

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

**City Council Tentative Agenda  
2/2/2016 9:05 AM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	-----Title-----	Department	Inbox or Finalized
	02/04/2016			February 4, 2016 State of the City Address Indio Spirits, (7272 SW Durham Rd, #100) 6:30-8:30 p.m.		
2419	02/09/2016	Carol Krager	AAA	February 9, 2016 Business Meeting		
2427	02/09/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2506	02/09/2016	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	02/01/2016
<b>Total Time: 30 of 45 Minutes Scheduled</b>						
2550	02/09/2016	Carol Krager	ACONSENT	Consent Item - Receive and File: Council Calendar and Council Tentative Agenda	Central Services	01/25/2016
2551	02/09/2016	Carol Krager	ACONSENT	Consent Item - Approve City Council Meeting Minutes	Central Services	01/25/2016
2195	02/09/2016	Tom McGuire	CCBSNS	15 Minutes - Briefing on Community Development Cost of Service Study	Community Development	LaFrance T, Fin/Info Svcs Director
2492	02/09/2016	Carissa Collins	CCBSNS	15 Minutes - Info. Public Hearing: FY 2016 Second Quarter Budget Supplemental	Finance and Information Services	01/27/2016
2561	02/09/2016	Marty Wine	CCBSNS	5 Minutes - Proposed Correction to Adopted Council Goals 2015-17	City Management	02/01/2016
<b>Total Time: 35 of 100 Minutes Scheduled</b>						
2421	02/16/2016	Carol Krager	AAA	February 16, 2016 Workshop Meeting <b>Councilor Henderson Absent</b>		

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2531	02/16/2016	Nadine Robinson	CCWKSHOP	1 25 Minutes - Tigard Municipal Court Annual Report	Central Services	Robinson N, Central Svcs. Director
2417	02/16/2016	Marissa Grass	CCWKSHOP	2 30 Minutes - Community Development Block Grant (CDBG) Entitlement Status Discussion	Community Development	Grass M, Assoc Planner
2496	02/16/2016	Susan Shanks	CCWKSHOP	3 20 Minutes - Metro IGA for Tigard Triangle Grant Award	Community Development	Shanks S, Senior Planner
2552	02/16/2016	Carol Krager	CCWKSHOP	4 20 Minutes - Renew Annexation Incentives - Resolution	Central Services	Patton, J., Senior Administrative Sp
2526	02/16/2016	Judy Lawhead	CCWKSHOP	5 15 Minutes - Briefing on Stormwater Master Plan	Public Works	Staedter C, Project Coordinator
2558	02/16/2016	Joseph Barrett	CCWKSHOP	6 10 Minutes – Discussion of Upcoming Contracts – 95 <sup>th</sup> and North Dakota Sidewalk Infill	Finance and Information Services	Barrett J, Sr Mgmt Analyst
				<b>Total Time: 120 of 180 Minutes Scheduled</b>		
2422	02/23/2016	Carol Krager	AAA	February 23, 2016 Business Meeting <b>Councilor Henderson Absent</b>		
2540	02/23/2016	Carol Krager	ACCSTUDY	1 10 Minutes - Executive Session (h) potential litigation	City Management	01/27/2016
2548	02/23/2016	Norma Alley	ACCSTUDY	2 10 Minutes - Executive Session (f) exempt public records	Central Services	01/25/2016
2428	02/23/2016	Norma Alley	ACCSTUDY	3 15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2505	02/23/2016	Sean Farrelly	ACCSTUDY	4 10 Minutes - Metro IGA for Downtown Grant Award	Community Development	Farrelly S, Redev Project Manager
				<b>Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL</b>		
2495	02/23/2016	Steve Martin	ACONSENT	Consent Item - Council Consideration of an IGA with Metro for the Friends of Bull Mountain Park Improvements	Public Works	LaFrance T, Fin/Info Svcs Director

