City *of* Tigard

Tigard Business Meeting –Agenda

TIGARD CITY COUNCIL

MEETING DATE AND TIME:	OCTOBER 8, 2024 - 5:45 p.m. Executive Session #1, 6:30 p.m. Business Meeting, and 7:35 p.m. Executive Session #2 - **Revised: Agenda Item No. 7 was rescheduled to the 10/15/2024 City Council meeting**
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 www.tigard-or.gov/Comments 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: October 8, 2024 Council Meeting (https://www.tigard-or.gov/Home/Components/Calendar/Event/7168/372).

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) / carolk@tigard-or.gov, or Deputy City Recorder Jesse Raymundo at 503-718-2417 (voice) / jesse.raymundo@tigard-or.gov, 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.

City *of* Tigard

Tigard Business Meeting –Agenda

TIGARD CITY COUNCIL

MEETING DATE AND TIME: OCTOBER 8, 2024 - 5:45 p.m. Executive Session #1, 6:30 p.m. Business Meeting, and 7:35 p.m. Executive Session #2 - **Revised: Agenda Item No. 7 was rescheduled to the 10/15/2024 City Council meeting**

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

5:45 PM

1. EXECUTIVE SESSION #1: The Tigard City Council will go into Executive Session to discuss real property negotiations, under ORS 192.660(2) (e). 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.

6:30 PM

2. BUSINESS MEETING

   A. Call to Order

   B. Roll Call

   C. Pledge of Allegiance

   D. Call to Council and Staff for Non-Agenda Items

3. PROCLAMATIONS AND RECOGNITION **6:35 p.m. estimated time**

   A. PROCLAIM OCTOBER 10, 2024 AS WORLD MENTAL HEALTH DAY

   B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD RECOGNITION

4. PUBLIC COMMENT **6:40 p.m. estimated time**

A. Follow-up to Previous Public Comment

B. Tigard Area Chamber of Commerce

C. Tigard High School Student Envoy

D. Police Chief/Police Department Update

E. Public Comment – Written

F. Public Comment – In Person

G. Public Comment – Phone-In

H. Public Comment – Video

5. CITY MANAGER REPORT **6:55 p.m. estimated time**

6. CONSENT AGENDA: (Tigard City Council) 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. **7:00 p.m. estimated time**

A. WASHINGTON COUNTY EASEMENTS VACATION CONCURRENCE RESOLUTION

- *Consent Agenda - Items Removed for Separate Discussion: 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.*

7. TOWN CENTER DEVELOPMENT AGENCY (TCDA) CONSIDERATION OF A DEVELOPMENT ASSISTANCE AGREEMENT - **Rescheduled to the October 15, 2024 City Council Meeting**

8. CITY MANAGER RECRUITMENT **7:05 p.m. estimated time**

9. NON-AGENDA ITEMS

10. EXECUTIVE SESSION #2: The Tigard City Council will go into Executive Session to discuss the performance review of public officers or employees, under ORS 192.660(2) (i). 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. **7:35 p.m. estimated time**

11. ADJOURNMENT **8:05 p.m. estimated time**

AIS-5640 **3. A.**

Business Meeting

Meeting Date: 10/08/2024

Length (in minutes): 5 Minutes

Agenda Title: Proclaim World Mental Health Day

Authored By: Rebecca Hathaway

Presented By: Mayor Heidi Lueb

Item Type: Proclamation

Public Hearing Legal Ad Required?: No

Publication Date:

Information

EXPLANATION OF ISSUE

Mental health is vital for overall well-being, yet billions around the globe grapple with anxiety, fear, isolation, and depression, often without access to quality care and support.
The mental health crisis has worsened in the wake of COVID-19, leaving millions to deal with its lasting impacts. These issues are pervasive, affecting communities in every corner of the world. One in four individuals will experience a mental health condition at some point in their lives, with women being diagnosed more frequently than men.

This World Mental Health Day, the World Health Organization (WHO) is uniting with partners to highlight the vital connection between mental health and work. Safe, healthy working environments can act as a protective factor for mental health. Unhealthy conditions including stigma, discrimination, and exposure to risks like harassment and other poor working conditions, can pose significant risks, affecting mental health, overall quality of life and consequently participation or productivity at work. With 60% of the global population in work, urgent action is needed to ensure work prevents risks to mental health and protects and supports mental health at work.

It is essential for governments, employers, the organizations which represent workers and employers, and other stakeholders responsible for workers' health and safety to work together to improve mental health at work. Action to address mental health at work should be done with the meaningful involvement of workers and their representatives, and persons with lived experience of mental health conditions. By investing efforts and resources in evidence-based approaches and interventions at work, we can ensure that everyone has the opportunity to thrive at work and in life. Let's take action today for a healthier future.

ACTION REQUESTED

The Tigard team is asking the Mayor to proclaim October 10th, 2024 as World Mental Health Day.

BACKGROUND INFORMATION

Dates of Previous and Potential Future Considerations
While the mayor has previously proclaimed Mental Health Awareness month, a proclamation has not been made before by the mayor for World Mental Health Day.

Public Involvement
World Mental Health Day is an opportunity to continue to raise awareness in the Tigard community about the importance of mental health. This year's campaign theme is Mental Health at Work.

