



TUALATIN CITY COUNCIL WORK SESSION MINUTES OF MARCH 22, 2010

PRESENT: Mayor Lou Ogden; Councilors Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; Don Hudson, Finance Director; Paul Hennon, Community Services Director; Kent Barker, Police Chief; Kathy Kaatz, Acting Operations Director; Abigail Elder, Library Manager; Carina Christensen, Assistant to the City Manager; Eric Underwood, Development Coordinator; Cindy Hahn, Assistant Planner; Maureen Smith, Recording Secretary

ABSENT: Council President Chris Barhyte* [** denotes excused*]

A. CALL TO ORDER

Mayor Ogden called the work session to order at 5:33 p.m.

Council reviewed the Consent Agenda with no changes.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Evaluation of Land Use Application Fees*

City Manager Sherilyn Lombos began discussion. Policy considerations for Council to consider is which methodology would be best for updating land use applications fees, inflation (CPI), cost recovery, and comparatives to other cities.

Assistant Planner Cindy Hahn presented information and reviewed the attachments indicating fees that are proposed to be changed. The first two attachments refer to land use application fees of eight other Oregon cities, the current City fee schedule for land use applications, and Attachment C, which is two years of tracked data indicating hours for labor and materials of the different land use applications.

Assistant Planner Hahn continued review of the information presented and explained how the process works. Staff can attend various meetings that are required to be able to process an application, and review of a minor architectural review application can take from one to three hours. Staff is proposing a new "minor architectural review fee and a new pre-application fee to be included in the fee schedule. A surcharge to cover long range planning is not being addressed, and Community Development Director Doug Rux said during these economic times it was prudent not to at this time. Lake Oswego is the only other one agency staff found with a surcharge in place.

Discussion followed on the current fee schedule and whether this is the right time to make a number of changes in the current economic climate. Cost recovery issues were also discussed and the surcharge. Also reviewed was the CPI Index and staff time involved in processing applications.

Community Development Director Rux summarized Council's discussion to keep the current fee schedule, except add the "Minor" Architectural Review fee, and Pre-Application fee, and during the next fee rotation schedule in 2012 take a look at the surcharge issue.

It was mentioned that between now and 2012 something could change and it was suggested revisiting the fee schedule again next year. A resolution with the minor additions to the fee schedule will be on the April 12, 2010 Council agenda.

2. *Central Urban Renewal District Update*

City Manager Lombos said there has been a notable amount of activity regarding urban renewal modeling scenarios on revenue sharing options with the overlapping taxing districts while retaining enough bonding capacity to do the projects in the plan.

Community Development Director Rux said policy considerations are what are the options in obtaining 75% concurrence with the overlapping districts on the Central Urban Renewal District (CURD) maximum indebtedness. Considerations include should the City consider utilizing General Fund revenues from the Leveton Tax Increment District (LTID) closure; possible consequences of shifting project time horizons; and whether the maximum indebtedness amount should be lower than the initial proposed \$120 million proposed by the Tualatin Development Commission (TDC).

Community Development Director Rux said there are nine overlapping taxing districts, six have replied, two of the districts have not made a decision, Washington County and Portland Community College. In those discussions there has been a possibility to do some revenue sharing. Tualatin Valley Fire & Rescue (TVFR) Board voted in opposition of the proposal but is open to discussing a revenue sharing model. Community Development Director Rux explained the various options that could be done. Another way is adjusting the frozen base with different percentage points, such as 25%, 50%, etc. adjustments. Community Development Director Rux said one piece that hasn't been done is shaving project costs, but cautioned that costs can increase overall by doing so.

Mayor Ogden summarized the discussions that have been held the past few weeks and explained how the various options and models that could be done, and shifting some funds in the Leveton district.

Council discussed various ways of how redevelopment could happen, such as the Kmart site and PacTrust site, and the concern that without urban renewal there may not be an adequate system to move people through Tualatin.

