



City of Tigard
Tigard City Council Meeting Minutes
January 5, 2016

1. WORKSHOP MEETING

- A. Mayor Cook called the City Council meeting to order at 6:30 p.m.
- B. Deputy City Recorder Alley called the roll:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Mayor Cook	✓	
Councilor Goodhouse	✓	
Councilor Henderson	✓	
Council President Snider	✓	
Councilor Woodard	✓	

- C. Mayor Cook asked Council and Staff for any Non-Agenda Items. City Manager Wine advised she had a report on non-agenda items.

2. GOAL UPDATE DISCUSSION

The Council reviewed the two-year goals set for 2015-17 for any potential needed updates. Recommended changes to each goal are as follows:

Council Goals

1. Recreation
 - Add a reference to completing the facility use assessment in 2016 (facilities strategic plan) to identify the future facility needs for a recreation/community center
2. Downtown
 - They celebrated that Burnham/Ash, gateway improvements and Strolling Street were basically done, and acknowledged that the main thing needed to achieve this goal would be to help to fund staffing for the TDA and financial support for TDA activities.
3. Tigard Triangle
 - The Council celebrated the adoption of the Strategic Plan and acknowledged that they would like to be more involved and knowing about the specific efforts underway for the upcoming year.
 - Redraft this goal to be much more specific as to what will be done in 2016 and what will roll into 2017 and the actions that will be needed by the Council.
 - Mayor Cook referenced lean code revisions, urban renewal for the Triangle to go to voters in November 2016, and other planning and land use changes that would be coming before Council that need to be referenced in this goal.
4. Enable Groundbreaking in River Terrace by Summer 2015
 - Declaration of victory on 95% of this goal

- Redraft “public facilities” section of this goal to recognize when stormwater analyses and solutions need to be found, what will specifically be done (that the Council has to act on) to achieve this in 2016
 - Add “achieve walkability aims of Strategic Plan in River Terrace by following through on pedestrian planning efforts.”
5. Community Engagement
 - Change “1x10” to “Continue Council outreach meetings”
 - Add “seek input on and outreach about the sidewalk connection program for a May 2017 ballot measure to place before voters.”
 6. New Goal: Define and establish the city’s role in addressing homelessness.

Council also identified issues (not goals) they want to continue to track in 2016 and schedule Council workshops that include:

- Annexation
- Charter review
- SW Corridor
- Pacific Highway (congestion and aesthetics)
- Future possible ballot measures
- Strategic Plan next steps
- Sustainability

3. COUNCIL LIAISON ASSIGNMENT REVIEW

Council reviewed the Appointment Matrix and shifted some liaison responsibilities. An updated matrix will be sent in a future Council Newsletter

4. NON AGENDA ITEMS - None

5. ADJOURNMENT

Mayor Cook adjourned the meeting at 7:54 p.m.



 Norma I. Alley, Deputy City Recorder

Attest:



 Mayor, City of Tigard
 Date: 4/12/2016