

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

City Council Tentative Agenda
6/6/2016 2:51 PM - Updated

Form #	Meeting Date	Submitted By	Meeting Type	Title	Department	Inbox or Finalized
2454	06/14/2016	Carol Krager	AAA	June 14, 2016 Business and CCDA Meeting		
2647	06/14/2016	Dana Bennett	ACCSTUDY	30 Minutes - Executive Session: Per ORS 192.660(2)(d) Labor Negotiations and Review and Evaluate City Manager Performance (i)	City Management	03/21/2016
2435	06/14/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL						
2744	06/14/2016	Carol Krager	ACONSENT	Consent Item – RECEIVE AND FILE THREE-MONTH COUNCIL MEETING CALENDAR AND TENTATIVE AGENDA	Central Services	06/02/2016
2742	06/14/2016	Carol Krager	ACONSENT	Consent Item – APPROVE CITY COUNCIL MEETING MINUTES	Central Services	06/02/2016
2568	06/14/2016	Judy Lawhead	ACONSENT	Consent Item - AUTHORIZE THE CITY MANAGER TO SIGN AN IGA WITH CLEAN WATER SERVICES FOR CONSTRUCTION OF EAST TIGARD SEWER REPLACEMENT	Public Works	06/02/2016
2612	06/14/2016	Alison Grimes	ACONSENT	Consent Item - APPROVE INTERGOVERNMENTAL AGREEMENTS WITH WASHINGTON COUNTY LIBRARY SERVICES	Library	06/02/2016
2731	06/14/2016	Carol Krager	ACONSENT	Consent Item - AUTHORIZE THE CITY MANAGER TO SIGN AN IGA WITH TRIMET REGARDING COST SHARE OBLIGATIONS FOR NEW SIDEWALKS ALONG COMMERCIAL STREET AND PACIFIC HIGHWAY	Public Works	05/31/2016
2741	06/14/2016	Toby LaFrance	ACONSENT	Consent Item - CONSIDER RESOLUTION SETTING ANNUAL STIPEND FOR MAYOR AND COUNCIL	Finance and Information Services	06/02/2016
2743	06/14/2016	Carol Krager	ACONSENT	1 5 Minutes - CONSIDER RESOLUTION OF APPRECIATION FOR TIGARD HIGH SCHOOL ENVOY SHAINA AZBARI	Central Services	MartyW, City Manager

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2523	06/14/2016	Carol Krager	CCBSNS	2 10 Minutes - DISCUSSION OF UPCOMING CONTRACTS AND PURCHASES	Central Services	06/02/2016
2736	06/14/2016	Carol Krager	CCBSNS	3 15 Minutes – INFORMATIONAL PUBLIC HEARING: LCRB CONSIDERATION OF PUBLIC CONTRACTING EXEMPTION FOR THE CIVIC CENTER VISIONING STUDY PROJECT	Finance and Information Services	06/02/2016
2667	06/14/2016	Cara Fitzpatrick	CCBSNS	4 15 Minutes - LEGISLATIVE PUBLIC HEARING: CONSIDER AMENDING TMC CHAPTER 3.24 SYSTEM DEVELOPMENT CHARGE PROGRAM	Finance and Information Services	05/26/2016
2578	06/14/2016	Liz Lutz	CCBSNS	5 5 Minutes - CONSIDER RESOLUTION CERTIFYING THAT THE CITY OF TIGARD PROVIDES SERVICES QUALIFYING FOR STATE-SHARED REVENUES	Finance and Information Services	06/02/2016
2580	06/14/2016	Liz Lutz	CCBSNS	6 5 Minutes - CONSIDER RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING	Finance and Information Services	06/02/2016
2582	06/14/2016	Liz Lutz	CCBSNS	7 10 Minutes - INFORMATIONAL PUBLIC HEARING: CONSIDER ADOPTION OF MASTER FEES AND CHARGES SCHEDULE REPLACING RESOLUTION 15-31 AND SUBSEQUENT AMENDMENTS	Finance and Information Services	06/02/2016
2583	06/14/2016	Liz Lutz	CCBSNS	8 15 Minutes - INFORMATIONAL PUBLIC HEARING: ADOPTION OF THE BUDGET, MAKING APPROPRIATIONS, DECLARING THE AD VALOREM TAX LEVY AND CLASSIFYING THE LEVY AS PROVIDED	Finance and Information Services	MartyW, City Manager
2584	06/14/2016	Liz Lutz	CCDA	9 10 Minutes - INFORMATIONAL PUBLIC HEARING: ADOPT THE CCDA FY 2017 BUDGET WITH ADJUSTMENTS, MAKE APPROPRIATIONS, AND IMPOSE AND CATEGORIZE TAXES	Finance and Information Services	06/02/2016
2708	06/14/2016	Carol Krager	CCBSNS	10 10 Minutes - INFORMATIONAL PUBLIC HEARING: CONSIDER APPROVAL OF FOURTH QUARTER SUPPLEMENTAL BUDGET	Finance and Information Services	06/02/2016
Total Time: 100 of 100 Minutes Scheduled MEETING FULL						
2455	06/21/2016	Carol Krager	AAA	June 21, 2016 Workshop Meeting		

