



TUALATIN CITY COUNCIL WORK SESSION MINUTES OF NOVEMBER 8, 2010

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux [*arrived at 5:09 p.m.*], and Ed Truax, Councilor-elect Frank Bubenik; Sherilyn Lombos, City Manager; Mike McKillip, City Engineer; Kent Barker, Police Chief; Paul Hennon, Community Services Director; Don Hudson, Finance Director; Dan Boss, Operations Director; Aquilla Hurd-Ravich, Acting Planning Manager; Eric Underwood, Development Manager; Ben Bryant; Victoria Eggleston, Volunteer Coordinator; Crystal Reynolds, Community Services Officer; Kathy Kaatz, Operations Program Coordinator; 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 5:01p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Neighborhood Enhancement Efforts in Stoneridge*

City Manager Sherilyn Lombos said this past August several councilors and the mayor visited with some neighbors in Stoneridge to discuss their efforts to enhance the neighborhood. This is a follow-up to that visit.

Community Services Officer Crystal Reynolds, Operations Program Coordinator Kathy Kaatz, Volunteer Coordinator Victoria Eggleston, and a neighborhood representative were present. After introductions, City Manager Lombos recited a number of issues that were raised and documented. Those issues were street sweeping, traffic calming, on-street parking, solid waste and recycling, and code enforcement.

Operations Director Dan Boss explained street sweeping services and the difficulty in providing service due to the number of cars and abandoned cars parked on the streets in Stoneridge. He went on to explain ways to be able to get the sweeping and a variety of ways to enforce. Currently the City sweeps monthly. It has been suggested to utilize a "no parking zone," by providing signage and to have the ability to tow.

Discussion followed on the issue of towing and it was suggested there should be a "phase-in" process, which could begin with signage, followed by a warning process, etc. before actual towing. Including the cost of towing in the phase-in process was also mentioned and providing bilingual information.

Traffic calming was discussed and the issue of speeding in and around the Stoneridge area. City Engineer Mike McKillip addressed the costs associated with locating a speed hump near the park, and the eligibility, with the current speed hump criteria.

Discussion followed and it was suggested to follow the process first and see if the traffic counts meet the criteria. Also mentioned is the belief that the speed hump criteria currently in place is flawed and should look at the whole process itself. Discussion followed on what approach should be taken. Some expressed moving forward with speed humps, in spite of the process in place. Discussion followed. It was mentioned that allowing for a speed hump in Stoneridge without meeting the criteria, but not in other parts of the city would be difficult.

Discussion continued and it was suggested the criteria could be amended to allow for exemption of areas of critical concern. It was noted there's been a lot of work done in Stoneridge and Council needs to continue to support it. It was discussed about ways to be able to help Stoneridge and to also follow the speed hump criteria currently in place.

Consensus of all Council present was to review and change the criteria, keeping in mind allowing for a speed hump in Stoneridge.

Some suggestions on solid waste and recycling were discussed and continuing to participate in the City-wide Bulky Waste events. Also mentioned was garbage service has been problematic, with overflowing receptacles, some without service altogether. A suggestion to "require" a larger size garbage receptacle was discussed, and to continue with active code enforcement issues there.

2. *Gateway Project Update*

City Manager Lombos introduced the Gateway Project and noted the artist selection is scheduled to come before Council on December 13, 2010.

Development Manager Eric Underwood presented a PowerPoint and gave a brief background on how the process was arrived at to date. A Call to Artists Request for Proposals (RFP) garnered 25 proposals and a selection committee was appointed. After two committee meetings and review of the proposals an artist was chosen. Staff will bring back to Council at the December 13, 2010 meeting. Councilor Maddux explained as a member of the committee, how the selection was made and believes the outcome is a good one.

Mayor Ogden said this doesn't preclude looking at the "ice age" as a whole, and it was noted there is space that will be available for future art.

3. *Update on Economic Development Efforts*

Development Manager Eric Underwood gave an update on the function of the economic development program in Tualatin, involves working with local, state and regional agencies.

Development Manager Underwood went on to explain the City's "Economic Gardening" program, originating from Littleton, Colorado, which takes existing companies and identifying their needs to help them grow in the community. It works by providing businesses with "key tactical information" that typically only big businesses have access to. Tualatin has experienced a high success rate, and Chad Freeman, State Business Development Officer was also present, and said he had a chance to work on some recent projects such as Novellus.

Brief discussion followed.