Discussion continued on what could be redeveloped, what with hard infrastructure and other types of development such as promenades, etc.,

Councilor Maddux said the other part is having a discussion about the remaining funds from the Leveton urban renewal district, and if those funds were put in the General Fund, and if the funds are needed to continue current operations. City Manager Lombos said staff will address the Leveton fund in the upcoming special work session on April 13, 2010. There is a long list of deferred maintenance needs and the City runs lean, but staff has not counted on the Leveton district fund money. Discussion followed on what would happen with the remaining funds if the district ends, and if a new district started how the funding takes a long while to get to any amount that would be needed for projects.

3. *Washington County Policy Advisory Board*

Richard Hager, City representative for the Washington County Community Development Block Grant Policy Advisory Board (PAB) was present. He gave a brief review of the Community Development Block Grant (CDBG) funds awarded to Tualatin for renovations to the Juanita Pohl Center. Mr. Hager briefly explained that the PAB is tasked with developing and recommending to the County Board of Commissioners a comprehensive plan that conducts allocation of CDBG funds, and reviews and recommends projects for funding.

The PAB had been on a three-two-three year timeline, but is now on a one-year cycle. Mr. Hager commented that there is never is enough money for all of the projects requested, but is happy that Tualatin was able to acquiring funds for the Pohl Center renovations.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

Council reviewed the Consent Agenda at the beginning of the work session with no changes. Councilor Harris noted his company does work for Grimm's Fuel Co. and he will abstain from Consent Agenda Items D-5 and D-6.

E. PUBLIC HEARINGS – Legislative or Other
N/A

F. PUBLIC HEARINGS – Quasi-Judicial
N/A

G. GENERAL BUSINESS
N/A

H. ITEMS REMOVED FROM CONSENT AGENDA
N/A

I. COMMUNICATIONS FROM COUNCILORS
None.

J. EXECUTIVE SESSION
None.

K. ADJOURNMENT

The work session recessed at 6:58 p.m. and reopened at 10:15 p.m.

Community Services Director Paul Hennon gave a brief update on the Clackamas County library annexation measure. He explained that the measure was written when staff expected that it would only need to be from the Clackamas County portion of the city. It has been determined that the measure will need to be approved by the entire city. Staff is suggesting doubling the efforts to reach the entire community in providing information about the measure. Staff will conduct some forums, a direct mail letter and information in the newsletter. Discussion followed on ways to get the information out to the community. It was suggested providing information to the School District also.

The work session adjourned at 10:34 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith





City of Tualatin

www.ci.tualatin.or.us

APPROVED BY TUALATIN CITY COUNCIL
Date 4-26-10
Recording Secretary M. Smith

TUALATIN CITY COUNCIL MEETING MINUTES OF MARCH 22, 2010

PRESENT: Mayor Lou Ogden, Councilors 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; Kent Barker, Police Chief; Kathy Kaatz, Acting Operations Director; Carina Christensen, Assistant to the City Manager, Maureen Smith, Recording Secretary

ABSENT: Councilor Chris Barhyte* [** denotes excused*]

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:06 p.m.

The Pledge of Allegiance was led by Councilor Beikman.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Student Visual Chronicle Presentation*

Program Coordinator Becky Savino, Arts Advisory Committee members Buck Braden and Richard Hager were present, and gave a PowerPoint on this year's student visual chronicle. A total of six pieces of artwork were purchased, and is currently displayed in the Council Chambers. Also present were the students whose artwork was chosen and recognized by Council. The visual chronicle now includes 186 pieces of art.

2. *2010 Arbor Week Proclamation and Tree City USA/Growth Award Presentation*

The proclamation declaring 2010 Arbor Week was read by Councilor Jay Harris. It was noted that Tualatin has been recognized for 23 years as a "Tree City" and also received the Tree Growth Award.

Parks and Recreation Manager Carl Switzer was present and introduced Tualatin Parks Advisory Committee member Connie Ledbetter, who presented a short PowerPoint giving a rundown on the upcoming Arbor Week activities. Also present was Tualatin Planning Advisory Committee member Len Runion, displaying a plaque to the City commemorating a heritage tree. Also present were Tualatin 5th graders that were winners of Arbor Week poster contest, and their "drawings" were displayed to Council.

