

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

**City Council Tentative Agenda**  
**4/6/2015 2:29 PM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	-----Title-----	Department	Inbox or Finalized
2016	04/14/2015	Carol Krager	AAA	April 14, 2015 Business and CCDA Meeting <b>NO STUDY SESSION</b>		
				60 Minutes - Executive Session CCDA – Real Property Negotiations		
2212	04/14/2015	Carol Krager	CCBSNS	Consent Item - Receive and File: Council Calendar and Council Tentative Agenda	City Management	04/01/2015
2213	04/14/2015	Joseph Barrett	CCBSNS	Consent Item - Lease Award - 8200 SW Hunziker Road	Financial and Information Services	MartyW, City Manager
2203	04/14/2015	Lloyd Purdy	CCBSNS	5 Minutes - Tigard Downtown Alliance: Basket Presentation	Community Development	03/30/2015
2175	04/14/2015	Joanne Bengtson	CCBSNS	5 Minutes - Proclaim April as Arbor Month	City Management	03/09/2015
2184	04/14/2015	Marissa Grass	CCBSNS	10 Minutes - Annual Arbor Day report and recognition of the City of Tigard's activities and accomplishments in urban forestry.	Community Development	MartyW, City Manager
2007	04/14/2015	John Floyd	CCBSNS	30 Minutes - Marijuana Facilities Development Code Amendment - Continuance Date	Community Development	Floyd J, Associate Planner
2190	04/14/2015	Carol Krager	CCBSNS	5 Minutes - Council Consideration of Amendment #2 to the City Center Urban Renewal Plan	Community Development	03/30/2015
2185	04/14/2015	Sean Farrelly	CCBSNS	10 Minutes - CCDA Board Consideration of Amendment #2 to the City Center Urban Renewal Plan	Community Development	MartyW, City Manager
2154	04/14/2015	Sean Farrelly	CCBSNS	15 Minutes - CCDA Property Development Agreement	Community Development	MartyW, City Manager

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2060	04/14/2015	John Goodrich	CCBSNS	20 Minutes - Update on Willamette Water Supply Pipeline Project - by Other Agencies	Public Works	MartyW, City Manager
<b>Total Time: 100 of 100 Minutes Scheduled MEETING FULL</b>						
				April 20, 2015 Budget Committee Meeting, 6:30 pm Public Works Auditorium		
2017	04/21/2015	Norma Alley	AAA	April 21, 2015 Workshop and Business Meeting		
2104	04/21/2015	Alison Grimes	CCWKSHOP	30 Minutes - Annual Joint Meeting with the Library Board	Library	02/03/2015
2188	04/21/2015	John Floyd	CCWKSHOP	60 Minutes - Legislative Hearing: Marijuana Regulations	Community Development	Floyd J, Associate Planner
2057	04/21/2015	Judy Lawhead	CCWKSHOP	10 Minutes - Briefing on an Agreement Regarding Revised Funding for the Pacific Highway/Gaarde Street/McDonald Street Intersection Improvements	Public Works	Rager B, PW Director
2145	04/21/2015	Steve Martin	CCWKSHOP	10 Minutes - Briefing on a Property Use Agreement with the Tigard Tualatin School District	Public Works	Rager B, PW Director
2098	04/21/2015	Norma Alley	CCWKSHOP	30 Minutes - Discussion on Possible Ballot Measures	City Management	Newton L, Assistant City Manager
<b>Total Time: 140 of 180 Minutes Scheduled</b>						
				April 27, 2015 Budget Committee Meeting, 6:30 pm Public Works Auditorium <b>Mayor Cook Absent</b>		
2018	04/28/2015	Norma Alley	AAA	April 28, 2015 Business Meeting <b>Mayor Cook Absent</b>		

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2054	04/28/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/16/2014
2112	04/28/2015	Norma Alley	ACCSTUDY	15 Minutes - Review Solid Waste Franchise Fee Audit and Potential TMC Changes	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
<b>Total Time: 30 of 45 Minutes Scheduled</b>						
2058	04/28/2015	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
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	Gaston G, Conf Executive Asst
2147	04/28/2015	Steve Martin	ACONSENT	Consent Item - Authorize the City Manager to Sign a Property Purchase Agreement	Public Works	Martin S, Parks Manager
2179	04/28/2015	Dana Bennett	CCBSNS	10 Minutes - HEAL City Campaign	City Management	Bennett, D, HR Director
2000	04/28/2015	Debbie Smith-Wagar	CCBSNS	40 Minutes - Legislative Public Hearing on Storm water, Parks, and Transportation SDCs and fees	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
1889	04/28/2015	Judy Lawhead	CCBSNS	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Faha L, City Engineer
2215	04/28/2015	Joseph Barrett	CCBSNS	30 Minutes - Upcoming Contract Discussion – Downtown Entryway Monuments	Financial and Information Services	Barrett J, Sr Mgmt Analyst - Finance

