

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 13- 37

A RESOLUTION ESTABLISHING A CITIZEN ADVISORY COMMITTEE TO ADVISE STAFF DURING THE COMPLETION OF THE TIGARD TRIANGLE STRATEGIC PLAN, *AS AMENDED*

WHEREAS, the City Council adopted the 2027 Comprehensive Plan that represents the land use vision and values of the Tigard community; and

WHEREAS, the Comprehensive Plan outlines goals, policies and recommended action measures for Economic Development; and

WHEREAS, these goals include developing and maintaining a strong, diverse, sustainable local economy and making Tigard a prosperous and desirable place to live and do business; and

WHEREAS, these policies and action measures include focusing a significant portion of future employment growth and high-density housing development in the Tigard Triangle and developing a comprehensive "Area Plan" for the Tigard Triangle to promote its full development; and

WHEREAS, the Comprehensive Plan goals related to transportation include developing mutually supportive land use and transportation plans and enhancing transportation functionality with multi-modal options; and

WHEREAS, City Council Goals in 2008 - 2010 have included the exploration, lobbying and planning for 99W Corridor light rail as a means to reduce traffic congestion in the area; and

WHEREAS, in 2010 City Council prioritized the Southwest Corridor for potential high capacity transit investment; and

WHEREAS, in 2011 City Council set a goal to implement the Comprehensive Plan by participating in the Southwest Corridor Study; and

WHEREAS, in 2012 City Council set a goal of taking the next step contributing to the SW Corridor Plan by adopting land use policies and designations, identifying priorities for high capacity transit (HCT) station location alternatives, and determining the economic development opportunities, development plan, city policies and regulations needed to position the Tigard Triangle as an HCT station location; and

WHEREAS, in May 2012 the City of Tigard completed the Tigard High Capacity Land Use plan that developed preferred concepts for potential station communities, one of which was the Tigard Triangle; and

WHEREAS, in September 2012 the City was awarded a Transportation Growth Management Grant to develop a strategic redevelopment plan for the Tigard Triangle building upon a station community concept created through the Tigard High Capacity Land Use Plan; and

WHEREAS, the Citizen Advisory Committee will advise staff during the development of this plan known as the Tigard Triangle Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

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SECTION 1: The Tigard Triangle Citizen Advisory Committee is hereby established to review and comment on draft materials, and to ensure that the Tigard Triangle Strategic Plan is consistent with and supportive of applicable goals. Its membership shall include representatives for the categories listed below:

1. Government Agencies and Community Organizations
2. Tigard Triangle Area Businesses
3. Tigard Triangle Property Owners
4. Tigard Residents
5. *Tigard Triangle Business Employee*

SECTION 2: The mission of the Citizen Advisory Committee is to:

1. Create an environment conducive to multiple and diverse opinions and ideas;
2. Review and comment on draft materials prepared by staff and consultants;
3. Ensure the strategic plan is consistent with and supportive of the applicable goals, policies, and action measures of the Comprehensive Plan and recommendations in the High Capacity Land Use Plan;
4. Promote public understanding of the Tigard Triangle Strategic Plan.

SECTION 3: The Citizen Advisory Committee shall:

1. Convene at least five meetings conducted by a third party project facilitator;
2. Promote public understanding and identify ways to inform other community members;
3. Consider all written and oral input received by the public;
4. Seek to achieve general consensus on the strategic plan, if consensus cannot be reached then decisions will be made by a majority vote;
5. Assure respect and consideration of the viewpoints of others; and
6. Recommend Council removal and replacement of members unwilling or unable to adhere to the protocol described above.

SECTION 4: The City's Tigard Triangle Strategic Plan project manager is assigned as staff liaison to the Citizen Advisory Committee. Other city staff will be used to support the Committee's activities as deemed necessary throughout the entire process.

SECTION 5: The term of service for the members of the Citizen Advisory Committee shall expire after acceptance of the Tigard Triangle Strategic Plan and adoption of implementing ordinances. The Committee itself shall also be disbanded at that point.

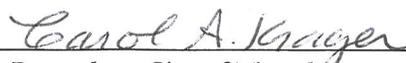
SECTION 6: This resolution is effective immediately upon passage.

PASSED: This 3rd day of Sept. 2013.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard

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