



City of Tualatin

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Approved By Tualatin City Council

Date 6-23-08

Recording Secretary M. Smith

TUALATIN CITY COUNCIL WORK SESSION MINUTES OF MAY 12, 2008

PRESENT: Mayor Pro tem Ed Truax; Councilors Chris Barhyte, Monique Beikman, Bob Boryska, and Jay Harris; 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; Dan Boss, Operations Director; Don Hudson, Finance Director; Nancy McDonald, Human Resources Director; Eric Underwood, Development Coordinator; Carina Christensen, Assistant to the City Manager; Maureen Smith, Recording Secretary

ABSENT: Mayor Lou Ogden*, Councilor Donna Maddux [* denotes excused]

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

A. CALL TO ORDER

Mayor Pro tem Truax called the work session to order at 4:30 p.m.

Mayor Pro tem Truax noted an executive session pursuant to ORS 192.660 (2)(e) to discuss real property transactions was held before the work session.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. Photo Red Light Enforcement

Police Chief Barker presented information regarding photo red light enforcement. At the September 24, 2007 Council meeting, information was presented on the passage of a new law that allows other cities the use of red light photo programs. Staff consulted with Redflex Traffic Enforcement Inc., and a survey was done at four intersections that have a high number of crashes/injuries.

Wade Bettisworth of Redflex Traffic presented a PowerPoint on the results of a survey done at the various intersections. The survey was conducted over a 12-hour period in December 2007. Statistics on intersections were reviewed, and the highest problematic intersection was at north/southbound Lower Boones Ferry Road at Bridgeport Road, but noted that on any given day that could change.

Chief Barker said a new calculator model is now available and Redflex will be working with the Engineering Division to recalculate the data at other intersections, such as Tualatin-Sherwood Road and Boones Ferry Road. Options contracting with Redflex and cities were discussed, and what kind of investment a city would put into the product. Mr. Bettisworth said Redflex typically uses the BOOM contract model – Build, Own, Operate, and Maintain. An advantage for a city would be no upfront investment. Optional would be that a city pays for equipment upfront and pays a lower fee per paid citation. Mr. Bettisworth said very few of their clients set up with their own equipment. Currently, Redflex operates five of the six active programs in Oregon. Mr. Bettisworth explained how the information is first processed, then reviewed by the Police Department, which will make the final determination to accept or reject a violation.

The surveyed intersections were discussed and the varying degree of data that was gathered. It was asked and answered by Redflex that up to two cameras are installed at an intersection, and is rare that cameras are installed at all four places of an intersection. Chief Barker said the four intersections surveyed are the four intersections with the most crashes.

City Manager Lombos said staff is asking for Council direction on whether to pursue a photo red light program, and summarized:

- 1) Move forward with a contract with Redflex and install a camera at the Bridgeport Road intersection.
- 2) Move forward with analysis of intersections along Tualatin-Sherwood Road.

All Council present were in agreement to move forward with the program, install a camera at Bridgeport Road, continue to look at other intersections and come back to Council with information as it moves forward.

[Mayor Ogden was present for this portion of the meeting by conference phone]

2. *Bond Measure 2008 Update*

Community Services Director Paul Hennon presented information on the proposed bond measure for the November 2008 ballot. Also present were consultants Su Midghall from Davis Hibbitts & Midghall, and Matt Hastie from Cogan Owens Cogan.

Su Midghall gave a PowerPoint presentation explaining the recent survey results. The survey was ten minutes and was a sampling representation of gender and age, reaching all areas of the city. Ms. Midghall reviewed the questions that were asked and said they were rotated as asked to each respondent., and the support that was given for each. Ms. Midghall said from the responses there would be just as much support for the community center with upgrades, as the community center itself. Ms. Midghall said of the surveys she's done, this one is on the highest end of support, 60% on up would have a viable chance of passing a measure.

