

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

**City Council Tentative Agenda**  
**2/29/2016 2:03 PM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	-----Title-----	Department	Inbox or Finalized
2442	03/08/2016	Carol Krager	AAA	March 8, 2016 Business Meeting <b>Councilors Goodhouse and Woodard Absent</b>		
2429	03/08/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
<b>Total Time: 15 of 45 Minutes Scheduled</b>						
2573	03/08/2016	Joanne Bengtson	ACONSENT	Consent Item - Proclaim National Community Development Week	City Management	02/18/2016
2549	03/08/2016	Carol Krager	CCBSNS	1 15 Minutes - Receive Presentation on Washington County Communications System Bond Measure	City Management	02/25/2016
2559	03/08/2016	Joseph Barrett	CCBSNS	2 15 Minutes - Contract Award - 95th and North Dakota Sidewalk Infill	Finance and Information Services	02/25/2016
2516	03/08/2016	Carol Krager	CCBSNS	3 20 Minutes - LCRB Contract Placeholder	Finance and Information Services	Barrett J, Sr Mgmt Analyst
<b>Total Time: 50 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:	Community	Purdy, L, Econ

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				Development Agreement	Development	Development Mgr
2537	03/15/2016	Lloyd Purdy	CCWKSHOP	3 10 Minutes - Introduction to 2016 MURP Team and State of Place Project	Community Development	02/22/2016
2460	03/15/2016	Lloyd Purdy	CCWKSHOP	4 20 Minutes - Economic Development Update Q1	Community Development	Purdy, L, Econ Development Mgr
2593	03/15/2016	Norma Alley	CCWKSHOP	5 20 Minutes - Presentation by Clean Water Services	City Management	MartyW, City Manager
2557	03/15/2016	Liz Lutz	CCWKSHOP	6 30 Minutes - Community Event Grants	Finance and Information Services	Lutz L, Conf Exec Asst
2500	03/15/2016	Susan Shanks	CCWKSHOP	7 15 Minutes - Discussion on Contract for Tigard Triangle Strategic Plan Implementation	Community Development	Shanks S, Senior
2547	03/15/2016	Carol Krager	CCWKSHOP	8 20 Minutes - Executive Session (f) exempt public records	City Management	01/27/2016
2554	03/15/2016	Dana Bennett	CCWKSHOP	9 30 Minutes - Executive Session - (d) labor negotiations	City Management	01/27/2016
				<b>Total Time: 195 of 180 Minutes Scheduled – MEETING OVERSCHEDULED</b>		
2444	03/22/2016	Carol Krager	AAA	March 22, 2016 Business Meeting		
2430	03/22/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2567	03/22/2016	Judy Lawhead	ACCSTUDY	10 Minutes - Briefing on an Intergovernmental Agreement Between the City of Tigard and Clean Water Services for Construction of East Tigard Sewer Replacement	Public Works	Peck J, Project Coordinator
2586	03/22/2016	Buff Brown	ACCSTUDY	20 Minutes - Discuss City-wide and Tigard Triangle Parking Policies and Planning	Community Development	Brown, B., Assoc Transp Planner
				<b>Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL</b>		
2575	03/22/2016	Joanne	ACONSENT	Consent Item - Proclaim April as Fair Housing Month	City Management	02/18/2016

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		Bengtson				
2576	03/22/2016	Joanne Bengtson	ACONSENT	Consent Item - Proclaim April as Arbor Month	City Management	02/18/2016
2480	03/22/2016	Carol Krager	CCBSNS	1 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	2 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	3 20 Minutes - LCRB Contract Placeholder - Tigard Triangle Strategic Plan Implementation	Central Services	Barrett J, Sr Mgmt Analyst
2529	03/22/2016	Liz Lutz	CCBSNS	4 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 MEETING FULL</b>						
2459	04/05/2016	Carol Krager	AAA	April 5, 2016 CCDA Meeting		
2577	04/05/2016	Sean Farrelly	CCDA	10 Minutes - CCAC Revised By-laws	Community Development	Farrelly S, Redev Project Manager
<b>Total Time: 10 of 180 Minutes Scheduled</b>						
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
2581	04/12/2016	Norma Alley	ACCSTUDY	20 Minutes - Executive Session per ORS 192.660(2)(f) Exempt Public Records	City Management	02/22/2016
<b>Total Time: 35 of 45 Minutes Scheduled</b>						

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2555	04/12/2016	Lloyd Purdy	CCBSNS	1 20 Minutes - (Hold for Scheduling) Approval: Development Agreement Hunziker Infrastructure	Community Development	Purdy, L, Econ Development Mgr
2568	04/12/2016	Judy Lawhead	CCBSNS	2 5 Minutes - Authorize the City Manager to Sign an IGA with Clean Water Services for Construction of East Tigard Sewer Replacement	Public Works	Peck J, Project Coordinator
2571	04/12/2016	Judy Lawhead	CCBSNS	3 10 Minutes - Authorize the City Manager to Sign an IGA with Metro for the Construction of the Fanno Creek Trail Tiedeman Realignment	Public Works	Martin S, Division Manager
2518	04/12/2016	Carol Krager	CCBSNS	4 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2553	04/12/2016	Carissa Collins	CCBSNS	5 10 Minutes – Public Hearing: FY 2016 Third Quarter Budget Supplemental	Finance and Information Services	Collins C, Sr Mgmt Analyst
1758	04/12/2016	Carol Krager	CCBSNS	6 25 Minutes - PLACEHOLDER - Google Franchise Agreement	City Management	Newton L, Assistant City Manager
2574	04/12/2016	Joanne Bengtson	CCBSNS	7 10 Minutes - Discuss Policy Regarding News Media in Executive Sessions	City Management	02/18/2016
<b>Total Time: 100 of 100 Minutes Scheduled MEETING FULL</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
2466	04/19/2016	John Goodrich	CCWKSHOP	2 30 Minutes - Willamette Water Supply Project - Project by Other Agencies - Update	Public Works	Goodrich J, Division Manager
2389	04/19/2016	Judy Lawhead	CCWKSHOP	3 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
2508	04/19/2016	Liz	CCWKSHOP	4 30 Minutes - Safe Routes to School Update	Community	Hormann L, SRTS

