



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager

DATE: June 25, 2012

SUBJECT: Work Session for June 25, 2012

- 1) **5:00 p.m. (30 min) – Executive Session:** An Executive Session pursuant to ORS 192.6602)(e) to discuss real property transactions will be held.
- 2) **5:30 p.m. (30 min) – Business License Fee Schedule** Attached is a memo and presentation regarding the existing business license fee schedule along with an option for revising it in order to simplify the process, make the rate structure more consistent with the region, allow more equitable rate distribution and provide funding for the economic development program. A timeline for revision is also included for Council review.
- 3) **6:00 p.m. (45 min) – Transportation System Plan Evaluation Results** The project team has completed the preliminary technical evaluation of the list of projects. Evaluation criteria were created from the Goals & Objectives of the TSP. The projects were then evaluated against those evaluation criteria, which are quantitative or qualitative measures that help the team identify how well the project idea is at meeting the TSP's goals & objectives. Attached is a memo and presentation with information about the projects and the evaluation.
- 4) **6:45 p.m.(10 min) - Council Meeting Agenda Review, Communications & Roundtable** . This is an opportunity for the Council to review the agenda for the June 25, 2012 Council meeting and take the opportunity to brief the rest of the Council on any issues of mutual interest.