

Meeting Banner Business Meeting
 Study Session Special Meeting
 Consent Agenda Meeting is Full
 Workshop Meeting CCDA Meeting

**City Council Tentative Agenda
 9/2/2014 3:28 PM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	-----Title-----	Department	Inbox or Finalized
1625	09/09/2014	Cathy Wheatley	AAA	September 9, 2014 Business Meeting		
1862	09/09/2014	Judy Lawhead	ACCSTUDY	10 Minutes - Executive Session On Real Property Transactions	Public Works	08/06/2014
1865	09/09/2014	Steve Martin	ACCSTUDY	30 Minutes - Executive Session Real Property Negotiations	Public Works	08/04/2014
Total Time: 40 of 45 Minutes Scheduled						
1909	09/09/2014	Joanne Bengtson	CCBSNS	5 Minutes - Proclaim September 17-23 Constitution Week	City Management	09/02/2014
1910	09/09/2014	Joanne Bengtson	CCBSNS	5 Minutes - Proclaim September 16 American Legion Day	City Management	09/02/2014
1880	09/09/2014	Joanne Bengtson	CCBSNS	1 10 Minutes - Appoint Members to Tigard Youth Advisory Council	City Management	08/26/2014
1881	09/09/2014	Agnes Kowacz	CCBSNS	2 20 Minutes - Continuation of Costco Appeal- Finalize decision	Community Development	Kowacz A, Associate Planner
1851	09/09/2014	Lloyd Purdy	CCBSNS	3 25 Minutes - Fields/Hunziker Industrial Core Public Infrastructure Finance Plan Update	Community Development	09/02/2014
1854	09/09/2014	Julia Jewett	CCBSNS	4 15 Minutes - Washington County Consolidated Communications Agency (WCCCA) Intergovernmental Agreement (IGA) Amendment	Police	09/02/2014
1863	09/09/2014	Judy Lawhead	CCBSNS	5 15 Minutes - Consider a Resolution of Necessity to Acquire Easements for the Bonita Pump Station Project	Public Works	Rager B, Asst. PW Director
1883	09/09/2014	Toby LaFrance	CCBSNS	6 25 Minutes - Discuss Potential for Establishing Tax on the Sale of Marijuana	Financial and Information Services	09/02/2014
Total Time: 120 of 100 Minutes Scheduled MEETING OVERSCHEDULED						

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1626	09/16/2014	Cathy Wheatley	AAA	September 16, 2014 Workshop Meeting		
Total Time: 110 of 180 Minutes Scheduled						
1816	09/16/2014	Judith Gray	CCWKSHOP	30 Minutes - Joint meeting with Transportation Advisory Committee	Community Development	Gray J, Sr Transportation Planner
1827	09/16/2014	Judith Gray	CCWKSHOP	30 Minutes - TriMet presentation: Draft Southwest Service Enhancement Plan	Community Development	Gray J, Sr Transportation Planner
1853	09/16/2014	Lloyd Purdy	CCWKSHOP	20 Minutes - Economic Development Update: Data	Community Development	09/02/2014
1653	09/16/2014	Greer Gaston	CCWKSHOP	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	McMillan K, Engineering Manager
1868	09/16/2014	Judy Lawhead	CCWKSHOP	15 Minutes - Update on Progress to Develop an Agreement Regarding Water System Ownership and Water Service	Public Works	Rager B, Asst. PW Director
Total Time: 110 of 180 Minutes Scheduled						
1627	09/23/2014	Cathy Wheatley	AAA	September 23, 2014 Business Meeting		
1792	09/23/2014	Dana Bennett	ACCSTUDY	30 Minutes - Executive Session Labor Negotiations Update	City Management	05/29/2014
1857	09/23/2014	Greer Gaston	ACCSTUDY	10 Minutes - Briefing on an Amendment to an Agreement with ODOT and Washington County Regarding a Funding Transfer between Two Tigard Projects	Public Works	McMillan K, Engineering Manager
1901	09/23/2014	Judy Lawhead	ACCSTUDY	5 Minutes - Briefing On An Agreement With The County For A CDBG Sidewalk Project	Public Works	McCarthy M, St/Trans Sr Proj Eng
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL						

