



TUALATIN CITY COUNCIL WORK SESSION MINUTES OF AUGUST 23, 2010

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Ed Truax, Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; Kent Barker, Police Chief; Paul Hennon, Community Services Director; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Carl Switzer, Parks and Recreation Manager; Eric Underwood, Development Coordinator; Will Harper, Associate Planner; Maureen Smith, Recording Secretary

ABSENT: Councilor Donna Maddux* [** denotes excused*]

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

A. CALL TO ORDER

Mayor Ogden called the work session to order at 5:04 p.m.

Council reviewed the Consent Agenda with no changes.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Community Enhancement Award Discussion*

Arts Advisory Committee member Richard Hager provided information on the Community Enhancement Award recipient, and gave a brief explanation of the award and how the selection was arrived at. Mr. Hager circulated the award plaque for view by Council.

2. *Allowing Chickens in Residential Areas – postponed to a date to be determined*

3. *Discussion of Poole Quarry Site Land Use Application (in Clackamas County)*

Community Director Doug Rux gave a brief explanation of the Poole Quarry land use application filed in Clackamas County. The proposed site is south of Tonquin Road, west of Morgan Road. Community Development Director Rux explained that Mayor Ogden will be testifying at an upcoming hearing at Clackamas County on the issue.

Assistant Planner Cindy Hahn presented some background information. The proposed surface aggregate mining operation, which is owned by Tri-County Investments is zoned Rural Residential Farm Forest (RRFF-5) and located 0.8 mile west of Tualatin's southwest neighborhood, south of the Tri-County Gun Club. The proposed quarry will operate for approximately 15-20 years starting in 2011, and be open from 7:00 a.m. to 6:00 p.m.,

Monday-Friday and Saturdays 8:00 a.m. to 5:00 p.m. Saturdays. Drilling and blasting will be restricted to the hours of 9:00 am to 4:00 pm Monday through Friday. There will be no operation on Sundays and legal holidays. The main access will be from SW Morgan Road, with a secondary access from SW Tonquin Road. It is outside Metro's service district boundary. Currently the land designation is part undesignated, part rural reserve. A large amount of trucks would be traveling in and out of the site, with 80% of traffic going east of Tonquin Road. Assistant Planner Hahn described the various utilities surrounding the property. Also, attached the conditions of approval that have been proposed.

It was asked and Community Development Director Rux explained the issues that would affect Tualatin; such as truck traffic up to 390 trucks per day; noise issues, testing and monitoring not set up to deal with residential areas; buffering issues, and affect the possible construction of 124th. Wilsonville has concerns about environment, water discharge, and also truck traffic. Sherwood is currently evaluating.

Staff will be gathering factual information to deal with this issue and get back to Council for review, and to testify at the county's hearing. Discussion followed on getting as much information as possible and staff will get information on the City's website, Twitter, RSS feed, Facebook, and it was also asked to put information on FlashNews Alert. It was asked how this can be dealt with and explained how the process works with a Hearings Officer. Community Development Director Rux noted a staff report is going to be available in the next few days. Discussion followed. It was mentioned that to possibly have Metro brought into this discussion, with respect to the Urban Growth Boundary (UGB) expansion.

3. *Conditional Uses Allowed in Residential Zones*

City Manager Lombos began the discussion on Council consideration of conditional uses currently allowed in residential that are no longer suitable or compatible with residential development.

Associate Planner Will Harper presented a PowerPoint on PTA-09-09, review of conditional uses in residential planning districts and examples of existing conditional use facilities/activities.

A table of conditional uses in residential planning districts was reviewed with Council and determining whether each conditional use listed is suitable or should be removed.

Discussion followed and it was asked and answered that the City has authored its own rules when it comes to conditional use permits process.

Council continued review and determination of conditional uses listed in the table, and will review electrical substations and nursing homes/assisted living at a future work session. It was suggested to also revisit the City's conditional use permit process.