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2202	04/28/2015	Norma Alley	CCBSNS	10 Minutes - Placeholder - Executive Session: ORS 192.660(2)(h) Litigation or Litigation Likely to Happen	City Management	03/24/2015
<b>Total Time: 105 of 100 Minutes Scheduled MEETING OVERSCHEDULED</b>						
				May 4, 2015 Budget Committee Meeting, 6:30 pm Public Works Auditorium		
2019	05/05/2015	Norma Alley	AAA	May 5, 2015 CCDA Meeting		
2182	05/05/2015	Norma Alley	CCDA	0 Minutes - APPROVE CITY CENTER DEVELOPMENT AGENCY MINUTES	City Management	03/10/2015
2118	05/05/2015	Sean Farrelly	CCDA	15 Minutes - Strolling Street Program Update	Community Development	Farrelly S, Redev. Proj. Mrg.
2122	05/05/2015	Sean Farrelly	CCDA	30 Minutes - Housing Design Presentation	Community Development	Farrelly S, Redev. Proj. Mrg.
2197	05/05/2015	Sean Farrelly	CCDA	10 Minutes - Prospective Purchaser Agreement	Community Development	Farrelly S, Redev. Proj. Mrg.
2118	05/05/2015	Sean Farrelly	CCDA	15 Minutes - Strolling Street Program Update	Community Development	Farrelly S, Redev. Proj. Mrg.
2117	05/05/2015	Sean Farrelly	CCDA	20 Minutes - Brownfield Initiative Update	Community Development	Farrelly S, Redev. Proj. Mrg.
2119	05/05/2015	Sean Farrelly	CCDA	10 Minutes - Update on Downtown Dog Park	Community Development	Farrelly S, Redev. Proj. Mrg.
<b>Total Time: 85 of 180 Minutes Scheduled</b>						

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				May 11, 2015 Budget Committee Meeting, 6:30 pm 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
2180	05/12/2015	Joseph Barrett	ACCSTUDY	20 Minutes - Potential Contract Discussion - Pavement Management Program Overlay Construction	Financial and Information Services	Barrett J, Sr Mgmt Analyst - Finance
1820	05/12/2015	Carissa Collins	ACCSTUDY	10 Minutes - Adopt Citywide Master Fees and Charges Schedule	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
<b>Total Time: 45 of 45 Minutes Scheduled MEETING FULL</b>						
2178	05/12/2015	Joanne Bengtson	CCBSNS	10 Minutes - Award "If I Were Mayor" Contest Winners	City Management	Bengtson J, Exec Asst to City Mgr
2200	05/12/2015	Norma Alley	CCBSNS	30 Minutes - Continued Discussion on Charter Review	City Management	Newton L, Asst. City Mgr.
2198	05/12/2015	Carissa Collins	CCBSNS	10 Minutes - FY 2015 Third Quarter Budget Amendment	Financial and Information Services	Collins C, Sr Mgmt Analyst (Fin Adm)
2214	05/12/2015	Norma Alley	CCBSNS	60 Minutes - PLACEHOLDER - Briefing on the YMCA Study	City Management	MartyW, City Manager

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<b>Total Time: 110 of 100 Minutes Scheduled MEETING OVERSCHEDULED</b>								
2020	05/19/2015	Norma Alley	AAA	May 19, 2015 Workshop Meeting				
2193	05/19/2015	Mike Lueck	CCWKSHOP	1 60 Minutes - New Emergency Operations Plan Review				Public Works Rager B, PW Director
2186	05/19/2015	Mark Bernard	CCWKSHOP	2 15 Minutes - Briefing on an IGA with Metro to Accept and Manage a Regional Travel Options Grant Award for Safe Routes to School Programming				Community Development Bernard, Mark Temp Assoc. Transp Pl
2099	05/19/2015	Norma Alley	CCWKSHOP	3 40 Minutes - Discussion on the Strategic Plan				City Management Wyatt K, Management Analyst
2196	05/19/2015	Tom McGuire	CCWKSHOP	4 15 Minutes - Briefing on Results of the Strategic Plan Code Audit				Community Development McGuire, T, Asst CD Director
2201	05/19/2015	Norma Alley	CCWKSHOP	5 50 Minutes - Continued Discussion on Street Maintenance Fee				Financial and Information Services LaFrance T, Fin/Info Svcs Director
<b>Total Time: 180 of 180 Minutes Scheduled MEETING FULL</b>								
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
2208	05/26/2015	Judy Lawhead	ACCSTUDY	10 Minutes - Executive Session Real Property Negotiations				Public Works 03/31/2015
<b>Total Time: 25 of 45 Minutes Scheduled</b>								