Impacts (Community, Budget, Policies and Plans/Strategic Connection)
There is no fiscal impact from issuing this proclamation

ALTERNATIVES & RECOMMENDATION

The Mayor could choose not to proclaim World Mental Health Day but the recommendation of the team is to issue the proclamation.

ADDITIONAL RESOURCES

https://www.who.int/campaigns/world-mental-health-day/2024
https://wmhdofficial.com/about-2024-new-colors/

Attachments

World Mental Health Day Proclamation

Proclamation

City of Tigard

WORLD MENTAL HEALTH DAY
OCTOBER 10, 2024

WHEREAS, mental health is an essential component of overall well-being, and promoting mental health awareness is crucial for fostering supportive and inclusive communities; and

WHEREAS, the workplace plays a significant role in shaping individuals' mental health, and prioritizing mental health in the workplace leads to improved employee well-being, productivity, and overall organizational success; and

WHEREAS, as per the World Health Organization, the global economy suffers an annual loss of approximately US$1 trillion in productivity due to depression and anxiety alone; and

WHEREAS, it is vital to promote awareness and education of employers and employees about the importance of mental well-being to develop and implement workplace mental health policies that prioritize the mental well-being of employees; and

WHEREAS, it is imperative to recognize the impact of mental health on individuals, families, and communities, and to reduce stigma surrounding mental illness at workplace and elsewhere through education, advocacy, and support; and

WHEREAS, WMHD serves as an opportunity to raise awareness, promote understanding, and advocate for policies and initiatives that support mental health and well-being for all; and

WHEREAS, close to 1 billion people around the world are living with a mental disorder and relatively few people around the world have access to quality mental health care; and

WHEREAS, this year's theme for World Mental Health Day 2024 "It is Time to Prioritize Mental Health in the Workplace", highlighting the importance of creating mentally healthy work environments and addressing mental health challenges in the workplace;

NOW THEREFORE, be it resolved that I, Heidi Lueb, Mayor of Tigard, do hereby proclaim October 10, 2024 as

WORLD MENTAL HEALTH DAY

in Tigard, OR, and urge all governmental and non-governmental mental health organizations and agencies to work in concert with elected and appointed public officials, and private bodies to promote awareness and education of employers and employees about the importance of mental well-being.

Dated this 8th day of October, 2024

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Tigard to be affixed.

_____

Heidi Lueb, Mayor
City of Tigard

Attest:

_____

Jesse B. Raymundo, Deputy City Recorder

AIS-5642 **3. B.**

Business Meeting

Meeting Date: 10/08/2024

Length (in minutes): 5 Minutes

Agenda Title: GFOA AWARD RECOGNITION

Authored By: Eric Kang

Presented By: Finance Director Eric Kang

Item Type:

Public Hearing

Legal Ad Required?:

Publication Date:

Information

EXPLANATION OF ISSUE

The City of Tigard Finance Department has received the prestigious award for the 38th consecutive year from the Government Finance Officers Association (GFOA) for Excellence in Financial Reporting for the Fiscal Year 2022-2023.

The GFOA, founded 1906, represents public finance officials throughout the United States and Canada. The association's more than 20,000 members are federal, state/provincial, and local finance officials deeply involved in planning, financing, and implementing thousands of governmental operations in each of their jurisdictions. The GFOA's mission is to advance excellence in public finance.

The GFOA established the Certificate of Achievement for Excellence in Financial Reporting program in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

ACTION REQUESTED

Receive GFOA Award.

BACKGROUND INFORMATION

ALTERNATIVES & RECOMMENDATION

ADDITIONAL RESOURCES

Attachments

Announcement

Award of Financial Reporting Achievement

Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 *fax:* 312.977.4806

9/27/2024

Heidi Lueb
Mayor
City of Tigard, Oregon

Dear Heidi:

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended June 30, 2023 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,



Michele Mark Levine
Director, Technical Services

The Government Finance Officers Association of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Finance Department

City of Tigard, Oregon

The Award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the department or individual designated as instrumental in the government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morrill

Date: 9/27/2024

AIS-5639 **6. A.**

Business Meeting

Meeting Date: 10/08/2024

Length (in minutes): Consent Item

Agenda Title: Washington County Easements Vacation Concurrence Resolution

Authored By: Joe Wisniewski

Presented By: City Engineer, Joe Wisniewski

Item Type: Motion Requested
Resolution

Public Hearing Legal Ad Required?: No

Publication Date:

Information

EXPLANATION OF ISSUE

Washington County Board of Commissioners received a petition to vacate portions of the public utility easements granted in Deed Document numbers 99057671 and 99051974, and a portion of the public slope easement granted in Deed Document number 2018-068466. Exhibit B within the attachment depicts the requested vacations.

The parcel of land encumbered by the public slope and utility easements is in the process of being developed, and due to the proposed improvements, the existing public slope and utility easements that are proposed to be vacated are no longer needed by the public.

The Engineering Division of Tigard's Public Works Department have reviewed and concur with Washington County's Department of Land Use & Transportation Report on Vacation No. 580. To summarize the report, it was found that the areas proposed for vacation are public slope and utility easements that are not necessary for public use. In Document number 2018-068464, newer public utility easements were granted so utilities adjacent to Roy Rogers Road can remain. This vacation will allow the property owner to develop the site. The County also found that there are no adverse impacts to public utility providers or emergency services as a result of this vacation.

