

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

**City Council Tentative Agenda  
5/2/2016 3:15 PM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	Title	Department	Inbox or Finalized
2449	05/10/2016	Carol Krager	AAA	May 10, 2016 Business Meeting		
2694	05/10/2016	Dana Bennett	ACCSTUDY	15 Minutes - Executive Session (192.660 (2) (i) to city manager contract review	City Management	04/22/2016
2433	05/10/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2585	05/10/2016	Ron Blecker	ACCSTUDY	15 Minutes - Discussion on Proposed Changes to TMC Ch. 12	Finance and Information Services	Blecker, Ron, Util. Div. Supervisor
<b>Total Time: 45 of 45 Minutes Schedule STUDY SESSION FULL</b>						
2677	05/10/2016	Joanne Bengtson	ACONSENT	Consent Item - Proclaim EMS Week	City Management	04/19/2016
2563	05/10/2016	Joanne Bengtson	CCBSNS	1 10 Minutes - Announce 2016 "If I Were Mayor" Contest Winners	City Management	Bengtson J, Exec Asst to City Mgr
2678	05/10/2016	Joanne Bengtson	CCBSNS	2 5 Minutes - Recognize the 2016 Tigard High School Tigerettes on their National Championship	City Management	04/27/2016
2665	05/10/2016	Kent Wyatt	CCBSNS	3 10 Minutes - Report from the Youth Advisory Council Delegation's Trip to the NLC Conference	City Management	04/21/2016
2595	05/10/2016	John Goodrich	CCBSNS	4 5 Minutes - Authorization to Sign Portland Water Bureau Memorandum of Understanding (MOU) Wholesale Water Contract	Public Works	04/14/2016
2520	05/10/2016	Carol Krager	CCBSNS	5 20 Minutes - LCRB Contract Placeholder	Central Services	MartyW, City Manager
<b>Total Time: 50 of 100 Minutes Scheduled</b>						

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2451	05/17/2016	Carol Krager	AAA	May 17, 2016 Workshop Meeting		
2657	05/17/2016	Judy Lawhead	CCWKSHOP	1 15 Minutes - Briefing on Tigard's Recreation Program	Public Works	Grass M, Con. Exec. Asst.
2607	05/17/2016	Judy Lawhead	CCWKSHOP	2 20 Minutes - Briefing on Recreation Program Fee Ordinance	Public Works	Rivera A, Business Manager
2591	05/17/2016	Norma Alley	CCWKSHOP	3 30 Minutes - Discussion on Potential Future Ballot Measures	City Management	MartyW, City Manager
2691	05/17/2016	Cara Fitzpatrick	CCWKSHOP	45 Minutes - SDC Placeholder	Finance and Information Services	Fitzpatrick C, Asst Fin Dir
2692	05/17/2016	Judy Lawhead	CCWKSHOP	10 Minutes - Briefing on an Agreement with Tri-Met Regarding Cost Share Obligations for New Sidewalks Along SW Commercial Street and Pacific Highway	Public Works	Newbury A, Sr. Proj. Engineer
2656	05/17/2016	Lloyd Purdy	CCWKSHOP	20 Minutes - Executive Session: Property Acquisition ORS 192.660(2)(e)	Community Development	03/24/2016
				<b>Total Time: 140 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
2560	05/24/2016	Carol Krager	ACCSTUDY	25 Minutes - Fiscal Year 2017 Master Fees and Charges Schedule Update	Finance and Information Services	Collins C, Sr Mgmt Analyst
2567	05/24/2016	Judy Lawhead	ACCSTUDY	5 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
				<b>Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL</b>		

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2674	05/24/2016	Joanne Bengtson	ACONSENT	Consent Item - Proclaim June as Play Ball Month	City Management	04/19/2016
2654	05/24/2016	Joanne Bengtson	CCBSNS	1 15 Minutes - Presentation by Washington County Visitors Association	City Management	04/12/2016
2556	05/24/2016	Lloyd Purdy	CCBSNS	2 20 Minutes - MURP/State of Place - final presentation	Community Development	Purdy, L, Econ Dev Mgr
2522	05/24/2016	Carol Krager	CCBSNS	3 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2608	05/24/2016	Judy Lawhead	CCBSNS	4 15 Minutes - Legislative Public Hearing: Recreation Program Fee Ordinance	Public Works	Rivera A, Business Manager
2611	05/24/2016	Alison Grimes	CCBSNS	5 15 Minutes - Washington County Cooperative Library Services Intergovernmental Agreements	Library	Grimes A, Conf. Exec. Assistant
2555	05/24/2016	Lloyd Purdy	CCBSNS	6 15 Minutes - (Hold for Scheduling) Approval: Development Agreement Hunziker Infrastructure	Community Development	Purdy, L, Econ Dev Mgr
				<b>Total Time: 100 of 100 Minutes Scheduled BUSINESS MEETING FULL</b>		
2453	06/07/2016	Carol Krager	AAA	June 7, 2016 CCDA Meeting		
2454	06/14/2016	Carol Krager	AAA	June 14, 2016 Business & CCDA Meeting		
2647	06/14/2016	Dana Bennett	ACCSTUDY	25 Minutes - Executive Session: Per ORS 192.660(2)(d) Labor Negotiations	City Management	03/21/2016
2435	06/14/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
				<b>Total Time: 40 of 45 Minutes Scheduled</b>		

