



A. CALL TO ORDER
Pledge of Allegiance

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Page No.

1. Student Visual Chronicle Presentation
2. 2010 Arbor Week Proclamation and Tree City USA/Growth Award Presentation
3. Swearing-in of New Police Officers – *Seth Cecilian, Matthew Messina, Evelina Powlison and Matthew Randolph*
4. Crime Reports on City Web Page Presentation – *Police Chief Kent Barker*
5. 2009 Tualatin West Coast Giant Pumpkin Regatta “Best Festival/Event” Award by Oregon Festival & Event Association Announcement
6. Proclamation Declaring April 4 – 10, 2010 as “National Community Development Week”

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Commission regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

D. CONSENT AGENDA (Item Nos. 1 – 10)

Page No.

The Consent Agenda will be enacted with one vote. The Mayor will first ask the staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under “Items Removed from the Consent Agenda.” The entire Consent Agenda, with the exception of items removed to be discussed under “Items Removed from the Consent Agenda,” is then voted upon by roll call under one motion.

1. Approval of the Work Session and Meeting Minutes of March 8, 2010
2. Approval of 2010 Liquor License Renewals Late Submittals
3. Approval of a New Liquor License Application for Agave Grill Restaurant
4. 2009 Annual Report of the Tualatin Planning Advisory Committee.....
5. Resolution No. _____ Accepting Corrected Documents Pertaining to the Deed
of Dedication and Easement Associated with the SW
Leveton Drive Extension Project (3 – Grimm Brothers, LLC)
6. Resolution No. _____ Accepting Deeds of Dedication and Easements Associated
with the SW Leveton Drive Extension Project (Grimm’s
Fuel Company)
7. Resolution No. _____ Updating Procedures for Requests, Inspection and Copying
of City Public Records; Prescribing Fees; and Rescinding
Resolution No. 4797-08

D. CONSENT AGENDA (*Item Nos. 1 – 10*) [continued from previous page]

- 8. Resolution No. _____ Granting Heritage Tree Status to a Tree on City Property.....
- 9. Resolution No. _____ Authorizing Changes to the Adopted 2009/2010 Budget.....
- 10. Resolution No. _____ Granting a Conditional Use Permit for a Kindergarten
 Through 8th Grade School in the Light Manufacturing
 (ML) Planning District at 19550 SW 90th Court (Tax Lot
 2S1 13DC 100) (CUP-10-02)

E. PUBLIC HEARINGS – Legislative or Other

- 1. Public Hearing to Consider an Ordinance Approving a Substantial Amendment to the
 Urban Renewal Plan for the Tualatin Central Urban Renewal Project, Increasing the
 Maximum Indebtedness and Adding Projects to Address Blight; and Amending
 TDC 30.010 and TDC Map 9-3 (PTA-09-10)

F. PUBLIC HEARINGS – Quasi-Judicial

None.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

I. COMMUNICATIONS FROM COUNCILORS

J. EXECUTIVE SESSION

K. ADJOURNMENT



A. CALL TO ORDER

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

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D. CONSENT AGENDA (Item Nos. 1 – 5)

Page No.

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1. Approval of the Minutes of the Work Session and Meeting of March 8, 2010
2. Change Order No. 8 to the Contract Documents for Construction of the SW.....
Herman Road Project
3. 2009 Annual Report of the Urban Renewal Advisory Committee.....
4. Resolution No. _____ Authorizing Compensation for Rights-of-Way and.....
Easements Associated with the SW Leveton Drive
Extension Project (Grimm's Fuel Company)
5. Resolution No. _____ Authorizing Corrected Documents Pertaining to Rights-of-Way
and Easements Associated With the SW Leveton Drive
Extension Project (3 – Grimm Brothers, LLC)

E-F. PUBLIC HEARINGS

None.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

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I. COMMUNICATIONS FROM COMMISSIONERS

J. EXECUTIVE SESSION

K. ADJOURNMENT