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2485	02/23/2016	Joseph Barrett	CCBSNS	1 10 Minutes - Contract Award - Phone System	Finance and Information Services	Barrett J, Sr Mgmt Analyst	
2497	02/23/2016	Susan Shanks	CCBSNS	2 10 Minutes - Metro IGA for Tigard Triangle Grant Award	Community Development	Shanks S, Senior Planner	
2513	02/23/2016	Gary Pagenstecher	CCBSNS	3 10 Minutes - Annexation Incentives Resolution	Community Development	Pagenstecher G, Assoc Planner	
2559	02/23/2016	Joseph Barrett	CCBSNS	4 5 Minutes - Contract Award - 95th and North Dakota Sidewalk Infill	Finance and Information Services	Barrett J, Sr Mgmt Analyst	
				<b>Total Time: 35 of 100 Minutes Scheduled</b>			
2441	03/01/2016	Carol Krager	AAA	March 1, 2016 CCDA and Council Business Meeting			
2134	03/01/2016	Sean Farrelly	CCDA	1 20 Minutes - Downtown Housing Inventory and Report	Community Development	Farrelly S, Redev Project Manager	
2135	03/01/2016	Sean Farrelly	CCDA	2 20 Minutes - Downtown Jobs Inventory and Report	Community Development	Farrelly S, Redev Project Manager	
2504	03/01/2016	Sean Farrelly	CCDA	3 10 Minutes - Metro IGA for Downtown Grant Award	Community Development	Farrelly S, Redev Project Manager	
2125	03/01/2016	Sean Farrelly	CCDA	4 15 Minutes - Fanno Creek Overlook Update	Community Development	01/26/2016	
2532	03/01/2016	Carol Krager	CCDA	5 60 Minutes - DISCUSSION ON CITY PRIORITIES	City Management	MartyW, City Manager	
				<b>Total Time: 125 of 180 Minutes Scheduled</b>			
2442	03/08/2016	Carol Krager	AAA	March 8, 2016 Business Meeting <b>Councilors Goodhouse and Woodard Absent</b>			

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2547	03/22/2016	Carol Krager	ACCSTUDY	5 Minutes - Executive Session (f) exempt public records	City Management	01/27/2016
2429	03/08/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2500	03/08/2016	Susan Shanks	ACCSTUDY	15 Minutes - Contract with (Consultant Name) for Tigard Triangle Strategic Plan Implementation	Community Development	Barrett J, Sr Mgmt Analyst
<b>Total Time: 35 of 45 Minutes Scheduled</b>						
2516	03/08/2016	Carol Krager	CCBSNS	1 20 Minutes - LCRB Contract Placeholder	Finance and Information Services	Barrett J, Sr Mgmt Analyst
2527	03/08/2016	Judy Lawhead	CCBSNS	2 10 Minutes - Consider Approval of Stormwater Master Plan	Public Works	Staedter C, Project Coordinator
2554	03/08/2016	Dana Bennett	CCBSNS	3 30 Minutes - Executive Session - (d) labor negotiations	City Management	01/27/2016
<b>Total Time: 60 of 100 Minutes Scheduled</b>						
2443	03/15/2016	Carol Krager	AAA	March 15, 2016 Workshop Meeting <b>Councilor Woodard Absent</b>		
2374	03/15/2016	Liz Lutz	CCWKSHOP	1 30 Minutes - City of Tigard Financial Audit Report	Finance and Information Services	Fitzpatrick C, Asst Fin Dir
2525	03/15/2016	Lloyd Purdy	CCWKSHOP	2 20 Minutes - Briefing on Hunziker Infrastructure Project: Development Agreement	Community Development	Purdy, L, Econ Development Mgr
2537	03/15/2016	Lloyd Purdy	CCWKSHOP	3 10 Minutes - (Hold for) Introduction to 2016 MURP Team and State of Place Project	Community Development	Purdy, L, Econ Development Mgr
2460	03/15/2016	Lloyd Purdy	CCWKSHOP	4 20 Minutes - Economic Development Update	Community Development	Purdy, L, Econ Development Mgr
2557	03/15/2016	Liz Lutz	CCWKSHOP	5 30 Minutes - Community Event Grants	Finance and Information Services	Lutz L, Conf Exec Asst
<b>Total Time: 110 of 180 Minutes Scheduled</b>						

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2444	03/22/2016	Carol Krager	AAA	March 22, 2016 Business Meeting		
2544	03/22/2016	Carol Krager	ACCSTUDY	1 15 Minutes - Executive Session (i) performance of public official	City Management	01/27/2016
2430	03/22/2016	Norma Alley	ACCSTUDY	2 15 Minutes - Council Liaison Reports	Central Services	10/29/2015
				<b>Total Time: 30 of 45 Minutes Scheduled</b>		
2480	03/22/2016	Carol Krager	CCBSNS	30 Minutes - Legislative Public Hearing: Consider Ordinance Amending TMC Chapter 15.20 Street Maintenance Fee	Finance and Information Services	LaFrance T, Fin/Info Svcs Director
2481	03/22/2016	Carol Krager	CCBSNS	35 Minutes - Info. Public Hearing: Consider Resolution to Adopt Increased Street Maintenance Fee	Finance and Information Services	LaFrance T, Fin/Info Svcs Director
2517	03/22/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder – Tigard Triangle Strategic Plan Implementation	Central Services	Barrett J, Sr Mgmt Analyst
2529	03/22/2016	Liz Lutz	CCBSNS	10 Minutes - Consider a Resolution Granting Exemption from Property Taxes under TMC 3.50 for Four Non-Profit Low Income Housing Properties	Finance and Information Services	Lutz L, Conf Exec Asst
				<b>Total Time: 95 of 100 Minutes Scheduled</b>		
2459	04/05/2016	Carol Krager	AAA	April 5, 2016 CCDA Meeting		
2445	04/12/2016	Carol Krager	AAA	April 12, 2016 Business Meeting		
2431	04/12/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
				<b>Total Time: 15 of 45 Minutes Scheduled</b>		