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2588	06/14/2016	Liz Lutz	CCBSNS	1 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	2 15 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2612	06/14/2016	Alison Grimes	CCBSNS	3 5 Minutes - Approval of Intergovernmental Agreements with Washington County Cooperative Library Services	Library	Barnes M, Library Director
2693	06/14/2016	Judy Lawhead	CCBSNS	4 5 Minutes - Authorize the City Manager to Sign an IGA with Tri-Met Regarding Cost Share Obligations for New Sidewalks Along SW Commercial Street and Pacific Hwy	Public Works	Newbury A, Sr. Proj. Engineer
2667	06/14/2016	Cara Fitzpatrick	CCBSNS	5 10 15 Minutes - Amend Tigard Municipal Code & Ord. 15-08 to address River Terrace Parks SDC Credits and TSDC Deferral	Finance and Information Services	Fitzpatrick C, Asst Fin Dir
2703	06/14/2016	Lloyd Purdy	CCBSNS	6 15 Minutes - Resolution of Necessity: Hunziker Infrastructure	Community Development	Purdy, L, Econ Development
2568	06/14/2016	Judy Lawhead	CCBSNS	7 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
2578	06/14/2016	Liz Lutz	CCBSNS	8 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	9 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 10 Minutes - Info. Public Hearing: 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	11 15 Minutes - Info. Public Hearing Adopting the Budget, Making Appropriations, Declaring the Ad Valorem Tax Levy and Classifying the Levy as Provided	Finance and Information Services	Lutz L, Conf Exec Asst

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2584	06/14/2016	Liz Lutz	CCBSNS	12 10 Minutes - Info. Public Hearing: Resolution to Adopt CCDA FY 2017 Budget with Adjustments, Make Appropriations, and Impose and Categorize Taxes	Finance and Information Services	Lutz L, Conf Exec Asst
<b>Total Time: 110 of 100 Minutes Scheduled MEETING OVERSCHEDULED</b>						
2455	06/21/2016	Carol Krager	AAA	June 21, 2016 Workshop Meeting		
2389	06/21/2016	Judy Lawhead	CCWKSHOP	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
2461	06/21/2016	Lloyd Purdy	CCWKSHOP	20 Minutes - Economic Development Update	Community Development	Purdy, L, Econ Dev. Mgr.
<b>Total Time: 30 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	1 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2601	06/28/2016	Kent Wyatt	CCBSNS	2 15 Minutes - Update on the Implementation of the Strategic Plan	City Management	Wyatt K, Management Analyst
2390	06/28/2016	Judy Lawhead	CCBSNS	3 5 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
2699	06/28/2016	Lloyd Purdy	CCBSNS	4 15 Minutes - (Hold for Scheduling) Development Agreement Hunziker Infrastructure - Second Review	Community Development	Purdy, L, Econ Dev. Mgr
<b>Total Time: 55 of 100 Minutes Scheduled</b>						

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2616	07/05/2016	Carol Krager	AAA	July 5, 2016 CCDA Meeting <b>CANCELLED</b>	Central Services	03/21/2016
2617	07/12/2016	Carol Krager	AAA	July 12, 2016 Council Business Meeting <b>COUNCILOR GOODHOUSE ABSENT CITY MANAGER WINE ABSENT</b>	Central Services	03/21/2016
2679	07/12/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
				<b>Total Time: 15 of 45 Minutes Scheduled</b>		
2592	07/12/2016	Norma Alley	CCBSNS	60 Minutes - Discussion on Potential Ballot Measures	City Management	MartyW, City Manager
				<b>Total Time: 60 of 100 Minutes Scheduled</b>		
2651	07/19/2016	Carol Krager	AAA	July 19, 2016 Workshop Meeting	Central Services	03/21/2016
2658	07/19/2016	Kent Wyatt	CCWKSHOP	45 Minutes - Briefing on the Council Goal of Providing Recreational Opportunities for Tigard Residents	City Management	Wyatt K, Management Analyst
				<b>Total Time: 45 of 180 Minutes Scheduled</b>		
2619	07/26/2016	Carol Krager	AAA	July 26, 2016 Council Business Meeting	Central Services	03/21/2016
2696	07/26/2016	Carol Krager	CCBSNS	Placeholder for Potential Ballot Measures	City Management	MartyW, City Manager

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2680	07/26/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
2587	07/26/2016	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Faha L, City Engineer
<b>Total Time: 30 of 45 Minutes Scheduled</b>						
2620	08/02/2016	Carol Krager	AAA	August 2, 2016 CCDA Meeting	Central Services	03/21/2016
2621	08/09/2016	Carol Krager	AAA	August 9, 2016 Business Meeting	Central Services	03/21/2016
2681	08/09/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
<b>Total Time: 15 of 45 Minutes Scheduled</b>						
2652	08/16/2016	Carol Krager	AAA	August 16, 2016 Workshop Meeting	Central Services	03/21/2016
2627	08/23/2016	Carol Krager	AAA	August 23, 2016 Business Meeting	Central Services	03/21/2016
2682	08/23/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
<b>Total Time: 15 of 45 Minutes Scheduled</b>						