Options and financial packages were reviewed by the Council varying from \$52 million to \$55 million. After considerable discussion Council was in unanimous consent by all present (*including Mayor Ogden by conference phone*) to go with a \$54 million package. Also discussed was the maintenance fee costs, how the fee would be collected, and the need to address the maintenance fee level, either with a fee or an operating measure.

Council discussed the possibility of doing another survey, and Ms. Midghall recommended not spending additional funds for a full survey. She said the best way to get a gauge of how voters are going to support a particular measure is the language itself. To see where the voting public is with the issue could be done fairly quickly with a three-minute questionnaire. Discussion followed about gauging a community center aspect with upgrades, along with maintenance fees, and whether to have a short survey, and how to approach the results.

Staff will return to Council with more information about maintenance fee costs.

The work session recessed at 6:37 p.m. and reconvened at 6:38 p.m.

3. *FY 08/09 Budget and Priorities Discussion*

City Manager Lombos said staff has been working on the FY 08/09 budget to present to the Budget Committee on May 27, 2008. There are a number of items that have not been included in the budget. Staff is looking for feedback from Council on what would be their priorities. A list of one-time and add package items, including the approximate cost and staff's attempt at prioritizing into high/medium/low categories were reviewed. Expanding municipal court and moving and leasing some office space was also briefly discussed.

Due to time constraints the discussion will continue after the end of the regular Council meeting.

Discussion was postponed at 6:46 p.m. to continue after the regular Council meeting.

The work session reconvened at 8:00 p.m.

3. *FY 08/09 Budget & Priorities Discussion – **continued***

City Manager Lombos continued the discussed from earlier in the evening. The ultimate goal is to get Council's priorities to fit in as much of the items and one-time adds as possible.

Council discussed various items on the list, ranging from replacing aging shop/service trucks, replacement carpet in various facilities/buildings, to programs/studies such as the Southwest Concept Plan, "Tualatin Tomorrow", urban/rural reserves, Library strategy plan study, dog park, and train noise mitigation.

Council reviewed and prioritized the various one-time and add packages items. It was noted the "dog park" would likely be part of the proposed bond measure, if it passes. Also discussed was allocating funds towards train horn mitigation, and fit in the remaining amount to as many of the other items as possible.

C. CITIZEN COMMENTS

N/A

D. CONSENT AGENDA

There were no comments or questions by the Council on the Consent Agenda.

E. PUBLIC HEARINGS – Legislative or Other

N/A

F. PUBLIC HEARINGS – Quasi-Judicial

N/A

[Mayor Ogden was present for this portion of the meeting by conference phone]

G. GENERAL BUSINESS

1. Ordinance No. 1260-08 Creating Architectural Review Standards for Detached Single-Family Dwellings; Amending TDC 31.063, 31.071, 33.010, 40.140, 41-130, 73.040, 73.170, 73.180, and 73.190 (PTA-06-05)

MOTION by Councilor Boryska, SECONDED by Councilor Harris for first reading by title only. MOTION by Councilor Boryska, SECONDED by Councilor Barhyte for second reading by title only. MOTION CARRIED. The poll was unanimous. [*Maddux absent.*] MOTION by Councilor Boryska, SECONDED by Councilor Barhyte to place adoption of the Ordinance on the Consent Agenda. MOTION CARRIED.

H. ITEMS REMOVED FROM CONSENT AGENDA

N/A

I. COMMUNICATIONS FROM COUNCILORS

None.

J. EXECUTIVE SESSION

It was noted by Mayor Pro tem Truax that an executive session pursuant to ORS 192.660 (2)(e) to discuss real property transactions was held before the start of the work session.

K. ADJOURNMENT

The work session adjourned at 9:11 p.m.

