

**CITY OF TIGARD, OREGON  
TIGARD CITY COUNCIL  
RESOLUTION NO. 13- 38**

A RESOLUTION APPOINTING MEMBERS OF THE TIGARD TRIANGLE STRATEGIC PLAN CITIZEN ADVISORY COMMITTEE

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WHEREAS, the Tigard Comprehensive Plan represents the land use vision and values of the Tigard community; and

WHEREAS, the Comprehensive Plan includes economic development goals and policies that identify future growth in the Tigard Triangle; and

WHEREAS, the Comprehensive Plan includes transportation goals that emphasize the necessity of providing multi-modal transportation options and linking land use and transportation planning; and

WHEREAS, in 2012 City Council set a goal of taking the next step on 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 grant statement of work requires the formation of a Citizen Advisory Committee to advise staff during the development of this plan known as the Tigard Triangle Strategic Plan; and

WHEREAS, Council Resolution 08-47 amended the process to establish and appoint members to limited duration citizen advisory committees; and

WHEREAS, on September 3, 2013 in Resolution 13-~~32~~, Council authorized the establishment of a limited citizen advisory committee, (known as the Tigard Triangle Strategic Citizen Advisory Committee), to advise staff during the development of the Tigard Triangle Strategic Plan and define the membership of the committee; and

WHEREAS, the aforementioned authorization identified the Tigard Triangle Strategic Plan Citizen Advisory Committee as consisting of up to 13 members;

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

SECTION 1: As established in Resolution 13-~~32~~, the Citizen Advisory Committee membership shall include representatives from the categories listed below:

Representatives from government agencies and community organizations (4)

Representatives from Tigard Triangle Area businesses/universities (4)

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Representatives from the Tigard Triangle Area - residents and property owners (3)  
Representatives from the Tigard community – (3)

SECTION 2: The membership of the Tigard Triangle Strategic Plan Citizen Advisory Committee shall consist of those individuals listed on Exhibit A.

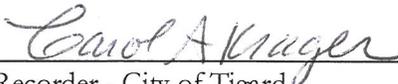
SECTION 3: The term of service for the members of the Citizen Advisory Committee shall expire after adoption of the Tigard Triangle Strategic Plan and implementing ordinances. The Committee itself shall also be disbanded at that point.

SECTION 4: This resolution is effective immediately upon passage.

PASSED: This 3rd day of September 2013.

  
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John L. Cook  
Mayor - City of Tigard

ATTEST:

  
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City Recorder - City of Tigard

Tigard Triangle Strategic Plan Citizen Advisory Committee

Representatives from government agencies and community organizations

- Lysa Vattimo, Tualatin Valley Fire & Rescue
- Calista Fitzgerald, Planning Commission
- Sheila-Greenlaw Fink, Community Partners for Affordable Housing
- Elise Shearer, Central City Advisory Committee

Representatives from Tigard Triangle area businesses

- George Hetu, Fred Meyer
- Gene Mildren, Mildren Design

Representatives of Tigard Triangle property owners

- D J Heffernan, Specht Development
- Steve Martin
- Carole Rovig

Tigard residents

- Sam Tilley
- Tracy Dulin
- David Otto

Tigard Triangle Business Employee

- Chris Weiss