ACTION REQUESTED

A motion is requested to adopt a resolution concurring with the Washington County Board of Commissioners Resolution and Order No. 24-68.

BACKGROUND INFORMATION

Dates of Previous and Potential Future Considerations
None

Public Involvement
100% of the abutting neighbors signed a petition for the requested easement vacation.

Impacts (Community, Budget, Policies and Plans/Strategic Connection)
No adverse impacts were identified, and this request has no impact on the City budget.

ALTERNATIVES & RECOMMENDATION

No alternatives are proposed or recommended.

ADDITIONAL RESOURCES

Attachments

Washington County R&O
Tigard Resolution

After recording, please return to:
Washington County Surveyor's Office
1400 SW Walnut Street, MS-17
Hillsboro, Oregon 97123

Washington County, Oregon **2024-040535**
09/18/2024 01:44:19 PM
D-VAC Cnt=1 Stn=30 RECORDS1
$70.00 $5.00 $11.00 $60.00 - Total =$146.00

03027250202400405350140144

I, Joe Nelson, Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, Oregon, do hereby certify that the within instrument of writing was received and recorded in the book of records of said county.

Joe Nelson, Director of Assessment and Taxation, Ex-Officio County Clerk

AGENDA ITEM

WASHINGTON COUNTY BOARD OF COMMISSIONERS

Reference No: RO 24-68

Meeting Date:	September 17, 2024	**Status: APPROVED**
Agenda Category:	CONSENT AGENDA	**CPO:** 4B
Department(s):	Land Use & Transportation	
Presented by:	Stephen Roberts, Director of Land Use & Transportation	

Agenda Title: **Vacation of Portions of Public Slope and Utility Easements, Vacation No. 580**

REQUESTED ACTION:

Vacate the public slope and utility easements described in the attached Vacation Report, and request that the Tigard City Council resolve or order concurrence with this vacation pursuant to ORS 368.361(3).

SUMMARY:

A petition was received by the Board to vacate portions of the public utility easements granted in Deed Document numbers 99051974 and 99057671, and a portion of the public slope easement granted in Deed Document number 2018-068466, all being situated in the southeast one-quarter of Section 7, T2S, R1W, Willamette Meridian, City of Tigard, Washington County, Oregon, as described and shown in the attached Vacation Report.

The parcel of land encumbered by the public slope and utility easements is in the process of being developed, and, due to the proposed improvements, the existing public slope and utility easements that are proposed to be vacated are no longer needed by the public. There will be no adverse impacts to the public or to the abutting properties.

The vacation petition was signed by 100% of the abutting property owners. Department of Land Use & Transportation staff has reviewed this request and has determined that the public slope and utility easements proposed to be vacated are no longer necessary for public use. The proposed vacation is in the public interest.

A Resolution and Order has been prepared granting the requested vacation and, when executed, will complete Washington County's portion of the vacation proceedings. These easements are within the city limits of Tigard. Pursuant to ORS 368.361(3), the City of Tigard, by resolution and order, must concur in the findings of the county governing body to complete the vacation proceedings.

ADDITIONAL INFORMATION:

Community Feedback (Known Support/Opposition):

None known at this time

Legal History/Prior Board Action:

None

Budget Impacts:

None

ATTACHMENTS:

Resolution and Order 24-68 - Vacation No. 580
Vacation No. 580 - Vacation Report
Vacation No. 580 - Exs A-B: Legal Description with Map

Approved by the
Washington County Board of Commissioners
also serving as the governing body of Clean Water Services and all other County Districts

Kevin Moss

Kevin Moss, Board Clerk

September 17, 2024

Date Signed

RO 24-68

IN THE BOARD OF COUNTY COMMISSIONERS

FOR WASHINGTON COUNTY, OREGON

In the Matter of the Vacation of portions of public slope and utility easements, in the southeast One-quarter of Section 7, T2S, R1W, W.M., Washington County, Oregon	)))))	RESOLUTION AND ORDER No. **24-68** VACATION NO. 580

The above-entitled matter having come regularly before the Board at its meeting on September 17, 2024; and

It appearing to the Board that Taylor Morrison Northwest, LLC, a Delaware limited liability company, the property owner, has filed a petition to vacate portions of public slope and utility easements lying in the southeast One-quarter of Section 7, T2S, R1W, W.M., Washington County, Oregon, as described in Exhibit A and shown on Exhibit B of the attached Vacation Report. The petition was signed by the owners of 100% of the property abutting the public easements to be vacated, pursuant to ORS 368.351; and

It appearing to the Board that said petition did describe the public easements to be vacated, the names of the parties to be particularly affected thereby, and set forth the particular circumstances of the case; and

It appearing to the Board that the public easements, proposed to be vacated, are under the jurisdiction of Washington County and entirely within the corporate limits of the City of Tigard, Oregon; and

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WASHINGTON COUNTY COUNSEL
161 NW ADAMS AVENUE, SUITE 305, MS #24
HILLSBORO, OR 97124
PHONE (503) 846-8747 - FAX (503) 846-8636

It appearing to the Board that the public easements proposed to be vacated are no longer needed for the use of the public; and

It appearing to the Board that the County Road Official did examine the area proposed to be vacated, and hereby submits to the Board the Vacation Report attached hereto, and by this reference made a part hereof, in accordance with ORS 368.351(1); it is therefore