Sherilyn Lombos, City Manager

Recording Secretary





15020 North 74th Street
Scottsdale, Arizona 85260

Intersection Analysis Video Survey Report

Tualatin, OR
December 17-18, 2007

City of Tualatin – Vehicle Crashes/Injuries

<u>Intersection</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007*</u>
Nyberg St. & Interstate-5 (2)	26/11	22/6	35/7	18/0
T-S Road & Boones Ferry	8/1	6/1	18/2	12/2
T-S Road & Martinazzi	10/1	9/1	12/3	9/0
Boones Ferry Bridgeport	2/4	6/1	10/0	10/4

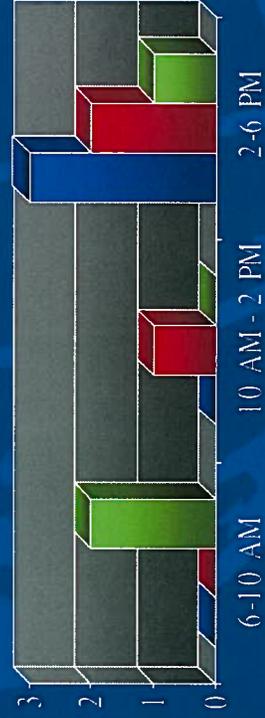
Boones Ferry Rd & Sherwood Rd Northbound



Location:	Boones Ferry Rd & Sherwood Rd
Approach:	Northbound
Date of Survey:	December 17, 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	9



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM - 10 AM	0	0	2	2
10 AM - 2 PM	0	1	0	1
2 PM - 6 PM	3	2	1	6
TOTAL	3	3	3	9



Boones Ferry Rd & Sherwood Rd Southbound



Location:	Boones Ferry Rd & Sherwood Rd
Approach:	Southbound
Date of Survey:	December 17 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	3



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	0	0	0	0
10 AM – 2 PM	0	0	0	0
2 PM – 6 PM	3	0	0	3
TOTAL	3	0	0	3



- Left Turn Violation
- Straight Violation
- Right Turn Violation



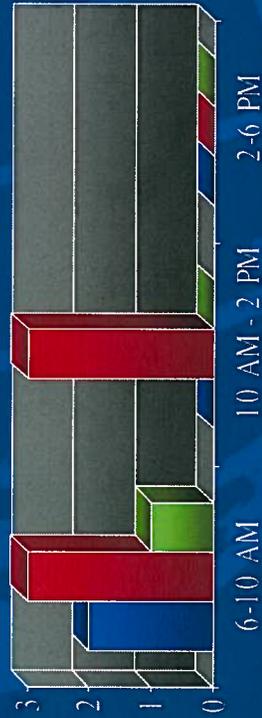
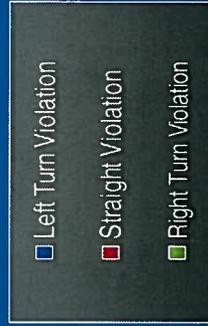
Boones Ferry Rd & Sherwood Rd Eastbound



Location:	Boones Ferry Rd & Sherwood Rd
Approach:	Eastbound
Date of Survey:	December 17 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	9



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	2	3	1	6
10 AM – 2 PM	0	3	0	3
2 PM – 6 PM	0	0	0	0
TOTAL	2	6	1	9



Boones Ferry Rd & Sherwood Rd Westbound

Location:	Boones Ferry Rd & Sherwood Rd
Approach:	Westbound
Date of Survey:	December 17 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	7



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	2	0	0	2
10 AM – 2 PM	0	1	0	1
2 PM – 6 PM	0	4	0	4
TOTAL	2	5	0	7



- Left Turn Violation
- Straight Violation
- Right Turn Violation



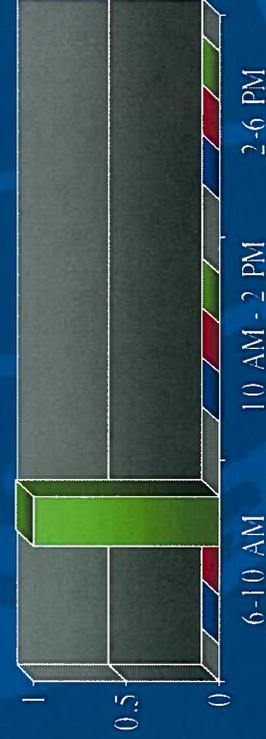
Martinazzi Ave & Sherwood Rd Northbound



Location:	Martinazzi Ave & Sherwood Rd
Approach:	Northbound
Date of Survey:	December 17 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	1



