



STAFF REPORT

CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL
Date 8-27-2012
Recording Secretary M. Smith

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Maureen Smith, Deputy City Recorder

DATE: 08/27/2012

SUBJECT: Approval of the Minutes for the Work Session and Meeting of August 13, 2012

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the work session and meeting of August 13, 2012.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: A - Work Session Minutes
B - Meeting Minutes



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR AUGUST 13, 2012

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 Brenda Braden; Police Chief Kent Barker; Operations Director Dan Boss; Community Development Director Alice Rouyer; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Engineer Associate Tony Doran; Deputy City Recorder Maureen Smith

1. CALL TO ORDER

Mayor Ogden called the work session to order at 5:04 p.m.

2. Update to the Transportation System Plan - Refinement Areas #1

Community Development Director Alice Rouyer and Engineering Manager Kaaren Hofmann provided the City Council with an update on the Transportation System Plan (TSP). The plan is now in the preliminary recommendation stage. In June the TSP Task Force, Tualatin Planning Commission and Tualatin Park Advisory Committee approved a list of projects to go forward for more public comment through the online forum. There are seven "Refinement Areas" which the Council spent most of their time discussing. These areas are:

1. Nyberg Interchange
2. 65th Avenue
3. North to south Connectivity
4. Herman Road and Tualatin Road
5. Tualatin-Sherwood Road
6. Boones Ferry Road; and
7. Tualatin's Downtown Circulation.

There will be more discussion following the next Task Force meeting. A Transportation Community Summit has been scheduled for September 20, 2012, where the community will get to again weigh in on this discussion.

3. Linking Tualatin: Review and Provide Comment on Preferred Alternatives for Transit Ready Places and Implementation Actions

Community Development Director Alice Rouyer and Associate Planner Cindy Hahn provided the Council with an update on the work that has been happening on the Linking Tualatin Project. Associate Planner Hahn discussed the outcomes of the Community Workshop that was held over a 3-day period in June. The two principle outcomes included:

1. A preferred land use scenario for Tualatin's "transit ready places," and
2. A preliminary list of action for implementing the Linking Tualatin plan.

There are the focus areas that are being studied that include:

1. Bridgeport Village
2. Downtown Tualatin
3. Meridian Park/Nyberg Woods
4. Leveton/Herman Road
5. Teton
6. Southwest Industrial; and
7. Pacific Financial/124th Avenue.

The Council commended staff for all of the work that has been done on transportation planning and a job well done to everyone involved.

4. Council Meeting Agenda Review, Communications & Roundtable

AGENDA REVIEW

There were no questions or comments on the Consent Agenda.

COMMUNICATIONS

Councilor Bubenik distributed information on the Washington County Commission on Children and Families, and the proposed changes that include the possible elimination of statewide Commissions on Children and Families. Washington County is proposing to have its own, or possibly may partner with Columbia County.

5. **ADJOURNMENT**

Mayor Ogden adjourned the Council Work Session at 6:55 p.m.

Sherilyn Lombos, City Manager



Maureen Smith, Recording Secretary