RESOLVED AND ORDERED that the public slope and utility easements proposed to be vacated and more particularly described in Exhibit A and shown in Exhibit B of the attached Vacation Report are hereby vacated as it is in the public interest. This vacation shall become final upon the recording of a formal concurrence of the City of Tigard by either resolution or order pursuant to ORS 368.361(3); and it is further

RESOLVED AND ORDERED that the County Surveyor of Washington County, Oregon, be and hereby is authorized and directed to have this order of vacation and the resolution or order of the City of Tigard recorded in the records of Washington County, Oregon, and cause copies of this order to be filed with the Director of Assessment and Taxation and the County Surveyor's Office in accordance with ORS 368.356(3); and it is further

RESOLVED AND ORDERED that the County Surveyor of Washington County, Oregon, be and hereby is authorized and directed to mark the vacated easements on the plats and records of Washington County, Oregon.

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WASHINGTON COUNTY COUNSEL
161 NW ADAMS AVENUE, SUITE 305, MS #24
HILLSBORO, OR 97124
PHONE (503) 846-8747 - FAX (503) 846-8636

DATED this 17th day of September 2024.

BOARD OF COUNTY COMMISSIONERS
FOR WASHINGTON COUNTY, OREGON

CHAIR KATHRYN HARRINGTON

RECORDING SECRETARY

WASHINGTON COUNTY COUNSEL
161 NW ADAMS AVENUE, SUITE 305, MS #24
HILLSBORO, OR 97124
PHONE (503) 846-8747 - FAX (503) 846-8636

DEPARTMENT OF LAND USE & TRANSPORTATION
REPORT ON VACATION NO. 580

September 17, 2024

VACATION OF PORTIONS OF PUBLIC SLOPE AND UTILITY EASEMENTS

A request for vacation proceedings has been received by staff for the Board of County Commissioners to vacate the public utility easement recorded as Parcel III in Document number 99057671, a portion of the public utility easement recorded as Parcel III in Document number 99051974, and a portion of the public slope easement recorded as Parcel 2 in Document number 2018-068466, Washington County Book of Records, and more particularly described in Exhibit A and shown on Exhibit B, attached hereto, and by this reference made a part hereof.

The owners of the property abutting the public easements to be vacated are:

2S107DA, TL 9400
Taylor Morrison Northwest LLC, a Delaware limited liability company
703 Broadway Street, Suite 710
Vancouver, WA 98660

2S107AD, TL 4600
South River Terrace Homeowners Association,
an Oregon Non-profit Corporation
703 Broadway Street, Suite 710
Vancouver, WA 98660

CRITERIA FOR EVALUATION OF ROAD VACATION REQUEST

1) Conformance with the County's Comprehensive Plan

The public easements described herein and proposed to be vacated were granted in Document numbers 99057671, 99051974, and 2018-068466. The site where these public easements are located has been re-graded and is in the process of being developed. Utility providers were contacted and have no objection to the vacation. Existing utility infrastructure adjacent to SW Roy Rogers Road can remain in the more recently granted public utility easements granted in Document number 2018-068464. Vacating these public easements will remove unnecessary encumbrances on the affected Parcel.

2) Use of the Easement

The areas proposed for vacation are public slope and utility easements that are not necessary for public use. In Document number 2018-068464, newer public utility easements were granted so utilities adjacent to SW Roy Rogers Road can remain. Vacating these easements will eliminate encumbrances on the land and will allow the property owner to develop the site.

3) Impact of Utilities and Emergency Services

There are no adverse impacts to public utility providers or emergency services as a result of this proposed vacation.

4) Limits of Vacation and Evaluation of "Public Road" Status

The public easements, proposed to be vacated, are not needed for public use as a result of the property being developed.

Based on the above statements, it is recommended that the Board of Commissioners approve the vacation of the easements proposed herein, as it is in the public interest.

Stacy Shetler Digitally signed by Stacy Shetler Date: 2024.08.20 09:03:21 -07'00'

Stacy Shetler, P.E.
Washington County Engineer

PACIFIC COMMUNITY DESIGN

EXHIBIT A

August 9, 2024

LEGAL DESCRIPTION Job No. 395-103
Vacation of two Public Utilities Easements and a Public Slope Easement

PARCEL I - PUBLIC UTILITIES EASEMENT

Vacation of a Public Utilities Easement in its entirety, recorded as Parcel III in Document No. 99-057671, Washington County Records, within Tract FF, plat of "South River Terrace No. 2", Washington County Plat Records, and public Right-of-Way of SW Roy Rogers Road (County Road No. 3150), in the Southeast Quarter of Section 7, Township 2 South, Range 1 West, Willamette Meridian, City of Tigard, Washington County, State of Oregon.

Containing 6,610 square feet, more or less.

PARCEL II - PORTION OF A PUBLIC UTILITIES EASEMENT

Vacation of a portion of a Public Utilities Easement, recorded as Parcel III in Document No. 99-051974, Washington County Records, within Tract FF, plat of "South River Terrace No. 2", Washington County Plat Records, and public Right-of-Way of SW Perth Road, in the Southeast Quarter of Section 7, Township 2 South, Range 1 West, Willamette Meridian, City of Tigard, Washington County, State of Oregon, more particularly described as follows:

That portion of the above described Public Utilities Easement falling North of the southerly Right-of-Way line of SW Perth Road.