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

Councilor Davis noted she has been asked to be a member of the Washington County Human Rights Council Executive Committee.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The work session adjourned at 7:00 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith





TUALATIN CITY COUNCIL MEETING MINUTES OF AUGUST 23, 2010

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, 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; Carina Christensen, Assistant to the City Manager, Maureen Smith, Recording Secretary

ABSENT: Councilor Donna Maddux* [** denotes excused*]

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

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:09 p.m.

The Pledge of Allegiance was led by Councilor Davis.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Tualatin Tomorrow Presentation – Parks, Recreation & Natural Areas (PRN)*
Focus Area Lead Connie Ledbetter said she has lived in Tualatin for 16 years and has appeared before Council many times over the years, and reviewed the plans and progress taking place. At the next Tualatin Parks Advisory Committee (TPARK) meeting on September 14, 2010, there will be a discussion on the “dog park.” Engineering has begun a multi-year project to improve water quality, such as swales, and may be a role for citizens at a later time. In addition to Tualatin Tomorrow, she is also the representative from TPARK on the Tualatin-Sherwood Road Improvement Project and the Tonquin Trail Steering Committee.

Mayor Ogden thanked Ms. Ledbetter for her work, and particularly the Tonquin Trail project.

C. CITIZEN COMMENTS

Kathy Newcomb, 17515 SW Cheyenne Way, Tualatin, OR, was present regarding the Commerce Government Affairs Committee (GAC) report on the parks protection initiative. Ms. Newcomb is one of the chief petitioners and wants to refute errors in their report. Ms. Newcomb referred to the Charter and the franchise agreement that is in place on the PGE utility addressing any utility concerns in parks. Ms. Newcomb said the chief petitioners at one time were invited to comment on the GAC report but weren't notified. Mayor Ogden suggested Ms. Newcomb meet with the Chamber, and suggested Ms. Newcomb's reference to City ordinances, etc. that she could get with staff on that discussion.

D. CONSENT CALENDAR

Councilor Truax noted he was not at the August 9, 2010 meeting and would not be voting on Item 1, Approval of the August 9, 2010 Minutes. MOTION by Councilor Harris, SECONDED by Councilor Davis, to adopt the Consent Agenda as read:

1. Approval of the Minutes of the Work Session and Meeting of August 9, 2010
2. Approval of a Change of Ownership Liquor License Application for Wong's Chinese Restaurant
3. Approval of a Change of Ownership Liquor License Application for Players
4. Resolution No. 5002-10 Authorizing a Personal Services Agreement with Whitecrest, LLC for Provision of Coffee Service at the Tualatin Public Library

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other

None.

G. GENERAL BUSINESS [moved to this portion of the agenda]

1. Resolution No. 5003-10 Approving an "Amended and Restated" Development Agreement Between the City of Tualatin, Tigard-Tualatin School District and Marquis Companies

This item was heard first on the agenda. A process question was asked and City Manager Sherilyn Lombos explained how the three hearing items are linked and will be presented.

Associate Planner Will Harper presented the staff report and entered the entire staff report into the record. For Council consideration is an "Amended and Restated" Non-Statutory Development Agreement between the City of Tualatin, the Tigard-Tualatin School District (TTSD) and Marquis Companies for development of a senior living project on the former Tualatin Elementary School site located on SW Boones Ferry Road. The Amended and Restated DA will succeed a June 8, 2009 DA between the same parties and is linked to plan amendments PMA-09-01, PMA-10-01, and PTA-10-02.

Associate Planner Harper gave a brief background on the project. A DA was first done in June, 2009 addressing various issues, and there are two new plan amendments and a restated DA. It continues the work of TTSD and Marquis to use the western acreage for a senior living community, and to change that portion to Medium-Low Residential (RML) planning district designation. Also there is a plan text amendment (PTA) that proposes a change to Chapter 75 of the Tualatin Development Code (TDC) to allow a new public street intersection on Boones Ferry Road that would provide public street access into the property. Associate Planner Harper said the amended DA brings it all up to date. Also another step is the architectural review (AR) process currently is in review. Associate Planner Harper noted all the planning steps, before development, is one of the most extensive he's recalled. The DA ties all the planning processes together.

