

## Tigard Business Meeting AGENDA

#### TIGARD CITY COUNCIL& LOCAL CONTRACT REVIEW BOARD

**MEETING DATE AND** 

APRIL 1, 2025 - 6:30 p.m. Business Meeting

TIME:

MEETING LOCATION: Hybrid - City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223 - See

**PUBLIC NOTICE below** 

**PUBLIC NOTICE:** In accordance with Oregon House Bill 2560, this will be a hybrid meeting where some Council, staff or public will participate in person and some will participate remotely.

#### How to comment:

- Written public comment may be submitted electronically at <a href="https://www.tigard-or.gov/Comments">www.tigard-or.gov/Comments</a> by noon the day before the meeting date.
- If attending the meeting in person, please fill out the public comment sign-in sheet at the front of the room and come to the microphone when your name is called.
- If you prefer to call in, please call 503-966-4101 when instructed to be placed in the queue. We ask that you plan on limiting your testimony to two minutes.
- You may comment by video through the Teams app. Go to this link to learn how to participate by video: <u>April 1, 2025 Council Meeting</u>

(https://www.tigard-or.gov/Home/Components/Calendar/Event 8793/66).

Upon request, the City will endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by contacting: City Recorder Carol Krager at 503-718-2419 (voice)/ 971-724-1565 (cell) / carolk@tigard-or.gov (email) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

#### **SEE ATTACHED AGENDA**

VIEW LIVESTREAM ONLINE: https://www.tigard-or.gov/boxcast

CABLE VIEWERS: The City Council meeting will be shown live on Channel 21 (1st Tuesdays) and Channel 28 (2nd & 4th Tuesdays) at 6:30 p.m. The meeting will be rebroadcast at the following times on Channel 28:

Thursday 6:00 p.m. Friday 10:00 p.m. Saturday 7:30 p.m. Sunday 11:30 a.m. Monday 6:00 a.m.

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6:30 PM

- 1. BUSINESS MEETING
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Call to Council and Staff for Non-Agenda Items
- 2. PROCLAMATIONS AND RECOGNITION
  - A. ARBOR MONTH

Attachments

**Arbor Month Proclamation** 

B. PARKINSON'S MONTH

**Attachments** 

Parkinson's Awareness Month Proclamation

C. OREGON'S MONTH OF THE MILITARY CHILD

Attachments

Month of the Military Child Proclamation

D. FAIR HOUSING MONTH

**Attachments** 

Fair Housing Month Proclamation

E. COMMUNITY DEVELOPMENT WEEK

#### Attachments

### **Community Development Week Proclamation**

- F. POLICE RECOGNITION: LIFESAVING AWARD
- 3. PUBLIC COMMENT 6:45 p.m. estimated time
  - A. Public Comment Written
  - B. Public Comment In Person
  - C. Public Comment Phone-In
  - D. Public Comment Video
- 4. CITY MANAGER REPORT 7:00 p.m. estimated time
- 5. CONSENT AGENDA: (Tigard City Council & Local Contract Review Board) The Consent Agenda is used for routine items including approval of meeting minutes, contracts or intergovernmental agreements. Information on each item is available on the city's website in the packet for this meeting. These items may be enacted in one motion without separate discussion. Council members may request that an item be removed by motion for discussion and separate action.
  - A. REVIEW AND APPROVE NEW WATER ADVISORY BOARD REPRESENTATIVES FOR DURHAM AND TIGARD WATER DISTRICT
  - B. MICROSOFT ENTERPRISE LICENSE AGREEMENT
  - C. RIGHT OF WAY MAINTENANCE CONTRACT
  - D. MURDOCK STREET SIDEWALK AND STORM IMPROVEMENTS/SAFE ROUTES TO SCHOOL TEMPLETON-TWALITY IMPROVEMENTS

Attachments

95071 Murdock

95076 SRTS

Safe Routes Map

- <u>Consent Agenda Items Removed for Separate Discussion:</u> Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
- 6. ADOPT 2025 COUNCIL GOALS 7:10 p.m. estimated time

Attachments

Attachment 1. Council Goals 2025-2027 (Draft)

# Attachment 2. Sample Outputs and Metrics Proposed Council Goals 2025-2027

- 7. NON-AGENDA ITEMS
- 8. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- 9. ADJOURNMENT 8:00 p.m. estimated time



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