Steve Thomas, formerly with the State of Oregon Department of Forestry was present to recognize the City of Tualatin as a Tree City USA. He thanked Council for being able to present the award and explained about the Tree City USA award, and that it is a National Arbor Day Foundation program administered by the State Forestry Department. He noted Tualatin is one of 53 cities in Oregon recognized, and only 3,500 cities in the entire United States are recognized. Mr. Thomas presented the new "Tree City USA" flag. He also

presented Tualatin with the "Tree City USA Growth Award." In response to the question, Mr. Switzer said the tree in front of the library is receiving the plaque. Mr. Switzer gave a brief review of the activities that will be taking place during the week.

3. *Swearing-in of New Police Officers – Seth Ceciliani, Matthew Messina, Evelina Powlison and Matthew Randolph*
Police Chief Kent Barker introduced four new officers of the Tualatin Police Department, Seth Ceciliani, Matthew Messina, Evelina Powlinson, and Matthew Randolph. Chief Barker gave a brief background on each new officer and family members swore in each new police officer. Council welcomed newly sworn-in Police Officers Ceciliani, Messina, Powlison, and Randolph to the City of Tualatin.

4. *Crime Reports on City Web Page Presentation – Police Chief Kent Barker*
Police Chief Kent Barker gave a brief PowerPoint presentation on the availability of crime reports information now available on the City website. The information can be accessed at <http://www.ci.tualatin.or.us/departments/police/PublicInformation/CrimeMapping.cfm>.

5. *2009 Tualatin West Coast Giant Pumpkin Regatta "Best Festival/Event" Award by Oregon Festival & Event Association Announcement*
Parks and Recreation Manager Carl Switzer, Scott Ingalls, Oregon Ovation Awards, and Jill Ingalls, president of Oregon Festival & Events Association were present to note the City's receiving the 2009 "Best Festival/Event" Award by the Oregon Festival & Event Association, for the West Coast Giant Pump Regatta event,

Mr. Ingalls gave a brief background on the award and the notoriety the Crawfish Festival has been receiving, and thanked everyone involved in the event.

6. *Proclamation Declaring April 4 – 10, 2010 as "National Community Development Week*
Councilor Joelle Davis read the proclamation designating April 4 – 10, 2010 as National Community Development Week in the City of Tualatin. Mayor noted the City received a preliminary grant of \$375,000 for expansion and renovation of the Juanita Pohl Center.

C. CITIZEN COMMENTS

None.

D. CONSENT CALENDAR

Councilor Harris noted his abstention from Items D-5 and D-6. Item D-4 was removed from the Consent Agenda by an audience member.

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

1. Approval of the Work Session and Meeting Minutes of March 8, 2010
2. Approval of 2010 Liquor License Renewals Late Submittals
3. Approval of a New Liquor License Application for Agave Grill Restaurant

5. Resolution No. 4961-10 Accepting Corrected Documents Pertaining to the Deed of Dedication and Easement Associated with the SW Leveton Drive Extension Project (3 – Grimm Brothers, LLC)
6. Resolution No. 4962-10 Accepting Deeds of Dedication and Easements Associated With the SW Leveton Drive Extension Project (Grimm's Fuel Company)
7. Resolution No. 4963-10 Updating Procedures for Requests, Inspection and Copying of City Public Records; Prescribing Fees; and Rescinding Resolution No. 4797-08
8. Resolution No. 4964-10 Granting Heritage Tree Status to a Tree on City Property
9. Resolution No. 4965-10 Authorizing Changes to the Adopted 2009/2010 Budget
10. Resolution No. 4966-10 Granting a Conditional Use Permit for a Kindergarten through 8th Grade School in the Light Manufacturing (ML) Planning District at 19550 SW 90th Court (Tax Lot 2S1 13DC 100) (CUP-10-02)

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other

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

Mayor Ogden opened the public hearing and noted it is a legislative hearing. Mayor Ogden noted the "Tualatin Road Extension project" has been taken out of the project listing.

Community Development Director Doug Rux presented the staff report and entered the entire staff report into the record. The staff report provides a number of recommendations from various advisory committees and the Development Commission. He noted the attachments to the staff report, which include findings and analysis and extensive public comments.

Staff's recommends Council take testimony at this hearing and continue the hearing to April 26, 2010, as staff continues to work on revenue sharing models. Community Development Director Rux noted consultants were present to answer questions if needed.

PROPOSERS – None.

