

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

City Council Tentative Agenda
 7/5/2016 4:34 PM - Updated

Form #	Meeting Date	Submitted By	Meeting Type	Title	Department	Inbox or Finalized
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	07/05/2016
2755	07/12/2016	Judy Lawhead	ACCSTUDY	10 Minutes - Briefing on a New Franchise Agreement with Zayo Group LLC	Public Works	07/05/2016
Total Time: 40 of 45 Minutes Scheduled						
2719	07/12/2016	Lina Smith	CCBSNS	1 10 Minutes - Quasi-Judicial Public Hearing Zeider Annexation (ZCA2016-00002)	Community Development	07/05/2016
2524	07/12/2016	Carol Krager	CCBSNS	2 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2592	07/12/2016	Norma Alley	CCBSNS	3 25 Minutes - Discussion on Gas Tax Measure for November 2016 Ballot	Finance and Information Services	MartyW, City Manager
2724	07/12/2016	Carol Krager	CCBSNS	4 25 Minutes - Discussion on Marijuana Tax Measure for November 2016 Ballot	City Management	07/05/2016
Total Time: 80 of 100 Minutes Scheduled						

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Workshop Meeting	<input type="checkbox"/>	CCDA Meeting	<input type="checkbox"/>

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2651	07/19/2016	Carol Krager	AAA	July 19, 2016 Workshop Meeting COUNCILOR HENDERSON ABSENT	Central Services	03/21/2016
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
2389	07/26/2016	Judy Lawhead	ACCSTUDY	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
2587	07/26/2016	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Faha L, City Engineer
2761	07/26/2016	Steve Martin	ACCSTUDY	5 Minutes – Discussion of National Water Trail Designation for the Tualatin River	Public Works	Martin S, Division Manger
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL						
2740	07/26/2016	Sean Farrelly	CCBSNS	1 5 Minutes - Resolution Authorizing Metro Equitable Housing Planning and Development Grant Application	Community Development	Farrelly S, Redev Project Manager
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, Asst City Manager
2703	07/26/2016	Lloyd Purdy	CCBSNS	4 15 Minutes - Resolution of Necessity: Hunziker Infrastructure	Community Development	Purdy, L, Econ Dev. Mgr
2698	07/26/2016	Lloyd Purdy	CCBSNS	5 5 Minutes – Hold for Scheduling – Grant Award Authorization	Community Development	Krager, C, City Recorder
Total Time: 75 of 100 Minutes Scheduled						
2620	08/02/2016	Carol Krager	AAA	August 2, 2016 CCDA Meeting CANCELLED NATIONAL NIGHT OUT	Central Services	03/21/2016

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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
2555	08/09/2016	Lloyd Purdy	ACCSTUDY	15 Minutes - (Hold for Scheduling) Development Agreement Hunziker Infrastructure	Community Development	Purdy, L, Econ Development Mgr
2747	08/09/2016	Kent Wyatt	ACCSTUDY	10 Minutes - Discuss Options for Advocating Tigard's Federal Legislative Priorities	Central Services City Management	Wyatt K, Management Analyst
2750	08/09/2016	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Tigard Participation in Waluga Reservoir Roof Repair Expenses	Public Works	Koellermeier D, Lot Water Proj Coord
				Total Time: 55 of 45 Minutes Scheduled MEETING OVERSCHEDULED		
2390	08/09/2016	Judy Lawhead	CCBSNS	1 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
2756	08/09/2016	Judy Lawhead	CCBSNS	2 20 Minutes - Establish a Franchise Agreement with Zayo Group LLC	Public Works	Rager B, PW Director
2762	08/09/2016	Steve Martin	CCBSNS	3 5 Minutes – Shall Council Approve a Resolution Supporting a National Water Trail Designation for the Tualatin River	Public Works	Martin S, Div.Manager
2613	08/09/2016	Cheryl Caines	CCBSNS	4 40 Minutes - Quasi-Judicial Public Hearing Craig Annexation & Comp Plan Amendment - ZCA2016-00001 & CPA2016-00001	Community Development	Caines C, Assoc Planner
2737	08/09/2016	Carissa Collins	CCBSNS	5 15 Minutes - FY 2017 First Quarter Budget Supplemental	Finance and Info Services	Collins C, Sr Mgmt Analyst
				Total Time: 90 of 100 Minutes Scheduled		
	08/11/2016			August 11, 2016 Council Summer Outreach Cook Park, Bishop-Scheckla Pavilion (6:00 pm – 8:00 pm)		

