



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager

DATE: October 25, 2010

SUBJECT: APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF SEPTEMBER 27, 2010, AND THE WORK SESSION AND MEETING OF OCTOBER 11, 2010

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the Work Session and Meeting of September 27, 2010, and the Work Session and Meeting of October 11, 2010.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

FINANCIAL IMPLICATIONS:

There are no financial impacts associated with this item.

Attachments: A. Minutes



City of Tualatin

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APPROVED BY TUALATIN CITY COUNCIL

Date 10-25-10

Recording Secretary W. Smith

TUALATIN CITY COUNCIL WORK SESSION MINUTES OF SEPTEMBER 27, 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; Kent Barker, Police Chief; Paul Hennon, Community Services Director; Dan Boss, Operations Director; Ben Brandt, Intern to the City Manager; Carl Switzer, Parks and Recreation Manager; Eric Underwood, Development Coordinator; Will Harper, Associate Planner; Stacy Crawford, 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 5:07 p.m.

Council reviewed the Consent Agenda with no changes.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. Conditional Uses Allowed in Residential Planning Districts

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. It was asked by Council to have further review of electrical substations and nursing homes/assisted living.

Associate Planner Will Harper reviewed information on Nursing/Convalescent Homes. It was asked and answered that Farmington Square facility does not fall under the term "Nursing/Convalescent Homes." Staff would like to do more work as terms overlap, etc. State and federal regulations were also discussed.

Council decided to change building height maximum to 50ft. for Medium-Low Density Residential (RML), Medium-High Density Residential, and High Density Residential Planning Districts, but allow water reservoirs a greater height. Council decided to remove convalescent and/or nursing homes as an RL use, and allow in RML through RMH-HR. State definitions and regulations were reviewed, and it was suggested to revise current terms to align with state regulations. Council decided to remove as a conditional use in RL-RH/HR. Council also reviewed and determined to allow existing conditional use to expand by the grandfathering of electrical substation and above ground natural gas pump station.

2. *Tonquin Trail Alignment*

City Manager Lombos noted previous discussion with Council and a driving tour that was done with Council of the alignments to be able to see some of the issues associated with the alternatives. The Tonquin Trail will be a regional trail connecting the Willamette River and Tualatin River with safe pedestrian and bicycle-friendly connections between Wilsonville, Sherwood and Tualatin, and will serve commuter and recreational users. The Tonquin Trail Master Plan is being developed with the cities of Tualatin, Wilsonville, and Sherwood, Washington and Clackamas counties, the Oregon Department of Transportation (ODOT) and other stakeholders. Tualatin is contributing funds to assist in the master planning.

Considerable discussion followed. Not having the trails go through neighborhoods and be located on streets was discussed. Serving the needs of the City currently was also discussed.

Council asked staff to bring back a preferred plan that has no trails going through any neighborhoods and no on-street trails.

3. *Pedestrian Bridge to Lake Oswego*

City Manager Lombos said this bridge is in the Council's Strategic Management Goals. Lake Oswego has been the lead on this project, but work has stalled for a number of reasons. This discussion is generated from at least one councilor request to take a proactive, lead role in this project.

Considerable discussion followed. Whether Tualatin should take the lead on this project was discussed, and if so, what staff should be involved and would Lake Oswego continue to be involved. It was mentioned about a new grant for studies like this project and the information will be passed on to Community Services.

4. *Barbur Light Rail to Sherwood Alignment*

City Engineer Mike McKillip gave a PowerPoint presentation on the Southwest Corridor Refinement Plan. It is an update on the process and no decisions are needed at this time. The project is to bring light rail down Barbur to Sherwood. The alignment most frequently discussed is down Highway 99W.

Council discussed the proposed alignment and the importance of having a discussion as a community as anything that happens on 99W in Tigard does affect Tualatin. Also mentioned was connecting WES with light rail in Tigard might be the answer. The importance of staying connected as to what is happening with this project was mentioned. Discussion followed.

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)(i) to discuss employee performance will be held after the regular meeting.

K. ADJOURNMENT

The work session adjourned at 6:58 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Stacy Crawford





City of Tualatin

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APPROVED BY TUALATIN CITY COUNCIL

Date 10-25-10

Recording Secretary [Signature]

TUALATIN CITY COUNCIL MEETING MINUTES OF SEPTEMBER 27, 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 7:10 p.m.