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	0	0	1	1
10 AM – 2 PM	0	0	0	0
2 PM – 6 PM	0	0	0	0
TOTAL	0	0	1	1



Martinazzi Ave & Sherwood Rd Southbound

Location:	Martinazzi Ave & Sherwood Rd
Approach:	Southbound
Date of Survey:	December 17 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	3



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	0	0	0	0
10 AM – 2 PM	0	0	0	0
2 PM – 6 PM	2	1	0	3
TOTAL	2	1	0	3



- Left Turn Violation
- Straight Violation
- Right Turn Violation



Martinazzi Ave & Sherwood Rd Eastbound

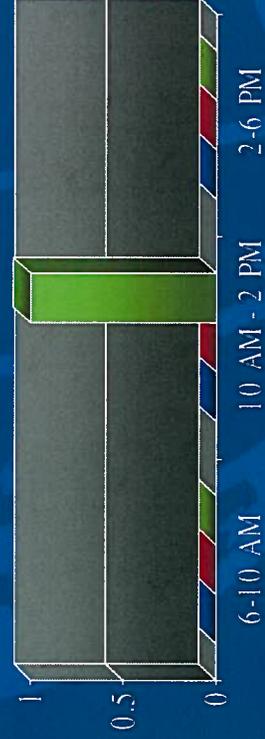
Location:	Martinazzi Ave & Sherwood Rd
Approach:	Eastbound
Date of Survey:	December 17 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	1



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM - 10 AM	0	0	0	0
10 AM - 2 PM	0	0	0	0
2 PM - 6 PM	0	1	0	1
TOTAL	0	1	0	1



- Left Turn Violation
- Straight Violation
- Right Turn Violation



Martinazzi Ave & Sherwood Rd Westbound



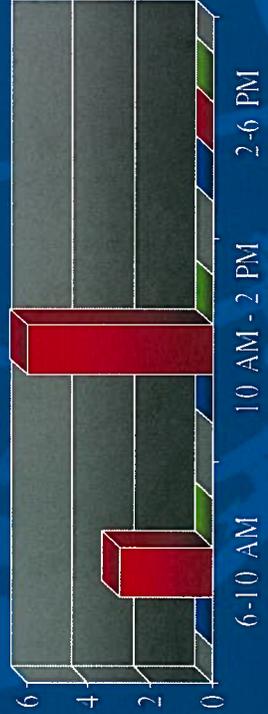
Location:	Martinazzi Ave & Sherwood Rd
Approach:	Westbound
Date of Survey:	December 17 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	9



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	0	3	0	3
10 AM – 2 PM	0	6	0	6
2 PM – 6 PM	0	0	0	0
TOTAL	0	9	0	9



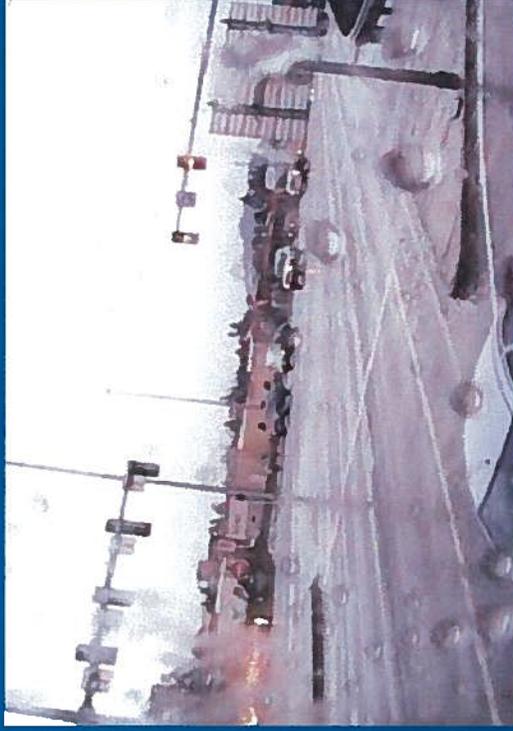
□ Left Turn Violation
■ Straight Violation
■ Right Turn Violation



Nyberg Rd & I - 5 Eastbound



Location:	Nyberg Rd & I - 5
Approach:	Eastbound
Date of Survey:	December 18 th , 2007
Run Time:	11Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	Northbound, Southbound and Westbound Not Surveyed due the following: <ul style="list-style-type: none"> •Bridge •No poles/tree to place camera
Total Violations:	11



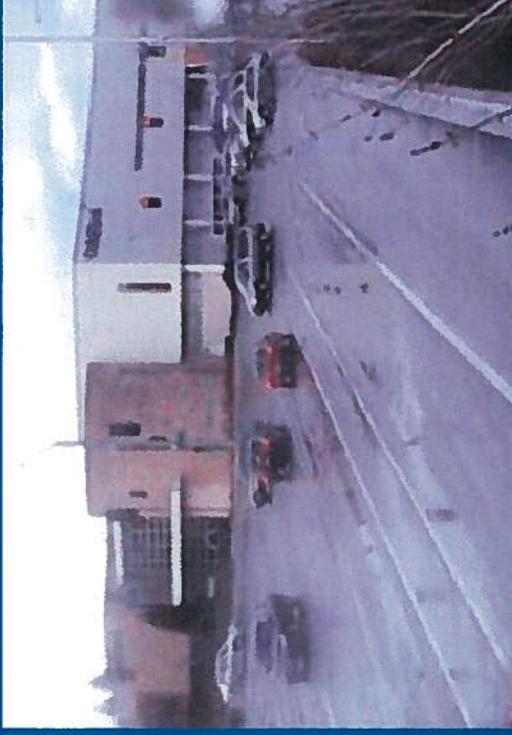
Time of Day	Left Turn	Thru	Right Turn	Total
6 AM - 11:30 AM	0	6	0	6
11:30 AM - 5 PM	0	5	0	5
TOTAL	0	11	0	11



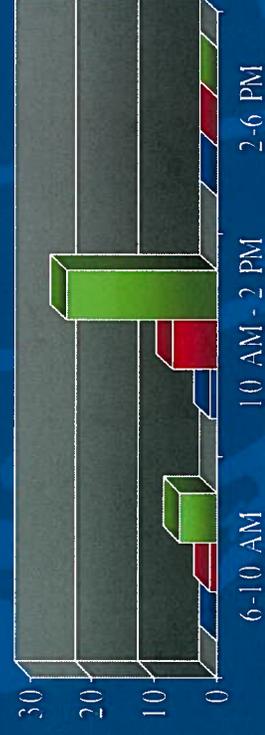
Lower Boones Ferry Rd & Bridgeport Rd Northbound



Location:	Lower Boones Ferry Rd & Bridgeport Rd
Approach:	Northbound
Date of Survey:	December 18th, 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	39



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	0	1	6	7
10 AM – 2 PM	1	7	24	32
2 PM – 6 PM	0	0	0	0
TOTAL	1	8	30	39



Lower Boones Ferry Rd & Bridgeport Rd Southbound

Location:	Lower Boones Ferry Rd & Bridgeport Rd
Approach:	Southbound
Date of Survey:	December 18 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	16



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM - 10 AM	2	1	0	3
10 AM - 2 PM	3	0	0	3
2 PM - 6 PM	10	0	0	10
TOTAL	15	1	0	16



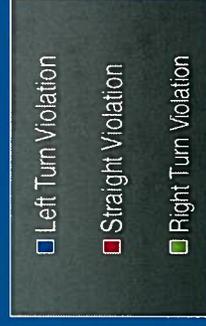
Lower Boones Ferry Rd & Bridgeport Rd Eastbound



