



TUALATIN CITY COUNCIL AND TUALATIN DEVELOPMENT COMMISSION

Monday, November 28, 2011

CITY COUNCIL CHAMBERS
18880 SW Martinazzi Avenue
Tualatin, OR 97062

WORK SESSION begins at 5:30 p.m. *[Note start time]*
REGULAR MEETING begins at 7:00 p.m.

Mayor Lou Ogden
Council President Monique Beikman
Councilor Wade Brooksby Councilor Frank Bubenik
Councilor Joelle Davis Councilor Nancy Grimes
Councilor Ed Truax

Welcome! By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for citizen comments on its agenda - *Item C*, following Presentations, at which time citizens may address the Council concerning any item not on the agenda, with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.ci.tualatin.or.us/government/CouncilPackets.cfm, the Library located at 18878 SW Martinazzi Avenue, and on file in the Office of the City Manager for public inspection. Any person with a question concerning any agenda item may call Administration at 503.691.3011 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Administration at 503.691.3011. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Council meetings are televised *live* the day of the meeting through Washington County Cable Access Channel 28. The replay schedule for Council meetings can be found at www.tvctv.org. Council meetings can also be viewed by live *streaming video* on the City's website, the day of the meeting at www.ci.tualatin.or.us/government/CouncilPackets.cfm.

Your City government welcomes your interest and hopes you will attend the City of Tualatin Council meetings often.

PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

A **legislative** public hearing is typically held on matters which affect the general welfare of the entire City rather than a specific piece of property.

1. Mayor opens the public hearing and identifies the subject.
2. A staff member presents the staff report.
3. Public testimony is taken.
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When the Council has finished questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *deny*, or *continue* the public hearing.

PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

A **quasi-judicial** public hearing is typically held for annexations, planning district changes, variances, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions and architectural review.

1. Mayor opens the public hearing and identifies the case to be considered.
2. A staff member presents the staff report.
3. Public testimony is taken:
 - a) In support of the application
 - b) In opposition or neutral
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When Council has finished its questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *approve with conditions*, or *deny the application*, or *continue* the public hearing.

TIME LIMITS FOR PUBLIC HEARINGS

The purpose of time limits on public hearing testimony is to provide all provided all interested persons with an adequate opportunity to present and respond to testimony. All persons providing testimony **shall be limited to 3 minutes**, subject to the right of the Mayor to amend or waive the time limits.

EXECUTIVE SESSION INFORMATION

Executive session is a portion of the Council meeting that is closed to the public to allow the Council to discuss certain confidential matters. No decisions are made in Executive Session. The City Council must return to the public session before taking final action.

The City Council may go into Executive Session under the following statutory provisions to consider or discuss: *ORS 192.660(2)(a)* employment of personnel; *ORS 192.660(2)(b)* dismissal or discipline of personnel; *ORS 192.660(2)(d)* labor relations; *ORS 192.660(2)(e)* real property transactions; *ORS 192.660(2)(f)* non-public information or records; *ORS 192.660(2)(g)* matters of commerce in which the Council is in competition with other governing bodies; *ORS 192.660(2)(h)* current and pending litigation issues; *ORS 192.660(2)(i)* employee performance; *ORS 192.660(2)(j)* investments; or *ORS 192.660(2)(m)* security issues. **All discussions within this session are confidential.** Therefore, nothing from this meeting may be disclosed by those present. News media representatives are allowed to attend this session (unless it involves labor relations), but shall not disclose any information discussed during this session.



**OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL FOR
NOVEMBER 28, 2011**

A. CALL TO ORDER

Pledge of Allegiance

B. ANNOUNCEMENTS

1. Employee Introductions - *Lynette Sanford, Community Development*
2. Proclamation Declaring December 10, 2011 as "Human Rights Day" and December 4 - 10, 2011 as "Human Rights Week"
3. Starry Nights and Holiday Lights - *Community Services*

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council 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

The Consent Agenda will be enacted with one vote. The Mayor will first ask 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, 1) Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

1. Approval of the Minutes for the Work Session and Meeting of November 14, 2011.
2. Resolution No. **5076-11** Authorizing the Mayor to Sign the Southwest Corridor Plan Charter

E. SPECIAL REPORTS

1. Update on the Transportation System Plan

F. PUBLIC HEARINGS – *Legislative or Other*

G. PUBLIC HEARINGS – *Quasi-Judicial*

H. GENERAL BUSINESS

1. Ordinance No. **1336-11** to Require Dog Waste To Be Removed From Public and Private Properties; Proscribing a Penalty; and Adding New Section, 6-4-050 to the Tualatin Municipal Code

I. 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.

J. COMMUNICATIONS FROM COUNCILORS

K. EXECUTIVE SESSION

L. ADJOURNMENT

City Council Meeting

B. 1.

Meeting 11/28/2011
Date:

ANNOUNCEMENTS

Employee Introductions - *Lynette Sanford, Community Development*

City Council Meeting

B. 2.

Meeting 11/28/2011
Date:

ANNOUNCEMENTS

Proclamation Declaring December 10, 2011 as "Human Rights Day" and December 4 - 10, 2011 as "Human Rights Week"

Attachments

A - Proclamation

Proclamation

Proclamation Declaring December 10, 2011 as "Human Rights Day" and December 4 - 10, 2011 as "Human Rights Week" in the City of Tualatin

WHEREAS on December 10, 1948, the member States of the United Nations signed the Universal Declaration of Human Rights and countries of different political, economic and social systems unanimously agreed on the fundamental rights that all people share solely on the basis of their common humanity; and

WHEREAS the Universal Declaration asserts recognition of the inherent dignity and of the equal and inalienable rights of all members of the human family is the foundation of freedom, justice, and peace; and

WHEREAS disregard for human rights have resulted in acts which have offended the conscience of mankind, and the advent of the world in which human beings shall enjoy freedom of speech and belief and freedom from fear and want has been proclaimed as the highest aspiration of the common people; and

WHEREAS the Universal Declaration is referred to as the primary definition of human rights standards and increasingly referred to as customary international-law, which all countries should abide; and

WHEREAS the primary responsibility to promote respect for these rights and freedoms lies with each individual in the City of Tualatin, and each of us can play a major role in enhancing human rights; and

WHEREAS, the people of the City of Tualatin reaffirm their faith in fundamental human rights, in the dignity and worth of the human person and in the equal rights of men and women and have determined to promote social progress and better standards of life.

BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON that:

December 4 - 10, 2011 to be "Human Rights Week" and December 10, 2011 as "Human Rights Day", in the City of Tualatin, and we encourage our residents to study and promote the ideas contained in Universal Declaration of Human Rights to the end that freedom, justice, and equality will flourish and be made available to all.

INTRODUCED AND ADOPTED this 28th day of November, 2011.

