



# City of Tualatin

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Approved By Tualatin City Council

Date 7-14-08

Recording Secretary [Signature]

## TUALATIN CITY COUNCIL WORK SESSION MINUTES OF APRIL 28, 2008

**PRESENT:** Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Kent Barker, Chief of Police; Paul Hennon, Community Services Director; Dan Boss, Operations Director;; Don Hudson, Finance Director; Kaaren Hofmann, Civil Engineer; Stephen Ngai, Engineering Technician; Carina Christensen, Assistant to the City Manager; Eric Underwood, Development Coordinator; Will Harper, Associate Planner; Carl Switzer, Parks & Recreation Coordinator; Paul Hennon, Community Services Director; Ginny Kirby, Recording Secretary

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

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

### **A. CALL TO ORDER**

Mayor Pro Tem Truax called the meeting to order at 5:09 p.m.  
Mayor Ogden arrived at 5:15 p.m.

### **B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

#### ***Utility Underground Master Plan***

Mike McKillip, City Engineer, and Stephen Ngai, Engineering Technician. This was a topic that came from the February retreat. Mr. McKillip and Mr. Ngai gave a PowerPoint presentation that showed projects where undergrounding of overhead utilities had been done as part of the project. Twenty-nine miles of streets in the City currently have overhead utilities. The cost to underground the utilities is approximately \$425/lineal foot (based on costs paid for the downtown project). It would cost approximately \$65 million (based on 2009 estimates) to do all undergrounding at once.

There are two processes used to underground existing overhead utilities: Normal conversion and Forced conversion. Normal conversion – utility companies are required to relocate when required by a public project. This process is called normal conversion and involves coordination between the City and utility companies to minimize impacts on the community. The City has an option to require the utility companies to underground when relocating. Forced conversion – the City can initiate by written order to the utility company. The City could direct the utility company to collect conversion costs from customers in the affected area or to all customers within the City's boundaries. The utility company has the responsibility to notify and obtain customer commitment for necessary utility facility changes on the customer's premises for underground facilities.

Where to go next - For the existing City lines, can leave in place; take advantage of forced conversion, or do as City-funded conversion. Urban Growth expansion areas that can be undergrounded include Tualatin-Wilsonville area, SW concept area, and the

Stafford Triangle area. Working undergrounding into planning for areas with fees, LIDs, forced conversion and bill, or change development requirements to required underground utilities.

Councilor Harris commented that Tigard's undergrounding program is having limited success; many areas in overhead utilities, fees do not cover the costs. It is a very straightforward process. It was suggested that Tualatin have a "fee in lieu of" fee. Discussion followed.

Mayor Ogden asked if there are any substantial projects expected in town within the next five years. McKillip pointed out the areas in town that may have new development in the next few years. Councilor Boryska asked if undergrounding would be something that would happen as part of the Trammell Crow project on Lower Boones Ferry Road; Mr. McKillip said he did not believe that was a piece of that project. Mayor Ogden noted that the cost to development could be an issue. Discussion continued. The question was raised if Tualatin required the undergrounding, would this potentially "force" business to go to another city to build. Councilor Harris suggested running a few scenarios with the fee and see what the costs would be.

Staff was requested to draft an ordinance and bring back to a future work session for further discussion.

### ***Legislative Program Proposal***

Carina Christensen, Assistant to the City Manager. Ms. Christensen stated that the purpose today is to discuss and provide direction on the proposed legislative program and come back to Council at a future date to discuss legislative priorities. She gave a PowerPoint presentation.

Legislative assembly convenes every two years, currently, in odd-numbered years. A possibility exists that a shorter Supplemental Session will be implemented. The League of Oregon Cities (LOC) is a statewide association of cities with membership open to all incorporated cities, the City of Tualatin is a member. The LOC is an advocate for City government and officials. LOC has nine policy committees that develop recommendations to the LOC Board of Directors on legislative policies and priorities for actions. The recommendations are compiled as a report and the LOC uses the report to lobby the state legislature.

Tualatin Legislative Priorities are: 1) Transportation funding, 2) Protection of urban renewal, 3) Protection of local control, 4) Labor – protecting City's rights, 5) Land Use - Big look task force and unincorporated areas, and 6) Quality of Life – parking and parks.