Containing 4,584 square feet, more or less.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

PARCEL III - PORTION OF A PUBLIC SLOPE EASEMENT

Vacation of a portion of a Public Slope Easement, recorded as Parcel 2 in Document No. 2018-068466, Washington County Records, within Tract FF, plat of "South River Terrace No. 2", Washington County Plat Records, in the Southeast Quarter of Section 7, Township 2 South, Range 1 West, Willamette Meridian, City of Tigard, Washington County, State of Oregon, more particularly described as follows:

OREGON
JULY 9, 2002
TRAVIS C. JANSEN
57751

RENEWS: 6/30/2025

That portion of the above described Public Slope Easement falling South of a retaining wall being parallel with and 517.20 feet southerly of the northerly line of said Tract FF.

Containing 7,161 square feet, more or less.

Basis of bearings being plat of "South River Terrace No. 2", Washington County Plat Records.

12564 SW Main Street, Tigard, OR 97223 ♦ [T] 503-941-9484 [F] 503-941-9485

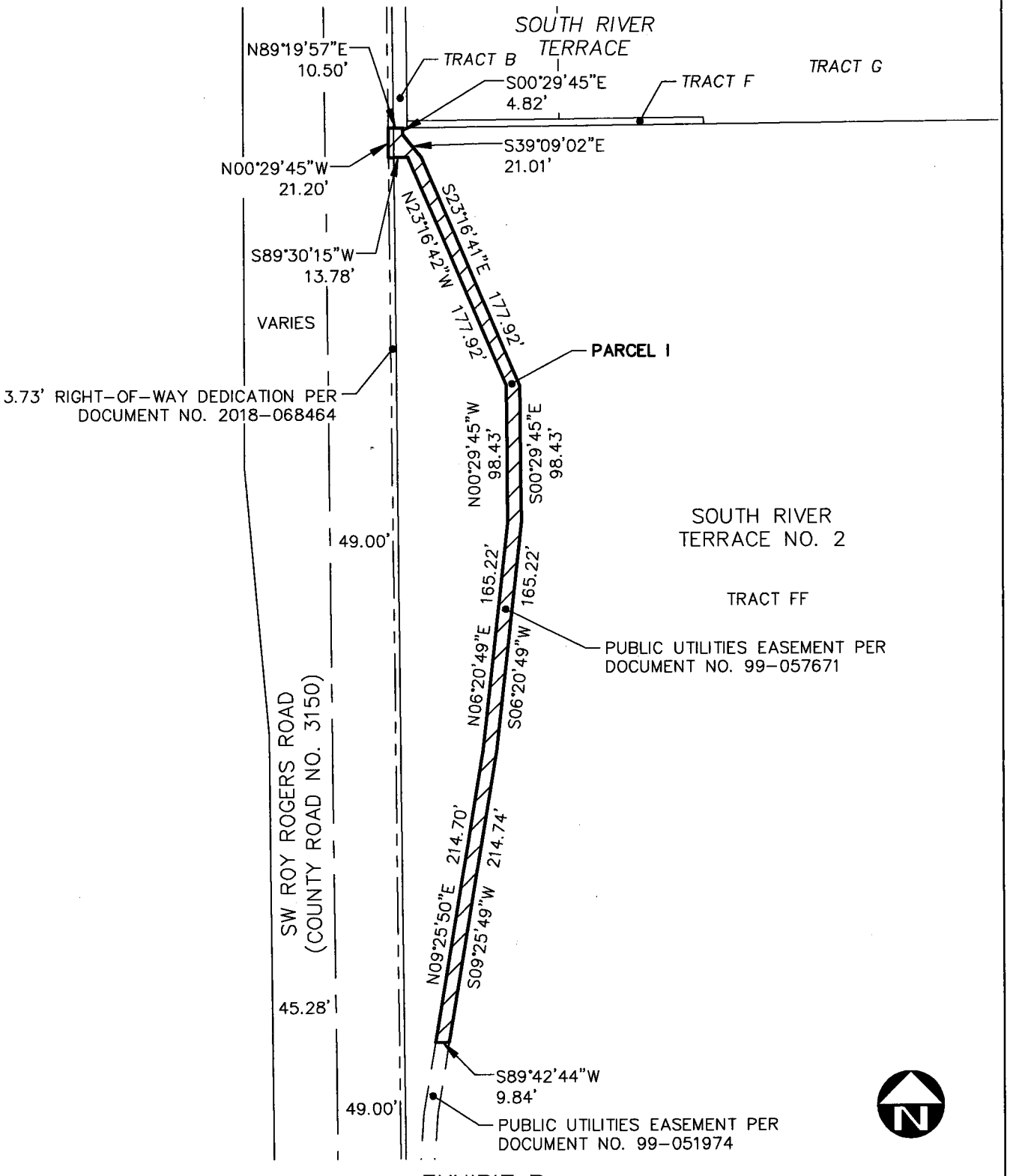


EXHIBIT B
VACATION OF A PUBLIC UTILITIES EASEMENT

DRAWN BY: FAM DATE: 08/09/24
REVIEWED BY: TCJ DATE: 08/09/24
PROJECT NO.: 395-103
SCALE: 1"=100'

