



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR
JANUARY 14, 2013**

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Parks and Recreation Manager Carl Switzer; Library Manager Abigail Elder; Maintenance Services Division Manager Clayton Reynolds

CALL TO ORDER

Mayor Ogden called the work session to order at 6:03 p.m.

1. Council Committee Assignments

The Council reviewed the committee assignments and Ogden asked for any conflicts with the current assignments. Councilor Beikman stated that she can no longer participate on the Policy Advisory Board. Councilor Bubenik, as the alternate, asked that staff attend the meetings until June. He stated he would continue to attend the Washington County Commission on Children & Families meetings, as both occur at the same date and time. If WCCCF is dissolved after June then Councilor Bubenik will attending the Policy Advisory Board meetings from that point forward. It was noted that ex-officio Barhyte was still serving on the Metro Area Communications Council and the Council would like an update on this committee. Councilor Davis will serve on the Tigard-Tualatin Resource Advisory Committee if the new meeting dates will fit into her schedule.

2. Statewide Transportation Improvement Plan Update

Councilor Beikman updated the Council on the status of the Statewide Transportation Improvement Plan. She stated they have restructured the plan to allow a new approach for allocating dollars. There are now two programs called Fix It and Enhance It. This was driven by a need for greater flexibility with fewer resources. The Oregon Transportation Commission received 94 applications which represented 5 times the available funds. The committee will begin reviewing applications in collaboration with Washington County to narrow the group to the 150% list. The list will be narrowed to 100% and should be complete by the end of the year.

Mayor Ogden asked to find out more information on how the STIP relates to the Metropolitan Transportation Improvement Program (MTIP).

3. Oregon Passenger Rail Update

Management Analyst Ben Bryant presented an update on the Oregon Passenger Rail. Bryant gave an overview on the process to date for the narrowing of the rail options. Several routes were identified and the Technical Team evaluated the potential viable alignments and narrowed it to four. The Passenger Rail Leadership then reviewed the preliminary recommendations and are currently holding several open houses concurrent with online forums. On January 24th the Corridor Forum, which is comprised of elected leaders throughout the corridor, including Mayor Ogden and Council President Beikman, will compile all the information from the open houses and forums and will forward the information for a decision to be made on January 31st at the Leadership Council, a group appointed by the Governor to provide direction on the project.

Mayor Ogden asked about the opinion of the Tualatin Planning Commission on the options presented. Planning Manager Aquilla Hurd-Ravich stated the Commission expressed interest in a Passenger Rail alignment that traveled through Tualatin.. Mayor Ogden asked if it was possible to attend the next Planning Commission meeting to discuss the basis for the recommendation. Mayor Ogden and Councilor Beikman will attend the next TPAC meeting on January 17th to gather more input from the Commission on the forwarded recommendation.

4. **Council Meeting Agenda Review, Communications & Roundtable**

Councilor Truax stated that the newly elected Councilors will have to abstain from the entire consent agenda unless item four regarding the technology stipend for Councilors is removed. It was decided that item four will be moved to general business.

Councilor Davis attended the last Washington County Consolidated Communications Agency meeting and informed the Council that there will only be an increase of around \$3,000 dollars for the cities yearly fees. She also noted that WACC has received two state wide recognitions for Lead Dispatcher and a Technology award.

Ogden attended the Southwest Corridor steering committee. The committee is considering light rail and bus rapid transit from the water front to Tigard, Tualatin, and Sherwood. He discussed implications of all the options. Analyst Bryant stated that transit alignments and several maps will be brought to the next work session on January 28th for further discussion.

ADJOURNMENT

The work session adjourned at 6:56 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary


/ Lou Ogden, Mayor



STAFF REPORT

CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL
Date 1-28-13
Recording Secretary N. Morris

TO: Honorable Mayor and Members of the City Council
FROM: Nicole Morris, Deputy City Recorder
DATE: 01/28/2013
SUBJECT: Approval of the Minutes for the City Council Work Session and Regular Meeting on January 14, 2013.

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on January 14, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: Attachment A-City Council Work Session of January 14, 2013
Attachment B-City Council Regular Meeting of January 14, 2013