Ms. Christensen reviewed other City models, which included Tigard, Bend, and Cottage Grove, Oregon; Gardner, Kansas; Lynwood, California; and Clemson, South Carolina. In summary, other city models include: legislative agendas/platforms, city staff legislative liaisons, luncheons, city hall days with neighboring cities, writing to legislators, partnering with local universities, attending National League of Cities conference, and contract lobbyists.

Ms. Christensen outlined the Legislative Program Proposal for Tualatin:

October 2008

Council work session to discuss legislative agenda

November 2008

Council adopts legislative agenda

December 2008

Invite legislators to Council Meeting/Work session to discuss Tualatin's legislative agenda

January-June 2009

City staff liaison monitors session and provides regular updates to Council

Local representative (Devlin/Bruun) attends Council meeting/Work session

At least once during legislative session to provide a personal update to the City

Off-Year

October 2009-April 2010

Hold informal events with legislators to develop relationships/networking

Ms. Christensen stated, in summary, that the program aims to respond to the needs of the City, Council, and staff; it provides flexibility yet structure; and other options exist if Council wishes (City Hall days, periodic luncheons, etc). Councilor Truax commented that this had been discussed in the past; he is happy to see we are now going to move ahead with a formal program. Discussion followed regarding how often issues have arisen that the City should be ahead of and that increased communication could be beneficial. Councilor Truax said his vision would include a staff person who keeps an eye on all issues and comes to Council work sessions with updates. Councilor Beikman said she liked what was presented in the memo to Council; it is a very good start and hopefully we will be going above and beyond in the future. Mayor Ogden reiterated he was excited about getting this program started.

It was stated that staff is moving in the right direction; come back to Council in October with an update.

### ***Rental Housing Standards Ordinance***

Brenda Braden, City Attorney, stated that the program proposed is similar to that of the City of Corvallis, which is complaint driven. The other issue to determine is timing; would January 2009 be a reasonable time frame to make an Ordinance effective. Both landlords and tenants need to be educated if this program is approved. Ms. Braden went on to say that the way most language is written, a tenant must approach a landlord first with their issue(s) and there is a 10-day period to remedy said issue(s), before going to the City. Corvallis does this and the process works well. It was clarified that the 10-day period must pass before a tenant can approach the City stating a landlord is non-responsive.

Discussion followed. Councilor Barhyte inquired if it would be possible to put some outside standards in the Ordinance. It was noted that outside standards will be addressed at a later date regarding owner occupied residences. Councilor Harris asked if staff could look into items such as electrical issues, hot water, and make sure all appliances are in good working order. It was asked if Police were inside a residence on another issue and observe an issue covered under this Ordinance, can the officer address this. Ms. Braden said yes, if they are already inside for an issue and do observe a problem, they can initiate a complaint to the landlord. Mayor Ogden asked if there was anything beyond a fine; can it be closed down. Brief discussion followed.

Councilor Barhyte questioned if the \$10/year fee would be enough to cover the program, as the City has approximately 6500 rental units. At this point it has not been determined exactly who will handle this; Ms. Lombos noted it would be a cooperative effort between Police, Community Development, and the Building Division.

**November 2008 Bond Measure Update**

Paul Hennon, Community Services Director.

Mr. Hennon noted he was here tonight to address potential program changes; a handout was distributed to Council. Mr. Hennon gave an overview of the proposed changes:

**Sports Fields:** Mr. Hennon spoke with the Tualatin Organization of Sports. He posed the question to them - would they like to substitute a sports complex of 11 acres for all joint use at schools and parks. They don't favor it first; they want more fields available faster. They are in favor of upgrading facilities at schools and parks, as those will come on-line quicker.

The Survey will ask about a sports complex. It was noted that the dog park is rolled into Community Park – north area. Mr. Hennon said the survey question would be posed something like – would you like a Recreation Center that includes a sports complex (with artificial turf). Discussion followed regarding shared use of fields vs. owning our own field and not working around other group and school schedules.

**Trail improvements:** No changes asked for in this portion. Please note there is a typo - should read 65<sup>th</sup> Avenue to Community Park.

**Park improvements:** Added Community Gardens (~\$52,000).

**Community Center:** The rock climbing wall is removed, Ms. Lombos said a few options had been removed to keep it at the 73,000 square feet that Council requested.

