



City of Tualatin

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APPROVED BY TUALATIN CITY COUNCIL

Date June 14, 2010
Recording Secretary J. Kerby

TUALATIN CITY COUNCIL WORK SESSION MINUTES OF MAY 10, 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; Mike McKillip, City Engineer; Don Hudson, Finance Director; Paul Hennon, Community Services Director; Brad King, Police Captain; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Will Harper, Associate Planner; Dayna Johnson, Project Engineer; Eric Underwood, Development Coordinator; Maureen Smith, Recording Secretary

ABSENT: None.

A. CALL TO ORDER

Mayor Ogden called the work session to order at 6:11 p.m. and Council went into executive session pursuant to ORS 192.660 (2)(d) to discuss labor relations.

The work session recessed at 7:03 p.m. and reopened at 8:45 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. High Speed Rail Update and Discussion

City Engineer Mike McKillip presented a PowerPoint and gave a presentation regarding high speed passenger rail in Oregon. City Engineer McKillip noted the PowerPoint information was put together by the Oregon Department of Transportation (ODOT) including presentations from Cascadia High Speed Rail, designed and produced by Randy Niederer and Brad Perkins, and Passenger Rail Solutions – Balanced Approach produced by Brock Nelson, Director of Public Affairs for Union Pacific Railroad Western Region. Benchmarks were reviewed noting the major one is to reduce the amount of time to travel by rail from Eugene to Portland.

The two proposed rail lines and locations were displayed and discussion followed. Council expressed concerns such as the proposed route, congestion, and other associated issues that would affect the city. City Engineer McKillip suggested meeting with other local area elected officials would be beneficial for all to know exactly how this will end up. If high speed rail does end up happening and is proposed to pass through Tualatin, Tualatin needs to be prepared as much as possible.

Discussion continued and it was suggested starting some type of discussions if at all possible, before the open houses begin. Getting feedback from the community with as much information as is known at this point was also suggested and that something be put in the City's newsletter and on the website.

City Engineer McKillip said it was important to share this information and make sure we are prepared. He will continue to participate and attend the meetings, and suggested Councilor Maddux represent the Council on this issue.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

Council reviewed the Consent Agenda at the beginning of the work session with no changes.

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

Mayor Ogden noted an executive session pursuant to ORS 192.660(2)(d) to discuss labor relations was held at the beginning of the work session.

K. ADJOURNMENT

The work session adjourned at 9:29 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith





TUALATIN CITY COUNCIL MEETING MINUTES OF MAY 10, 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; Dan Boss, Operations Director; Paul Hennon, Community Services Director; Kent Barker, Police Chief; Carina Christensen, Assistant to the City Manager, Maureen Smith, 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 7:05 p.m.

The Pledge of Allegiance was led by Councilor Truax.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Tualatin Youth Advisory Council – Project F.R.I.E.N.D.S. Update*
Members of the Youth Advisory Council (YAC) gave a PowerPoint presentation on upcoming activities, and showed a short video relating to the Project F.R.I.E.N.D.S. event on Friday. The program assists 5th graders with the transition to middle school.
2. *“Pedaling in the Park” Bicycle Event Presentation*
Parks and Recreation Manager Carl Switzer presented a PowerPoint presentation on the upcoming “Pedaling in the Park” event on the Sunday, May 23, 2010 at Tualatin Commons.
3. *Walk + Bike to School Day Event*
Recreation Program Specialist Julie Ludemann presented information on the recent Walk + Bike to School Day, which had over 300 kids from Bridgeport and Byrom Elementary Schools this year, with Bridgeport doubling their participation from last year. This event is in conjunction with National Walk + Bike to School Week.
4. *New Employee Introductions – David Valenzuela, Operations*
Operations Director Dan Boss introduced new employee David Valenzuela.
5. *Proclamation Designating the Month of May 2010 as “National Community Action Month” in the City of Tualatin*
Councilor Beikman read the proclamation proclaiming May 2010 as National Community Action month in the City of Tualatin.

6. *Proclamation Designating May 16 – 22, 2010 “Public Works Week” in the City of Tualatin*
Councilor Harris read the proclamation declaring May 16 – 22, 2010 as “Public Works Week” in the City of Tualatin.
7. *Proclamation Designating the Week of May 16 – 22, 2010 as “Emergency Medical Services Week” in the City of Tualatin – MetroWest Ambulance Representative Justin Scott*
Councilor Joelle Davis read the proclamation declaring the week of May 16 – 22, 2010 as “Emergency Medical Services Week” in the City of Tualatin.

MetroWest Ambulance representative Justin Scott presented Council with a plaque for Tualatin’s continued support of emergency medical services. MetroWest has been serving the area since 1953.

8. *Library Food for Fines with Tualatin School House Pantry*
Library Manager Abigail Elder noted this week is the annual “Food for Fines” event, an opportunity to bring in food to receive credit for overdue fines, and partnering with Tualatin Schoolhouse Food pantry.
9. *Commuter Rail / High Speed Rail Update*
City Engineer Mike McKillip said on the work continues on the crossings on the train horn noise mitigation project. Staff has been participating on a number of occasions to review details and finalize.