OPPOSERS

Steve Titus, 10170 SW Sedlak Court, Tualatin, OR, quoted a statement from Mayor Ogden in The Oregonian newspaper regarding moving forward with urban renewal. Mr. Titus said if that is Council's plan, he questioned how the City would be able to move forward.

Reba Tobey, 17815 SW Cheyenne Way, Tualatin, OR, reiterated Mr. Titus's comments about how can the City proceed with urban renewal without consent from a landowner. She also noted the amount of resources that have gone into this and questioned if it is premature. Ms. Tobey said regarding the Tualatin Road extension, she wanted to be sure it does not come back under any other name or source of funding. As far as urban renewal in general, as a taxpayer she is concerned about double taxation and feels government should be providing essential services and not gambling with citizen's money.

Jack Broome, 18815 SW Boones Ferry Road, Tualatin, OR, said he is generally in favor of urban renewal, but not in this case. He would prefer to hold his specific comments until the hearing on April 26, 2010. He said a book he'd like to pass on to Council entitled, "Better Not Bigger", written by Eugene planner Eben Fodor. Mr. Broome feels extending the plan will bring more growth and Tualatin is big enough now. Urban renewal was important for Tualatin when it first began, of which Mr. Broome said he was part of the process then, but extending urban renewal is not appropriate for Tualatin now.

Shelby Bell, 8930 SW Iowa Street, Tualatin, OR, said it wasn't clear by the notice what was going to be done with the extra \$120 million for proposed urban renewal projects. She questioned the need for this with the current economic climate and suggested looking at only projects that are needed for safety, etc.

George Vigileos, 18230 SW Shawnee Trail, Tualatin, OR, said he has had a number of opportunities to speak before Council regarding the Tualatin Road project and urban renewal. He said the information he has gathered hasn't looked at specific residential property and how it will be affected.

David Zimel, 16390 SW Langer Drive, Sherwood, OR, said his company, Mercury Development owns the improvements for the Kmart Shopping Center, which was developed in 1972, and will be around until 2022; the Nybergs own the property. He has been in business for 30 years and has seen a lot of development and expressed his concern that if the City gets to the place to start dictating the market it can be dangerous. The City has a responsibility to not interfere with economic development and put "handcuffs" on property owners. The City may successful in limiting what they can do, and would he hate to see something "forced" on property owners such as the Nybergs. Mr. Zimel said he is pro-growth and understands the benefits, but said you need to be careful with mandates.

Richard Dreyfus, 21103 SW Jamieco Court, Tualatin, OR, said he did not have much to add, but noted he came to the open house and asked at the time but didn't get an answer, about the "blighted areas." He doesn't see the benefit of taking on a 25 year program. For transportation, he suggested looking at a "jitney" service. His preference would be to let the district expire and come up with a plan when there is actual developers.

Eric Larsen, 5270 SW Greenwood Circle, Tualatin, OR, lived in Tualatin for ten years, and travels a lot with his work, and says Tualatin is one of the nicest places to live. He has a concern about the amount of money that would be spent and the debt that would be incurred.

Dolores Hurtado, 8685 SW Chinook Street, Tualatin, OR, thanked Council for taking the bridge out of the project and she felt Council was listening to what the citizens wanted. Ms. Hurtado did point out that the "bridge" is still not completely out of the plan, but appreciated the first step taken. She continued to question how the process works to have the project removed from the Metro plan as well. She also expressed concern about replacing the extension project funding with the "PacTrust roadway" project.

Ms. Hurtado suggested an ordinance be done that removes the extension project from the plan and that nothing can be done unless it is submitted to citizens for a vote. She noted there is a groundswell forming of people going door to door, and in the course of that have found people that are interested in solving transportation problems. Ms. Hurtado said the City has an opportunity to gather these ideas and suggested forming something such as a "Transportation Advisory Committee".

Ed Bartlett, 10200 SW Anderson Court, Tualatin, OR, resident for 16 years, provided comments on the substantial amendment proposal, and added he opposes the amendment because it is not in the public interest as it increases debt. Mr. Bartlett said while not opposing urban renewal in general, it will take funds away from the fire district and schools, and will essentially be "double taxing." He also mentioned the removal of the bridge project, but said there is nothing to prevent it from being there again. He also questioned the "blighted areas."