Scott Miller, applicant, Marquis Companies, 4560 SE International Way, Milwaukie, OR 97222 was present and said he concurred with staff's recommendations.

Kelley Hossaini, attorney, 111 SW Fifth Avenue, Portland, OR, 97204, representing the Tigard-Tualatin School District (TTSD) said the main reason she is present is in Section 4 of the DA of what happens if Marquis does not develop. She also noted the property is composed of three separate, legal lots, Lot 3 remaining RML, and if Marquis does not end up purchasing that lot. Ms. Hossaini distributed a handout to Council and indicated that most of the surrounding properties are zoned mostly RML, and TTSD is requesting that Lot 3 remains RML.

OPPONENTS – None.

COUNCIL DISCUSSION

Council expressed concerns about traffic and the access management, and leaving Lot 3 as RML.

Discussion followed on the reasoning of allowing Lot 3 to remain RML, what Marquis is planning to develop and the number of proposed units. It was asked and answered about the process Marquis plans on as to what will be developed first which will depend on what will end up being "sold" first.

Discussion on the intersection and restricting access to in/out only traffic, of which Mr. Miller said Marquis would not want to do and added it would not necessarily relieve traffic problems.

It was asked and explained about the "fee simple" process. It was asked and Mr. Miller agreed to having the fee simple language put into the DA of selling to an individual, not a buyer purchasing a lot of housing and renting out the units.

There was concern about the building remaining on Lot 3 and having it demolished since it has been there for quite awhile. Mr. Miller said they are dealing with federal funding and there are restrictions on what they can do. Asked and answered that Marquis will act as broker on the "cottages" and there will be some type of Homeowners Association, and stipulations on how an owner can resell their home. It was asked and agreed to by Marquis to also include this in the DA.

Mayor Ogden closed the testimony part of the DA hearing.

COUNCIL DELIBERATION

Council discussed process and the addition of language in the DA to ensure the integrity of the development to include the issue of resell would be coordinated by Marquis, who would be the broker; whatever is built will have some sort of homeowners association that provides for front yards, entrance of structures, etc.; requirement that goes with change of ownership in a fee simple transaction; and also that 55+ and older designation stays in perpetuity even if the ownership changes

City Manager Lombos explained the process and how the DA could be handled to include the language Council has discussed at this meeting. Discussion followed. Discussion on making sure to have owner/occupied units and with a homeowners association in place should be able to address any issues with regards to renting.

Mayor Ogden recessed the hearing.

F. PUBLIC HEARINGS – Quasi-Judicial

1. Public Hearing to Consider an Ordinance Changing the Planning District Designation from Low-Density Residential (RL) to Medium Low-Density Residential (RML) of Parcels of Land Located on SW Sagert Street (Tax Map 2S123DD, Tax Lot 500-Western Portion), and .29 Acres of Abutting Right-of-Way and Amending the Community Plan Map 9-1 (PMA-10-01)

Mayor Ogden read language required by legislation before a comprehensive plan or land-use regulation [ORS 197.765(5) and (6)] and opened the public hearing. No bias or ex parte contact noted.

Associate Planner Will Harper presented the staff report and entered the entire staff report into the record. The property is owned by the Tigard-Tualatin School District, and the applicant is Marquis Companies. Marquis proposed to develop 7.3 acres on the western portion of the 12.75 acres old Tualatin Elementary School site. The plan map amendment (PMA) seeks to allow development of allowing various forms of attached housing including townhouses and condominiums and garden apartments on commons lots over 7.3 acres of Phases II-IV of the development. A subdivision creating residential lots and associated public streets is contemplated. The PMA includes staff report analysis of the criteria.

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

APPLICANT

Kirsten Van Loo, Emerio Design, 6900 SW 105th Avenue, Suite C, Beaverton, OR, 97008, land use planner representing the applicant, noted Marquis Companies has done a significant market study since the last time they were before Council 18 months ago. After further analysis and the current economic climate, their decision is to include nursing and skill facilities, and have independent living units in a separate style, a more traditional type of home. Ms. Van Loo explained the current technology today allows seniors to age in place, either independently or quasi-independently. Marquis scrapped plans and did a new development and put together a master plan scheme. From 18 months ago to today, even to build first phase, Ms. Van Loo explained the planned independent living style units will have attached single level townhouse style homes, with attached housing. This PMA is the first step.