The Oregon Department of Transportation (ODOT) has been taking the lead on looking at high speed rail from Eugene to Portland. ODOT is in the process of putting out “draft” goals, mostly related to more trains, more frequency, etc, and lower travel time. A series of open houses will be held in the region to get feedback on goals related to service.

Council expressed concerns about how it would affect Tualatin, and that ODOT did not have an open house scheduled in Tualatin to allow citizens to address their concerns, in light of the train horn noise issue with commuter rail in Tualatin.

C. CITIZEN COMMENTS

None.

D. CONSENT CALENDAR

MOTION by Councilor Maddux, SECONDED by Councilor Barhyte to adopt the Consent Agenda as read:

1. Resolution No. 4973-10 Awarding the Bid for the Aquifer Storage and Recovery Well Rehabilitation

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other

1. Public Hearing to Consider an Ordinance Relating to Sign Design Standards and 26 Review for Freestanding Signs in Commercial Planning Districts and Non-Conforming Signs; Amending Provisions and TDC 20; 31.071; 35.200; and 38.220 and Adding a New Section 38.075 (PTA-08-06)

Mayor Ogden opened the public hearing, and noted it is a legislative hearing.

Associate Planner Will Harper presented the staff report and entered the entire staff report into the record. This is a plan text amendment (PTA) which would add provisions for design standards and review process for freestanding signs in the Central Commercial (CC) and General Commercial (CG) Planning Districts, restricting freestanding pole signs to Collector and Local Commercial streets, and revisions to nonconforming freestanding signs. The proposed amendment will apply to new or modified existing freestanding signs in the CC and CG Planning Districts. The process began in December 2008 with meetings held with owners, property owners, etc. and four Tualatin Planning Advisory Committee (TPAC) meetings to review this issue.

Staff recommends Council consider the staff report and supporting attachments and provide direction.

PROPOSERS – None.

OPPOSERS

Bob Durgan, 6712 N. Cutter Circle, Portland, OR, managing partner of Zian Partnership, was present and asked about how this affects signage on Tualatin-Sherwood Road, and said he wasn't clear on how this fits into their property.

Associate Planner Harper said he is familiar with the Hedges Creek Retail signage that has a pylon sign on the corner of the property. As it stands currently it is a legal sign with provisions recommended in this proposed amendment. The only issue is a pylon sign on an arterial street would be nonconforming with respect to its style and height. Associate Planner Harper continued explaining that it would not be required that it be removed, however if it were modified it would follow under the provisions of transition to fit into conformance.

COUNCIL DISCUSSION

Questions were asked and discussed regarding what would constitute nonconformance, such as if a sign is repaired but not removed it could be done without losing nonconformance as long as the basic shape and structure is retained. Removal of a sign to replace with a new one is where the "transition percentage" would come into play, and also this would allow for relocation. Discussion continued and it was asked and clarified that the information presented does not put a burden on existing businesses unless there is "total" replacement.

Mr. Durgan spoke again about when the Hedges Creek retail center was built which originally allowed placement of two pylon signs. Associate Planner Harper explained how the current Development Code would allow a freestanding sign in the southeast corner of the center, but would need to be a monument sign. It was asked and staff replied that some research would have to be done to determine if that sign could be built now and if there are time limitations. Brief discussion followed.

Mayor Ogden closed the public input portion of the hearing.

COUNCIL DELIBERATION

MOTION by Councilor Barhyte, SECONDED by Councilor Truax, to approve the staff report and supporting attachments and adopt a resolution granting PTA-08-06.

MOTION CARRIED.

F. PUBLIC HEARINGS – Quasi-Judicial

None.

G. GENERAL BUSINESS

1. Ordinance No. 1301-10 Establishing a Transportation Development Tax; and Adding a New Chapter 2-8, to the Tualatin Municipal Code

MOTION by Councilor Truax, SECONDED by Councilor Maddux for a first reading by title only. MOTION by Councilor Truax, SECONDED by Council Maddux for a second reading by title only. The poll was unanimous. MOTION CARRIED. MOTION by Councilor Truax, SECONDED by Councilor Maddux to adopt the ordinance. MOTION CARRIED.

H. ITEMS REMOVED FROM CONSENT AGENDA

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

I. EXECUTIVE SESSION

Mayor Ogden noted an executive session pursuant to ORS 192.660 (2)(d) to discuss labor relations was held at Work Session.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Beikman reminded everyone about the annual *Tualatin Tomorrow* event Tuesday, May 11, 2010 at the Juanita Pohl Center .

Councilor Harris reminded everyone about the upcoming May 18, 2010 primary election and the Clackamas County library measure on the ballot. Councilor Harris explained the measure.

Mayor Ogden reported at the last Council meeting on April 26, 2010, Council determined to draft a letter to Metro regarding withdrawing Project No. 10731 from the Regional Transportation Plan (RTP), which will be forwarded to Metro as soon as possible.

K. ADJOURNMENT

MOTION by Councilor Harris, SECONDED by Councilor Beikman to adjourn the meeting at 8:38 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith

