

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

City Council Tentative Agenda
3/2/2015 10:07 AM - Updated

Form #	Meeting Date	Submitted By	Meeting Type	-----Title-----	Department	Inbox or Finalized
1988	03/10/2015	Carol Krager	AAA	March 10, 2015 Business Meeting Councilors Woodard and Goodhouse Absent		
2051	03/10/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports - CDBG Grant Awards	City Management	12/16/2014
2011	03/10/2015	Liz Lutz	ACCSTUDY	30 Minutes - Review of 2015 Community Grant Funding Requests	Financial and Information Services	03/02/2015
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL						
2171	03/10/2015	Carol Krager	ACONSENT	Consent Item - Receive and File: Council Calendar and Council Tentative Agenda	City Management	02/26/2015
2174	03/10/2015	Joanne Bengtson	CCBSNS	5 Minutes - Proclaim National Community Development Week April 6-11, 2015	City Management	03/02/2015
2006	03/10/2015	John Floyd	CCBSNS	60 Minutes - Marijuana Facilities Development Code Amendments	Community Development	03/02/2015
2160	03/10/2015	Greer Gaston	CCBSNS	10 Minutes - Executive Session - Real Property Transactions	Public Works	02/09/2015
Total Time: 75 of 100 Minutes						
1989	03/17/2015	Carol Krager	AAA	March 17, 2015 Workshop and Business Meeting		
2169	03/17/2015	Norma Alley	CCWKSHOP	1 60 Minutes - ZCA2014-00002 SUMMIT RIDGE NO 5. ANNEXATION	Community Development	Floyd J, Associate Planner
2096	03/17/2015	Norma Alley	CCWKSHOP	2 45 Minutes - Discussion on Infrastructure Financing	Financial and Information Services	LaFrance T, Fin/Info Svcs Director

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2152	03/17/2015	Toby LaFrance	CCWKSHOP	3 35 Minutes - Continued Discussion on the Street Maintenance Fee	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
2097	03/17/2015	Norma Alley	CCWKSHOP	4 30 Minutes - Discussion on Charter Review	City Management	Newton L, Assistant City Manager
2057	03/17/2015	Judy Lawhead	CCWKSHOP	5 10 Minutes - Briefing on an Agreement Regarding Revised Funding for the Pacific Highway/Gaarde Street/McDonald Street Intersection Improvements	Public Works	McCarthy M, St/Trans Sr Proj Eng
Total Time: 180 of 180 Minutes Scheduled MEETING FULL						
1990	03/24/2015	Carol Krager	AAA	March 24, 2015 Business and CCDA Meeting Council President Snider Absent		
2052	03/24/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/16/2014
1966	03/24/2015	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Sanitary Sewer Reimbursement Districts	Public Works	Berry G, Project Engineer
2144	03/24/2015	Steve Martin	ACCSTUDY	15 Minutes - Executive Session: Real Property Acquisition	Public Works	02/03/2015
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL						
2058	03/24/2015	Judy Lawhead	ACONSENT	Consent Item - Authorize the City Manager to Sign an Agreement Regarding Revised Funding for the Pacific Highway/Gaarde St./McDonald St. Intersection Improvements	Public Works	Gaston G, Conf Executive Asst
2161	03/24/2015	Greer Gaston	ACONSENT	Consent Item - Adopt a Resolution of Necessity Amending Resolution of Necessity No. 14-18 to Acquire Property for the Walnut Street Improvement Project	Public Works	Gaston G, Conf Executive Asst
2163	03/24/2015	Judy Lawhead	ACONSENT	Consent Item - Consider a Resolution in Support of an OPRD Grant Application	Public Works	Staedter C, Surface Water Qlty Coord
2009	03/24/2015	John Floyd	CCBSNS	1 40 Minutes - Development Code Amendments: Trails, Electronic Signs, and Utility Cabinets	Community Development	Floyd J, Associate Planner

Meeting Banner	<input type="checkbox"/>	Business Meeting	<input type="checkbox"/>
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Workshop Meeting	<input type="checkbox"/>	CCDA Meeting	<input type="checkbox"/>

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2045	03/24/2015	Lloyd Purdy	CCBSNS	2 20 Minutes - Economic Opportunity Analysis: Post Acknowledgement Plan Amendment	Community Development	Pagenstecher G, Assoc Planner
2143	03/24/2015	Liz Lutz	CCBSNS	3 10 Minutes - Consider a Resolution Granting Exemption from Property Taxes under TMC 3.50 for Five Non-Profit Low Income Housing Properties	Financial and Information Services	Lutz L, Conf Exec Asst
2173	03/24/2015	Sean Farrelly	CCBSNS	4 30 Minutes - CCDA Executive Session	Community Development	02/26/2015
Total Time: 100 of 100 Minutes Scheduled MEETING FULL						
				March 31, 2015 5x1x10 Council Meetings		
2014	04/07/2015	Carol Krager	AAA	April 7, 2014 CCDA Meeting		
2117	04/07/2015	Sean Farrelly	CCDA	20 Minutes - Brownfield Initiative Update	Community Development	Farrelly S, Redev Project Manager
2118	04/07/2015	Sean Farrelly	CCDA	15 Minutes - Strolling Street Program Update	Community Development	Farrelly S, Redev Project Manager
2119	04/07/2015	Sean Farrelly	CCDA	10 Minutes - Update on Downtown Dog Park	Community Development	Farrelly S, Redev Project Manager
2154	04/07/2015	Sean Farrelly	CCDA	30 Minutes - Ash Burnham Development Agreement	Community Development	Farrelly S, Redev Project Manager
2164	04/07/2015	Sean Farrelly	CCDA	60 Minutes - CCDA Executive Session- Real Property Negotiations	Community Development	02/11/2015
Total Time: 135 of 180 Minutes Scheduled						
2016	04/14/2015	Carol Krager	AAA	April 14, 2015 Business Meeting		
2053	04/14/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/16/2014