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2652	08/16/2016	Carol Krager	AAA	August 16, 2016 Workshop Meeting	Central Services	03/21/2016
2601	08/16/2016	Kent Wyatt	CCWKSHOP	1 15 Minutes - Update on the Implementation of the Strategic Plan	City Management	Wyatt K, Mgmt Analyst
2658	08/16/2016	Kent Wyatt	CCWKSHOP	2 45 Minutes - Briefing on the Council Goal of Providing Recreational Opportunities for Tigard Residents	City Management	Wyatt K, Mgmt Analyst
2738	08/16/2016	Lisa Shaw	CCWKSHOP	3 15 Minutes - Photo Red Light report to Council	Police	Shaw L, SRTS Program Coord
2585	08/16/2016	Ron Blecker	CCWKSHOP	4 20 Minutes - Discussion on Proposed Changes to TMC Ch. 12	Finance Info Services	Blecker, Ron, Util.Div.Superv r
				Total Time: 95 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
2745	09/06/2016	Sean Farrelly	CCDA	1 45 Minutes - Joint Meeting with CCAC	Community Development	Farrelly S, Redev Proj Mgr
2701	09/06/2016	Sean Farrelly	CCDA	2 20 Minutes - Update on Main Street/Fanno Creek (Saxony) Site Redevelopment Study	Community Development	Farrelly S, Redev Proj Mgr
2702	09/06/2016	Sean Farrelly	CCDA	3 20 Minutes - Update on Downtown Urban Lofts Project (CET Grant)	Community Development	Farrelly S, Redev Proj Mgr
2767	09/06/2016	Sean Farrelly	CCDA	20 Minutes - Downtown Business Spotlight	Community Development	Farrelly S, Redev Proj Mgr
				Total Time: 105 of 180 Minutes Scheduled		
2629	09/13/2016	Carol Krager	AAA	September 13, 2016 Business Meeting	Central Services	03/21/2016

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2683	09/13/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
				Total Time: 15 of 45 Minutes Scheduled		
2763	09/13/2016	Carol Krager	CCBSNS	1 15 Minutes - Receive State of the District Presentation from TVF&R	Central Services	Krager C, City Recorder
2754	09/13/2016	Carol Krager	CCBSNS	2 15 Minutes - Legislative Public Hearing: Consider Changes to TMC Chapter 12	Finance and Information Services	Blecker, Ron, Util. Div. Supervisor
2764	09/13/2016	Gary Pagenstecher	CCBSNS	3 30 Minutes – Cemetery Setback Code Amendment	Community Development	Pagenstecher G, Assoc Planner
				Total Time: 60 of 100 Minutes Scheduled		
2759	09/20/2016	Carol Krager	AAA	September 20, 2016 Workshop Meeting	Central Services	06/20/2016
2760	09/20/2016	Kent Wyatt	CCWKSHOP	60 Minutes – Discuss the City’s Role in Addressing Homelessness	City Management	Wyatt K, Mgmt Analyst
2765	09/20/2016	Susan Shanks	CCWKSHOP	50 Minutes - Tigard Triangle Strategic Plan & Urban Renewal Update	Community Development	Shanks S, Sr Planner
2766	09/20/2016	Sean Farrelly	CCWKSHOP	10 Minutes - Discuss Adoption Process for Substantial Amendment to Downtown City Center Urban Renewal Plan.	Community Development	Farrelly S, Redev Proj Mgr
				Total Time: 120 of 180 Minutes Scheduled		
2632	09/27/2016	Carol Krager	AAA	September 27, 2016 Business Meeting	Central Services	03/21/2016

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2684	09/27/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
				Total Time: 15 of 45 Minutes Scheduled		
2697	09/27/2016	Lloyd Purdy	CCBSNS	10 Minutes - (Hold for Scheduling) Connect ORVI Grant - Tigard Street Trail	Community Development	Purdy, L, Econ Dev Mgr
2752	09/27/2016	Agnes Kowacz	CCBSNS	30 Minutes – DCA2016-00002 FEMA Update and Marijuana Facilities	Community Development	
2699	09/27/2016	Lloyd Purdy	CCBNS	15 Minutes - (Hold for Scheduling) Development Agreement Hunziker Infrastructure - Second Review	Community Development	Lloyd, L, Econ Development Mgr
				Total Time: 55 of 100 Minutes Scheduled		