



City of Tigard  
Tigard Special Meeting - Agenda

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**TIGARD CITY COUNCIL**

**MEETING DATE AND TIME:** January 6, 2015 - 6:00 p.m. Reception, 6:30 p.m. Business Meeting

**MEETING LOCATION:** City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

**PUBLIC NOTICE:**

Times noted are estimated.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

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SEE ATTACHED AGENDA



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**MEETING DATE AND TIME:** January 6, 2015 - 6:00 p.m. Reception, 6:30 p.m. Business Meeting

**MEETING LOCATION:** City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

6:00 PM

• RECEPTION FOR NEWLY ELECTED OFFICIALS

- Mayor John Cook
- Councilor John Goodhouse
- Councilor Marc Woodard

1. SPECIAL MEETING **6:30 p.m.** ~~6:30 p.m.~~
  - A. Call to Order- Council President Henderson
  - B. Roll Call
  - C. Pledge of Allegiance
2. ADMINISTER OATHS OF OFFICE TO MAYOR JOHN COOK, COUNCILOR JOHN GOODHOUSE AND COUNCILOR MARC WOODARD **6:35 p.m. estimated time**
3. INAUGURAL REMARKS **6:40 p.m. estimated time**
  - Councilor John Goodhouse
  - Councilor Marc Woodard
  - Mayor John Cook
4. STATE OF THE CITY ADDRESS - Mayor Cook **6:45 p.m. estimated time**
5. ELECT A COUNCIL PRESIDENT TO SERVE JANUARY 2015 TO DECEMBER 31, 2016 **7:05 p.m. estimated time**
6. EXECUTIVE SESSION
7. ADJOURNMENT **7:15 p.m. estimated time**

**AIS-2081**

2.

**Special Meeting**

**Meeting Date:** 01/06/2015

**Length (in minutes):**

**Agenda Title:** ADMINISTER OATHS OF OFFICE TO MAYOR JOHN COOK,  
COUNCILOR JOHN GOODHOUSE AND COUNCILOR MARC  
WOODARD

**Submitted By:** Carol Krager, City Management

**Item Type:** Motion Requested

**Meeting Type:** Special  
Meeting

**Public Hearing:** No

**Publication Date:**

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**Information**

**ISSUE**

N/A

**STAFF RECOMMENDATION / ACTION REQUEST**

N/A

**KEY FACTS AND INFORMATION SUMMARY**

Oaths of office will be administered to newly elected officials by Judge Michael O'Brien.

**OTHER ALTERNATIVES**

N/A

**COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS**

N/A

**DATES OF PREVIOUS COUNCIL CONSIDERATION**

N/A

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**Attachments**

*No file(s) attached.*

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**AIS-2082**

3.

**Special Meeting**

**Meeting Date:** 01/06/2015

**Length (in minutes):**

**Agenda Title:** INAUGURAL REMARKS

**Submitted By:** Carol Krager, City Management

**Item Type:**

**Meeting Type:**

**Public Hearing:**

**Publication Date:**

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**Information**

**ISSUE**

N/A

**STAFF RECOMMENDATION / ACTION REQUEST**

N/A

**KEY FACTS AND INFORMATION SUMMARY**

Inaugural remarks will be given by newly elected officials Councilor John Goodhouse, Councilor Marc Woodard and Mayor John Cook.

**OTHER ALTERNATIVES**

N/A

**COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS**

N/A

**DATES OF PREVIOUS COUNCIL CONSIDERATION**

N/A

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**Attachments**

*No file(s) attached.*

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**AIS-2083**

4.

**Special Meeting**

**Meeting Date:** 01/06/2015

**Length (in minutes):**

**Agenda Title:** STATE OF THE CITY ADDRESS

**Submitted By:** Carol Krager, City Management

**Item Type:**

**Meeting Type:**

**Public Hearing:**

**Publication Date:**

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**Information**

**ISSUE**

STATE OF THE CITY ADDRESS

**STAFF RECOMMENDATION / ACTION REQUEST**

N/A

**KEY FACTS AND INFORMATION SUMMARY**

Mayor Cook will make an introductory speech and show his State of the City video.

**OTHER ALTERNATIVES**

N/A

**COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS**

N/A

**DATES OF PREVIOUS COUNCIL CONSIDERATION**

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**Attachments**

*No file(s) attached.*

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**AIS-1991**

5.

**Special Meeting**

**Meeting Date:** 01/06/2015

**Length (in minutes):** 5 Minutes

**Agenda Title:** Elect a Council President to serve January 2015 through December 2016

**Prepared For:** Carol Krager, City Management

**Submitted By:** Norma Alley, City Management

**Item Type:** Motion Requested

**Meeting Type:** Council Business Meeting - Main

**Public Hearing:** No

**Publication Date:**

**Information**

**ISSUE**

Section 18 of the Tigard City Charter states a council president shall be elected by ballot by the city council at its first meeting of each odd-numbered year. The council president elected at this meeting will serve from January 2015 through December 2016.

**STAFF RECOMMENDATION / ACTION REQUEST**

Conduct the council president election at council meeting of January 6, 2015, by ballot.

**KEY FACTS AND INFORMATION SUMMARY**

The Tigard City Charter states that the first meeting of each off-numbered year, the council by ballot shall choose a president from its membership. In the mayor's absence from a council meeting, the president shall perform the duties of the office of mayor and preside over it. Whenever the mayor is physically or mentally unable to perform the functions of office, the president shall act as the mayor pro tem.

The city recorder will distribute ballots for councilors and the mayor to mark. The city recorder will tally the votes and announce the name of the councilor with the most votes.

**OTHER ALTERNATIVES**

N/A

**COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS**

N/A

**DATES OF PREVIOUS COUNCIL CONSIDERATION**

This is a regularly scheduled agenda item for the first City Council meeting of odd-numbered years.

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**Attachments**

*No file(s) attached.*

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