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2461	06/21/2016	Lloyd Purdy	CCWKSHOP	1 20 Minutes - Economic Development Update	Community Development	Purdy, L, Econ Development Mgr
2555	06/21/2016	Lloyd Purdy	CCWKSHOP	3 15 Minutes - (Hold for Scheduling) Development Agreement Hunziker Infrastructure	Community Development	Purdy, L, Econ Development Mgr
2739	06/21/2016	Sean Farrelly	CCWKSHOP	4 5 Minutes - Briefing on Metro Equitable Housing Planning and Development Grant Application	Community Development	Farrelly S, Redev Project Manager
2466	06/21/2016	John Goodrich	CCWKSHOP	4 20 Minutes - Update on the Willamette Governance Group	Public Works	Koellermeier D, LOT Water Proj Coord
2738	06/21/2016	Lisa Shaw	CCWKSHOP	5 15 Minutes – Receive Photo Red Light Report	Police	Shaw L, Police Business Manager
				Total Time: 75 of 180 Minutes Scheduled		
2458	06/28/2016	Carol Krager	AAA	June 28, 2016 Business Meeting		
2722	06/28/2016	Carol Krager	ACCSTUDY	15 Minutes - Executive Session (If Necessary)	City Management	05/17/2016
2436	06/28/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
				Total Time: 30 of 45 Minutes Scheduled		
2588	06/28/2016	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
2723	06/28/2016	Steve Martin	CCBSNS	2 5 Minutes - Reappointment of Park and Recreation Advisory Board Alternate Members	Public Works	Rager B, PW Director
2713	06/28/2016	Carol Krager	CCBSNS	3 75 Minutes - Informational Public Hearing: Consideration of a Resolution Approving Ballot Title language for a SW Corridor Ballot Measure for the Nov Ballot	City Management	Asher, K, Community Development Dir.

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2732	06/28/2016	Carol Krager	CCBSNS	4 15 Minutes - Public Hearing - Consider Vacation of Friendly Lane	Central Services	Krager C, City Recorder
Total Time: 100 of 100 Minutes Scheduled MEETING FULL						
2616	07/05/2016	Carol Krager	AAA	July 5, 2016 CCDA Meeting CANCELLED	Central Services	03/21/2016
2617	07/12/2016	Carol Krager	AAA	July 12, 2016 Council Business Meeting COUNCILORS GOODHOUSE AND SNIDER ABSENT CITY MANAGER WINE ABSENT	Central Services	03/21/2016
2679	07/12/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
2734	07/12/2016	John Goodrich	ACCSTUDY	15 Minutes - Proposed Sanitary Sewer Administrative Rule 12.01.080-XX-01	Public Works	Grass, M, Conf Exec Assistant
2585	07/12/2016	Ron Blecker	ACCSTUDY	15 Minutes - Discussion on Proposed Changes to TMC Chapter 12	Finance and Information Services	Blecker, Ron, Util. Div. Supervisor
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL						
2719	07/12/2016	Lina Smith	CCBSNS	1 10 Minutes - Quasi-Judicial Public Hearing Zeider Annexation (ZCA2016-00002)	Community Development	Smith L, Asst Planner
2699	07/12/2016	Lloyd Purdy	CCBSNS	2 15 Minutes - (Hold for Scheduling) Development Agreement Hunziker Infrastructure - Second Review	Community Development	Purdy, L, Econ Development Mgr
2703	07/12/2016	Lloyd Purdy	CCBSNS	3 15 Minutes - Resolution of Necessity: Hunziker Infrastructure	Community Development	Purdy, L, Econ Development Mgr
2524	07/12/2016	Carol Krager	CCBSNS	4 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2592	07/12/2016	Norma Alley	CCBSNS	5 25 Minutes - Discussion on Gas Tax Measure for November 2016 Ballot	Finance and Information Services	Fitzpatrick C, Asst Fin Dir