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2112	04/14/2015	Norma Alley	ACCSTUDY	25 Minutes - Review Solid Waste Franchise Fee Audit and Potential TMC Changes	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
Total Time: 40 of 45 Minutes Scheduled						
2007	04/14/2015	John Floyd	CCBSNS	1 30 Minutes - Marijuana Facilities Development Code Amendment - Continuance Date	Community Development	Floyd J, Associate Planner
2147	04/14/2015	Steve Martin	CCBSNS	2 10 Minutes - Authorize the City Manager to sign a property purchase agreement	Public Works	Martin S, Parks Manager
2145	04/14/2015	Steve Martin	CCBSNS	3 10 Minutes - Briefing on a Property Use Agreement with the Tigard Tualatin School District	Public Works	Martin S, Parks Manager
2060	04/14/2015	John Goodrich	CCBSNS	4 20 Minutes - Willamette Water Supply Project - Pipeline Project by Other Agencies - Update	Public Works	Goodrich J, Utility Div Manager
2101	04/14/2015	Lloyd Purdy	CCBSNS	5 15 Minutes - Economic Development Quarterly Update	Community Development	Purdy, L, Econ Development Mgr
Total Time: 85 of 100 Minutes Scheduled						
04/20/2015		April 20, 2015 BUDGET COMMITTEE MEETING, 6: 30 P.M. Public Works Auditorium				
2017	04/21/2015	Norma Alley	AAA	April 21, 2015 Workshop Meeting		
2104	04/21/2015	Alison Grimes	CCWKSHOP	30 Minutes - Annual Joint Meeting with the Library Board	Library	02/03/2015
2086	04/21/2015	Tom McGuire	CCWKSHOP	40 Minutes - Joint Meeting with the Planning Commission to Receive a Briefing on the Tigard Triangle	Community Development	Caines C, Assoc Planner
2098	04/21/2015	Norma Alley	CCWKSHOP	40 Minutes - Discussion on Possible Ballot Measures	City Management	Newton L, Assistant City Manager
2110	04/21/2015	Norma Alley	CCWKSHOP	15 Minutes - PLACEHOLDER - Discussion on Homelessness and Panhandling	City Management	Newton L, Assistant City Manager
Total Time: 125 of 180 Minutes Scheduled						

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**City Council Tentative Agenda
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04/27/2015		April 27, 2015 BUDGET COMMITTEE MEETING, 6:30 P.M. Public Works Auditorium Mayor Cook Absent					
2018	04/28/2015	Norma Alley	AAA	April 28, 2015 Business Meeting Mayor Cook Absent			
2054	04/28/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports		City Management	12/16/2014
				Total Time: 15 of 45 Minutes Scheduled			
2146	04/28/2015	Steve Martin	ACONSENT	Consent Item - Authorize the City Manager to sign an agreement with the Tigard Tualatin School District regarding joint use of property		Public Works	Martin S, Parks Manager
1874	04/28/2015	Judy Lawhead	CCBSNS	1 15 Minutes - Informational Public Hearing to Consider a Resolution Establishing Walnut Street & 112th Avenue Sanitary Sewer Reimbursement		Public Works	Berry G, Project Engineer
1889	04/28/2015	Judy Lawhead	CCBSNS	2 15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects		Public Works	Lawhead, J, Sr. Admin Spec.
2000	04/28/2015	Debbie Smith-Wagar	CCBSNS	3 40 Minutes - Council Hearing on Storm water, Parks, and Transportation SDCs and fees		Financial and Information Services	LaFrance T, Fin/Info Svcs Director
				Total Time: 70 of 100 Minutes Scheduled			
05/04/2015		May 4, 2015 BUDGET COMMITTEE MEETING, 6:30 P.M. Public Works Auditorium					
2019	05/05/2015	Norma Alley	AAA	May 5, 2015 CCDA Meeting			
2120	05/05/2015	Sean Farrelly	CCDA	30 Minutes - Meeting with Tigard Downtown Alliance Board of Directors		Community Development	Farrelly S, Redev Project Manager
2121	05/05/2015	Sean Farrelly	CCDA	25 Minutes - Downtown Events and Programming – Assessment and Future Options		Community Development	Farrelly S, Redev Project Manager

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2122	05/05/2015	Sean Farrelly	CCDA	30 Minutes - Burnham/Ash Housing Design Presentation	Community Development	Farrelly S, Redev Project Manager
Total Time: 85 of 180 Minutes Scheduled						
05/11/2015		May 11, 2015 BUDGET COMMITTEE MEETING, 6: 30 P.M. Public Works Auditorium				
2023	05/12/2015	Norma Alley	AAA	May 12, 2015 Business Meeting		
2063	05/12/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
Total Time: 15 of 45 Minutes Scheduled						
2020	05/19/2015	Norma Alley	AAA	May 19, 2015 Workshop Meeting		
2099	05/19/2015	Norma Alley	CCWKSHOP	40 Minutes - Discussion on the Strategic Plan	City Management	Newton L, Assistant City Manager
Total Time: 40 of 180 Minutes Scheduled						
2021	05/26/2015	Norma Alley	AAA	May 26, 2015 Business Meeting		
2064	05/26/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
Total Time: 15 of 45 Minutes Scheduled						
1758	05/26/2015	Carol Krager	CCBSNS	15 Minutes - PLACEHOLDER - Google Franchise Agreement	City Management	Mills L, Asst to City Manager
2113	05/26/2015	Norma Alley	CCBSNS	20 Minutes - Adopt Solid Waste Franchise Rates and TMC Changes	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
Total Time: 35 of 100 Minutes Scheduled						