CITY OF TUALATIN, OREGON

BY  _____
Mayor

ATTEST:
BY  _____
City Recorder

City Council Meeting

B. 3.

Meeting 11/28/2011
Date:

ANNOUNCEMENTS

Starry Nights and Holiday Lights - *Community Services*

Attachments

A - PowerPoint

★ ★ ★ *The City of Tualatin's* ★ ★ ★
Starry Nights & Holiday Lights

★ *Friday, December 2, 2011 5:30-8:30 pm* ★



★ *Join us at The Lake at Tualatin Commons for:* ★

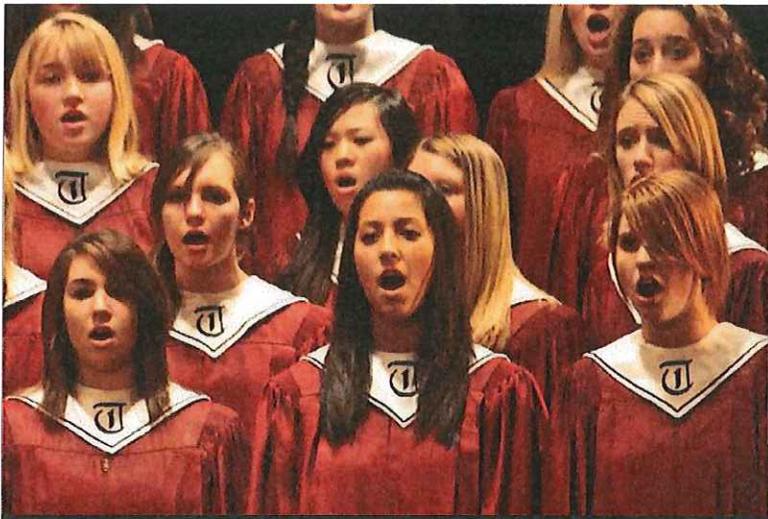
- *The lighting of Tualatin's floating holiday tree.*
- *Children's choirs from all Tualatin schools.*
- *Refreshments and a visit from Santa!*



*The Tualatin Commons is located at 8325 SE Nyberg Street, Tualatin, OR 97062
For more information call 503-691-3061 or go to www.citytualatin.or.us.*



City of Tualatin



Performances by:

Magic Years Preschool Choir

Byrom Elementary Choir

Tualatin Elementary Choir

Bridgeport Elementary Holiday Choir

Tualatin High School Crimsonnaires

Twality Middle School Band Ensemble

Twality Middle School Concert Choir

Hazelbrook Middle School 6th Grade Choir

Hazelbrook Middle School 7th and 8th Grade Choir

Twality Middle School Treble Choir





STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Maureen Smith, Executive Assistant

DATE: 11/28/2011

SUBJECT: Approval of the Minutes for the Work Session and Meeting of November 14, 2011.

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the Work Session and Meeting of November 14, 2011.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

FINANCIAL IMPLICATIONS:

There are no financial impacts associated with this item.

Attachments: A - Work Session Minutes of 11/14/2011
B - Meeting Minutes of 11/14/2011



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION
FOR NOVEMBER 14, 2011**

APPROVED BY TUALATIN CITY COUNCIL
Date 11-28-11
Recording Secretary MSM

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby (arrived at 6:04 p.m.); Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent Barker; Operations Director Dan Boss; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Assistant to the City Manager Sara Singer; Senior Planner William Harper; Associate Planner Cindy Hahn; Project Engineer Dayna Webb; Management Analyst Ben Bryant; Executive Assistant Maureen Smith

1. CALL TO ORDER

Mayor Ogden called the meeting to order at 5:32 p.m.

2. Discussion of Issues Regarding Dog Owners Who Don't Clean Up After Their Dogs

City Attorney Brenda Braden presented follow-up information on an issue that was raised by a citizen Under "Citizen Comments" at the October 24, 2011 Council meeting. The particular concern was of dog owners not cleaning up waste after their dog on private property and related health issues. City Attorney Braden said Tualatin currently does not have an ordinance requiring owners to clean up after their pet except in City parks. In her survey of other cities, there are many that do not have an ordinance but address the issue in some other fashion. Among the cities that do have an ordinance in place, Monmouth's is clear and straightforward.

Brief discussion followed. If the Council is interested in an ordinance, City Attorney Braden suggested following one of the other cities and have it fold into the City's park rules. A small fine of \$50 will also be imposed as suggested by Council. All Council present agreed to move forward with an ordinance similar to City of Monmouth. Staff will bring back an ordinance at the next Council meeting.

3. Update on the Transportation Task Force

Community Development Director Alice Rouyer gave a brief update on the Transportation Task Force and "Linking Tualatin" project. The Transportation Task Force is now in place, with the large/small employers and citizen representatives interviewed by the Community Involvement Committee (CIC), which is a subcommittee of the Council. The Task Force is comprised of community partners and agency advisors. The Task Force will provide advice and guidance on three priority projects - the Tualatin Transportation System Plan Update, Linking Tualatin (Capacity Transit Study), and joint planning with Wilsonville and Washington County to support a new transportation system in the Southwest Concept Plan and Basalt Creek Concept Plan areas. The Task Force will hold its first meeting during the week

of November 28, 2011.

Discussion followed. It was asked and explained by Council President Beikman why the CIC chose to have alternates participate on a regular basis at the Task Force meetings was to ensure continuity at Task Force meetings. Development Director Rouyer said they are starting to lay out the year with the meetings. Brief discussion followed. Staff will have an update on the Task Force happenings on the Work Session agenda on a regular basis.

4. Briefing on Southwest Corridor Chartering Agreement and Linking Tualatin Project

Community Development Director Alice Rouyer and Associate Planner Cindy Hahn presented information and PowerPoint on the Southwest Corridor Chartering Agreement and Linking Tualatin project.

Development Director Rouyer reviewed the Southwest Corridor profile of population and employees and existing major transit facilities. This project is a collaborative effort of 13 partners/agencies. It is an integrated approach with a wide range of alternatives. The timeline was reviewed and an explanation of the Chartering Agreement was given. The structure of coverage by the City on the Corridor project was also reviewed. Staff will be coming back before Council for approval of the chartering agreement.

Development Director Rouyer provided a brief update on the "Linking Tualatin" project, a study of land use and transit in Tualatin.

5. **Council Meeting Agenda Review, Communications & Roundtable**

CONSENT AGENDA REVIEW

Council reviewed the Consent Agenda with no questions or changes.

H. GENERAL BUSINESS

Item H-2 Ordinance No. 1335-11 Amending the Sign Code and Amending TDC 31.060, 38.110 & 38.220 (PTA-11-08)

MOTION by Councilor Truax, SECONDED by Council President Beikman for a first reading by title only. MOTION by Councilor Truax, SECONDED by Council President Beikman for a second reading by title only. MOTION CARRIED. The poll was unanimous. MOTION by Councilor Truax, SECONDED by Council President Beikman to place adoption of the ordinance on the Consent Agenda. MOTION CARRIED.

ROUNDTABLE DISCUSSION

Mayor Ogden brought up the suggestion of revisiting and reviewing what came out of the last Council retreat at an upcoming Work Session. Discussion followed with the remainder of Council noting their satisfaction of how the Council priorities and related projects are proceeding and saw no need for a work session discussion at this point.

Councilor Grimes and Truax gave an update on their attendance at the first of three Clackamas County Stafford Hamlet-sponsored forums on future urbanization issues

of the Stafford area, which is now designated as an "urban reserve." Each forum has a particular area of discussion, and the first forum was on development, capacity and density. Councilors Truax and Grimes said the discussion was more centered on the history of the area and the "big picture." It was mentioned in every presentation on leaving the door open for a "City of Stafford." Density and density transfers came up briefly by consultant Dave Leland, and also conceptual ideas for the Borland area.

Brief discussion followed and it was suggested by Councilor Truax to perhaps invite consultant Dave Leland to give a presentation. Discussion followed on the practicalities of proceeding with structure/infrastructure costs that are estimated at \$2.7 billion. Development Director Rouyer said Clackamas County has two additional forums scheduled, and suggested Council could take a "wait and see" approach at this point. It was suggested by Council to continue to represent Tualatin at the remaining forums, and continue monitoring the progress until such time until the need arises with this issue.

COMMUNICATIONS FROM COUNCILORS

Council President Beikman mentioned at the recent National League of Cities she came across a software program that allows "citizen" involvement through an electronic platform. Assistant to the City Manager Sara Singer said there is currently a Request for Proposals (RFP) for the redesign of the City's website redesign and something similar to this type of program could be part of the redesign.