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2724	07/12/2016	Carol Krager	CCBSNS	6 25 Minutes - Discussion on Marijuana Tax Measure for November 2016 Ballot	City Management	Newton L, Assistant City Manager
Total Time: 110 of 100 Minutes Scheduled MEETING OVERSCHEDULED						
2651	07/19/2016	Carol Krager	AAA	July 19, 2016 Workshop Meeting COUNCILOR HENDERSON ABSENT	Central Services	03/21/2016
2389	07/19/2016	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
Total Time: 10 of 180 Minutes Scheduled						
2619	07/26/2016	Carol Krager	AAA	July 26, 2016 Council Business Meeting COUNCILOR HENDERSON ABSENT	Central Services	03/21/2016
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
Total Time: 30 of 45 Minutes Scheduled						
2613	07/26/2016	Cheryl Caines	CCBSNS	1 40 Minutes - Quasi-Judicial Public Hearing Craig Annexation & Comp Plan Amendment - ZCA2016-00001 & CPA2016-00001	Community Development	Caines C, Assoc Planner
2696	07/26/2016	Carol Krager	CCBSNS	2 30 Minutes - PUBLIC HEARING: Consideration of Resolution for Gas Tax	Finance and Information Services	Fitzpatrick C, Asst Fin Dir
2728	07/26/2016	Carol Krager	CCBSNS	3 20 Minutes - Public Hearing: Consideration of Resolution to Place a Marijuana Tax on the November 2016 Ballot	City Management	Newton L, Assistant City Manager

Meeting Banner	<input type="checkbox"/>	Business Meeting	<input type="checkbox"/>
Study Session	<input type="checkbox"/>	Special Meeting	<input type="checkbox"/>
Consent Agenda	<input type="checkbox"/>	Meeting is Full	<input type="checkbox"/>
Workshop Meeting	<input type="checkbox"/>	CCDA Meeting	<input type="checkbox"/>

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2390	07/26/2016	Judy Lawhead	CCBSNS	4 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
2740	07/26/2016	Sean Farrelly	CCBSNS	5 5 Minutes - Resolution Authorizing Metro Equitable Housing Planning and Development Grant Application	Community Development	Farrelly S, Redev Project Manager
Total Time: 100 of 100 Minutes Scheduled MEETING FULL						
2620	08/02/2016	Carol Krager	AAA	August 2, 2016 CCDA Meeting CANCELLED NATIONAL NIGHT OUT	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
Total Time: 15 of 45 Minutes Scheduled						
2737	08/09/2016	Carissa Collins	CCBSNS	15 Minutes - FY 2017 First Quarter Budget Supplemental	Finance and Information Services	Collins C, Sr Mgmt Analyst
Total Time: 15 of 100 Minutes Scheduled						
2652	08/16/2016	Carol Krager	AAA	August 16, 2016 Workshop Meeting	Central Services	03/21/2016
2658	08/16/2016	Kent Wyatt	CCWKSHOP	45 Minutes - Briefing on the Council Goal of Providing Recreational Opportunities for Tigard Residents	City Management	Wyatt K, Management Analyst
2601	08/16/2016	Kent Wyatt	CCWKSHOP	15 Minutes - Update on the Implementation of the Strategic Plan	City Management	Wyatt K, Management Analyst

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2704	08/16/2016	Tom McGuire	CCWKSHOP	15 Minutes - Strategic Plan Goal 2 and Process and Procedures Development Code Updates	Community Development	McGuire, T, Asst CD Director
Total Time: 75 of 180 Minutes Scheduled						
2627	08/23/2016	Carol Krager	AAA	August 23, 2016 Business Meeting - CANCELLED	Central Services	03/21/2016
2628	09/06/2016	Carol Krager	AAA	September 6, 2016 CCDA Meeting	Central Services	03/21/2016
2701	09/06/2016	Sean Farrelly	CCDA	20 Minutes - Update on Main Street/Fanno Creek (Saxony) Site Redevelopment Study	Community Development	Farrelly S, Redev Project Manager
2702	09/06/2016	Sean Farrelly	CCDA	20 Minutes - Update on Downtown Urban Lofts Project (CET Grant)	Community Development	Farrelly S, Redev Project Manager
Total Time: 40 of 180 Minutes Scheduled						
2629	09/13/2016	Carol Krager	AAA	September 13, 2016 Business Meeting	Central Services	03/21/2016
2683	09/13/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
Total Time: 15 of 45 Minutes Scheduled						
2632	09/27/2016	Carol Krager	AAA	September 27, 2016 Business Meeting	Central Services	03/21/2016
2684	09/27/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
Total Time: 15 of 45 Minutes Scheduled						

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2697	09/27/2016	Lloyd Purdy	CCBSNS	10 Minutes - (Hold for Scheduling) Connect ORVI Grant - Tigard Street Trail	Community Development	Purdy, L, Econ Development Mgr
				Total Time: 10 of 100 Minutes Scheduled		