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2181	05/26/2015	Joseph Barrett	CCBSNS	1 10 Minutes - Contract Award - Construction of Pavement Overlay Project of the Pavement Management Program	Financial and Information Services	Barrett J, Sr Mgmt Analyst - Finance
2210	05/26/2015	Joseph Barrett	CCBSNS	2 10 Minutes - Contract Award - Pavement Management Program - Crack Sealing Project	Financial and Information Services	Barrett J, Sr Mgmt Analyst - Finance
2216	05/26/2015	Joseph Barrett	CCBSNS	3 15 Minutes - Contract Award - Downtown Entryway Monument Construction	Financial and Information Services	Barrett J, Sr Mgmt Analyst - Finance
2113	05/26/2015	Norma Alley	CCBSNS	4 20 Minutes - Adopt Solid Waste Franchise Rates and TMC Changes	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
2191	05/26/2015	Louis Sears	CCBSNS	5 20 Minutes - Comcast Cable Franchise Agreement Renewal	Financial and Information Services	Sears L, IT Network Admin
1758	05/26/2015	Carol Krager	CCBSNS	15 Minutes - PLACEHOLDER - Google Franchise Agreement	City Management	Mills L, Asst to City Manager
				<b>Total Time: 90 of 100 Minutes Scheduled</b>		
2022	06/02/2015	Norma Alley	AAA	June 2, 2015 CCDA Meeting City Manager Wine Absent		
2120	06/02/2015	Sean Farrelly	CCDA	30 Minutes - Meeting with Tigard Downtown Alliance Board of Directors	Community Development	Farrelly S, Redev. Proj. Mrg.
2121	06/02/2015	Sean Farrelly	CCDA	25 Minutes - Downtown Events and Programming – Assessment and Future Options	Community Development	Farrelly S, Redev. Proj. Mrg.

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2123	06/02/2015	Sean Farrelly	CCDA	20 Minutes - Downtown Parking Plan Update	Community Development	Farrelly S, Redev. Proj. Mrg.
2124	06/02/2015	Sean Farrelly	CCDA	20 Minutes - Fanno Creek Remeander Presentation	Community Development	Farrelly S, Redev. Proj. Mrg.
2125	06/02/2015	Sean Farrelly	CCDA	15 Minutes - Fanno Creek Overlook Update	Community Development	Farrelly S, Redev. Proj. Mrg.
2089	06/02/2015	Sean Farrelly	CCDA	20 Minutes - Update on Prospective Property Purchase Agreement and Future of Site	Community Development	Farrelly S, Redev. Proj. Mgr. Mgr.
				<b>Total Time: 130 of 180 Minutes Scheduled</b>		
2024	06/09/2015	Norma Alley	AAA	June 9, 2015 Business and CCDA Meeting		
2065	06/09/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
				<b>Total Time: 15 of 45 Minutes Scheduled</b>		
2176	06/09/2015	Loreen Mills	ACONSENT	Consent Item - Approve Tigard Senior Center Lease Renewal 2015-2020	City Management	Mills L, Asst to City Manager
2187	06/09/2015	Mark Bernard	ACONSENT	Consent Item - Approve an IGA with Metro to Accept and Manage a RTO Grant Award for Safe Routes to School Programming and Authorize the City Manager to Sign It	Community Development	Bernard, Mark Temp Assoc. Transp PI
2209	06/09/2015	Judy Lawhead	ACONSENT	Consent Item - Adopt a Resolution of Necessity to Acquire Property	Public Works	McMillan K, Engineering Manager

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1888	06/09/2015	Judy Lawhead	CCBSNS	1 15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Faha L, City Engineer
2204	06/09/2015	Liz Lutz	CCBSNS	2 5 Minutes - Resolution Certifying that the City of Tigard Provides Services Qualifying for State-Shared Revenues	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
2205	06/09/2015	Liz Lutz	CCBSNS	3 5 Minutes - Resolution Declaring the City's Election to Receive State Revenue Sharing	Financial and Information Services	Lutz L, Conf Exec Asst
2206	06/09/2015	Liz Lutz	CCBSNS	4 10 Minutes - Adopt Citywide Master Fees and Charges Schedule Replacing Resolution 14-31 and Subsequent Amendments and Resolution	Financial and Information Services	Lutz L, Conf Exec Asst
2207	06/09/2015	Liz Lutz	CCBSNS	5 15 Minutes - Public Hearing-Adopting the Budget, Making Appropriations, Declaring the Ad Valorem Tax Levy and Classifying the Levy as Provided	Financial and Information Services	Lutz L, Conf Exec Asst
2211	06/09/2015	Liz Lutz	CCDA	6 10 Minutes - Adopt CCDA FY 2016 Budget with Adjustments, Make Appropriations, and Impose and Categorize Taxes-Resolution	Financial and Information Services	Lutz L, Conf Exec Asst
				<b>Total Time: 60 of 100 Minutes Scheduled</b>		
2025	06/16/2015	Norma Alley	AAA	June 16, 2015 Workshop Meeting		
2086	06/16/2015	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
2110	06/16/2015	Norma Alley	CCWKSHOP	45 Minutes - Discussion on Homelessness and Panhandling	City Management	Newton L, Assistant City Manager
				<b>Total Time: 85 of 180 Minutes Scheduled</b>		

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2026	06/23/2015	Norma Alley	AAA	June 23, 2015 Business Meeting				
2066	06/23/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports			City Management	12/22/2014
2166	06/23/2015	Lloyd Purdy	ACCSTUDY	20 Minutes - Quarterly Economic Development Update			Community Development	Purdy, L, Econ Dev. Mgr.
				<b>Total Time: 35 Minutes Scheduled</b>				
				<b>June 30, 2015 5x1x10 Council Meetings</b>				