Callie Loser, 17700 SW 111th Avenue, Tualatin, OR, reiterated what has been said here, and concerned as a taxpayer where the dollars are going and the funds going to what the citizens care about, the schools, and fire fighters, etc. Believes there is a lot of people that haven't heard about this, and thanked Council for taking the "bridge" out but said it is still in the Metro plan, and she expressed concern about citizen involvement.

Janet Bailey, 20655 SW 98th Avenue, Tualatin, OR, said she has nothing prepared, but said she received no flyers, and she owns five properties in Tualatin and does not want her taxes raised anymore. She doesn't see this as feasible or necessary and is not for any of it.

Bob Durgan, Andersen Construction Co., developer, noted he attended the late Council/Commission meeting where this was discussed by the Development Commission. Mr. Durgan reiterated his comments. He mentioned the taxes that have been paid for projects he's done, etc. It is defining the market by the City's master plan. It is providing revenue to the City through the tax base and the City will make millions, and there's a lot of money going into increment financing.

Cathy Holland, 10740 SW Lucas Drive, Tualatin, OR, has lived in Tualatin for 20 or so years. She thanked staff for the upcoming open house, but expressed her concern about transparency with regards to the bridge and development. The "bridge" was removed but in the staff report attachments still show the extension project. Ms. Holland said she applauds the work that's gone into the vision statement, but it can't dictate what the market can support. Tigard and Beaverton refer all urban renewal issues to the voters. She said very few citizens have been involved, but there are a core group of people, and very few that understand the process. Ms. Holland asked if there will be enough time to do a referendum, and asked if Council should refer it to the voters. This is taking on a lot of responsibility and there is a lot of risk involved, and there have been many urban renewal projects that have not been successful. She also asked where is a "community transit plan" to help people get around. Almost everyone in Tualatin drives to and from work; the greatest sort of blight is the cost of travel. She encouraged Council to consider these options, and if there will be time to get the issue on the ballot.

Kathy Newcomb, 17515 SW Cheyenne Way, Tualatin, OR, started by saying it would have been nice to get information to people such as door-to-door, what with the public interest regarding the urban renewal amendment, as it is the most expensive City has done. Ms. Newcomb said she has done a lot of financial analysis and it is her background since retiring, and because of urban renewal is millions of dollars short, and it also creates an odd situation as taxpayers end up paying twice. She doesn't believe the amendment is in the public interest and there is more interest to take care of the schools, and she suggested more transit, park and rides, etc. Ms. Newcomb said she is sorry that this will impact schools and the fire district.

Mayor Ogden asked and Ms. Newcomb explained her reasoning of being "double taxed." Ms. Newcomb also noted her discussions with the head of Assessment and Taxation regarding how taxes are distributed, and how schools funds are distributed.

Janet Bailey, 20655 SW 98th Avenue, Tualatin, OR spoke again and asked if a renter lost their job and don't contribute taxes to any of this, if there is a way only property owners would be able to vote on those types of things. She said there are a ton of renters that don't pay a dime and those that own the property end up carrying the load. It seems fair to her that if you don't own property you don't vote on anything relating to property taxes.

Mayor Ogden said these questions and comments are important and the Council wants to have everyone involved and thanked everyone for coming before Council.

A break was taken from 9:16 p.m. to 9:32 p.m.

Mayor Ogden said he wanted to be able to answer questions that have been raised as succinctly as possible. He asked that everyone sign the meeting sign-up sheet and make sure their names and e-mails are available for staff, to be able to address as many questions as possible. More can be elaborated upon at the upcoming Open House on April 1, 2010, which will start at 7:00 p.m. at the Police Facility.

Community Development Director Rux went down a list of questions raised, and gave a response, as follows:

- ✓ The court case of *Kelo v. City of New London* is an eminent domain issue – the City is not buying property and reselling it. What is Identified would be buying rights-of-way and negotiations would be held with each property owner.
- ✓ How can City redevelop private property? – The private developer would be redeveloping, the City is providing infrastructure, etc.
- ✓ The issue regarding the Transportation System Plan (TSP) and the Regional Transportation Plan (RTP) – Staff heard about removing the Tualatin Road Extension out of these plan. Staff has indicated there is a process that needs to be done to remove them.
- ✓ Issue of double taxation – Property and income taxes are paid, and the state determines where income taxes go. Property taxes are collected by the county, and gives out to the proper taxing authority, which does not create double-taxation.
- ✓ Extending more growth – Council has gone through a lot of discussion about downtown development and there's a big push in region to develop city center areas. This proposal is somewhat in alignment with that.