Councilor Bubenik mentioned the latest rounds of budget cuts the Washington County Commission on Children and Families is experiencing, noting the Governor has asked for a 10% cut across the board.

Mayor Ogden reported on the idea of holding "regional mayors" meetings and the purpose being to enable broadbased, aspiration-type discussions about what is important to their respective community. It is free-form constructed at this point and is looking to get into more "city-focused" agendas versus Metro's Policy Advisory Committee (MPAC) agendas. They will be starting out meeting once a month to see where it goes, and will eventually include more than regional mayors.

6. ADJOURNMENT

Mayor Ogden adjourned the Work Session at 6:53 p.m.

Sherilyn Lombos, City Manager



Maureen Smith, Recording Secretary



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
NOVEMBER 14, 2011

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Human Resources Director Nancy McDonald; Finance Director Don Hudson; Assistant to the City Manager Sara Singer; Senior Planner William Harper; Project Engineer Dayna Webb; Program Coordinator Becky Savino; Teen Program Specialist Julie Ludemann; Maintenance Services Division Manager Clayton Reynolds; Management Analyst Ben Bryant; Executive Assistant Maureen Smith

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:00 p.m.

Pledge of Allegiance was led by Councilor Davis.

B. ANNOUNCEMENTS

1. Youth Advisory Council Update for November, 2011

Tualatin Youth Advisory Council representatives were present and gave a brief PowerPoint presentation on recent activities. Some members also attended the recent National League of Cities conference and thanked PGE, Northwest Natural, Allied Waste, and Comcast for their sponsorship of the members attending the conference.

**2. Employee Introductions - *Molly Schwartz and Mary Shroll, Finance Department
Ben Bryant and Damon Sims, Community Development***

Finance Director Don Hudson introduced Court Clerks Mary Shroll and Molly Schwartz and gave a brief background on each. Council welcomed Mary and Molly to the City.

Community Development Director Alice Rouyer introduced Permit Technician Damon Sims noting he has been on staff since spring on a temporary basis and is now permanent. Development Director Rouyer also introduced Management Analyst Ben Bryant, who has been an intern with the City, starting today in his permanent role in the Community Development Department. Council welcomed Damon and Ben to the City.

3. Proclamation Declaring Friday, November 18, 2011 as "Nancy McDonald Day" in the City of Tualatin

Mayor Ogden spoke on the pending retirement of Human Resource Director Nancy McDonald. He noted Ms. McDonald's tenure and elaborated on her good work over the past 27 years. Councilor Davis spoke about her appreciation of Ms. McDonald, her professionalism and grace, and the care and concern in her work she has shown over the years. City Manager Sherilyn Lombos said it was her pleasure to be before Council acknowledging Nancy McDonald and spoke on her years of hard work and dedicated service with the City.

Mayor Ogden read the proclamation declaring Friday, November 18, 2011 as "Nancy McDonald Day" in the City of Tualatin.

Retired City Engineer Mike McKillip was present and spoke on his appreciation of the work Nancy McDonald has done over the years for the organization and employees and wanted to personally thank her, and on behalf of the Engineering and Building Department, now merged with Community Development.

C. CITIZEN COMMENTS - None.

D. CONSENT AGENDA

Item H-2 Ordinance No. 1335-11, had first and second readings in Work Session and was placed on the Consent Agenda.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to approve the Consent Agenda as read and amended.

Vote: 7 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of October 24, 2011.
2. Community Involvement Committee Recommendations for Appointments to City Advisory Committees

3. Resolution No **5074-11** Approving an Amendment to the Intergovernmental Agreement Between Washington County and the City of Tualatin for the Coordination of Activities Related to the U.S. Department of Homeland Security's Urban Areas Security Initiative (UASI) Grant Program
4. Approval of a New Liquor License Application for El Sol Latino
5. Approval of a New Liquor License Application for Silverado Portland
6. Ordinance No. **1335-11** Amending the Sign Code and Amending TDC 31.060, 38.110 & 38.220 (PTA-11-08)

E. SPECIAL REPORTS

1. Community Enhancement Award Presentation

Arts Advisory Committee Chair Buck Braden and Member Richard Hager presented a PowerPoint on the background of the Arts Advisory Committee and its recognition and promotion of arts in Tualatin. The Community Enhancement Award was created to recognize individuals or organizations whose contributions have impacted arts-related experiences for local residents, and the Committee identifies recipients and makes recommendations to the Council.

Chair Braden explained the impetus behind the nomination and presented this year's recipient of the Community Enhancement Award. Don Armstrong, owner of the Tualatin McDonald's franchise on Boones Ferry Road and Tualatin-Sherwood Road was the third recipient for the "Grand Coulee Kings" fish sculpture and water feature.

Mr. Armstrong said he appreciated the recognition and is proud of the project. The restaurant has been in the community for 30 years and he had the opportunity to upgrade his restaurant. The idea for the sculpture came together in a great way and he wanted to do something special. He noted that behind every McDonald's is an individual franchise owner that lives and works in their community, and he is looking forward to another 30 years in Tualatin.

Mayor Ogden recognized the contribution of the sculpture to the community, and the presence of the restaurant in Tualatin for the past 30 years. And more than anything Mr. Armstrong did not have to install a sculpture/water feature at his restaurant, and it has now raised the bar for other businesses in the community. Mayor Ogden thanked Mr. Armstrong and presented him with a plaque.

2. Quarterly Financial Update

Finance Director Don Hudson presented a PowerPoint update on the first quarter financial activities. The quarterly reports will provide updates on Council Priorities, information on what has been accomplished during the reporting quarter, as well as what is happening in the current fiscal quarter. He reviewed and gave an update of Council priorities and first quarter accomplishments, which included capital projects. Finance Director Hudson continued with an overall review of the General Fund and Building Funds revenues, operating expenditures, and fiscal health update of ongoing revenues and expenditures. He noted the gap between revenues and expenditures, historically based on conservative projections and expects as expenditures are monitored, the gap will close.

The question was asked about the closing gap between assessed value and real market value and Finance Director Hudson said there has been some impact and staff will continue to monitor the issue and should have more information available at the next quarterly report.

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

1. Resolution No. 5075-11 Recognizing the Formation of Citizen Involvement Organization One
-

Assistant to the City Manager Sara Singer gave a brief overview of the first established Citizen Involvement Organization (CIO). Officers of CIO 1 were present and introduced - President Jan Giunta, Vice-President Jeanne Raikoglo, Secretary Toni Anderson, and Land Use Officer Carla Thayer.

Ms. Singer presented a brief PowerPoint on the formation of CIO 1 and reviewed the background and requirements for establishment. President Giunta briefly spoke about the newly formed CIO, and thanked everyone for their support and they look forward to the challenges ahead.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Joelle Davis to adopt the resolution recognizing the formation of Citizen Involvement Organization 1.

Vote: 7 - 0 MOTION CARRIED

I. ITEMS REMOVED FROM CONSENT AGENDA

J. COMMUNICATIONS FROM COUNCILORS

K. EXECUTIVE SESSION - *None.*

L. ADJOURNMENT

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adjourn the meeting at 8:09 p.m.

Vote: 7 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Cindy Hahn, Associate Planner
Alice Rouyer, Community Development Director

DATE: 11/28/2011

SUBJECT: Resolution Authorizing the Mayor to Sign the Southwest Corridor Plan Charter

ISSUE BEFORE THE COUNCIL:

To consider authorizing the Mayor to sign the Southwest Corridor Plan Charter establishing the Southwest Corridor Plan Steering Committee, which will review major milestones for the component plans in this regional process and recommend an implementation strategy for the Southwest Corridor. Attachment A contains the resolution authorizing the Mayor to sign the Charter.

