



City of Tualatin

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Approved By Tualatin City Council

Date 2-22-10

Recording Secretary M. Smith

TUALATIN CITY COUNCIL WORK SESSION MINUTES OF FEBRUARY 8, 2010

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Don Hudson, Finance Director; Dan Boss, Operations Director; Paul Hennon, Community Services Director; Larry Braaksma, Police Captain; Carina Christensen, Assistant to the City Manager; Eric Underwood, Development Coordinator; Stacy Crawford, Recording Secretary

ABSENT: None.

[Unless otherwise noted, MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Mayor Ogden called the work session to order at 5:00 p.m. and recessed the work session at 5:01 p.m. to go into executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions.

The Council Work Session reconvened at 6:05 p.m.

Council/Commission Meeting Agenda Review

Council reviewed the Agenda and removed Item B4 –Crime Report Update from the Council Meeting agenda.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. Conditional Uses in Residential Planning Districts

Associate Planner William Harper gave an update based on a previous work session where the Council went through the list of current conditional uses in Residential Planning Districts. A discussion occurred regarding the impacts and consequences of removing or leaving in an activity, particularly cemeteries, from the Residential Planning Districts. Council asked for additional information and discussed the cost of traffic impact analysis for a Plan Amendment and a Conditional Use. Councilor Barhyte suggested this topic be discussed further during a special work session.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

Council reviewed the Consent Agenda at the beginning of the work session with changes made as noted above.

E. PUBLIC HEARINGS – Legislative or Other
N/A

F. PUBLIC HEARINGS – Quasi-Judicial
N/A

G. GENERAL BUSINESS

1. Ordinance No. 1296-10 Granting a Non-Exclusive Gas Utility Franchise to Northwest Natural Gas Company, and Fixing Terms, Conditions and Compensation of Such Franchise

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

H. ITEMS REMOVED FROM CONSENT AGENDA
N/A

I. COMMUNICATIONS FROM COUNCILORS

Councilors discussed various programs they are attending in the upcoming months. Councilor Harris requested another Councilor to attend the Day Ad-Hoc Committee Meeting on his behalf March 12th from 4-5pm at the Juanita Pohl Center.

J. EXECUTIVE SESSION

An executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions was held at the beginning of the Work Session.

K. ADJOURNMENT

The work session adjourned at 6:53 p.m.

Sherilyn Lombos, City Manager

Recording Secretary

Stacy Crawford



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TUALATIN CITY COUNCIL MEETING MINUTES OF FEBRUARY 8, 2010

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Paul Hennon, Community Services Director; Larry Braaksma, Police Captain, Carina Christensen, Assistant to the City Manager, Stacy Crawford, Recording Secretary

ABSENT: None.

*[Unless otherwise noted, **MOTION CARRIED** indicates all in favor.]*

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:08 p.m.

The Pledge of Allegiance was led by Councilor Truax.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. Tualatin Youth Advisory Committee Update

Members of the Youth Advisory Council (YAC) were present and gave a brief PowerPoint presentation on recent activities and events. Project F.R.I.E.N.D.S. (Finding Relations In Every New Diverse Student) is a day-long workshop for 5th graders at Bridgeport and Tualatin Elementary, Friday, May 14th to discuss anti-stereotyping and preparation into middle school. Arbor Week starts the first week of April. YAC members Maddie Willon and Mallory Turner are serving on the Arbor Week Ad-Hoc committee. The YAC also participated in Martin Luther King Day of Service, Tualatin Library Foundation Auction.

2. I-5 Landscaping Project Update

Operations Director Dan Boss and Parks Maintenance Division Supervisor Bob Martin gave a PowerPoint presentation on the I-5 Landscaping Project. Phase 1 of the project includes the Nyberg Interchange (4 quadrants, 21 acres). The bid was awarded to Crown Landscaping in June 2009. Project goals include Council Goal No.1 – “Enhance sense of Place and City Beautification”; Improve corridor/entry point into City; use of native plant materials; maintain view corridors for business and paint backdrop for entering Tualatin. The Engineers Estimate was \$546,000. The project completion was under budget at \$342,000, which was funded by the Road Utility monthly \$2.00 Sidewalk/Street Tree/Reverse Frontage fee program. The project commenced June 15, 2009 with use of best management practices, solar powered irrigation controller and completed on December 1, 2009.

Mr. Boss recognized Bob Martin and the Operations crew for doing a great job on this project. Councilor Davis complimented them and suggested putting an article in the City

Newsletter on the solar power piece. Councilor Harris asked if any thought was given to timelines. Mr. Boss stated this would have to come back to Council and perhaps budget for it. Councilor Harris suggested to get the Community input to move forward and not have this project go on for 10 years.

3. *Commuter Rail Update*

Mr. McKillip, City Engineer, gave a brief update on issues associated with the commuter rail and train horn noise mitigation. This project has moved from the planning stages into the implementing stage. RSS (Rail System Solutions) have been awarded for the design and construction for the wayside horns/signaling/electronic changes. There is a meeting on Thursday this week to discuss the design process. This project is on track to be completed with the quiet zones by end of 2010.