Location:	Lower Boones Ferry Rd & Bridgeport Rd
Approach:	Eastbound
Date of Survey:	December 18 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	1



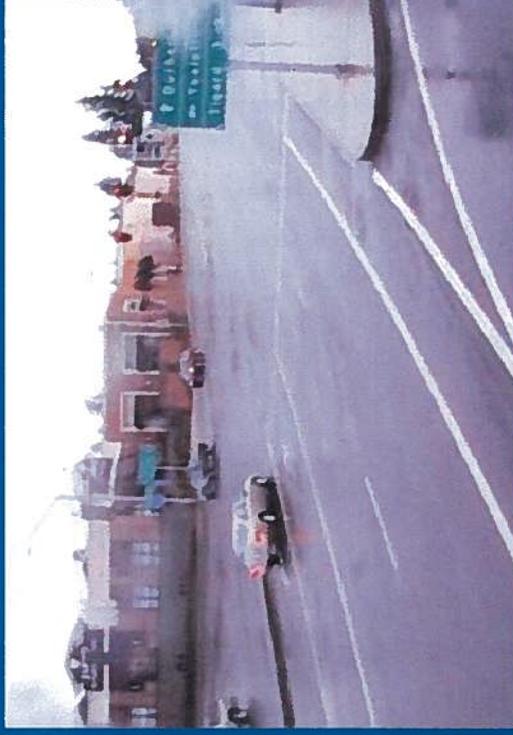
Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	0	0	0	0
10 AM – 2 PM	0	0	0	0
2 PM – 6 PM	0	1	0	1
TOTAL	0	1	0	1



Lower Boones Ferry Rd & Bridgeport Rd Westbound



Location:	Lower Boones Ferry Rd & Bridgeport Rd
Approach:	Westbound
Date of Survey:	December 18 th , 2007
Run Time:	12 Hours
Installed By:	Karola Filkins
Reviewed By:	Scottsdale Office
Notes:	
Total Violations:	3



Time of Day	Left Turn	Thru	Right Turn	Total
6 AM – 10 AM	0	0	0	0
10 AM – 2 PM	0	0	0	0
2 PM – 6 PM	2	1	0	3
TOTAL	2	1	0	3



12-Hour Survey Results

Lower Boones Ferry Road at Bridgeport Road

- Northbound – 39 Violations (30 right turn)
 - Southbound – 16 Violations (15 left-hand turn)
- 

Calculator Model

In addition to completing a 12-Hour video survey, Reflex will use information provided by the City as another predictor of the propensity of red light running at selected intersections.

Calculator Model

Type of Signal: Actuated or Timed

- Average Daily Traffic Volume
- Speed Limit
- Signal Head Back Plates Utilized
- 85th Percentile speed (mph)
- Clearance Path in Feet
- Number of Through Lanes
- Average Yellow Duration (seconds)
- Average Cycle Length (seconds)
- Average Green Duration (seconds)
- Distance from Sensor to Approach

Funding Options

Typically Use BOOM Contract Model

- Build
- Own
- Operate
- Maintain

ADVANTAGES:

- NO Upfront Investment on Part of City
- Per Paid Citation Pricing Model
- Cost Neutrality Guaranteed
- City only Pays in Event that Violator Pays

OPTIONAL:

- City pays for equipment upfront and pays lower Fee per Paid Citation

Next Steps

Contracting Options Available to City

- Oregon Cooperative Purchasing Program
 - * Redflex operates 5 of 6 RLC programs active in the State of Oregon
 - * Several City's have recently done "Due Diligence"
 - * Albany Contract – Cooperative Purchasing (Piggy-Back) Clause
- RFP - Request For Proposals
- Bidding Process

Questions?





TUALATIN CITY COUNCIL MINUTES OF MAY 12, 2008

PRESENT: Mayor Pro tem Ed Truax; Councilors Chris Barhyte, Monique Beikman, Bob Boryska, and Jay Harris; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; Paul Hennon, Community Services Director; Carina Christensen, Assistant to the City Manager; and Maureen Smith, Recording Secretary

ABSENT: Mayor Lou Ogden*, Councilor Donna Maddux* [** denotes excused*]

Mayor Pro tem Truax called the meeting to order at 7:01 p.m.