RECOMMENDATION:

Staff recommends that the Council adopt the attached resolution authorizing the Mayor to sign the Southwest Corridor Plan Charter.

EXECUTIVE SUMMARY:

The Southwest Corridor includes a broad area roughly centered on Barbur Boulevard/Highway 99W stretching 14.4 miles from downtown Portland to the City of Sherwood. In Tualatin, the Southwest Corridor includes the City's western industrial, downtown, Bridgeport Village, and Meridian Park areas. The goal of the **Southwest Corridor Plan** process is to create a framework intended to improve the land use and transportation conditions in the Southwest Corridor, which will in turn stimulate community and economic development, leverage private investments and make efficient use of available resources. A major outcome of the plan is to identify the region's next major transportation and transit investments.

The **Southwest Corridor Plan Charter** establishes the Southwest Corridor Plan Steering Committee, which will review major milestones for the component plans in this regional process and recommend an implementation strategy for the Southwest Corridor. Twelve regional partners in addition to the City of Tualatin are party to the Southwest Corridor Plan Charter including:

- City of Beaverton
- City of Durham

- City of King City
- City of Lake Oswego
- City of Portland
- City of Tigard
- City of Sherwood
- Metro
- ODOT
- TriMet
- Multnomah County
- Washington County

The signatories to the Southwest Corridor Plan Charter will use a collaborative approach to develop the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy, to align local, regional, and state policies and investments.

One of the component plans to the Southwest Corridor Plan is **Linking Tualatin**, the purpose of which is to study connections between land use, employment, and transit within the City of Tualatin. Signing of the Southwest Corridor Plan Charter will fulfill Milestone #2 of the City's Intergovernmental Agreement with Metro for Construction Excise Tax Grant funding for the Linking Tualatin (aka Highway 99W Corridor Plan) project.

The Southwest Corridor Plan Charter will be signed by all the regional partners in early December 2011. A draft copy of the Charter is attached to this staff report for reference purposes only (Attachment B).

OUTCOMES OF DECISION:

By signing the Southwest Corridor Plan Charter, the City will participate as a regional partner in the Southwest Corridor Plan and Implementation Strategy process and Milestone #2 of the City's Intergovernmental Agreement with Metro for Construction Excise Tax Grant funding for the Linking Tualatin project will be met.

FINANCIAL IMPLICATIONS:

The primary financial obligation for this project is staff time, which is included in the City's approved budget.

Attachments: A. Resolution
 B. Charter

RESOLUTION NO. 5076-11

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SOUTHWEST
CORRIDOR PLAN CHARTER

WHEREAS the goal of the Southwest Corridor Plan process is to create a framework intended to improve the land use and transportation conditions in the Southwest Corridor, which will in turn stimulate community and economic development, leverage private investments and make efficient use of available resources; and

WHEREAS the Southwest Corridor Plan Charter establishes the Southwest Corridor Plan Steering Committee, which will review major milestones for the component plans and recommend an implementation strategy for the Southwest Corridor; and

WHEREAS one of the component plans is Linking Tualatin, the purpose of which is to study connections between land use, employment, and transit within the City of Tualatin; and

WHEREAS signing of the Southwest Corridor Plan Charter will fulfill Milestone #2 of the City's Intergovernmental Agreement with Metro for Construction Excise Tax Grant funding for the Linking Tualatin (aka Highway 99W Corridor Plan) project; and

WHEREAS the signatories to the Southwest Corridor Plan Charter will use a collaborative approach to develop the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy, to align local, regional, and state policies and investments.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN,
OREGON, that:

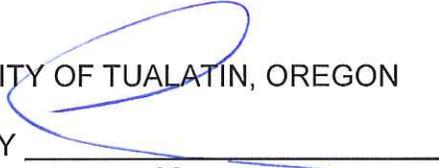
Section 1. The Mayor is authorized to sign the Southwest Corridor Plan Charter.

INTRODUCED AND ADOPTED this 28th day of November, 2011.

APPROVED AS TO LEGAL FORM


CITY ATTORNEY

CITY OF TUALATIN, OREGON

BY 
Mayor

ATTEST:
BY 
City Recorder

Southwest Corridor Plan Charter

October 27, 2011 Draft

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- A) Desired outcomes
- B) Goal
- C) Products
- D) Southwest Corridor Plan Steering Committee Charge

- E) Timeline and milestones
- F) Roles and responsibilities
- G) Signed agreement

Appendix 1: Decision-making structure and process

Appendix 2: Geographic Area

DRAFT

This charter establishes the Southwest Corridor Plan steering committee, which will review major milestones for the component plans and recommend an implementation strategy for the Southwest Corridor. (The Southwest Corridor Plan Area is shown in Appendix 2.) The signatories to this charter will use a collaborative approach to develop the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy, to align local, regional, and state policies and investments to create great places. This work will benefit from partnerships and collaboration to make the most of simultaneous planning projects to help achieve local, regional, state and federal goals. Involved jurisdictions and agencies will use the forum created by this charter to discuss individual work efforts and determine how local, regional, and state actions fit into a cohesive strategy.

The purpose of this Charter is to set forth those undertakings expected of each Southwest Corridor Plan partner. By signing this Charter and adopting it by resolution, the participants agree to work together in good faith toward achieving the goals, creating the plans, and implementing the strategies created by this process.¹

A) Desired outcomes

Each member of the Steering Committee represents an agency or jurisdiction with priorities and objectives that help shape the Southwest Corridor. The charter signatories acknowledge that the Six Outcomes and Characteristics of a Successful Region² guide the creation of the Southwest Corridor Plan, the Southwest Corridor Implementation Strategy, and inform the entire planning process.

B) Goal

The goal of the Southwest Corridor Plan process is to create a framework intended to improve the land use and transportation conditions in the Southwest Corridor, which will in turn stimulate community and economic development, leverage private investments and make efficient use of available resources. The process should provide a transparent, objective and consensus-based framework, as agreed to and further defined by the steering committee, to help define, refine, evaluate, screen and select land use and transportation alternatives.

By working together, the charter participants will develop a Southwest Corridor Plan. In addition, they will simultaneously develop a Southwest Corridor Implementation Strategy that identifies and prioritizes needed projects to support local aspirations, and regional and state goals. The Southwest Corridor Implementation Strategy will create a framework for establishing agreements on local, regional and state actions that will support implementation. The structure will include a robust public engagement process that actively engages citizens in defining community visions and priorities for investment.

¹ This Charter constitutes a project-specific agreement required by the ODOT/MPO/Transit Operator Agreement (ODOT Agreement # 24682; Metro Contract # 928512), Appendix A, Section 4.

² As adopted in the Regional Framework Plan by Metro Council Ordinance #10-1244B, the six characteristics that define a successful region are:

1. People live, work and play in vibrant communities where their everyday needs are easily accessible.
2. Current and future residents benefit from the region's sustained economic competitiveness and prosperity.
3. People have safe and reliable transportation choices that enhance their quality of life.
4. The region is a leader in minimizing contributions to global warming.
5. Current and future generations enjoy clean air, clean water and healthy ecosystems.
6. The benefits and burdens of growth and change are distributed equitably.

The Southwest Corridor Plan will identify policies and investments that are intended to:

- Improve access to regionally significant employment, educational and commercial centers;
- Improve mobility throughout the Southwest Corridor for all transportation modes;
- Improve access to affordable living, considering the combined housing, transportation and utility costs;
- Improve watershed health and habitat function, and enhance the natural environment;
- Equitably distribute the benefits and burdens of growth;
- Improve the quality of the region's air, water and land resources;
- Support active lifestyles;
- Integrate health strategies; and
- Integrate trails and parks plans and improvements.