The Pledge of Allegiance was led by Councilor Davis.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Farewell to Tualatin Valley Fire & Rescue Chief Jeff Johnson & Introduction of Fire Chief Mike Duyck*

Mayor Ogden thanked Chief Johnson for his career of 32 years of fire service, 15 of which were as Fire Chief. Chief Duyck mentioned in the audience is District Chief Schward. He stated that to develop what Chief Johnson has started they have had an opportunity to do a recent reorganization, and Chief Schward will take over the oversight of the south division office which Tualatin is in. They will also be coming back before Council in the near future with the new fire code adoption, explanation and resolution.

2. *Measure 34-179 Levy Renewal for Countywide Public Safety Services*

Washington County District Attorney Bob Hermann, and Washington County Sheriff Lieutenant Mike Lenahan discussed the 2010 Measure 34-179 Levy Renewal for Countywide Public Safety Services for the November ballot. This levy is required by Oregon law and the renewal of this levy at 0.42 cents at the same level of service is less than when it began.

3. *Proclamation Declaring October 2010 as "National Arts & Humanities Month"*

Councilor Davis read the proclamation declaring October 2010 as "National Arts & Humanities Month"

4. *International Walk + Bike to School Day Presentation*

Councilor Beikman gave a PowerPoint presentation about International Walk + Bike to School Day which is held on October 6, 2010. Councilor Harris suggested that it should be a goal to make it more of a community event next year and include the City of Tualatin and the Chamber of Commerce. He would like to see it be for either school or work.

5. *New Employee Introduction – Pauline Williams, Finance Department*
Finance Director Don Hudson introduced Ms. Pauline Williams as the new Office Assistant for the Finance Department.

C. CITIZEN COMMENTS

Linda Moholt, CEO-Tualatin Chamber of Commerce, 18791 SW Martinazzi Avenue
Ms. Moholt gave a brief update on Chamber activities and upcoming community events. A new program for Candidates Election 2010 kicks off Tuesday, September 28, 1010, 7:30 a.m. at VFW Hall. It's open to the public and an informal chance to speak to your favorite candidate. Another opportunity is the Chamber Networking AM hosted by the City of Tualatin on Friday, October 1, 2010 at the new picnic shelter (Trestle) in Tualatin Community Park. Saturday, October 23, 2010 is the Regatta Run that is held in conjunction with the 7th Annual West Coast Giant Pumpkin Regatta. It's a benefit in honor of the Corporal Matthew Lembke Scholarship Fund for a graduating Tualatin High School student.

D. CONSENT AGENDA

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

1. Fiscal Year 2009/2010 Water System Development Charge (SDC) Report
2. Resolution No. **5005-10** Authorizing an Application by the City of Tualatin for a Community Development Block Grant Public Facilities Project Proposal to Renovate the Juanita Pohl Center
3. Resolution No. **5006-10** To Adopt an Intergovernmental Agreement between the Tigard-Tualatin School District and the City of Tualatin for Safe Schools and Healthy Students

MOTION CARRIED.

- ### E. PUBLIC HEARINGS – Legislative or Other
- None.*

- ### F. PUBLIC HEARINGS – Quasi-Judicial
- None.*

G. GENERAL BUSINESS

1. City Elections Official Filing of Initiative Petition 2010-01i with the City Council

City Manager/Elections Official Lombos explained filing with the City Council a perspective petition that was received on April 23, 2010, that calls for an amendment to the City Charter requiring voter approval of certain non-park uses on parkland. The chief petitioners submitted signed petitions on August 25, 2010 and the City performed due diligence, and the appropriate required number of signatures were verified. This action will cause the petition to be placed on the March 8, 2011 ballot. The City Council acknowledged the filing of this petition.

2. Ordinance No. 1311-10 Relating to Codification; Allowing the City Attorney to Correct Job Titles and Department Names; and Amending TMC 1-1-020

MOTION by Councilor Truax, SECONDED by Councilor Barhyte for a first reading by title only. MOTION by Councilor Truax, SECONDED by Councilor Barhyte for a second reading by title only. MOTION CARRIED. The poll was unanimous. [Maddux absent.] MOTION by Councilor Truax, SECONDED by Councilor Barhyte 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)(i) to discuss employee performance will be held after the regular meeting.

J. COMMUNICATIONS FROM COUNCILORS

None.

K. ADJOURNMENT

MOTION by Councilor Truax, SECONDED by Councilor Davis to adjourn the meeting at 7:51 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Stacy Crawford