PACIFIC COMMUNITY DESIGN
12564 SW Main St
Tigard, OR 97223
[T] 503-941-9484
[F] 503-941-9485

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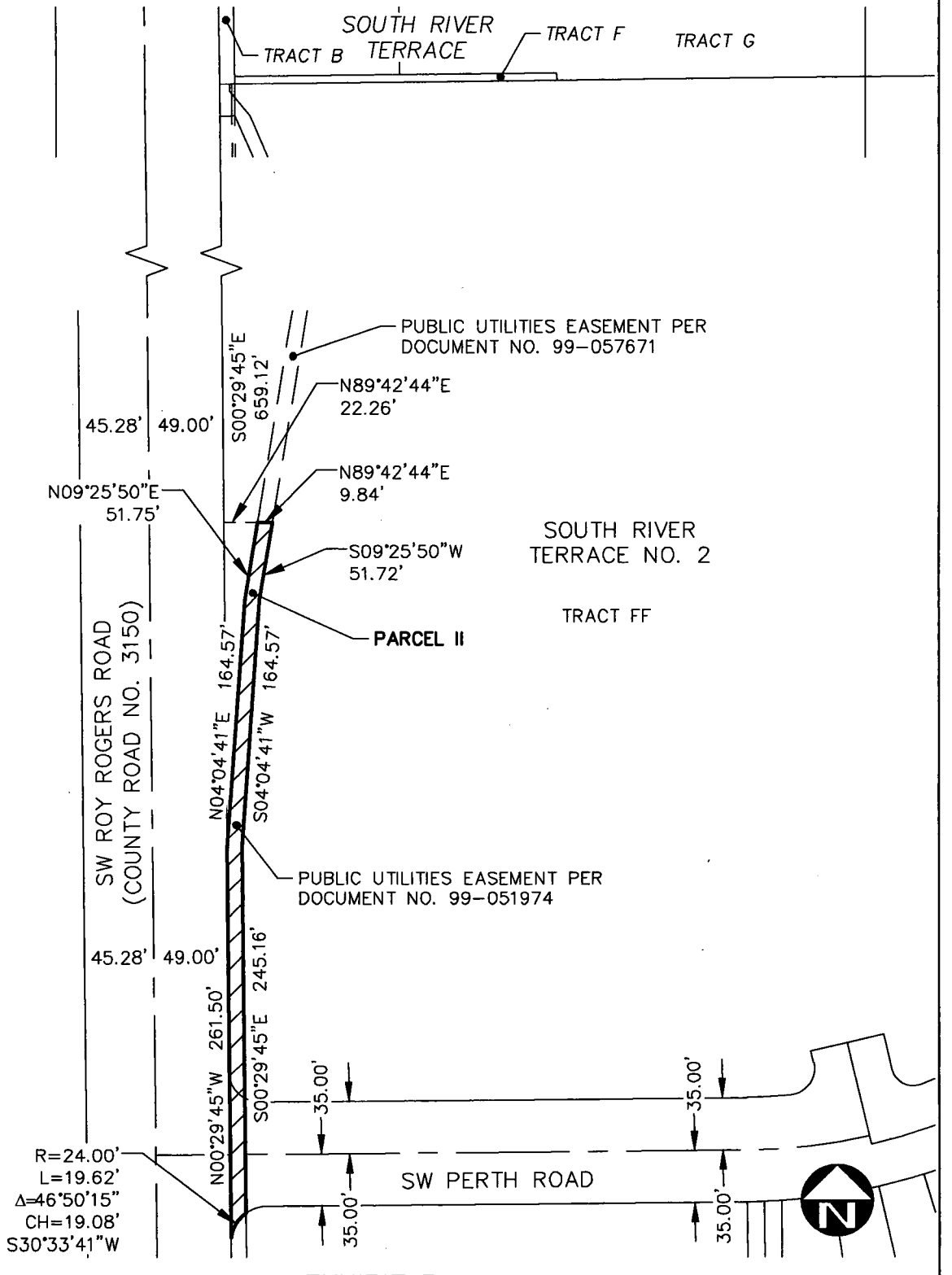


EXHIBIT B

VACATION OF A PUBLIC UTILITIES EASEMENT

DRAWN BY: FAM DATE: 08/09/24

REVIEWED BY: TCJ DATE: 08/09/24

PROJECT NO.: 395-103

SCALE: 1"=100'