Ms. Van Loo noted in contemplating the next hearing it is a plan text amendment (PTA) to have a public intersection on Boones Ferry Road. Ms. Van Loo explained the process of starting with the PMA, PTA, and Architectural Review (AR) processes. Another part is storm water issue and they are working with the City Engineer and Clean Water Services (CWS) to manage water quality facility and storm water.

Scott Miller, Marquis Companies, Inc., 4560 SE International Way, Suite 100, Milwaukie, OR 97222, applicant, was present to answer any questions.

Chris Stanley, Green Light Transportation, 5723 NE 10th Avenue, Portland, OR 97211, traffic engineer for the project, was present and reiterated the ways that staff and the applicant looked at a number of various configurations that could be done. Mr. Stanley explained the site and its current access points and noted the proposed access providing flexibility of the site. Mr. Stanley said the goal was to design a site with the least traffic impact and a development that is flexible and providing more than one access is a key element. Access of Sagert and access on Boones Ferry Road provides flexibility and also provides emergency services an easy access point. Mr. Stanley said from a traffic standpoint this project generates a fraction of a large type development.

PROPONENTS/OPPONENTS – None.COUNCIL DISCUSSION

Council discussed various aspects of the development. Distance from Logan Street and access into the project was discussed and whether there would be a potential conflict of turning issues. It was asked and explained that the Logan Street access is temporary. Mr. Stanley said the traffic study was done to look at those types of concerns. Having driveways align is the perfect solution but with constraints and existing development identifying the issues and come up with mitigating issues.

Council continued discussion on concern regarding access issues. The left-turn movement coming out of the site onto Boones Ferry Road, particularly during the AM and PM peak times was extensively discussed. Mr. Miller explained how the access points would work on the proposed site and that they current do not own Lot 3. It was explained that the applicant has purchased Lots 1 and 2, and has an option for Lot 3. It was noted by not having Lot 3 in the mix is problematic, and Ms. Van Loo explained the applicant is not prepared to financially sign on to the entire site at this time.

Mr. Miller spoke regarding the initial discussion of what was approved when it was 4+ acres and access was off Boones Ferry Road. He explained they have reduced impact to site from what was approved earlier by Council. Mr. Miller believes it is safe and there has to be the two access points, and noted Marquis may possibly not have purchased the site if there wasn't an access off Boones Ferry Road. Mr. Miller also added that the City's Architectural Review Board (ARB) wanted the frontage on Boones Ferry Road.

A break was taken from 9:24 p.m. to 9:39 p.m.

Council continued with discussion. After the initial process and knowing what they know now, Ms. Van Loo noted they may have approached the process differently. The applicant, TTSD, and staff did agree it is appropriate to rezone the entire site at one time as one planning district. Discussion continued about the timing of the phases and when demolition would begin. Mr. Miller said construction of the main building takes approximately 15 months to complete, and while construction is taking place Marquis will submit a subdivision application for Phase II, depending on how the units sell. Mr. Miller said they are not certain when Lot 3 will happen, but they hope to move forward in the next few years. The community center will be tied to completion of most of Phase I and Phase II.

It was asked and answered if Phase III doesn't happen there would be very little change to the trip numbers at the other entrances, including the western portion if it is changed from RL to RML. The traffic engineer noted that minor street approaches operate at a low capacity, and there is enough capacity that the intersections would not fail. Multi-family will likely generate lower trip generations. Queuing of the left-turn lane on southbound Boones Ferry Road, east of Sagert was also discussed.

Process questions were asked and sequencing of approval of the PMA, PTA, and DA. It was asked about having no more than 50 units on Lot 3. Marquis is okay with that. Ms. H said couldn't tell TTSD tonight, but did talk to super about place restriction on Lot 3, that lot couldn't be developed with an apartment complex, or something like that. Asked and Ms. H said would probably agree to not having increased density on Lot 3 with RML designation. District would probably agree to no CUP that would increase density of Lot 3, Ms. H said go out on a limb with that.