C) Products

The Southwest Corridor Plan process is intended to result in the following products, which may be refined due to the iterative nature of the project and the inter-connectedness of the products. The Steering Committee may identify additional or complementary plans or planning processes through the course of the project.

1. *Southwest Corridor Plan* (Metro);
2. *Southwest Corridor Implementation Strategy* (Metro); and
3. Six individual plans:
 - a. *Southwest Transportation Plan* (Metro, ODOT)
 - b. *Southwest Corridor Transit Alternatives Analysis* (Metro)
 - c. *Barbur Concept Plan* (City of Portland)
 - d. *Tigard High Capacity Transit (HCT) Land Use Plan* (City of Tigard)
 - e. *Linking Tualatin* (City of Tualatin)
 - f. *Sherwood Town Center Plan* (City of Sherwood)

(1) Southwest Corridor Plan and (2) Implementation Strategy

The *Southwest Corridor Plan* will summarize the results of the six individual plans listed above and identify areas for continued coordination, to be included in the *Implementation Strategy*. The project partners will work together to integrate different disciplines beyond land use and transportation, leveraging current efforts where possible, encompassing topics such as workforce housing, parks and green infrastructure, economic development, and impacts on public health.

The *Southwest Corridor Implementation Strategy* will include a summary of the future actions and agreements among the partner agencies and jurisdictions on a set of coordinated policies and investments to implement a shared vision. The *Implementation Strategy* becomes a guide for pursuing opportunities and investments throughout the Southwest Corridor.

The *Southwest Corridor Plan* and the *Implementation Strategy* should be endorsed by the Southwest Corridor Steering Committee, and is intended to be adopted and implemented by the appropriate agencies and jurisdictions.

(3a) Southwest Transportation Plan

The Southwest Transportation Plan and the Southwest Corridor Transit Alternatives Analysis are complementary projects that have typically been done sequentially, and, in the context of the Southwest Corridor Plan, are now being done simultaneously. The two products will be iterative, consistent, and leverage

analysis and public engagement. The Southwest Corridor Transit Alternatives Analysis, a subset of the Southwest Transportation Plan, will be led by Metro while the Southwest Transportation Plan will be co-led by ODOT and Metro. There will be two products, as described in this charter. Development of the Southwest Transportation Plan will include, as appropriate:

- Identification of local, regional, and state transportation needs;
- A process and criteria, including performance standards, to evaluate and compare alternatives that balance the identified needs;
- Decisions regarding need, mode, function, general location, general cross-sections, and alternative mobility and/or performance standards for future management of transportation facilities within the corridor;
- Integration of the Southwest Corridor Transit Alternatives Analysis; and
- A list of prioritized transportation projects and strategies to meet and incorporate into the Regional Transportation Plan, local transportation plans, and a state highway facility plan. The list will contain short, medium, and long-term projects and strategies.

The Southwest Transportation Plan will result in the following products:

- Transportation plan for the Southwest Corridor, including amendments to the Regional Transportation Plan (adopted by Metro);
- An I-5, OR43 and 99W Highway Facility Plan, which may include alternative mobility standards to those currently adopted in the Oregon Highway Plan. This would be an amendment to the Oregon Highway Plan (adopted by the Oregon Transportation Commission); and
- Potential amendments to partner agency plans, such as Transportation System Plans and/or Comprehensive Plans, as appropriate. (The amendments would be adopted by City of Portland, City of Tigard, City of King City, City of Tualatin, City of Sherwood, City of Beaverton, City of Durham, City of Lake Oswego, TriMet, Multnomah County and Washington County).

(3b) Southwest Corridor Transit Alternatives Analysis

The Southwest Corridor Transit Alternatives Analysis (AA), a subset of the Southwest Transportation Plan, will evaluate the function, mode and potential alignment of a high capacity transit (HCT) improvement. The AA is the first step in the federal process to determine the most efficient public investment in transit for the Southwest Corridor. The analysis will be informed by the land use and transportation plans that make up the overall Southwest Corridor Plan. The Alternatives Analysis will result in a Narrowed Transit Solutions Report. At the end of this process, Metro and regional partners would determine whether to move further into project development. At that time, a choice would also be made whether to enter into the National Environmental Policy Act (NEPA) process of environmental impact statement, environmental assessment, or categorical exclusion.

(3c) Portland Barbur Concept Plan

The Barbur Concept Plan is a collaborative effort involving the community, City of Portland, Metro, TriMet, and ODOT to create a long term vision for the Barbur Boulevard corridor. Beginning in summer of 2011, an 18-month public process will explore alternative future land use and transportation concepts for the corridor between Portland's Central City and the Tigard city limit. The concept plan will identify future transportation investments, stormwater solutions, and changes to City policy and zoning. Most importantly, the public process will inform regional decisions for future High Capacity Transit in the Southwest Corridor.

(3d) Tigard HCT Land Use Plan

The Tigard HCT Land Use Plan will identify potential station communities and preferred development typologies as well as policy, investment and code changes necessary to support HCT in Tigard. Action to be taken by the city council will include acceptance of the land use plan for the potential station communities,

including changes to the comprehensive plan, zone map, and coordinated amendments to the TSP. Future considerations will include:

- Amendments to the Tigard Comprehensive Plan, related text and Zoning Map
- Coordinated amendments to the Tigard TSP (with associated RTP amendments)
- Amendments to the Public Facilities Plan and Implementing Capital Improvement Plan

(3e) Linking Tualatin

Linking Tualatin may identify locally preferred station areas and development typologies as well as policy, investment and code changes necessary to support HCT in Tualatin. Action items to be adopted by the city council may include:

- Land Use Plan
- Comprehensive plan changes
- Local zoning changes
- Amendments to CIP and other investment strategies.

(3d) Sherwood Town Center Plan

The project will result in a Town Center Plan for Sherwood. The project will determine the appropriate boundary of the Town Center, identify opportunities and constraints for the successful development of the town center and create a strategy for development and re-development of the area. The project would be completed to comply with the Metro functional plan policies and guidelines to be eligible for regional investments.

D) Southwest Corridor Plan Steering Committee Charge

The Steering Committee makes decisions on project milestones and recommends action on the Southwest Corridor Plan and Implementation Strategy to the adopting bodies. This committee, to be chaired by Metro, will be made up of elected officials from each jurisdiction with a decision-making role in developing the components of the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy. The Metro Council will establish the Steering Committee and criteria for membership, and each jurisdiction will appoint an individual who meets the criteria. The group is anticipated to meet every other month, or as needed, through the development of the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy. The Steering Committee is subject to the Public Meeting Law so meetings will be noticed appropriately and open to the public.

The Southwest Corridor Plan Steering Committee is charged with working toward the successful creation of the Southwest Corridor Plan and Implementation Strategy. The Steering Committee members are specifically tasked with the following responsibilities.

- Follow decision-making protocols as established by the committee.
- Provide information to and from constituents and the Southwest Corridor Implementation Partners regarding the process, substance, and implementation of the Southwest Corridor Plan.
- Represent constituents' perspectives, concerns and priorities.
- Receive input from, and provide guidance to, the Project Management Group and the Project Team Leaders (described in Appendix 1) at project milestones, which may include:
 - Project goals;
 - An opportunity and challenges statement of desired outcomes for the plan area;
 - A methodology for assessing the effectiveness of strategies in meeting the plan goals and objectives;
 - A wide range of alternative strategies for testing;
 - Prioritized strategies;

- Identified commitments to support the strategies; and
 - An Implementation Strategy for the Southwest Corridor.
- Recommend a Plan and Implementation Strategy (including phasing and funding for physical improvements and commitments and timeframe for implementing land use and related policy changes) for the plan area to the project participants, as appropriate.
- Provide leadership, foster the creation of partnerships, and encourage local actions to implement the plan.