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1776	09/23/2014	Debbie Smith-Wagar	ACONSENT	Consent Item - Adopt Stormwater Project List for River Terrace	Financial and Information Services	Shanks S, Senior Planner
1877	09/23/2014	Judy Lawhead	ACONSENT	Consent Item - Adopt a Resolution Authorizing the City Manager to Execute an Agreement with PGE for a Back-up Power Source for a Water Partnership Facility	Public Works	Koellermeier D, Public Works Dir
1848	09/23/2014	Carol Krager	CCBSNS	1 10 Minutes - Heritage Tree Nomination	Community Development	Kowacz A, Associate Planner
1856	09/23/2014	Julia Jewett	CCBSNS	2 10 Minutes - Washington County Consolidated Communications Agency (WCCCA) Intergovernmental Agreement (IGA) Amendment	Police	Krager C, City Recorder
1885	09/23/2014	Toby LaFrance	CCBSNS	3 20 Minutes - Consider an Ordinance Taxing the Sale of Marijuana and Marijuana-Infused Items	Financial and Information Services	MartyW, City Manager
1674	09/23/2014	Debbie Smith-Wagar	CCBSNS	4 60 Minutes - River Terrace Financing Complete Package	Financial and Information Services	Smith-Wagar D, Asst Finance Director
				Total Time: 100 of 100 Minutes Scheduled MEETING FULL		
1628	10/07/2014	Cathy Wheatley	AAA	October 7, 2014 – Council will hold individual meetings with citizens (CCDA Meeting Cancelled)		
1629	10/14/2014	Cathy Wheatley	AAA	October 14, 2014 Business Meeting		
1866	10/14/2014	John Goodrich	ACCSTUDY	15 Minutes - Participation in Water Treatment Plant Master Plan for Willamette River Supply Project	Public Works	Goodrich J, Utility Div Manager
1869	10/14/2014	John Goodrich	ACCSTUDY	10 Minutes - Willamette Water Supply Project - Pipeline Project by Other Agencies	Public Works	Goodrich J, Utility Div Manager

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1875	10/14/2014	Judy Lawhead	ACCSTUDY	15 Minutes - Executive Session On Real Property Transactions	Public Works	08/06/2014
Total Time: 40 of 45 Minutes Scheduled						
1858	10/14/2014	Greer Gaston	ACONSENT	Consent Item - Authorize the Mayor to Execute an Amendment to an Agreement with ODOT and Washington County Regarding a Funding Transfer between Two Tigard Projects	Public Works	Gaston G, Conf Executive Asst
1902	10/14/2014	Judy Lawhead	ACONSENT	Consent Item - Authorize the City Manager to Execute an Agreement with the County for a CDBG Sidewalk Project	Public Works	Lawhead, J, Sr. Admin Spec.
1812	10/14/2014	John Floyd	CCBSNS	20 Minutes - MEDICAL MARIJUANA UPDATE	Community Development	Floyd J, Associate Planner
1842	10/14/2014	Judy Lawhead	CCBSNS	15 Minutes - Consider an Agreement Regarding Cook Park Facility Use With Two Sports Leagues	Public Works	Martin S, Parks Manager
1861	10/14/2014	Doreen Laughlin	CCBSNS	15 Minutes - Update on Community Development Efficiencies Initiatives Project	Community Development	MartyW, City Manager
1911	10/14/2014	Carol Krager	CCBSNS	25 Minutes - LEGISLATIVE UPDATE	City Management	Newton L, Assistant City Manager
Total Time: 75 of 100 Minutes Scheduled						
1631	10/21/2014	Cathy Wheatley	AAA	October 21, 2014 Workshop Meeting		
1886	10/21/2014	Carissa Collins	CCWKSHOP	1 45 Minutes - First Quarter Budget Committee Meeting	Financial and Information Services	08/25/2014
1859	10/21/2014	Julia Jewett	CCWKSHOP	2 20 Minutes - Photo Radar	Police	Jewett J, Conf Exec Asst
1839	10/21/2014	Cheryl Caines	CCWKSHOP	3 45 Minutes - Tigard Triangle Strategic Plan Update	Community Development	Caines C, Assoc Planner

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Total Time: 110 of 180 Minutes Scheduled						
1632	10/28/2014	Cathy Wheatley	AAA	October 28, 2014 Business & CCDA Meeting		
1867	10/28/2014	John Goodrich	CCBSNS	Consent Item - Authorization to Sign MOU for Joint Willamette River Water Treatment Plant Master Plan	Public Works	Goodrich J, Utility Div Manager
1864	10/28/2014	Carol Krager	CCBSNS	1 15 Minutes - Authorize the Mayor/City Manager to Execute an Intergovernmental Agreement with King City Regarding Water System Ownership and Water Service	City Management	Koellermeier D, Public Works Dir
1878	10/28/2014	Judy Lawhead	CCBSNS	2 15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	McMillan K, Engineering Manager
1801	10/28/2014	Carissa Collins	CCBSNS	3 20 Minutes - FY 2015 First Quarter Supplemental Budget Amendment	Financial and Information Services	Collins C, Sr Mgmt Analyst (Fin Adm)
1879	10/28/2014	Carissa Collins	CCBSNS	4 10 Minutes - FY 2015 First Quarter Supplemental Budget Hearing-City Center Development Agency	Financial and Information Services	Collins C, Sr Mgmt Analyst (Fin Adm)
1876	10/28/2014	Judy Lawhead	CCBSNS	5 15 Minutes - Consider Amendments to a Resolution of Necessity (Resolution No. 14-18) Adopted by Council on April 22, 2014.	Public Works	Rager B, Asst. PW Director
Total Time: 75 of 100 Minutes Scheduled						
1633	11/04/2014	Cathy Wheatley	AAA	November 4, 2014 CCDA Meeting - Cancelled. Election Day		
1630	11/18/2014	Cathy Wheatley	AAA	November 18, 2014 Workshop Meeting		