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

A. CALL TO ORDER

Councilor Beikman led the Pledge of Allegiance.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Tualatin Youth Advisory Council Update*

Representatives from the Tualatin Youth Advisory Council (YAC) were present and gave a short PowerPoint presentation on various events and changes in the YAC in the coming school year.

Mayor Pro Tem Truax commented on the good job the YAC members are doing representing youth and Council is looking forward to more great things with the YAC in the coming year.

2. *Tualatin Science and Technology Scholarship Awards Presentation*

Councilor Beikman said as a member of the Science and Technology Scholarship Committee, it was her pleasure and honor to present this year's scholarship winners. It is the 18th year that scholarships have been awarded, and there are four \$1,250 scholarships. The four students were present to accept their scholarship.

3. *Proclamation Designating May 18 – 24, 2008 Emergency Medical Services Week*

Councilor Boryska read the proclamation. MetroWest representative Casey Walker was present and presented a plaque to the City of Tualatin. He noted that MetroWest has been providing service in the community for 50 years. It is important to the many teams of EMS workers and they are honored that the Tualatin community has entrusted MetroWest with their services.

4. *Proclamation Proclaiming May 12 – 16, 2008 National Police Week*

Councilor Barhyte read the proclamation proclaiming May 12 – 16, 2008 National Police Week.

5. *Proclamation Proclaiming May 18 – 24, 2008 Public Works Week*
Councilor Harris read the proclamation proclaiming May 18 – 24, 2008 as Public Works Week.

C. CITIZEN COMMENTS

Mayor Pro tem Truax acknowledged members of the audience that were present regarding the proposed location of an Oxford Recovery House on Seminole Trail, and explained that staff is currently working on this matter and Council will be holding a special meeting on May 28, 2008 at the Tualatin Police Facility.

Jim Bailey, 8700 SW Seminole Trail, Tualatin, OR, said he appreciates the work the City Council does and that Council has been fair in listening to neighbors concerns. He noted they now have a neighborhood organization and will be working with Council on the upcoming meeting. He further commented neighbors felt they were not always heard, and believes staff is looking to have neighbors "go away". Mr. Bailey said the issue for Council to focus on is density, parking problems, garbage pickup, safety, and mail delivery. He is the closest neighbor and would not have a problem with the Oxford House if there is a limit of four people and two cars. Mr. Bailey said clearly there is a problem of livability. He asked Council if not tonight, than at the upcoming meeting on May 28, 2008, to take a vote supporting the Tualatin Planning Advisory Committee's (TPAC) recommendation. Mr. Bailey also asked that until the process is done the owner is not able to move people in, and to keep the neighbor informed.

Katie Bailey, 8700 SW Seminole Trail, Tualatin, OR, expressed her disappointment since the last time she came before Council, as she believes the neighbors are not being kept in the loop, referring to an April 28, 2008 staff memorandum. Ms. Bailey distributed copies of information to the Council. Ms. Bailey said she believes there is a problem and continues to be a problem, and expressed concern about 11 people living in a house that was designed for less. She appreciated all the efforts that have been done to date, but urged the Council to do more and enforce the laws the City already has. Ms. Bailey also mentioned the property owner's disregard for obtaining the proper permits for remodeling. Ms. Bailey said in spite of everything they intend to be good neighbors with whoever moves in there, and she believes that people deserve second chances. She mentioned Portland's housing laws and their enforcement of this type of issue, and suggestions to include in the City's new rental housing ordinance that are not about discrimination, but safety. She thanked the Council for their efforts and for holding a special work session on the issue.

Cindy Green, lives behind the proposed Oxford House on Seminole Trail, said the people in the house will need to use public transportation and be able to get to a job. She said something of this type would be better located on an arterial street. The transit system has limited hours and if people can't take public transportation will need family or friends to help them. She asked that Council support TPAC's recommendation.