No other testimony presented by the applicants. Mayor Ogden closed the public testimony

portion of the public hearing.

COUNCIL DELIBERATION

MOTION by Councilor Truax, SECONDED by Councilor Davis to grant PMA-10-01, to change the planning district designation from Low-Density (RL) Residential to Medium Low-Density Residential (RML) of parcels of land on the western portion of the old Tualatin Elementary School site with frontage on the north side of SW Sagert Street, and to the centerline of the abutting public right-of-way. MOTION CARRIED.

Ordinance No. **1308-10** Changing the Planning District Designation from Low-Density Residential (RL) to Medium Low-Density Residential (RML) of Parcels of Land Located at SW Sagert Street (Tax Map 2S123DD, Tax Lot 500-Western Portion), and .29 Acres of Abutting Right-of-Way and Amending the Community Plan Map 9-1 (PMA-10-01)

MOTION by Councilor Truax, SECONDED by Councilor Beikman for a first reading by title only. MOTION by Councilor Truax, SECONDED by Councilor Beikman for a second reading by title only. MOTION CARRIED. The poll was unanimous. (Maddux absent.) MOTION by Councilor Truax, SECONDED by Councilor Beikman to adopt the ordinance. MOTION CARRIED. [*Vote 6-0-1; Maddux absent*]

2. Public Hearing to Consider an Ordinance Amending the Existing Access Management for Street Connecting to SW Boones Ferry Road and Amending TDC 75.120 and Map 75-1 (PTA-10-02)
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Mayor Ogden read language required by legislation before a comprehensive plan or land-use regulation [ORS 197.765(5) and (6)] and opened the public hearing. No bias or ex parte contact noted.

Associate Planner Will Harper presented the staff report and entered the entire staff report into the record. The request is for a plan text amendment (PTA) amending the existing Access Management for a street connecting to SW Boones Ferry Road, to allow location and construction of a new public street access on the west side of SW Boones Ferry Road for the development of the Marquis Retirement/Senior Care Community project.

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

APPLICANT

Kirsten Van Loo, representing the applicant, said staff did excellent job of identifying four benefits for a public street; provide public street connectivity between the site; provides direct access for emergency vehicles into the site; avoids a lengthy cul-de-sac street on the western portion of the development; and recognizes the existing Boones Ferry Road driveways are eliminated with the redevelopment. Ms. Van Loo said it is unique that Tualatin's Development Code is the only code she knows of in Oregon that spells out specific access issues. The main reason for a public street access is to facilitate division of land between Lots 1, 2, and 3. The initial development request has changed and Mr. Van Loo explained how the access points are now proposed.

Traffic Engineer Stanley spoke on the analysis done based on trip generation. The proposed plan is measurably less trips than if it develops as single-family residential, multi family residential etc. and is significantly less than when the school was operating. Mr. Stanley went on to discuss the decreased trip generations that would happen and that they also looked at vehicle queues and all of the driveways provide sufficient access. The goal has been to design a site that doesn't create operational issues and minimizes any impact. Mr. Stanley said although he recognizes concern on the Boones Ferry Road access it does enable flexibility of the access point and went on to explain how trips fit into the proposed development and how best would work with the existing traffic.

COUNCIL DISCUSSION

Council discussed cul-de-sacs and the temporary cul-de-sacs that are currently existing. Continued discussion on the access and left turning movements on Boones Ferry Road and whether the traffic engineers look at all of the characteristics such as site distance, etc. The median speed of the roadway was mentioned and how the center lane "refuge" breaks up the gaps for motorist. It was asked and answered by City Engineer Mike McKillip that there is a procedure in the Development Code for staff to be able to close or restrict access issues based on Council direction.

Mayor Ogden closed the testimony portion of the public hearing.

COUNCIL DELIBERATION

Council discussed process direction.

Mayor Ogden reopened the public hearing.

