

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

**City Council Tentative Agenda
 12/1/2014 11:25 AM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	Title	Department	Inbox or Finalized
1636	12/09/2014	Cathy Wheatley	AAA	December 9, 2014 Business Meeting		
1969	12/09/2014	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	11/10/2014
1987	12/09/2014	Lloyd Purdy	ACCSTUDY	10 Minutes - Fields Industrial Property: Pre Development Update	Community Development	11/25/2014
Total Time: 25 of 45 Minutes Scheduled						
1975	12/09/2014	Judy Lawhead	ACONSENT	Consent Item - Authorize the City Manager to Execute an Intergovernmental Agreement with King City Regarding Water System Ownership and Water Service	Public Works	11/25/2014
1985	12/09/2014	Mike McCarthy	CCBSNS	1 5 Minutes - Updates to Tigard Transportation Advisory Committee (TTAC) Bylaws	Public Works	11/25/2014
1903	12/09/2014	Liz Lutz	CCBSNS	2 5 Minutes - Appoint Budget Committee Members	Financial and Information Services	11/25/2014
1904	12/09/2014	Liz Lutz	CCBSNS	3 5 Minutes - Appoint Audit Committee Members	Financial and Information Services	MartyW, City Manager
1959	12/09/2014	Doreen Laughlin	CCBSNS	4 5 Minutes - Tigard Transportation Advisory Committee Appointments	Community Development	11/25/2014
1958	12/09/2014	Louis Sears	CCBSNS	5 5 Minutes - Approve the extension of the current Comcast franchise agreement through 6/30/15	Financial and Information Services	11/13/2014
1788	12/09/2014	Liz Lutz	CCBSNS	6 15 Minutes - Public Hearing: Consideration of New Water Rates	Financial and Information Services	Goodrich J, Utility Div Manager
1952	12/09/2014	Dana Bennett	CCBSNS	7 10 Minutes - Public Hearing: Public Comment on City Manager's Evaluation Criteria and Process	City Management	MartyW, City Manager

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

**City Council Tentative Agenda
12/1/2014 11:25 AM - Updated**

1933	12/09/2014	Loreen Mills	CCBSNS	8 20 Minutes - Public Hearing: Amending Tigard Municipal Code Title 15.06 Franchise Utility Ordinance	City Management	MartyW, City Manager
1935	12/09/2014	Loreen Mills	CCBSNS	9 5 Minutes - Revise Master Fees and Charges Schedule to update utility franchise fees	City Management	11/25/2014
1932	12/09/2014	Kent Wyatt	CCBSNS	10 15 Minutes - Establish a 10 year franchise agreement with Windstream Communications (d.b.a. McLeodUSA Telecommunications).	City Management	MartyW, City Manager
1979	12/09/2014	Joseph Barrett	CCBSNS	11 10 Minutes - Contract Award - PMP Overlay Engineering Design Services	Financial and Information Services	11/25/2014
Total Time: 100 of 100 Minutes Scheduled MEETING FULL						
1637	12/16/2014	Cathy Wheatley	AAA	December 16, 2014 Workshop Meeting		
1972	12/16/2014	Carol Krager	CCBSNS	1 5 Minutes - APPROVE RESOLUTION OF APPRECIATION FOR GRETCHEN BUEHNER	City Management	11/18/2014
1891	12/16/2014	Doreen Laughlin	CCBSNS	2 5 Minutes - Planning Commission Appointments	Community Development	MartyW, City Manager
1850	12/16/2014	Debbie Smith-Wagar	CCBSNS	3 75 Minutes - Public Hearing - Ordinances Adopting the River Terrace Community Plan, Code Amendments and Transportation System Plan	Community Development	Floyd J, Associate Planner
1907	12/16/2014	Debbie Smith-Wagar	CCBSNS	4 25 Minutes - Resolution Adopting the Park System Master Plan Addendum for River Terrace	Community Development	11/26/2014
1908	12/16/2014	Debbie Smith-Wagar	CCBSNS	5 75 Minutes - Resolution Adopting the River Terrace Infrastructure Funding Strategy	Community Development	Smith-Wagar D, Asst Finance Director
Total Time: 185 of 180 Minutes Scheduled MEETING FULL						
			AAA	December 18, 2014 Council Groundrules 3-6 p.m. Fanno Creek House		

Meeting Banner	<input type="checkbox"/>	Business Meeting	<input type="checkbox"/>
Study Session	<input type="checkbox"/>	Special Meeting	<input type="checkbox"/>
Consent Agenda	<input type="checkbox"/>	Meeting is Full	<input type="checkbox"/>
Workshop Meeting	<input type="checkbox"/>	CCDA Meeting	<input type="checkbox"/>

**City Council Tentative Agenda
12/1/2014 11:25 AM - Updated**

			AAA	December 22, 2014 Council Goal Setting 3-6 p.m. Location TBA		
1638	12/23/2014	Cathy Wheatley	AAA	December 23, 2014 Business Meeting ONLY AVAILABLE IF NEEDED FOR RIVER TERRACE		
1892	01/06/2015	Carol Krager	AAA	January 6, 2015 Special Meeting Inaugural Reception & State of the City Address		
1893	01/13/2015	Carol Krager	AAA	January 13, 2015 Business Meeting		
1955	01/13/2015	Dana Bennett	ACCSTUDY	30 Minutes - Executive Session - Provide City Manager Feedback from the Evaluation Process	City Management	Bennett, D, HR Director
1970	01/13/2015	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	11/03/2014
Total Time: 45 of 45 Minutes Scheduled MEETING FULL						
1991	01/13/2015	Norma Alley	CCBSNS	1 5 Minutes - Elect Council President to serve January 2015 through December 2016	City Management	Krager C, City Recorder
1960	01/13/2015	Sean Farrelly	CCBSNS	2 5 Minutes - City Center Advisory Commission Appointments	Community Development	Farrelly S, Redev Project Manager
1968	01/13/2015	Gary Pagenstecher	CCBSNS	3 90 Minutes - A+O Apartments Comprehensive Plan Amendment/Planned Development	Community Development	Pagenstecher G, Assoc Planner
1977	01/13/2015	Joanne Bengtson	CCBSNS	4 5 Minutes - Request for Permit Fee Refund on Stevie Levin Eagle Project	City Management	Lutz L, Conf Exec Asst
Total Time: 105 of 100 Minutes Scheduled MEETING FULL						
1930	01/20/2015	Carol Krager	AAA	January 20, 2015 Workshop Meeting Mayor Absent		
1890	01/20/2015	Carissa Collins	CCWKSHP	45 Minutes - Second Quarter Budget Committee Meeting	Financial and Information Services	08/24/2014

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

**City Council Tentative Agenda
 12/1/2014 11:25 AM - Updated**

Total Time: 45 of 180 Minutes Scheduled						
1895	01/27/2015	Carol Krager	AAA	January 27, 2015 Business Meeting		
1967	01/27/2015	Toby LaFrance	ACCSTUDY	30 Minutes - Pavement Management Program and Street Maintenance Fee Discussion	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
1973	01/27/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	11/04/2014
Total Time: 45 of 45 Minutes Scheduled MEETING FULL						
1877	01/27/2015	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
1887	01/27/2015	Judy Lawhead	CCBSNS	1 15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Lawhead, J, Sr. Admin Spec.
1984	01/27/2015	Carol Krager	CCBSNS	2 20 Minutes - Update for Tigard Triangle Strategic Plan	City Management	Caines C, Assoc Planner
1934	01/27/2015	Loreen Mills	CCBSNS	3 20 Minutes - Establish a 10 year franchise agreement with Astound Broadband LLC	City Management	Mills L, Asst to City Manager
1953	01/27/2015	Carissa Collins	CCBSNS	4 15 Minutes - FY 2015 Second Quarter Supplemental Amendment	Financial and Information Services	Collins C, Sr Mgmt Analyst (Fin Adm)
1983	01/27/2015	Carol Krager	CCBSNS	5 10 Minutes - Adopt Ordinance adopting TVF&R Fire Code Ordinance No. 14-02	City Management	11/26/2014
1995	01/27/2015	Sean Farrelly	CCBSNS	6 10 Minutes - Transfer city-owned property to the City Center Development Agency	Community Development	Farrelly S, Redev Project Manager
1996	01/27/2015	Dana Bennett	CCBSNS	7 10 Minutes - City Manager Evaluation	City Management	Bennett, D, HR Director

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

**City Council Tentative Agenda
 12/1/2014 11:25 AM - Updated**

Total Time: 100 of 100 Minutes Scheduled MEETING FULL							
1896	02/03/2015	Carol Krager	AAA	February 3, 2015 CCDA Meeting			
1961	02/03/2015	Sean Farrelly	CCDA	20 Minutes - Urban Renewal Tax Increment Revenue Forecast	Community Development	Farrelly S, Redev Project Manager	
Total Time: 20 of 180 Minutes Scheduled							
1897	02/10/2015	Carol Krager	AAA	February 10, 2015 Business Meeting Mayor Cook and City Manager Wine Absent			
1992	02/10/2015	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	11/24/2014	
1997	02/10/2015	Loreen Mills	ACCSTUDY	20 Minutes - Executive Session - Pending Litigation ORS 192.660(2)(h)	City Management	Krager C, City Recorder	
Total Time: 35 of 45 Minutes Scheduled							
1898	02/17/2015	Carol Krager	AAA	February 17, 2015 Workshop Meeting			
1998	02/17/2015	Debbie Smith-Wagar	CCWKSHOP	60 Minutes - Storm water, Parks, and Transportation Projects	Financial and Information Services		
Total Time: 60 of 180 Minutes Scheduled							
1929	02/24/2015	Carol Krager	AAA	February 24, 2015 Business Meeting			
1993	02/24/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	11/24/2014	
Total Time: 15 of 45 Minutes Scheduled							

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

**City Council Tentative Agenda
 12/1/2014 11:25 AM - Updated**

1758	02/24/2015	Carol Krager	CCBSNS	15 Minutes - PLACEHOLDER - Google Franchise Agreement	City Management	Mills L, Asst to City Manager
1986	02/24/2015	Agnes Kowacz	CCBSNS	90 Minutes - River Terrace Code Amendments	Community Development	Floyd J, Associate Planner
Total Time: 105 of 100 Minutes Scheduled MEETING FULL						
1988	03/10/2015	Carol Krager	AAA	March 10, 2015 Business Meeting		
1966	03/10/2015	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Sanitary Sewer Reimbursement Districts	Public Works	Lawhead, J, Sr. Admin Spec.
Total Time: 15 of 45 Minutes Scheduled						
1874	03/10/2015	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: 15 of 100 Minutes Scheduled						
1989	03/17/2015	Carol Krager	AAA	March 17, 2015 Workshop Meeting		
1990	03/24/2015	Carol Krager	AAA	March 24, 2015 Business Meeting		