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1838	11/18/2014	Steve Martin	CCWKSHOP	1 35 Minutes - Joint Meeting With the Park and Recreation Advisory Board	Public Works	Martin S, Parks Manager
1836	11/18/2014	Steve Martin	CCWKSHOP	2 45 Minutes - Discussion of Recreation Programming in Tigard	Public Works	Martin S, Parks Manager
1787	11/18/2014	Liz Lutz	CCWKSHOP	3 40 Minutes - Review Results of Water Rate Survey	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
1912	11/18/2014	Carol Krager	CCWKSHOP	4 30 Minutes - UPDATE ON STRATEGIC PLAN COMMUNITY OUTREACH	City Management	Newton L, Assistant City Manager
Total Time: 150 of 180 Minutes Scheduled						
1634	11/25/2014	Cathy Wheatley	AAA	November 25, 2014 Business Meeting		
1849	11/25/2014	Carol Krager	CCBSNS	Consent Item - Receive and File: Election Results, Council Calendar and Council Tentative Agenda	City Management	Krager C, City Recorder
1758	11/25/2014	Carol Krager	CCBSNS	15 Minutes - PLACEHOLDER - Google Franchise Agreement	City Management	Mills L, Asst to City Manager
1874	11/25/2014	Judy Lawhead	CCBSNS	15 Minutes - Informational Public Hearing to Consider a Resolution Establishing Walnut Street & 112th Avenue Sanitary Sewer Reimbursement	Public Works	Berry G, Project Engineer
Total Time: 30 of 100 Minutes Scheduled						
1635	12/02/2014	Cathy Wheatley	AAA	December 2, 2014 CCDA Meeting		

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1636	12/09/2014	Cathy Wheatley	AAA	December 9, 2014 Business Meeting		
1788	12/09/2014	Liz Lutz	CCBSNS	20 Minutes - Adopt the new Water Rate	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
1903	12/09/2014	Liz Lutz	CCBSNS	5 Minutes - Appoint Budget Committee Members	Financial and Information Services	Lutz L, Conf Exec Asst
1904	12/09/2014	Liz Lutz	CCBSNS	5 Minutes - Appoint Audit committee members	Financial and Information Services	Lutz L, Conf Exec Asst
				Total Time: 30 of 100 Minutes Scheduled		
1637	12/16/2014	Cathy Wheatley	AAA	December 16, 2014 Workshop/Business Meeting		
1654	12/16/2014	Greer Gaston	CCBSNS	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Gaston G, Conf Executive Asst
1850	12/16/2014	Debbie Smith-Wagar	CCBSNS	45 Minutes - Ordinances Adopting the River Terrace Community Plan, Code Amendments and Transportation System Plan	Community Development	
1891	12/16/2014	Doreen Laughlin	CCBSNS	5 Minutes - Planning Commission Appointments	Community Development	McGuire, T, Asst CD Director
1907	12/16/2014	Debbie Smith-Wagar	CCBSNS	20 Minutes - Resolution Adopting the Parks Master Plan Addenda for River Terrace	Community Development	
1908	12/16/2014	Debbie Smith-Wagar	CCBSNS	20 Minutes - Resolution Adopting the River Terrace Infrastructure Funding Strategy	Community Development	
				Total Time: 105 of 180 Minutes Scheduled		

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1638	12/23/2014	Cathy Wheatley	AAA	December 23, 2014 Business Meeting		
1892	01/06/2015	Carol Krager	AAA	January 6, 2015 Special Meeting		
1893	01/13/2015	Carol Krager	AAA	January 13, 2015 Business Meeting		
1894	01/20/2015	Carol Krager	AAA	January 20, 2015 Workshop Meeting		
1890	01/20/2015	Carissa Collins	CCWKSHOP	45 Minutes - Second Quarter Budget Committee Meeting	Financial and Information Services	08/24/2014
				Total Time: 45 of 180 Minutes Scheduled		
1895	01/27/2015	Carol Krager	AAA	January 27, 2015 Business Meeting		
1887	01/27/2015	Judy Lawhead	CCBSNS	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Lawhead, J, Sr. Admin Spec.
				Total Time: 15 of 100 Minutes Scheduled		