PACIFIC COMMUNITY DESIGN

12564 SW Main St
Tigard, OR 97223
[T] 503-941-9484
[F] 503-941-9485

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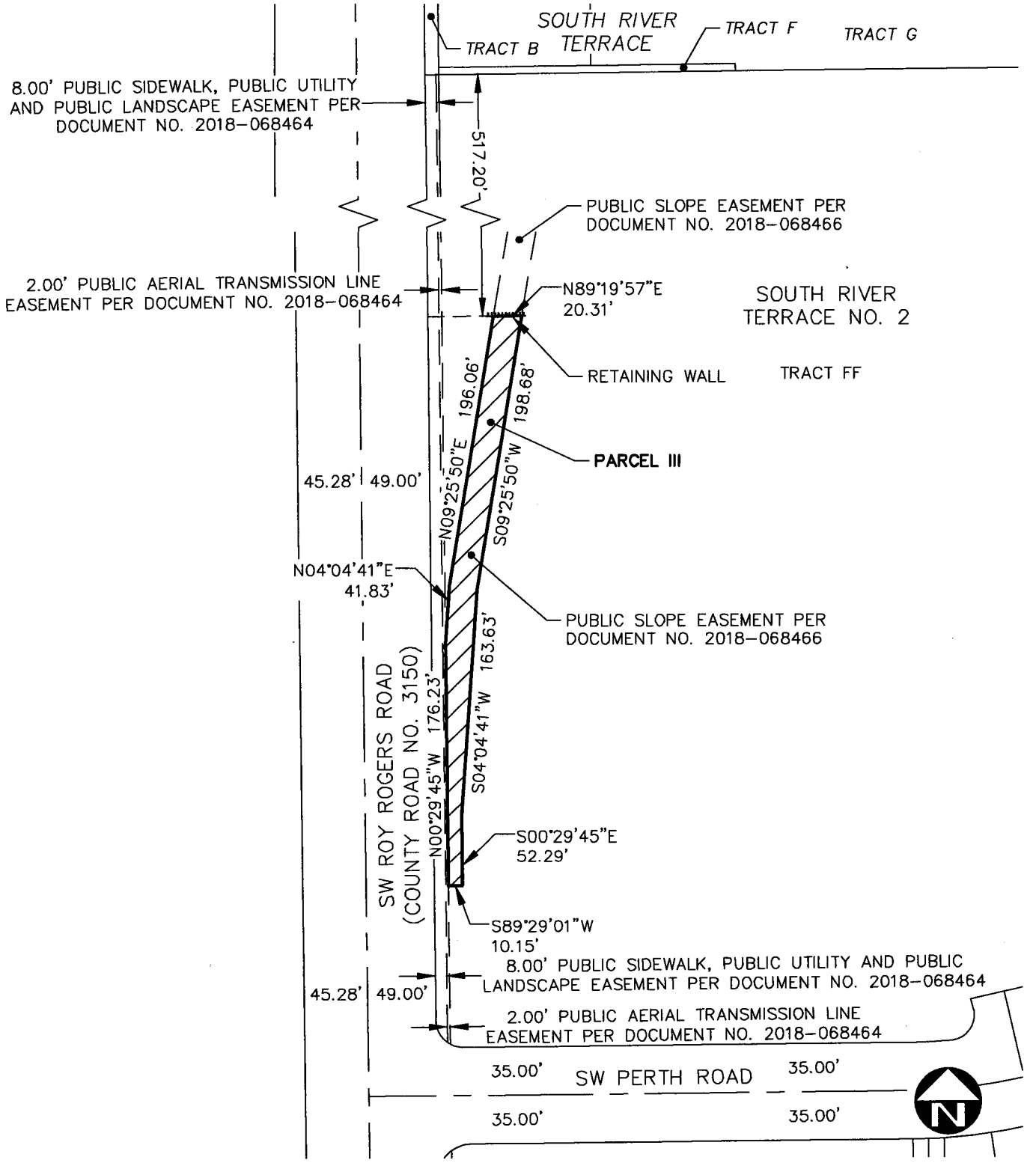


EXHIBIT B
VACATION OF A PUBLIC SLOPE EASEMENT

DRAWN BY: FAM DATE: 08/09/24
REVIEWED BY: TCJ DATE: 08/09/24
PROJECT NO.: 395-103
SCALE: 1"=100'

PACIFIC COMMUNITY DESIGN
12564 SW Main St
Tigard, OR 97223
[T] 503-941-9484
[F] 503-941-9485

N:\proj\113-009\09 Drawings\06 Survey\Legals\113009.legal.Easement Vacations.dwg - SHEET: Legal Desc (3) Aug. 9, 24 - 3:28 PM fam