Ms. Van Loo wanted to add she understands concerns of traffic coming in and out of Boones Ferry Road, but the applicant has submitted two separate traffic reports, provided immense documentation, and has concurrence of the City Engineer, and there is no evidence to support that full access is not safe.

Mayor Ogden again closed the testimony portion of the public hearing

COUNCIL DELIBERATION

MOTION by Councilor Truax, SECONDED by Councilor Beikman to accept PTA-10-02 amending the TDC, Chapter 75, Section 75.120 – Boones Ferry Road and Map 75-1 to allow location and construction of a new public street access on the west side of SW Boones Ferry Road for the development of the Marquis Retirement/Senior Care Community Project.

Discussion on Motion

Councilor Barhyte said he hopes the "refuge" lane works and although he is in favor of the project this is not necessarily a good idea. Councilor Harris said he wasn't convinced and is still concerned about left turn movements from Boones Ferry Road. Mayor Ogden said he will vote no and believes it should be right-in/right-out only on Boones Ferry Road, and concerns during AM and PM peak times and suggested a substitute Motion.

AMENDMENT TO MOTION by Mayor Ogden to include "right-in/right-out only" on Boones Ferry Road. MOTION DIED for lack of a SECOND.

Discussion on Motion

Councilor Davis commented that the access on Boones Ferry Road can change if it becomes a problem, and added that Council wasn't questioning the integrity of the traffic engineers.

MOTION CARRIED. [Vote: 4-2-0; YES – Barhyte, Beikman, Davis, Truax; NO – Harris, Ogden; ABSENT – Maddux]

Ordinance No. 1309-10 Amending the Existing Access Management for Streets Connecting to SW Boones Ferry Road and Amending TDC 75.120 and Map 75-1 (PTA-10-02)

MOTION by Councilor Truax, SECONDED by Councilor Beikman for a first reading by title only. MOTION by Councilor Truax, SECONDED by Councilor Beikman for a second reading by title only. MOTION CARRIED. The poll was taken. [YES - Barhyte, Beikman, Davis, Truax; NO – Harris, Ogden; ABSENT – Maddux] MOTION by Councilor Truax, SECONDED by Councilor Beikman to adopt the ordinance. MOTION CARRIED. [Vote: 4-2-1; YES - Barhyte, Beikman, Davis, Truax; NO – Harris, Ogden; ABSENT – Maddux].

G. GENERAL BUSINESS

1. Resolution No. 5003-10 Approving an "Amended and Restated" Development Agreement Between the City of Tualatin, Tigard-Tualatin School District and Marquis Companies

Council reopened the hearing and revisited discussion on the Development Agreement.

City Manager Lombos recited the language put together by the City Attorney, proposed by Council on the changes/additions to the DA. Discussion followed and concern was expressed about the maintenance of the buildings such as paint, roofing, etc. Mr. Miller explained that the homeowners association would address basic maintenance and as the cottages are owner occupied, paint and roof replacement, etc. would be their responsibility. community Development Director Rux added there are standards in the TDC that would address this.

It was proposed by Mayor Ogden, and in support by Councilors Harris and Barhyte, to require right-in/right-out only on Boones Ferry Road. Councilor Truax said, and Council Davis agreed this has vastly improved traffic and does not support right-in/right-out only. Brief discussion followed.

Mayor Ogden closed the hearing.

MOTION by Councilor Barhyte, SECONDED by Councilor Truax to accept the Amended and Restated Development Agreement with the conditional changes as read and amended. MOTION CARRIED. [Vote: 4-2-1; YES – Barhyte, Beikman, Davis, Truax; NO – Harris, Ogden; ABSENT - Maddux]

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

None.

J. COMMUNICATIONS FROM COUNCILORS

Community Development Director Doug Rux distributed to Council a schedule from Metro on their Community Investment Strategy open houses, and also a multi-page summary. On September 13, 2010, Council will be getting from staff a summary of issues that may need to be commented on that will be due to Metro.

K. ADJOURNMENT

MOTION by Councilor Beikman, SECONDED by Councilor Harris to adjourn the meeting at 11:09 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith

A handwritten signature in blue ink, appearing to read "Maureen Smith", is written over a horizontal line.