Eric Bailey, grew up in Tualatin, and is here on behalf of his parents, who live on SW Seminole Trail. He believes the City is dismissing legitimate concerns of neighbors, and reiterated concerns about health and livability issues. Mr. Bailey said the Tualatin Development Code (TDC) was not meant to pertain to this type of use, and this type of development is clearly meant to be located on an arterial street. He strongly urged that Council support TPAC's recommendation, and adopt a new code limiting the number of unrelated adults in a household, as done in other cities.

Mayor Pro tem Truax explained there will be special meeting on May 28, 2008, 6:30 p.m., at the Tualatin Policy Facility; not to be confused with the regular *City Council* meeting on Tuesday, May 27, 2008. Mayor Pro tem Truax said Council is focused on reviewing the entire issue to enable further information be provided at the special meeting on May 28, 2008. Mayor Pro tem Truax said he hoped all neighbors were being "treated fairly" by City staff, in response to a concern expressed by Mr. Jim Bailey.

D. CONSENT CALENDAR

Item G-1 was placed on the Consent Agenda at work session by the City Council. MOTION by Councilor Harris, SECONDED by Councilor Boryska to adopt the Consent Agenda as amended and read:

1. Resolution No. 4785-08 Authorizing Acceptance of a Sewer Line Easement at 9685 SW Killarney Lane in Association with the SW Killarney Lane Sewer and Water Project
 2. Resolution No. 4786-08 Allowing Willowbrook Arts Program Special Event Parking on SW Nyberg Lane During Summer 2008
 3. Resolution No. 4787-08 Awarding Bid for Aquifer Storage and Recovery Pump House Improvements
- Ordinance No. 1260-08 Creating Architectural Review Standards for Detached Single-Family Dwellings; Amending TDC 31.063, 31.071, 33.010, 40.140, 41-130, 73.040, 73.170, 73.180, and 73.190 (PTA-06-05)

MOTION CARRIED.

E. PUBLIC HEARINGS – *Legislative or Other*

None.

F. PUBLIC HEARINGS – *Quasi-Judicial*

1. Annexation of Property at 8930 SW Norwood Road (2S1 35D 107) (ANN-08-01)

Mayor Pro tem Truax read language required by legislation before a comprehensive plan or land-use regulation [ORS 197.763(5) and (6)] and opened the public hearing. No bias or ex parte contact noted.

Assistant Planner Colin Cortes presented the staff report and entered the entire staff report into the record. The annexation is one of three related applications. The property is owned by the City and the applicant is the Engineering & Building Department. The property needs to be annexed to enable upgrade of the pump station and reservoir. It meets all criteria as stated in the staff report. The property will be removed from the Washington County Enhanced Sheriff Patrol District and Urban Road Maintenance District, and upon annexation the property must be annexed to Clean Water Services. The property is located at 8930 SW Norwood Road. A plan map amendment (PMA) will come before the Council on May 27, 2008, and also a conditional use permit (CUP) for the pump station itself.

PROPONENTS – None.

OPPONENTS – None.

COUNCIL DISCUSSION – None.

Mayor Pro tem Truax closed the public hearing.

COUNCIL DELIBERATIONS

MOTION by Councilor Barhyte, SECONDED by Councilor Boryska to adopt the staff report and direct staff to prepare an ordinance granting ANN-08-01 with an endorsement of annexation to the Clean Water Services District. MOTION CARRIED.

G. GENERAL BUSINESS

Item G-1 was placed on the Consent Agenda at work session.

H. ITEMS REMOVED FROM CONSENT AGENDA

None.

I. EXECUTIVE SESSION

An executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions was held at the beginning of the work session.

J. COMMUNICATIONS FROM COUNCILORS

None.

K. ADJOURNMENT

MOTION by Councilor Harris, SECONDED by Councilor Boryska to adjourn the meeting at 7:55 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary