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2549	04/12/2016	Carol Krager	CCBSNS	1 15 Minutes - PRESENTATION ON WASHINGTON COUNTY LEVY	City Management	Krager C, City Recorder
2518	04/12/2016	Carol Krager	CCBSNS	2 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2553	04/12/2016	Carissa Collins	CCBSNS	3 10 Minutes - FY 2016 Third Quarter Budget Supplemental	Finance and Information Services	Collins C, Sr Mgmt Analyst
2555	04/12/2016	Lloyd Purdy	CCBSNS	4 20 Minutes - (Hold for Scheduling) Second Review: Development Agreement Hunziker Infrastructure	Community Development	Purdy, L, Econ Development Mgr
1758	04/12/2016	Carol Krager	CCBSNS	5 15 Minutes - PLACEHOLDER - Google Franchise Agreement	City Management	Newton L, Assistant City Manager
				<b>Total Time: 80 of 100 Minutes Scheduled</b>		
2446	04/19/2016	Carol Krager	AAA	April 19. 2016 Workshop Meeting		
2477	04/19/2016	Norma Alley	CCWKSHOP	1 30 Minutes - Joint Meeting with Library Board	Library	Grimes A, Conf. Exec. Assistant
2389	04/19/2016	Judy Lawhead	CCWKSHOP	2 10 Minutes - Briefing on an IGA with ODOT for Design and Construction of New Sections of Fanno Cr. Trail	Public Works	Faha L, City Engineer
2466	04/19/2016	John Goodrich	CCWKSHOP	3 30 Minutes - Willamette Water Supply Project - Project by Other Agencies - Update	Public Works	Goodrich J, Division Manager
2508	04/19/2016	Liz Hormann	CCWKSHOP	4 30 Minutes - Safe Routes to School Update	Community Development	Hormann L, SRTS Program Coord
				<b>Total Time: 100 of 180 Minutes Scheduled</b>		
	04/20.2016			April 20, 2016 Budget Committee Meeting Public Works Auditorium (8777 SW Burnham) 6:30 p.m.		

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	04/23/2016			April 23, 2016 Council Outreach TVF&R Fire Station Fire Station 50 (12617 SW Walnut St.) 8:00 a.m.-Noon		
	04/25/2016			April 25, 2016 Budget Committee Meeting Public Works Auditorium (8777 SW Burnham) 6:30 p.m.		
2447	04/26/2016	Carol Krager	AAA	April 26, 2016 Business Meeting		
<b>Total Time: 30 of 45 Minutes Scheduled</b>						
2432	04/26/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2507	04/26/2016	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Faha L, City Engineer
<b>Total Time: 20 of 100 Minutes Scheduled</b>						
2390	04/26/2016	Judy Lawhead	ACONSENT	Consent Item - Consider Authorizing the City Manager to Sign an IGA with ODOT for Design and Construction of New Sections of the Fanno Creek Trail	Public Works	McCarthy M, St/Trans Sr Proj Eng
2519	04/26/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
<b>Total Time: 15 of 45 Minutes Scheduled</b>						
2450	05/03/2016	Carol Krager	AAA	May 3, 2016 CCDA Meeting		
2449	05/10/2016	Carol Krager	AAA	May 10, 2016 Business Meeting		
2433	05/10/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
<b>Total Time: 15 of 45 Minutes Scheduled</b>						

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2520	05/10/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
<b>Total Time: 20 of 100 Minutes Scheduled</b>						
2451	05/17/2016	Carol Krager	AAA	May 17, 2016 Workshop Meeting		
2560	05/17/2016	Carol Krager	CCWKSHOP	30 Minutes - Fiscal Year 2017 Master Fees and Charges Schedule Update	Finance and Information Services	Collins C, Sr Mgmt Analyst
<b>Total Time: 30 of 180 Minutes Scheduled</b>						
2452	05/24/2016	Carol Krager	AAA	May 24, 2016 Business Meeting		
2434	05/24/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2556	05/24/2016	Lloyd Purdy	ACCSTUDY	25 Minutes - MURP/State of Place - final presentation	Community Development	Purdy, L, Econ Development Mgr
<b>Total Time: 40 of 45 Minutes Scheduled</b>						
2522	05/24/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
<b>Total Time: 20 of 100 Minutes Scheduled</b>						