4. *Update on 2008-2010 Council Goals*

City Manager Lombos noted the Strategic Management Plan was developed in 2008 by Council, which included goals and actions through 2010. The retreat will give Council the opportunity to develop goals for the next two years. City Manager Lombos reviewed the list of started, ongoing and completed issues, and said only a few haven't been "started", primarily due to no funding. Updated have been added, with the last one in November 2009. It was explained how the goals setting process will happen over the two days of the retreat.

C. CITIZEN COMMENTS

N/A

D. CONSENT AGENDA

Council reviewed the Consent Agenda with no changes. Mentioned was the Basalt Creek Planning Area, and having a joint meeting with Wilsonville to discuss the planning process. It was suggested to hold the meeting sometime in January.

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

Upcoming meetings were reviewed and City Manager Lombos mentioned January 11, 2011 will be the first day of the "quiet zone" and an event planned with local, and state officials, etc.

Mayor Ogden noted the public hearing will likely be continued at the request of the applicant.

Councilor Truax note an upcoming meeting as chair of the Willamette Water Coalition, in connection with the Tonquin Trail, and associated water issues.

Councilor Beikman reported at the Washington County Coordinating Committee (WCCC), talk continues about projects to place on a list that will to be forwarded to Metro.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The work session adjourned at 6:55 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith

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



TUALATIN CITY COUNCIL MEETING MINUTES OF NOVEMBER 8, 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 7:05 p.m.

The Pledge of Allegiance was led by Councilor Beikman.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Tualatin Youth Advisory Council Update*

Tualatin Youth Advisory Council (YAC) representatives were present and gave a PowerPoint update on YAC on recent activities, such as the annual Haunted House and West Coast Giant Pumpkin Regatta. Also four members of the YAC will be attending the upcoming National League of Cities conference in December, and participating in the Washington County Youth Summit with the focus on anti-bullying efforts.

2. *Commuter Rail / High Speed Rail / Passenger/Freight Rail Updates*

City Engineer Mike McKillip gave an update on the commuter rail quiet zone which will be implemented on January 11, 2011. Some barricades have been placed at the station to alert people of the change.

High Speed Rail – City Engineer McKillip gave a brief updated. ODOT is moving ahead on a draft analysis. A team of consultants and public involvement process is getting in place, and a policy steering committee will be set up. Oregon also received approximately \$4 million in funding from the Federal Department of Transportation. More information to come.

Passenger/Freight Rail – The Oregon Transportation Commission (OTC) is looking at ways to fund improvements to the existing and future passenger/freight rail. City Engineer McKillip said staff will pass on more information to Council as it pertains to Tualatin, as it becomes available.

C. CITIZEN COMMENTS

None.

D. CONSENT CALENDAR

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

1. Approval of the Minutes of the Work Session and Meeting of October 25, 2010
2. Resolution No. 5009-10 Termination of the Contract with Multnomah County for Mosquito Control Services
3. Resolution No. 5010-10 Authorizing an Intergovernmental Agreement with Metro and the City of Tualatin for a Construction Excise Tax Grant to be Utilized for Concept Planning the Basalt Creek and West Railroad Planning Areas in Pursuit of Incorporating the Land Into the Comprehensive Plan
4. Resolution No. 5011-10 Authorizing a Memorandum of Understanding with the Cities of Tualatin and Wilsonville and Washington County for Concept Planning the Basalt Creek and West Railroad Planning Areas

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other

None.

F. PUBLIC HEARINGS – Quasi-Judicial

1. Public Hearing to Consider an Ordinance Changing the Planning District Designation From Low-Density Residential (RL) to Medical Center (MC) of Parcels of Land Located on SW Borland Road (21E 19C 1700 & 2000) and .25 Acres of Abutting Right-of-Way; and Amending the Community Plan Map 9-1 (PMA-09-03)
[CONTINUED from October 11, 2010]

Mayor Ogden opened the public hearing and noted the continuance from the November 8, 2010 meeting. There has been a request by the applicant to continue the hearing to January 24, 2011.

Councilor Harris commented on the difficulty for the community to be able to keep up with the amount of continuances this hearing has had, and suggested that issues get addressed beforehand. Mayor Ogden noted point well taken, but also said that neighbors have been significantly involved in the process and all were notified and could have been present, if needed.

MOTION by Councilor Barhyte, SECONDED by Councilor Davis to continue the hearing to January 24, 2011. MOTION CARRIED. [7-0]

G. GENERAL BUSINESS

1. Consideration of a Development Agreement Between the City of Tualatin and Legacy Health Systems
[CONTINUED from October 11, 2010]

Removed from the Agenda.

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

None.

K. ADJOURNMENT

MOTION by Councilor Barhyte, SECONDED by Councilor Maddux to adjourn the meeting at 7:28 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith