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		Hormann			Development	Program Coord
2565	04/19/2016	Cheryl Caines	CCWKSHOP	5 20 Minutes - Tigard Triangle Project Update	Community Development	Caines C, Assoc Planner
2589	04/19/2016	Carol Krager	CCWKSHOP	6 30 Minutes – Discussion on River Terrace and City-wide Sanitary Sewer Surcharge	Finance and Information Services	LaFrance T, Fin/Info Svcs Director
2590	04/19/2016	Norma Alley	CCWKSHOP	7 30 Minutes - Discussion on Potential Future Ballot Measures	City Management	MartyW, City Manager
				<b>Total Time: 180 of 180 Minutes Scheduled MEETING FULL</b>		
	04/20/2016			April 20, 2016 Budget Committee Meeting Public Works Auditorium (8777 SW Burnham) 6:30 p.m.		
	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		
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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
2585	04/26/2016	Ron Blecker	ACCSTUDY	15 Minutes - Discussion on proposed changes to TMC Chapter 12	Finance and Information Services	Blecker, Ron, Util. Div. Supervisor
				<b>Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL</b>		

Meeting Banner	<input type="checkbox"/>	Business Meeting	<input type="checkbox"/>
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2390	04/26/2016	Judy Lawhead	CCBSNS	10 Minutes - 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: 30 of 100 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>						
2520	05/10/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2563	05/10/2016	Joanne Bengtson	CCBSNS	10 Minutes - Announce 2016 "If I Were Mayor" Contest Winners	City Management	Bengtson J, Exec Asst to City Mgr
<b>Total Time: 30 of 100 Minutes Scheduled</b>						
2451	05/17/2016	Carol Krager	AAA	May 17, 2016 Workshop Meeting		
2591	05/17/2016	Norma Alley	CCWKSHOP	30 Minutes - Discussion on Potential Future Ballot Measures	City Management	MartyW, City Manager
<b>Total Time: 30 of 180 Minutes Scheduled</b>						
2452	05/24/2016	Carol Krager	AAA	May 24, 2016 Business Meeting		

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2434	05/24/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2560	05/24/2016	Carol Krager	ACCSTUDY	30 Minutes - Fiscal Year 2017 Master Fees and Charges Schedule Update	Finance and Information Services	Collins C, Sr Mgmt Analyst
<b>Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL</b>						
2522	05/24/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2556	05/24/2016	Lloyd Purdy	CCBSNS	20 Minutes - MURP/State of Place - final presentation	Community Development	Purdy, L, Econ Development Mgr
<b>Total Time: 40 of 100 Minutes Scheduled</b>						
2453	06/07/2016	Carol Krager	AAA	June 7, 2016 CCDA Meeting		
2454	06/14/2016	Carol Krager	AAA	June 14, 2016 Business Meeting		
2435	06/14/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
<b>Total Time: 15 of 45 Minutes Scheduled</b>						
2578	06/14/2016	Liz Lutz	CCBSNS	5 Minutes - Resolution Certifying that the City of Tigard Provides Services Qualifying for State-Shared Revenues	Finance and Information Services	Lutz L, Conf Exec Asst
2580	06/14/2016	Liz Lutz	CCBSNS	5 Minutes - Resolution Declaring the City's Election to Receive State Revenue Sharing	Finance and Information Services	Lutz L, Conf Exec Asst
2582	06/14/2016	Liz Lutz	CCBSNS	10 Minutes - Adopt Citywide Master Fees and Charges Schedule Replacing Resolution 15-31 and Subsequent Amendments	Finance and Information Services	Lutz L, Conf Exec Asst
2583	06/14/2016	Liz Lutz	CCBSNS	15 Minutes - Public Hearing Adopting the Budget, Making	Finance and	Lutz L, Conf Exec

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				Appropriations, Declaring the Ad Valorem Tax Levy and Classifying the Levy as Provided	Information Services	Asst
2584	06/14/2016	Liz Lutz	CCBSNS	10 Minutes – Public Hearing Adopting the CCDA FY 2017 Budget with Adjustments, Make Appropriations, and Impose and Categorize Taxes	Finance and Information Services	Lutz L, Conf Exec Asst
2588	06/14/2016	Liz Lutz	CCBSNS	5 Minutes - Resolution to Appoint One Audit Committee Member and One Alternate Member	Finance and Information Services	Lutz L, Conf Exec Asst
2523	06/14/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
				<b>Total Time: 70 of 100 Minutes Scheduled</b>		
2455	06/21/2016	Carol Krager	AAA	June 21, 2016 Workshop Meeting		
2461	06/21/2016	Lloyd Purdy	CCWKSHOP	20 Minutes - Economic Development Update	Community Development	Purdy, L, Econ Development Mgr
				<b>Total Time: 20 of 180 Minutes Scheduled</b>		
2458	06/28/2016	Carol Krager	AAA	June 28, 2016 Business Meeting		
2436	06/28/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
				<b>Total Time: 15 of 45 Minutes Scheduled</b>		
2524	06/28/2016	Carol Krager	CCBSNS	20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
				<b>Total Time: 20 of 100 Minutes Scheduled</b>		