The Steering Committee will be convened by Metro and meet at project milestones. The decision-making process and expected relationships among project partners are described in Appendix 1.

DRAFT

E) Timeline and milestones

Table 1: SW Corridor Plan Phases, Milestones, and Anticipated Timeline

Phase	Milestone	Approximate date
Define opportunities & challenges	1. Charter adopted by Southwest Corridor partners	Fall 2011
	2. Steering Committee defines goals <i>The goals will lay the foundation for determining the strategies to address land use and transportation needs.</i>	December 2011
Identify wide range of solutions and integrated strategies	3. Steering Committee approves an outcomes-based evaluation framework and criteria <i>The criteria may define how transportation and land use investment, strategies, and policies work together to achieve goals.</i>	January – March, 2012
	4. Steering Committee identifies alternative strategies to support achieving local and regional goals <i>Alternative strategies include packages of transportation investments (including transit options), land use changes and other investments that can be evaluated against the criteria.</i>	May 2012
Narrow solutions and draft Southwest Corridor Plan and Implementation Strategy	5. Steering Committee prioritizes alternative strategies <i>Priority strategies may identify efficient use of public resources including local, regional, state and federal investments and policy changes to achieve goals.</i>	October 2012
	6. Steering Committee approves draft Southwest Corridor Plan and Implementation Strategy <i>The Southwest Corridor Plan will summarize each of the component plans and the Implementation Strategy will describe appropriate agreements and actions that need to be taken in the corridor.</i>	December 2012
Agree on action plan to implement the Southwest Corridor Plan and Implementation Strategy	7. Partners adopt Southwest Corridor Implementation Strategy and agree to implement components as appropriate	January – June 2013
	8. Metro Council/JPACT recommend alternative transportation investments for NEPA process	June 2013

F) Roles & Responsibilities

Table 2 (on the following page) delineates the roles and responsibilities of the signing parties for each project included in the Southwest Corridor Plan area.

Definitions:

Convener: Agency responsible for making sure the planning process is completed and implemented. The convener is expected to consult with the other parties to gain efficiencies and avoid conflicts and is responsible for leading a public process.

Co-convener: Two agencies in an agreement to work together to ensure the planning process is completed and implemented.

Collaborate: To work together to achieve a common goal or objective. Collaboration is often employed where multiple parties have authority or control over the outcome and may involve a shared project or policy outcome. Parties may share expertise, resources, etc., to accomplish the goal or complete the project.

Coordinate: To develop, plan, program and schedule projects in consultation with other parties such that conflicts among projects are avoided. Coordinated projects are usually those over which not all parties, other than the convener, have control or authority.

Grant funder: An agency providing grant funding for a project. Responsibilities include contract management.

Grantee: The recipient of a grant for a specific planning project.

Owner: The agency that formally selects and pursues implementation of projects, strategies or policies, and that maintains the final plan or product. There may be multiple owners in a planning process that is completed inter-jurisdictionally.

Technical support: May include a wide range of services such as data analysis, mapping, policy analysis, and public engagement support and coordination.

IGA: Intergovernmental Agreement

MOU: Memorandum of Understanding

ODOT: Oregon Department of Transportation

RTP: Regional Transportation Plan

TIP: Transportation Investment Plan

TSP: Transportation System Plan

Table 2: SW Corridor Plan Charter Signatories Roles and Responsibilities*

Plan	Southwest Corridor		Component plans				Linking Tualatin	Sherwood Town Center Plan
	Southwest Corridor Plan	Southwest Corridor Implementation Strategy	Southwest Transportation Plan	Southwest Corridor Transit Alternatives Analysis	Portland Barbur Concept Plan	Tigard HCT Land Use Plan		
Metro	Owner Convener	Owner Convener	Owner – RTP Co-convener	Owner Convener	Collaborate Grant funder Technical support	Collaborate Grantee Technical support	Collaborate Grant funder Technical support	Collaborate Technical support
ODOT	Owner	Owner	Owner – ODOT Facility Plan Co-convener	Collaborate	Collaborate Technical support	Collaborate Grant funder Technical support	Collaborate Technical support	Collaborate Grant funder Technical support
TriMet	Owner	Owner	Owner – TIP	Collaborate	Collaborate	Collaborate	Collaborate	Collaborate
King City	Owner	Owner	Owner – TSP	Collaborate Coordinate with land use analysis	Collaborate	Collaborate	Collaborate	Collaborate
Portland	Owner	Owner	Owner – TSP	Collaborate Coordinate with land use analysis	Owner Convener Grantee	Collaborate	Collaborate	Collaborate
Sherwood	Owner	Owner	Owner – TSP	Collaborate Coordinate with land use analysis	Collaborate	Collaborate	Collaborate	Owner Convener Grantee
Tigard	Owner	Owner	Owner – TSP	Collaborate Coordinate with land use analysis	Collaborate	Owner Convener Grantee	Collaborate	Collaborate
Tualatin	Owner	Owner	Owner – TSP	Collaborate Coordinate with land use analysis	Collaborate	Collaborate	Owner Convener Grantee	Collaborate
Beaverton	Owner	Owner	Owner – TSP	Collaborate Coordinate with land use analysis	Coordinate	Collaborate	Collaborate	Collaborate
Durham	Owner	Owner	Owner – TSP	Collaborate	Coordinate	Collaborate	Collaborate	Collaborate
Lake Oswego	Owner	Owner	Owner – TSP	Collaborate	Coordinate	Collaborate	Collaborate	Collaborate
Washington County	Owner	Owner	Owner – TSP	Collaborate	Coordinate	Collaborate	Collaborate	Collaborate
Multnomah County	Owner	Owner	Coordinate	Coordinate	Coordinate	Coordinate	Coordinate	Coordinate

* This chart does not preclude other plans and processes from being included in the Southwest Corridor Plan and/or Implementation Strategy.

G) Agreement

City of Portland Date

ODOT Date

City of Tigard Date

Metro Date

TriMet Date

Washington County Date

City of Tualatin Date

City of Sherwood Date

City of King City Date

Multnomah County Date

City of Durham Date

City of Beaverton Date

City of Lake Oswego Date

Appendix 1: Decision-making structure & Process

The text and chart below describe the decision process and expected relationships among the project partners. Three groups will support the Southwest Corridor Steering Committee in the development of the Southwest Corridor Plan and Implementation Strategy.

- **Southwest Corridor Project Management Group.** The PMG serves as a bridge between the Project Team Leaders (PTL) and the Steering Committee to help develop a coordinated set of agreements, investments and policy changes that together make up the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy. This group, convened by Metro and comprised of senior staff from each of the jurisdictions with a decision making role, serves to advise the Steering Committee.
- **Southwest Corridor Project Team Leaders.** The PTL is responsible for ensuring the component parts of the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy are completed in a coordinated fashion. This group, convened by Metro, is made up of technical staff from each of the jurisdictions that are working to develop components of the Southwest Corridor Plan and the Southwest Corridor Implementation Strategy.
- **Southwest Corridor Implementation Partners.** The Implementation Partners will advise the Steering Committee at key milestones on strategy and the impact of potential decisions and alternatives on a wide range of interest groups. This group will meet approximately four times (or as needed), help to identify complementary strategies to be implemented by private and/or non-profit organizations, and provide a foundation for partnerships to implement strategies.

Chart 1 depicts the decision-making process, including which bodies decide on components of the Southwest Corridor Plan, as also described in Section (C) of the Charter.

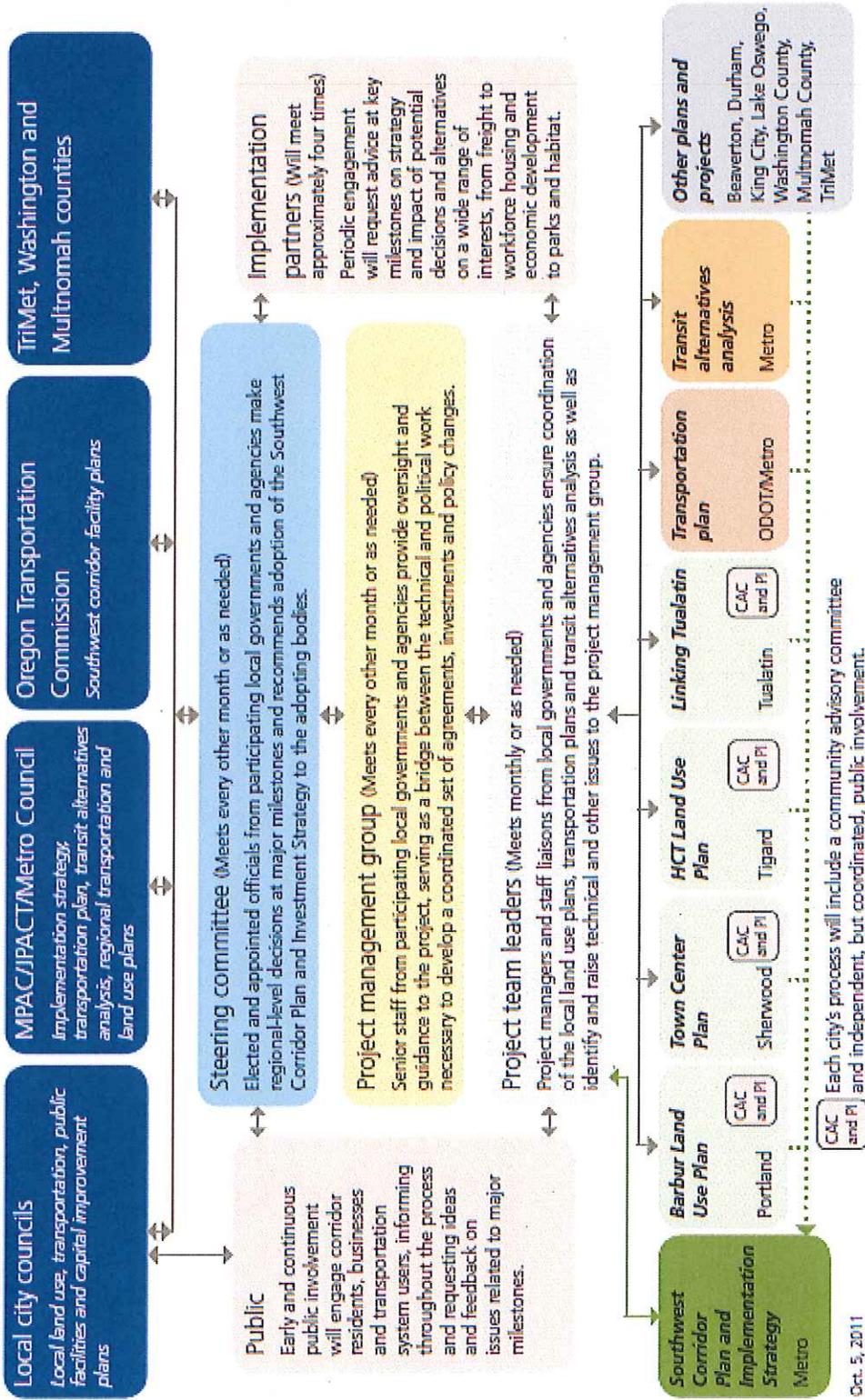
1: Decision-making structure

SOUTHWEST CORRIDOR PLAN

Decision-making structure

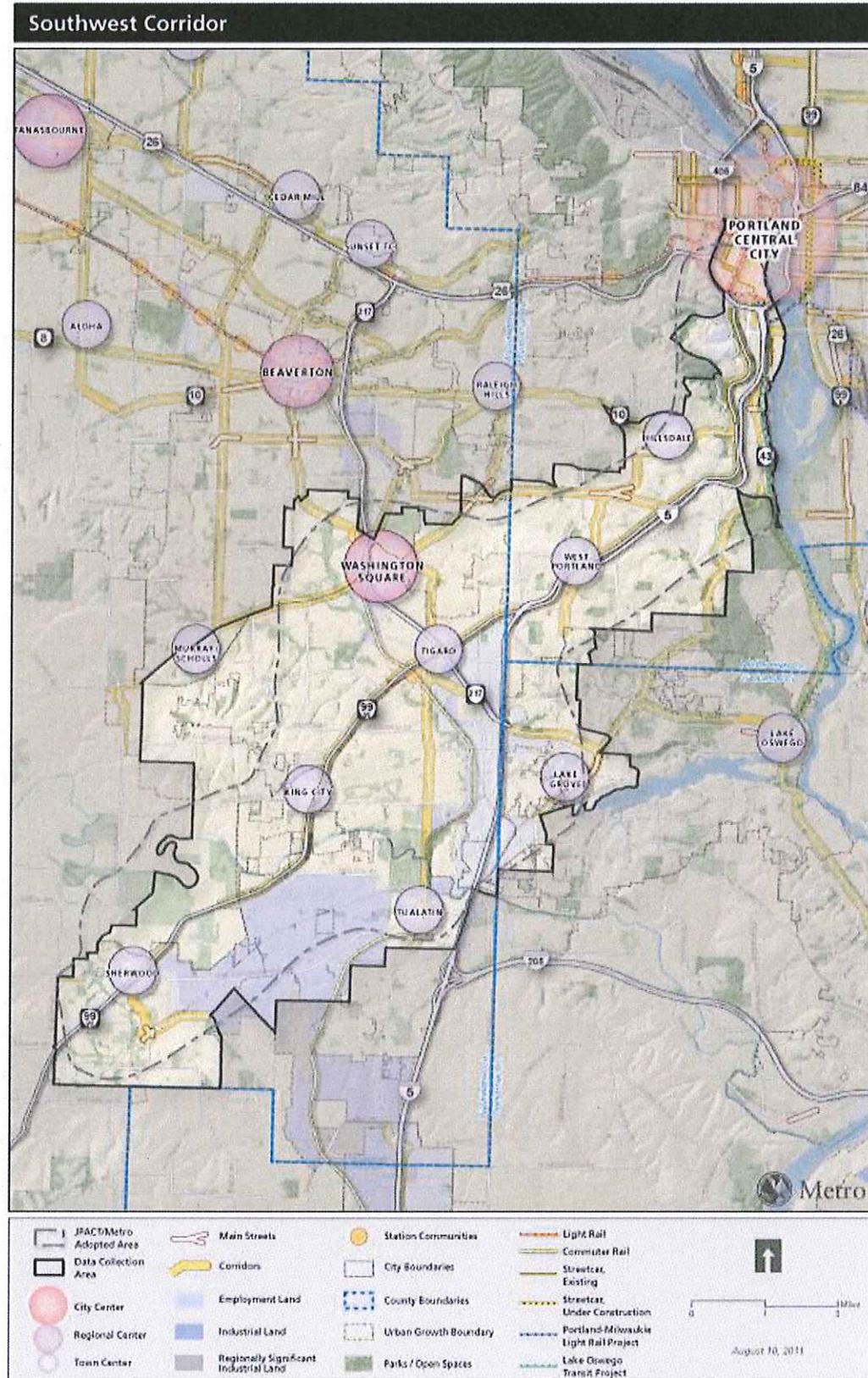
with summary of plans and agreements adopted by local governments, Metro and the Oregon Transportation Commission

The Southwest Corridor Plan will develop a coordinated set of component plans and an implementation strategy that identifies and prioritizes needed projects to support local aspirations consistent with regional and state goals and stimulate community and economic development, leveraging private investments and making efficient use of available resources. It will include changes to local, regional and state policies to support the strategy.