4. *Crime Reports Update*

Council removed this item from Agenda during Work Session.

C. CITIZEN COMMENTS

Kathy Newcomb - 17515 SW Cheyenne Way, Tualatin, OR 97062

Ms. Newcomb wanted to correct a number that she had mentioned in a previous Council meeting where she quoted that the impact of the Tualatin Valley Fire & Rescue (TVF&R) would be \$2.2 million, but after double checking she found out the number is actually \$1.2 million for Urban Renewal.

Ms. Newcomb expressed her concerns with the Central Urban Renewal District Plan and the proposed bridge over Tualatin Community Park. The proposal would badly blight the park in many ways, cutting down Heritage Trees and creating noise and air pollution.

Ms. Newcomb would like to know if there is a chart showing annual cumulative yearly impact on all taxing districts and over lapping taxing districts from 1975. She would also like to know what the impact was for the City. Have they been frozen since 1975? Will they be frozen for another 25 years through this renewal? Would like to know if the large portion of the money to be spent is dedicated to the bridge over the park and is it legal to spend money outside the boundary?

Ms. Newcomb suggested that the City devote a presentation to just the Tualatin Road Expansion for the north Tualatin residents or send out a notification postcard update to everyone that would be impacted by this expansion.

Linda Moholt, Tualatin Chamber of Commerce

Ms. Moholt wanted to update and invite the City Council to the Fit City Challenge, which is a 5K Run/Walk that will be held on Saturday, April 17th at 9:00 am in conjunction with the 3rd Annual Tualatin Community Health Fair. Registration fee includes a t-shirt, awards, prizes, and refreshments at the end of the race. Participants can register through the Chamber website. Packet materials can be picked up the night before the race at Roadrunner Sports.

Delores Hurtado - 8685 SW Chinook Street, Tualatin, OR 97062

Ms. Hurado expressed her concerns with the Central Urban Renewal District Plan and the proposed Tualatin Road Extension. There is a lack of knowledge with these possible "improvements" that the northern Tualatin residents have, so she wanted to reinforce the importance of notifying people of those neighborhoods who are impacted by this project. If there is a bridge built she can see people racing down Tualatin Road from 99W before they reach Herman Road and go through the neighborhoods. This is scary to the residents and they feel there would be negative impacts to their neighborhood. She suggested a very specific

outreach effort to the people of that area. Ms. Hurtado thinks that looking at the impact of overlapping district functions, because we don't really know what our tax money is going for. Ms. Hurtado asked how this has impacted in the past and is this best use of our tax dollars for the next 25 years? What will be the potential impact for these other services that come out of the same funds? She would like to have more information about what portion of the proposed extension would be funded by the \$120 million request. How would the planning proceed to do this in sections? Is it correct that Boones Ferry Road is expected to be a five lane highway and is that really feasible?

D. CONSENT CALENDAR

MOTION by Councilor Barhyte, SECONDED by Councilor Harris to adopt the Consent Agenda as amended and read:

1. Approval of the Work Session and Meeting Minutes of January 25, 2010.
2. Resolution No. 4957-10 Supporting the City of Tualatin's Increase in the Maximum Indebtedness for the Central Urban Renewal District
- G-1. Ordinance No 1296-10 Granting a Non-Exclusive Gas Utility Franchise to Northwest Natural Gas Company, and Fixing Terms, Conditions and Compensation of Such Franchise

MOTION CARRIED.

E. PUBLIC HEARINGS – *Legislative or Other*

None.

F. PUBLIC HEARINGS – *Quasi-Judicial*

1. Continued Hearing to Consider an Ordinance Changing the Planning District Designation from Low-Density Residential (RL) to Medical Center (MC) of Parcels of Land Located on SW Borland Road (21E 19C 1700 & 2000) and Amending the Community Plan Map 9-1 (PMA-09-03) [CONTINUED from January 25, 2010]

Mayor Ogden reopened the public hearing that was continued from January 25, 2010. Mr. Rux stated that the Applicant requested a continuance for both the PMA and Development Agreement.

MOTION by Councilor Barhyte, SECONDED by Councilor Maddux to continue the hearing to March 8, 2010. MOTION CARRIED

G. GENERAL BUSINESS

2. Resolution No. --- Approving a Development Agreement Between the City of Tualatin and Legacy Health Systems
[CONTINUED to March 8, 2010]

H. ITEMS REMOVED FROM CONSENT AGENDA

None.

I. EXECUTIVE SESSION

Mayor Ogden noted an executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions was held at the beginning of the Work Session.

J. COMMUNICATIONS FROM COUNCILORS

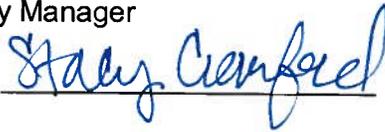
Councilor Harris mentioned the Saturday Night Library Fundraiser Event.

K. ADJOURNMENT

MOTION by Councilor Barhyte, SECONDED by Councilor Harris to adjourn the meeting at 7:46 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary

A handwritten signature in blue ink, reading "Stacy Crawford", is written over a horizontal line.