



City of Tualatin

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Approved By Tualatin City Council
Date 10-12-09
Recording Secretary M. Smith

TUALATIN CITY COUNCIL WORK SESSION MINUTES OF SEPTEMBER 14, 2009

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Ed Truax; Mike McKillip, Acting City Manager; Brenda Braden, City Attorney; Dan Boss, Operations Director; Kent Barker, Police Chief; Paul Hennon, Community Services Director; Eric Underwood, Development Coordinator; Maureen Smith, Recording Secretary

ABSENT: Councilor 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 6:00 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Item D-8 from the Consent Agenda regarding the Clackamas County Library Service District will be removed from the Consent Agenda.

1. *High-Efficiency Toilet Rebate Program*

City Engineer Mike McKillip began discussion and noted that Program Coordinators Kathy Kaatz and Claudia Harris put together information on a high-efficiency toilet rebate program for residents. City Engineer noted if Council would like to proceed staff will prepare a program to start by January 2010. Staff has learned from others to begin this type of program slow and work up to expanding. The program would entail reimbursing residents with replacement with a high efficiency toilet, and have a deduction taken off from their water/sewer bill. Also mentioned was having proof of recycling. The goal is to reduce the amount of water used, and in the future possibly reduce the amount of water needed. Discussion also on the approach of the program and Mr. McKillip said some other jurisdictions have a program such as this in place. Also discussed is whether there could be rebates for washers, dishwashers, etc. and what the savings would actually be from the amount of gallons to pay for the toilet in a year. A bigger impact may be from other appliances that could have a greater return.

Discussion followed and Council questioned whether this is enough of a program to warrant the costs and staff time. Councilor Harris said he did like the idea of the program, and asked, and it was answered by Mr. McKillip that out of 25 water providers, approximately half have a program like this. Recycling of the old toilet was a point of discussion and the cost of disposal versus the rebate program. After discussion Council concluded to not proceed forward with this proposed program at this time.

2. *FEMA Floodplain Update.*

Acting City Manager McKillip explained the information from FEMA on the changes to the base flood elevation datum. Staff has been working with FEMA. They have switched the datum for how they measure base flood elevations, which will be going up three and one-half feet, although technically will not be increasing because of the datum (the point FEMA measures from) shift. There are some places that it will be increasing however. The impact on downtown is the base flood elevation will be about the same. Practical implications is that there will be some areas in the floodplain that aren't there currently.

Discussion followed on the calculations that are used on the base flood level and what will be changed. It was noted that 21 people have received a letter, and 11 were told their base flood level changed to make them now in the floodplain, requiring them to have flood insurance. Mr. McKillip concluded the discussion.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

Council reviewed the Consent Agenda 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 Barhyte displayed the new map that Clackamas County Commissioners have adopted on the urban/rural reserves area. Brief discussion followed on Tualatin's concerns and the land designation that have been done with respect to jurisdictional control.

J. EXECUTIVE SESSION

Mayor Ogden noted an executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions will be held after the regular meeting.

K. ADJOURNMENT

The work session recessed at 7:00 p.m. and reopened at 8:00 p.m. to go into executive Session pursuant to ORS 192.660(2)(e) to discuss real property transactions.

The work session adjourned at 8:45 p.m.

Mike McKillip, Acting City Manager

Recording Secretary

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



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TUALATIN CITY COUNCIL MEETING MINUTES OF SEPTEMBER 14, 2009

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, ~~Donna Maddux~~, and Ed Truax; Mike McKillip, Acting City Manager; Brenda Braden, City Attorney; Paul Hennon, Community Services Director; Kent Barker, Police Chief; 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.

Councilor Davis led the pledge of allegiance.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. Tualatin Youth Advisory Council Update

Members of the Youth Advisory Council (YAC) were present to give their semi-monthly report. Introductions were done and a new member was noted. Information will be getting out to recruit new members for the coming school year. Activities in the fall were mentioned and some member will be attending the National League of Cities in November, and they are currently fundraising for the conference. Mayor Ogden noted Comcast's contribution of \$500 for some members of the YAC to travel to this year's conference..

2. Summer Programs End of Season Report

Staff from the Community Services Department gave a presentation on the end of year summer program activities. TEAM Tualatin, the GREAT summer program, and the Library's summer reading program were a great success this year. The Recreation Division offered recreation and other learning activities throughout the year, and during summer had a lot of special events and activities. The "Movies on the Commons" has taken off this year, and there were also a number of arts programs, such as ArtSplash.

Council thanked staff for all the work that has been done over the summer with programs and events.

3. *New Employee Introductions – Margie Bradley, Library Volunteer Specialist
Christina Hanson, Library Volunteer Specialist*

Human Resources Director Nancy McDonald noted the City's successful volunteer program and introduced new part-time Library Volunteer Specialists Margie Bradley and Christina Hanson, and gave a brief background on each.

4. *Proclamation Declaring September 2009 as "Senior Center Month" in the City of Tualatin*
Councilor Truax read the proclamation declaring September 2009 as "Senior Center Month" in the City of Tualatin.

Also present were Pohl Center representatives Joe Lipscomb and Del Judy and they gave a brief review of what's been taking place at the center in the last few months.

5. *Proclamation Declaring September 2009 as "Life Insurance Awareness Month" in the City of Tualatin*

Councilor Truax read the proclamation declaring September 2009 as Life Insurance Awareness month in the city of Tualatin.

6. *Commuter Rail Update*

Acting City Manager Mike McKillip gave an update on the train horn noise issue. There will be information in the coming months presented to the Council. Currently preparing a Notice of Intent to all jurisdictions that will be affected, and TriMet is proceeding with contracts for design consultants on the final design improvements that will need to be made on wayside horns and gates in the quiet zone.

C. CITIZEN COMMENTS

None.

D. CONSENT CALENDAR

Item D-8 was removed from the Consent Agenda at work session. MOTION by Councilor Barhyte, SECONDED by Councilor Harris to adopt the Consent Agenda as amended and read:

1. Approval of the Work Session and Meeting of August 24, 2009
2. Approval of a New Liquor License Application for Carabella Vineyard & Winery
3. Resolution No. 4922-09 Approving Amendment No. 3 to the Intergovernmental Agreement Between Washington County and the City of Tualatin for the Coordination of Activities Related to the U.S. Department of Homeland Security's Urban Areas Security Initiative Grant Program
4. Resolution No. 4923-09 To Adopt an Intergovernmental Agreement Between the Tigard-Tualatin School District and the City of Tualatin For Safe Schools and Healthy Students
5. Resolution No. 4924-09 To Adopt an Intergovernmental Agreement Between the Tigard-Tualatin School District and the City of Tualatin for a School Resource Officer Agreement

6. Resolution No. 4925-09 Authorizing Bancrofting of a Traffic Impact Fee Related to Sushiville Restaurant and Authorizing the City Recorder to Enter Certain Real Properties Within the City of Tualatin onto the City of Tualatin Lien Docket
7. Resolution No. 4926-09 Accepting a Deed of Dedication and Easement Associated with the SW Leveton Drive Extension Project (Tigard-Tualatin School District)

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other
None.

F. PUBLIC HEARINGS – Quasi-Judicial
None.

G. GENERAL BUSINESS

8. Resolution No. 4927-09 Consenting to the Annexation of the Clackamas County Portion of the City of Tualatin to the Clackamas County Library Service District

Community Services Director Paul Hennon gave a brief update on the Clackamas County Library Service District, and explained when the County formed a library service district, there are approximately 3,000 residents located in the Clackamas County portion of Tualatin that are not part of the district. By adopting the resolution, Council will be requesting a measure to be placed on the May 18, 2010 ballot, which would allow the Clackamas County residents in Tualatin to have the same benefits as other residents in the Washington County portion of Tualatin.

Brief discussion followed and Mayor Ogden noted that since July 1, 2009 the residents in Clackamas County portion of Tualatin did not have access to library facilities in Washington County, and noted the work that has been done to correct this, particularly by Councilor Harris. Councilor Harris asked if this proposed resolution needed to repeal the prior resolution. City Attorney said when this resolution is forwarded to Clackamas County they will remove the first resolution.

MOTION by Councilor Barhyte, SECONDED by Councilor Beikman to adopt a resolution consenting to the annexation of the Clackamas County portion of the City of Tualatin to the Clackamas County Library Service District. 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)(e) to discuss real property transactions will be held after the regular meeting.

J. COMMUNICATIONS FROM COUNCILORS

None.

K. ADJOURNMENT

MOTION by Councilor Truax, SECONDED by Councilor Barhyte to adjourn the meeting at 7:59 p.m. MOTION CARRIED.

Mike McKillip, Acting City Manager

Recording Secretary Maureen Smith