- ✓ Question about Tualatin-Sherwood Road and the widening strip – This is only addressing some landscaping issues.
- ✓ Issue of blight – It is addressed in the reports. Transportation, congestions, storm drainage, protection of open space, those are in the draft ordinance plus additional analysis in the Analysis and Findings, and Appendix I.
- ✓ Property acquisition – The City is not proposing to be a developer, but rather a partnership with a private developer.
- ✓ E-mails being blocked – The City had some recent problems with software and the City's e-mail system that has since been taken care of.
- ✓ This is not changing any property, master plans, not changing building heights, etc. This is to fund infrastructure projects.
- ✓ Widening Tualatin-Sherwood Road – it is not proposed to be widened.
- ✓ Fund a road outside Tualatin – The City cannot fund anything that is outside the district's boundaries.
- ✓ Tualatin Road Extension still on the list – By direction of the Development Commission it is not on the list and the "bridge" was removed, the text was struck, along with the dollar allocation and maps were changed, etc.
- ✓ PacTrust property does have a road and there is money identified for that – Followed the Development Commission's recommendation and took out of the plan.
- ✓ Question about blight and Oregon statutes – addressed in the ordinance and staff report packet.
- ✓ Train horn noise mitigation – The Development Commission did change plan to address that issue.
- ✓ Funding question and that this is a back door way to get a road – It has been struck out of the plan.
- ✓ Issue of renters and who can vote – Attorneys will need to respond to that question.

Mayor Ogden asked that everyone come to the Open House on Thursday, April 1, 2010, 7:00 p.m. to discuss all the issues and answer questions.

Mayor Ogden closed the public testimony for this hearing, and asked that the record be kept open.

MOTION by Councilor Truax, SECONDED by Councilor Beikman to keep the record open until April 26, 2010. MOTION CARRIED. [Vote: 6-0]

F. PUBLIC HEARINGS – *Quasi-Judicial*

None.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

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

4. 2009 Annual Report of the Tualatin Planning Advisory Committee (TPAC)

Steve Titus, 10170 SW Sedlak Court, Tualatin, OR, said when read through the TPAC report regarding citizen involvement, questioned whether is an effective outreach. He said the process of 300' notification is not adequate. He also asked about the boat ramp and by having the goal to have the river nonmotorized, and he has noticed people all down the river, and not sure that's been done. Mr. Titus said he hasn't taken a look in depth on the City's website, but did say there is the new Flash Alert notification program. Mr. Titus concluded that he thinks the City can do a better job of getting information out, such as creating a "blog" or something similar, etc.

Kathy Newcomb, 17515 SW Cheyenne Way, Tualatin, OR, said she was interested to hear Mr. Titus' quoting from the TPAC annual report. She also said there should be more information available, and particularly in the City's newsletter. Also noted an open house Metro had where they sent out postcards to everyone in the city, etc. It was a good example of a way to do an open house. Ms. Newcomb said what's missing here is citizen involvement that doesn't mean talking to each other, talking to Tualatin Tomorrow, and doesn't mean small committees, it means letting citizens know about important information with something like a postcard to what's going on.

MOTION by Councilor Maddux, SECONDED by Councilor Davis to accept the 2009 Tualatin Planning Advisory Committee (TPAC) Annual Report. MOTION CARRIED.

I. EXECUTIVE SESSION

None.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Maddux noted she and Councilors Beikman, Harris and Mayor Ogden attended the National League of Cities Congressional Cities Conference, and said it was important to be present as Tualatin is requesting funds, and also to say thanks for the federal dollars Tualatin did receive for the expansion/renovation of the Pohl Center.

K. ADJOURNMENT

MOTION by Councilor Harris, SECONDED by Councilor Beikman to adjourn the meeting at 10:06 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith