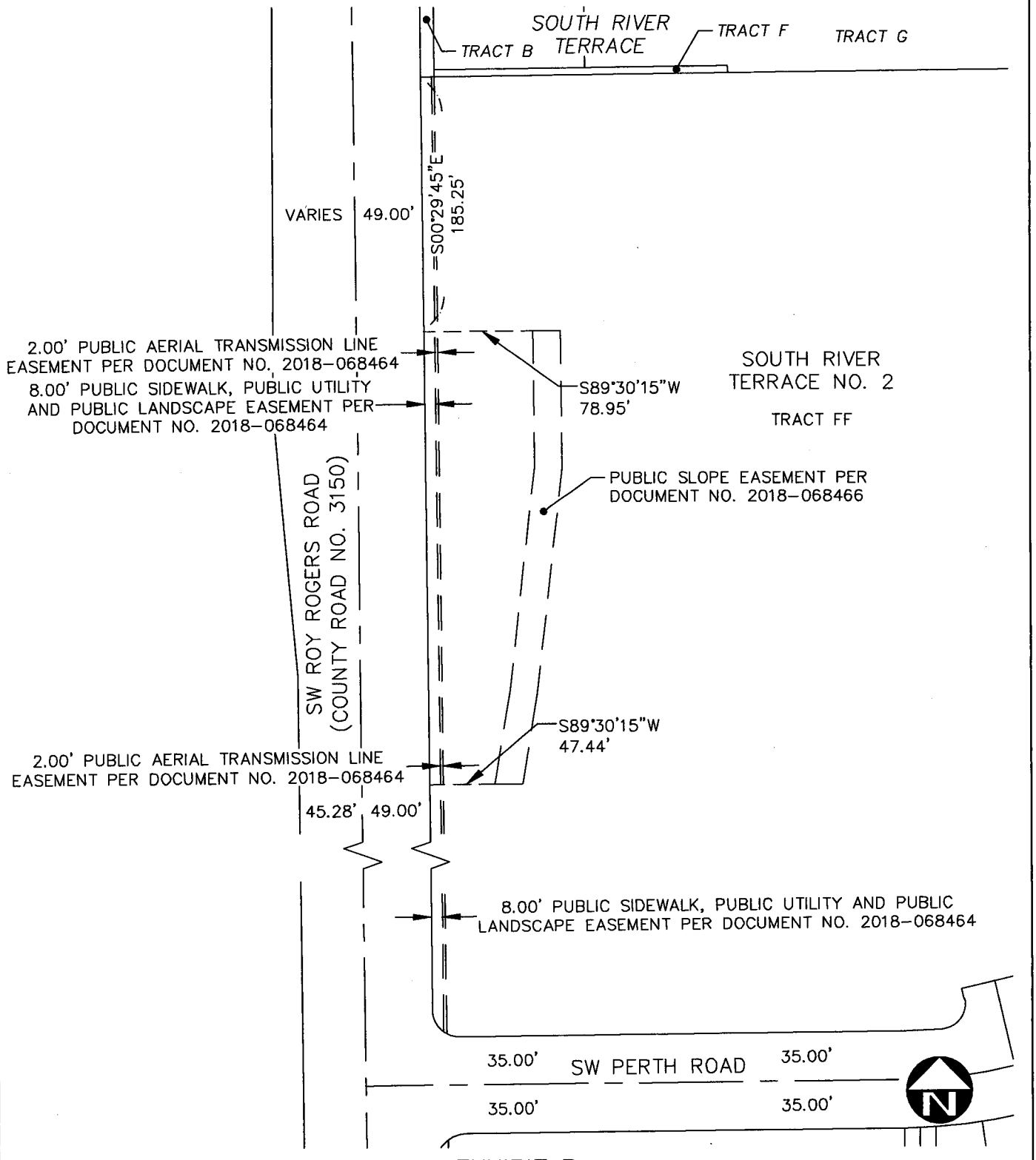


EXHIBIT B

EXISTING EASEMENTS TO REMAIN

DRAWN BY: FAM DATE: 08/09/24

REVIEWED BY: TCJ DATE: 08/09/24

PROJECT NO.: 395-103

SCALE: 1"=100'

PAGE 4 OF 4

PACIFIC COMMUNITY DESIGN

12564 SW Main St
Tigard, OR 97223
[T] 503-941-9484
[F] 503-941-9485

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CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 24-

A RESOLUTION CONCURRING WITH WASHINGTON COUNTY FINDINGS REGARDING VACATION OF PORTIONS OF THE PUBLIC SLOPE AND UTILITY EASEMENTS ALONG SW ROY ROGERS ROAD

WHEREAS, Washington County Board of Commissioners Resolution and Order No. 24-68 (the Order) ordered the vacation of portions of the public slope and utility easements along SW Roy Rogers Road, as granted in Plat Document Nos. 99-057671, 99-051974, 2018-068466, situated in the Southeast One-quarter of Section 7, T2S, R1W, Willamette Meridian, City of Tigard, Washington County, Oregon, as described and shown in the attached Vacation Report from Washington County; and

WHEREAS, ORS 368.361(3) provides that a county body may vacate property that is under the jurisdiction of the county, and that is entirely within the limits of a city, if the city concurs with the findings of the county; and

WHEREAS, the City of Tigard reviewed the Order and concurs with the findings of the County.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Based upon the above findings, which are incorporated herein by reference, the City Council concurs with the findings of Washington County as specified in Washington County Board of Commissioners Resolution and Order No. 24-68.

SECTION 2: A copy of this Resolution shall be provided to the Washington County Surveyor's Office.

SECTION 3: This resolution is effective immediately upon passage.

PASSED: This _____ day of _____ 2024.

_____
Mayor - City of Tigard

ATTEST:

_____
City Recorder - City of Tigard

AIS-5632 **7.**

Business Meeting

Meeting Date: 10/08/2024

Length (in minutes): 0 Minutes

Agenda Title: TCDA Consideration of a Development Assistance Agreement

Presented By: Sean Farrelly

Item Type:

Public Hearing

Legal Ad Required?:

Publication Date:

Information

EXPLANATION OF ISSUE

ACTION REQUESTED

BACKGROUND INFORMATION

ALTERNATIVES & RECOMMENDATION

ADDITIONAL RESOURCES

Attachments

No file(s) attached.

AIS-5646 **8.**

Business Meeting

Meeting Date: 10/08/2024

Length (in minutes): 30 Minutes

Agenda Title: City Manager Recruitment

Presented By: Mayor Heidi Lueb

Item Type: Update, Discussion, Direct Staff

Public Hearing No
Legal Ad Required?:

Publication Date:

Information

EXPLANATION OF ISSUE

ACTION REQUESTED

BACKGROUND INFORMATION

ALTERNATIVES & RECOMMENDATION

ADDITIONAL RESOURCES

Attachments

No file(s) attached.