Oct. 5, 2011

Appendix 2: Geographic Area



City Council Meeting

E. 1.

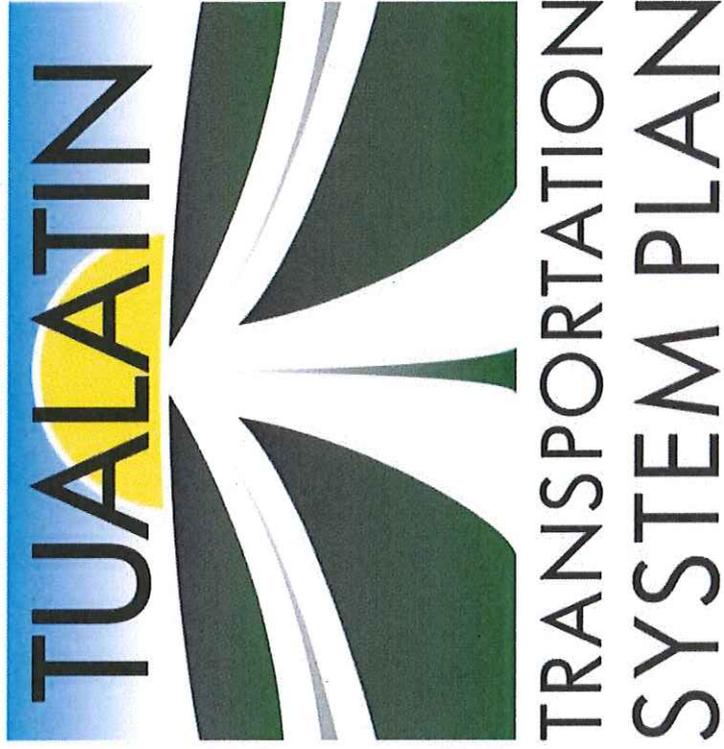
Meeting
Date: 11/28/2011

SPECIAL Update on the Transportation System Plan
REPORTS:

Attachments

PowerPoint Presentation

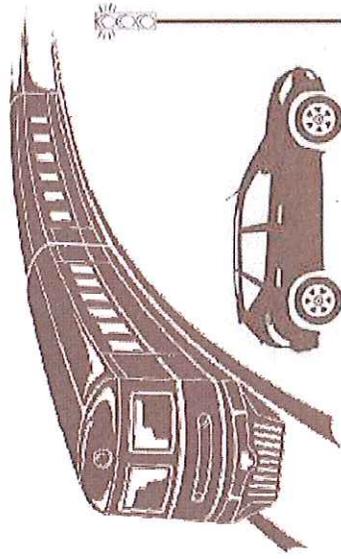
City of Tualatin Transportation System Plan Update



November 28, 2011

Public Involvement

MOVING TUALATIN Transportation VIDEO Contest





Transportation Task Force

- First meeting November 29th
 - Discuss the TTF Work Plan & Schedule
 - Roles, Responsibilities & Meeting Guidelines
 - Introduction to Transportation Projects
 - TSP 101 and overview of current TSP efforts
- Next meeting December 15th
 - Focusing on the TSP
 - Overview of Existing Conditions
 - Discuss Land Use Scenarios
 - Goals & Objectives



Technical Work Underway!

CH2MHILL



*Collaborative planning,
decisions & communication*



Summary

The Transportation System Plan (TSP) is a blueprint for building and maintaining Tualatin's transportation network. To update the TSP, we will study what we have and envision what we want in 2035. We must balance the needs of those using cars, buses, trucks, trains, bikes and walking paths and consider our place in the region, while working diligently to protect what we love about Tualatin.

Project News

We will post news, project notices, and other information here as it becomes available. Have something you think we should post? Let us know.

Join the Conversation

July 22, 2011

Talk about transportation using our interactive map

The first step in updating the Transportation System Plan is assessing what we have. Use our interactive comment map to share your perspective on Tualatin's transportation system.

- How do you get around?
- What makes getting around Tualatin easy? What makes it hard?
- What frustrates you?
- What would you change? What would you repeat?

Come back and share as many comments as you would like. You can agree and disagree with other people's comments and share your perspective. [View all comments](#)

Submit a Comment



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STAFF REPORT

CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL
Date 11-28-11
Recording Secretary M. Smith

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Linda Odermott, Paralegal
Brenda Braden, City Attorney

DATE: 11/28/2011

SUBJECT: An Ordinance to Require Dog Waste To Be Removed From Public and Private Properties; Proscribing a Penalty; and Adding New Section, 6-4-050 to the Tualatin Municipal Code

ISSUE BEFORE THE COUNCIL:

Council will decide whether to approve an Ordinance that will require dog owners to clean up after their dogs.

RECOMMENDATION:

Staff recommends that Council approve the Ordinance.

EXECUTIVE SUMMARY:

At the Council meeting on October 24, 2011, a citizen spoke under Citizen Comments about the problem he has been having with dog owners allowing their dogs to relieve themselves in his large corner property without cleaning up after them. Tualatin currently does not have an ordinance that requires people to clean up after their pets except in city parks.

The proposed ordinance would require a person responsible for a dog off its owner's premises to promptly remove the dog's waste from public or private property except from the dog owner's own premises. Sightless persons would be exempt from this provision. The proposed penalty is a \$50 fine.

OUTCOMES OF DECISION:

If the Council adopts the ordinance, persons responsible for off-premises dogs would be required to promptly clean up after their dogs.

If the Council decides not to adopt the ordinance, it would only be a violation for a person responsible for a dog to fail to clean up after the dog in a city park.

Attachments: A - Ordinance

ORDINANCE NO. 1336-11

AN ORDINANCE REQUIRING DOG WASTE TO BE REMOVED FROM PUBLIC AND PRIVATE PROPERTIES; PROSCRIBING A PENALTY; AND ADDING A NEW SECTION, 6-4-050 TO THE TUALATIN MUNICIPAL CODE

THE CITY OF TUALATIN ORDAINS AS FOLLOWS:

Section 1. A new section 6-4-050 is added to the Tualatin Municipal Code to read as follows:

(1) It is a violation for any person, with the exception of a sightless person, who responsible for any dog off the premises of the owner to:

Fail to promptly remove excrement or other solid waste deposited by a dog in any area not designed to receive such wastes, including but not limited to, public areas such as streets, sidewalks, parking strips, public parks and any private property owned by a person or persons other than the property of the keeper of the dog.

(2) The penalty for a violation of this section is a \$50 fine.

INTRODUCED AND ADOPTED this 28th day of November, 2011.

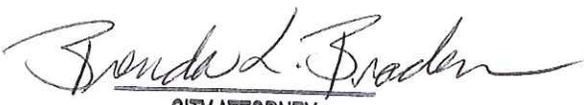

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY 
City Recorder

APPROVED AS TO LEGAL FORM


CITY ATTORNEY