



# MEMORANDUM

## CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Sherilyn Lombos, City Manager

**DATE:** February 27, 2012

**SUBJECT:** Work Session for February 27, 2012

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- 1) **5:00 p.m. (30 min) – Executive Session**  
An executive session pursuant to ORS 192.660(2)(d) to discuss labor relations will be held at the beginning of the Work Session.
- 2) **5:30 p.m. (20 min) – Core Area Parking**  
This is a briefing for an upcoming plan text amendment which would remove existing code provisions that allow payment of a parking impact fee within the Core Area Parking District. Staff is seeking feedback from the Council prior to proceeding with the plan text amendment.
- 3) **5:50 p.m. (30 min) – MSTIP Priorities**  
At the January 23rd work session, Council discussed the first draft list of projects to be funded in the next five-year cycle of the Washington County Major Streets Transportation Improvement Program (MSTIP). Tonight's discussion is focused on some additional information regarding Grahams Ferry Road improvements and asking for further input on priorities in regards to the Tualatin projects to be funded by the MSTIP.
- 4) **6:20 p.m. (15 min) – Tualatin River Water Trail Update**  
As part of a regional vision for a Tualatin River trail, Metro and project partners are studying selection of a new location for a light water craft (canoe, kayak, etc) launch site. An entry point on the river will offer new recreational opportunities, increase public access to the Tualatin River and promote public awareness of water quality issues and wildlife habitat protection. Tonight's presentation is designed as a project update.
- 5) **6:35 p.m. (15 min) – Centennial Celebration Update**  
This is a brief update to Council regarding planning work that is taking place for the Centennial Celebration and to get Council feedback regarding ideas.
- 6) **6:50 p.m. (5 min) - Council Meeting Agenda Review, Communications & Roundtable.** This is an opportunity for the Council to review the agenda for the February 27, 2012 Council meeting and take the opportunity to brief the rest of the Council on any issues of mutual interest.