**Costs (listed on handout):** estimated total cost is \$52.288 million; approximately \$1.19/thousand assessed value. Operating: \$1.7 million; Annual fee \$180/\$15 month.

**Maintenance costs:** Mr. Hennon said the facilities fee would come on-line in a staggered fashion. Fee could become effective now and you could "bank" the money. Brief discussion followed.

**C. CITIZEN COMMENTS**

Not applicable.

**D. CONSENT AGENDA**

The Consent Agenda was reviewed by the Council. Ms. Lombos stated that Item B.2. Presentation by the Tualatin Arts Advisory Committee was being removed from the Agenda; along with Item D.2. 2007 Annual Report of the Tualatin Arts Advisory Committee. These two items will be rescheduled at a later Council meeting. Ms. Lombos noted an item will be added in B. Presentations – a New Employee Introduction by Dan Boss.

**E. PUBLIC HEARINGS - Legislative or Other**

Not applicable.

**F. PUBLIC HEARINGS - Quasi-Judicial**

Not applicable.

**G. GENERAL BUSINESS**

None.

**H. ITEMS REMOVED FROM CONSENT AGENDA**

Not applicable.

**I. COMMUNICATIONS FROM COUNCILORS**

None.

**J. EXECUTIVE SESSION**

None.

*The meeting was recessed at 7:00 p.m. to be continued after the end of the regular Council meeting.*

*The work session reconvened at 9:49 p.m.*

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS [continued from earlier work session discussion]*****Oxford House***

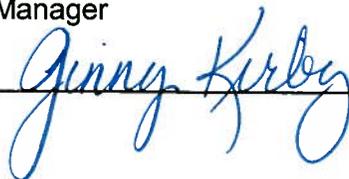
Ms. Lombos presented the memo regarding Oxford House on SW Seminole Trail, Tualatin. They are proposing 6 to 8 adults will live in the house. On May 6, 2008, at 6:30 p.m., the City will hold a meeting at the Heritage House to discuss what an Oxford House is and how everyone can be good neighbors. Councilor Harris noted that, in his knowledge, they are a great organization. It was noted that typically 75% to 80% of the occupants are not able to drive, so the houses are often close to public transportation.

**K. ADJOURNMENT**

Meeting adjourned at 9:56 p.m.

Sherilyn Lombos, City Manager

Recording Secretary





TUALATIN CITY COUNCIL MEETING MINUTES OF APRIL 28, 2008

PRESENT: Mayor Ogden; Councilors Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Kent Barker, Chief of Police; Paul Hennon, Community Services Director; Dan Boss, Operations Director; Don Hudson, Finance Director; Kaaren Hofmann, Civil Engineer; Carina Christensen, Assistant to the City Manager; Eric Underwood, Development Coordinator; Will Harper, Associate Planner; Cindy Hahn, Assistant Planner; Ginny Kirby, Recording Secretary

ABSENT: 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 7:04 p.m.  
Councilor Barhyte lead the pledge of allegiance.

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

1. Proclamation Declaring May 2008 "Historic Preservation Month" in the City of Tualatin  
Councilor Harris read the proclamation.

2. Presentation by the Tualatin Arts Advisory Committee  
**[item removed in its entirety from Agenda – to be scheduled at a later date]**

3. Chamber of Commerce Update – *Carla Thaler*  
Ms. Thaler noted that she will be making a monthly appearance at the Council meetings to keep everyone updated on Chamber activities.

Ms. Thaler announced the theme of the 2008 Crawfish Festival: "Crawfish of the Caribbean". The festival events begin Friday, August 8 and conclude on Sunday, August 10. It was noted that there will be a new Teen Scene this year featuring two professional skateboarders, basketball, hip hop music, and more! For more information, please check the website: [www.crawfishfestival.com](http://www.crawfishfestival.com).

4. Tualatin Tomorrow "The Vision Continues" Presentation – *Frank Bubenik and Candace Kelley, Committee Co-Chairs*  
Mr. Bubenik began with a PowerPoint presentation. He noted that the annual "The Vision Continues" event coming up on Thursday, May 8, 2008. Mr. Bubenik gave a brief background to explain how we got to where we are now. This is the Vision Committee's first large event. He reiterated that this is a 20-yr action plan, it reflects

the Vision, which is a statement of a preferred future in the year 2030. He noted that the Vision Committee is here to help Partners implement their "actions", not to admonish. Mr. Bubenik clarified that a Partner is an organization that takes responsibility to shepherd an action through to completion.

Ms. Kelley noted that many of the partners will be in attendance at the May 8 event. They will be speaking about their actions and to interact with attendees and respond to questions and take suggestions. It was reiterated that the Annual Event "The Vision Continues" is set for May 8, 2008, 5:30 to 7:30 p.m., at the Legacy Meridian Park Hospital Education Center. There are no formal presentations, everyone is welcome at anytime during the event. You can also get more information from staff by contacting Doug Rux, Community Development Director, [drux@ci.tualatin.or.us](mailto:drux@ci.tualatin.or.us). Efforts to get the word out include: lawn signs, brochure (both English and Spanish), banner, an advertisement in *The Times*, may be articles in both *The Oregonian* and *The Times*, and email.

Mayor Ogden thanked Mr. Bubenik and Ms. Kelley for all their hard work thus far and all the work of the volunteers and applauded them for their efforts.

5. New Employee Introduction – *Charlie Rollins* - - Dan Boss  
Dan Boss, Operations Director, introduced Charlie Rollins. Charlie is the new Fleet Technician in the Maintenance Division of Operations.

*[Item G.2 moved to B. Presentations, Announcements, Special Reports during work session]*

G.2.Resolution No. 4781-08 Approving Draft Plan for Washington County Use of Deadly Physical Force by Police Officers

Sheriff Rob Gordon and Pete Morris, Washington County Sheriff's Office. Sheriff Gordon gave some background; he noted that SB 111 goes back several legislative sessions; largely driven by communities in Multnomah County. It addresses how to prepare officers prior to an event, for the event, and after the event. SB 111 states all counties will have a six member Planning Authority, which will consist of: non-management, Chief of Police, a public member, an Oregon State Police officer, a sheriff, and a District Attorney.

Sheriff Gordon summarized the six major portions of the plan: Training, education, and outreach; Immediate aftermath; Investigation; District Attorney discretion; Reporting and debriefing; and The plan.

Mayor Ogden asked what would change in the City of Tualatin's operations, other than the Police Chief being involved on the committee. Chief Barker noted that the City currently falls within the policies.

MOTION by Councilor Truax to adopt the resolution; SECONDED by Councilor Barhyte. MOTION CARRIED.

**C. CITIZEN COMMENTS**

*Kathy Newcomb, SW Cheyenne Way, Tualatin.* Ms. Newcomb distributed a handout regarding cryptosporidium (information taken from an American Water Works Association

publication). Ms. Newcomb commented that the City's water quality report was a well done report. She has been in contact with Portland Water Bureau and they are going to check with the firm that does their testing regarding this particular testing.

*Frank Bubenik, SW 107<sup>th</sup> Avenue, Tualatin.* Mr. Bubenik wanted to let Council know what is happening with the movement to start a Library Foundation. It would initially begin as part of Friends of the Library, due to the Friends non-profit status. They are hoping the City will give permission to the Friends endowment plan to have a silent auction to help jump-start the Foundation seed money.

He noted that people can speak with Marge Congress or Darrel Condra, Library Manager, regarding further information on the Foundation. Councilor Truax suggested a possible private Friends event a night or two prior to the Library Grand opening.

*Scott Petersen, SW 110<sup>th</sup> Place, Tualatin.* He just wanted to say thank you to Council and staff.

#### **D. CONSENT AGENDA**

MOTION by Councilor Truax, SECONDED by Councilor Boryska to adopt the Consent Agenda as read and amended:

1. Approval of Minutes for the Special Work Session of February 26, 2008, the Meeting of April 14, 2008
2. 2007 Annual Report of the Tualatin Arts Advisory Committee  
***[removed from Agenda in its entirety]***
3. Resolution No. 4777-08 Dedicating Deeds of Dedication and Easements Associated with the SW Herman Road Improvement Project (City of Tualatin)
4. Resolution No. 4778-08 Accepting Deed of Dedication and Easement Associated with the SW Herman Road Improvement Project (Lumber Family Company, LLC)
5. Resolution No. 4779-08 Authorizing an Agreement Related to Existing Pole Signs with Tualatin Group LLC for the Shoppes at Bridgeport Project
6. Resolution No. 4780-08 Granting a Conditional Use Permit for a Watchman's Dwelling for a Self-Storage Facility in the General Manufacturing (MG) and Light Manufacturing (ML) Planning Districts at 18270 SW Pacific Highway (CUP 08-01)

**MOTION CARRIED.**

**E. PUBLIC HEARINGS - Legislative or Other****1. Architectural Review Standards for Detached Single-Family Dwellings – PTA 06-05**

Cindy Hahn, Assistant Planner, entered the entire staff report and attachments into the record. This Plan Text Amendment (PTA) amends the code to add standards for single family dwellings. One outstanding issue from the February 11, 2008 work session was applicability; Council requested staff take this to TPAC, which was done. TPAC recommended that the standards apply to all new single family dwellings and to additions/alterations/remodels to an existing house when they result in 35% or more expansion of the building footprint or new 2<sup>nd</sup> or higher story, or a 35% or more alteration of an existing wall plane, unless side yard to side yard.

Two levels of review are proposed: Level 1 – clear objective standards, and a Level 2 – discretionary. Level 1 is the menu-type approach. Each elevation of the dwelling will have a percentage of window coverage required, a number of roof design elements required, and a number of wall design elements. Level 2 – five criteria to be met. The hope is that most will fit within the Level 1 review. Fees would be \$50 fee for Level 1 review; \$700 for Level 2 review; this is not part of the current proposed ordinance.

Staff is asking Council to accept the staff report and attachments and direct staff to prepare an ordinance. Also, recommending staff bring back Level 1 and Level 2 fee schedule to be adopted by resolution.

Ken Gertz, Gertz Fine Homes and Tualatin resident. Mr. Gertz noted there will probably be roughly five styles of homes that will automatically kick into Level 2 review as they just don't fit the parameters; such as Salt Box, Cape Cod, flat roof, etc. Mayor Ogden noted that if those styles do, at some point in the future, become the popular style home, that will be a time to revisit the ordinance and make possible modifications.

PROPOSERS - None.

OPPOSERS – None.

**COUNCIL DISCUSSION**

Councilor Harris asked if Level 2 review is appealable to Council if you don't agree with staff review. He stated he felt the purpose of this Ordinance is not for the City to control architectural features, but to set a minimum standard.

MOTION by Councilor Harris, SECONDED by Councilor Boryska to accept the staff report and attachments and recommend staff prepare an ordinance adopting architectural review standards for single family dwellings. MOTION CARRIED.

**2. Proposed Renaming of a Portion of SW 80<sup>th</sup> Avenue to SW Martinazzi Avenue**

Ordinance No. 1259-08 Renaming a Portion of SW 80<sup>th</sup> Avenue to SW Martinazzi Avenue

Mike McKillip, City Engineer, noted this is a public hearing to rename a portion of SW 80<sup>th</sup> to SW Martinazzi Avenue. The portion covers the piece of roadway from in front

of the Council Building south to SW Mohawk Street.

MOTION by Councilor Truax, SECONDED by Bob Boryska for a first reading by title only. MOTION by Councilor Truax, SECONDED by Bob Boryska for a second reading by title only. MOTION CARRIED. The poll was unanimous [*Maddux absent*]. MOTION by Councilor Truax, SECONDED by Councilor Boryska to adopt the ordinance. MOTION CARRIED.

**F. PUBLIC HEARINGS - Quasi-Judicial**

None.

**G. GENERAL BUSINESS**

1. Council Direction on City of Tualatin Water Management and Conservation Plan. City Engineer Mike McKillip gave a PowerPoint presentation. Mr. McKillip noted this plan is being prepared in accordance with the Tualatin-Portland Regional Water Sales Agreement; it is based on the 2005 Water Master Plan.

The City is committed to purchase 4.4 million gals/day; currently the City uses more than that, so not in any danger of paying for water we don't use. Currently, approximately 43% of our water is for commercial/industrial use; approximately 34% for single family, 18% for multi-family, 3% for institutional, and 2% for municipal use.

The existing conservation program consists of:

- \* Participation in Regional Water Providers Consortium (RWPC),
- \* City newsletter articles,
- \* Handouts from RWPC and other sources regarding conservation,
- \* Providing handouts at events such as the Crawfish Festival, and
- \* Assist customers who think they may have leaks.

Proposed new conservation plan:

- \* Budget has been increased to provide a larger presence

Potential water conservation efforts include:

- \* Review and revise rate structure,
- \* Rebate programs (low flow toilets, energy efficient appliances, etc.)

Mr. McKillip said he is looking for comments so staff knows if they are on the right track. Councilor Harris asked how we could potentially track if the efforts being made are having a long term effect and making a difference. Councilor Truax commented that we could measure our per capita use against that of City of Portland. Also, possibly have a staff person audit large water users, encourage drought resistant landscaping, and research what it would take to keep the parks grass useable vs. lush.

Discussion followed regarding conservation methods. It was suggested some conservation measures be aimed at drought resistant landscaping, possibly address this particular issue in our code requirements. It was decided to adopt this current plan and then can come back at a later date with a more comprehensive approach.

*Kathy Newcomb, SW Cheyenne Way, Tualatin.* Ms. Newcomb stated water costs are going up 16%, as we are a high user. She feels we need to cut our peak use and promote aquifer storage and recovery. There isn't any danger of not using the 4.4 gallons/day. Ms. Newcomb feels we should look towards xeroscaping (low water use plants).

MOTION by Councilor Boryska, SECONDED by Councilor Harris to submit current plan and bring back more comprehensive plans at a future meeting. MOTION CARRIED.

2. Resolution No. \_\_\_\_\_ Approving Draft Plan for Washington County Use of Deadly Physical Force by Police Officers

***[This item heard during B. Presentations, Announcements, Special Reports]***

Mike McKillip, City Engineer, noted that the next presentation covers traffic control devices on the following three projects (G.2., G.3., and G.4.). Mr. McKillip stated that warrants are not met on these three projects for traffic control devices proposed; therefore, we need three decisions to be made.

3. Resolution No. 4782-08 Approving the Installation of a Traffic Signal at SW Herman Road and SW 118<sup>th</sup> Avenue

Kaaren Hofmann, Civil Engineer, gave a PowerPoint presentation. The Tualatin Development Commission has budgeted for this signal. The railroad crossing is currently unprotected, only stop signs exist as traffic control. There have been 13 crashes at this intersection in the last six years. A signal would provide protected turning movements. Ms. Hofmann said that installing a signal at this time, before meeting warrants, would improve safety at this intersection. Staff's recommendation is for Council to approve this resolution. This will be funded by the Leveton Tax Increment District.

MOTION by Councilor Beikman, SECONDED by Councilor Harris to approve and adopt the resolution. MOTION CARRIED.

4. Resolution No. 4783-08 Authorizing Installation of Stop Signs on SW 108<sup>th</sup> Avenue at SW Ibach Street

Kaaren Hofmann, Civil Engineer, gave a PowerPoint presentation. The current project will improve SW 108<sup>th</sup> Avenue from SW Willow to SW Nelson. An issue that came up was the potential increased speeds and a holistic approach to improve this roadway. This would install stop signs on both sides of the street. Ms. Hofmann noted that stop signs are not recommended to control speed, and it can increase speed as motorists pull away from a stop sign and increase the noise factor due to the stopping and starting.

This stop sign was originally proposed by concerned citizens that felt as road improvements were completed speeds would increase. It was reiterated that the Manual of Uniform Traffic Control Devices (MUTCD) states, as do many studies that have been done around the country, that stop signs do not decrease speeding problems. This location does meet the City's criteria for installation of stop signs; but not MUTCD warrants. Discussion followed.

Scott Petersen, SW 110<sup>th</sup> Place, Tualatin, stated he was in favor of the stop sign installation.

MOTION by Councilor Beikman; SECONDED by Councilor Barhyte to approve installation of stop signs and the adopt resolution. MOTION CARRIED.

5. Resolution No. 4784-08 Approving the Installation of Crosswalks on SW 108<sup>th</sup> Avenue Between SW Willow Street and SW Nelson Street

MOTION by Councilor Beikman; SECONDED Councilor Barhyte to approve installation of crosswalks and adopt the resolution. MOTION CARRIED.

**H. ITEMS REMOVED FROM CONSENT AGENDA**

No items were requested for removal from the Consent Agenda.

**I. COMMUNICATIONS FROM COUNCILORS**

None.

**J. EXECUTIVE SESSION**

Not applicable.

**K. ADJOURNMENT**

The meeting adjourned at 9:47 p.m.

Sherilyn Lombos, City Manager

Recording Secretary

