



TUALATIN CITY COUNCIL WORK SESSION MINUTES OF OCTOBER 25, 2010

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman [5:09 p.m.], Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Mike McKillip, City Engineer; Mark Gardner, Police Captain; Paul Hennon, Community Services Director; Dan Boss, Operations Director; Aquilla Hurd-Ravich, Acting Planning Manager; Cindy Hahn, Assistant Planner; Ben Bryant; Maureen Smith, 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.

Council reviewed the Consent Agenda with no changes.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Update on Vacation of Blake Street Right-of-Way*

City Engineer Mike McKillip presented a PowerPoint on the Blake Street Right-of-Way (ROW). Council's has expressed the desire to be able to prohibit vehicle traffic on Blake from 108th Avenue, preserving the ROW for greenway purposes and to preserve and protect all existing future utilities.

City Engineer McKillip explained to accomplish this would be to proceed with a vacation process. City Engineer McKillip reviewed maps of the area and noted since it was platted, a number of utilities have accessed the ROW. City Attorney Brenda Braden clarified the utilities located in the ROW process. City Engineer McKillip continued to explain how the vacation process would work, and reviewed the next steps that will need to be done to get to the vacation process. If proceeded right away and all went accordingly, staff could be back before Council in December for a public hearing. City Attorney Braden explained about the process for proceeding forward, whether all property owners would agree, and continued to explain about the ownership of the ROW, etc.

Discussion followed on the vacation process and if there would be a process that could be done easier and less costly. It was asked and discussed how much it would cost to do this. City Manager Lombos said another option is to pass an ordinance/resolution to say there will be nothing built on this property as an alternative to spending the funds to vacate the ROW. Discussion followed. Issues of granting the easement continued to be discussed and explained by City Attorney Braden.

After discussion, it was decided by Council to have staff bring back an ordinance at a future meeting.

2. *Chickens in Residential Areas*

City Manager Lombos noted Council's request of the Planning Advisory Committee (TPAC) respond on the issue of chickens in residential areas. TPAC has looked at the issue several times and has provided a recommendation to allow chickens in residential areas with some modifications.

Assistant Planner Cindy Hahn presented information on the issue, including background information, policy considerations, and discussion points, along with proposed Development Code language. It was mentioned that other cities are allowing this in one form or another. Discussion followed, with only Councilor Harris in favor of advancing the issue. It was suggested this is an issue the new Citizen Involvement Committee (CIC) can review when they are up and going,

City Manager Lombos said staff will discuss with the CIC about reviewing the issue of chickens in neighborhoods.

3. *Dogs at the Commons*

Parks and Recreation Manager Carl Switzer presented information about allowing dogs at the Commons. Councilor Harris said he initially raised the issue and believes there wouldn't be a problem allowing dogs. Brief discussion followed and consensus of all Council present was to go ahead and move forward to change the ordinance to allow dogs at the Commons.

4. *Utility Undergrounding*

Councilor Harris said he initially brought this issue forward about undergrounding utility lines, and suggested when there is a new development of requiring utilities to be put underground.

Discussion followed on the aesthetics of above ground utilities, and also the significant costs associated with undergrounding. Also discussed was future development and the value of undergrounding, more for aesthetics and reliability.

It was asked of staff to provide differential costs of when there are existing poles that only have to be relocated, and areas where there are no poles. It was asked and answered that currently new subdivisions are required to underground. Also asked of staff to look at redevelopment within the city and what would be the associated costs of undergrounding.

Discussion followed. Staff will bring back data at a future meeting, including benefits analysis of undergrounding.

5. *Poole Quarry*

City Manager Lombos began by explaining that Tualatin cannot ask for a continuance of the quarry hearing, only the applicant. Assistant Planner Cindy Hahn distributed a revised letter to Clackamas County and a memorandum from Matt Wellner of Tonquin Holdings.

City Manager Lombos reviewed what has been done, looked at water quality, and the hiring of consultant, which hasn't been done since can't ask for continuance, and then ask for any comments on the changes that were made in the letter to the County. Discussion followed on Council's position on the proposed quarry and associated noise from blasting.

Staff will finalize the letter and send on to Clackamas County.

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 work session.

K. ADJOURNMENT

The work session adjourned at 6:45 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith





TUALATIN CITY COUNCIL MEETING MINUTES OF OCTOBER 25, 2010

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Mike McKillip, City Engineer; Paul Hennon, Community Services Director; Kent Barker, Police Chief; 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 7:01 p.m.

The Pledge of Allegiance was led by Council President Barhyte.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Measure 34-180 Washington County Cooperative Library Services Levy Renewal Information*
Library Manager Abigail Elder displayed a PowerPoint and gave an overview of the renewal of the Washington County Cooperative Library Services five year local option levy.
- ~~2. Tualatin Tomorrow Presentation — Health, Safety & Social Services - not at this meeting.~~
2. *Update on Council Meetings Live Streaming*
Operations Director Dan Boss briefly explained the live streaming now in place for the City Council meetings.

C. CITIZEN COMMENTS

None.

D. CONSENT CALENDAR

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

1. Approval of the Minutes of the Work Sessions and Meetings of September 27, 2010 and October 11, 2010
2. Resolution No. 5008-10 Authorizing a Revocable Permit to Allow Construction Staging on SW Seneca Street and a Temporary Covered Pedestrian Walkway with Scaffolding on SW Boones Ferry Road Sidewalk

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other
None.

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.

I. EXECUTIVE SESSION
Mayor Ogden noted an executive session pursuant to ORS 192.660(2)(i) to discuss employee performance was held at the work session.

J. COMMUNICATIONS FROM COUNCILORS
It was noted the Special Work Session is on Thursday, October 28, 2010 at 6:00 p.m. at the Police Facility.

K. ADJOURNMENT
MOTION by Councilor Truax, SECONDED by Councilor Barhyte to adjourn the meeting at 7:16 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith


