



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Maureen Smith, Deputy City Recorder

DATE: 09/10/2012

SUBJECT: Approval of the Minutes for the Work Session and Meeting of August 27, 2012

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the work session and meeting of August 27, 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 27, 2012**

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

Absent: Councilor Wade Brooksby

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Project Engineer Dayna Webb; Management Analyst Ben Bryant; Deputy City Recorder Maureen Smith

1. CALL TO ORDER

Mayor Ogden called the meeting to order at 5:00 p.m. Council immediately went into executive session pursuant to ORS 192.660(2)(h) to discuss current and pending litigation.

2. Executive Session, ORS 192.660(2)(h)

An executive session pursuant to ORS 192.660(2)(h) to discuss current and pending litigation issues was held at the beginning of the Work Session.

The remainder of the Work Session continued at 5:29 p.m.

3. Basalt Creek Transportation Refinement Plan

Community Development Director Alice Rouyer and Management Analyst Ben Bryant, Russ Knoebel from Washington County and technical consultant Chris Maciejewski from DKS presented information about the Basalt Creek Planning efforts. A PowerPoint was shown, outlining the process. It was noted that the public outreach that has been done to date has been well-attended.

After extensive public input, conceptual alignment options were presented for the roadway in the Basalt Creek area that includes the roadway improvements between the extension of SW 124th Avenue and the North Wilsonville I-5 interchange. The concepts include the following options:

- * Improve the existing network concept;
- * Diagonal alignment network concept;
- * East-West alignment network concept; and
- * Hybrid concept.

Discussion followed on the various options. Questions were asked, discussed and answered on the various evaluation results and associated costs connected with each. Topography issues in portions of the alignment were also reviewed. Other issues such as traffic impact was reviewed and projected build-out.

The next steps were reviewed and the Basalt Creek Advisory Committee is scheduled to make a final recommendation on the preferred alignment on September 13. Brief discussion followed and a public involvement summary was requested by Council and to ensure the continued availability of public input.

4. Discussion of Draft Ordinance Relating to Tows from Private Property

City Manager Sherilyn Lombos began the discussion and noted that there were no changes made to the proposed ordinance related to towing vehicles on private property since the last discussion that was held with the Council.

City Attorney Brenda Braden presented a draft ordinance for Council consideration, and said after sending over 900 letters and a draft ordinance, nine responses were received.

Council requested that staff reach out to the Chamber of Commerce and the Commercial Citizen Involvement Organization (CIO) for additional input on the draft ordinance, and requested a few more changes be made to the ordinance that include minimum sign language, and fines. This item will be placed on a future Council agenda.

5. Centennial Planning Update

Community Services Director Paul Hennon presented a PowerPoint outlining the implementation schedule for the Centennial Celebration. Program elements and a preliminary schedule of events and commemorative activities were reviewed.

Brief discussion followed. It was asked and explained about the public art and library mural from the potential celebration items list of items. There will also be a fireworks display during the Crawfish Festival. It was mentioned about including other city events, such as "National Night Out" and continued involvement and participation of the Citizen Involvement Organizations (CIOs), and local newspapers, etc.

6. Council Meeting Agenda Review, Communications & Roundtable

CONSENT AGENDA REVIEW

Council reviewed the Consent Agenda with no comments or changes.

COMMUNICATIONS FROM COUNCIL

City of Portland Water Fluoridation Proposal

City Manager Lombos and Councilor Truax provided an update to the Council on the City of Portland's proposal to add fluoride to their water supply. This has an impact on Tualatin as we purchase our water from Portland. Tualatin has had a long-term contract with Portland since 1979 to buy their water as a wholesale customer. Based on contract terms, Tualatin does not have much standing on whether or not the Portland City Council wants to fluoridate their water.

Discussion followed with Council noting their frustration and lack of communication regarding the proposal between the City of Portland and its wholesale customers. A hearing by Portland will be held on September 6, and it was discussed whether Tualatin should take a position to the hearing, go with other cities that are wholesale customers in sending a letter to Portland regarding concerns about fluoridation and the inadequate communication, and how the additional costs and maintenance associated with the proposal will affect customers. Council then directed staff to prepare a letter to be sent by the Mayor to the City of Portland stating Tualatin's concerns and the lack of communication.

Vandalism Issue

Councilor Truax raised an issue about reported vandalism in the downtown area. He asked if staff could look into some concerns raised by business owners. City Manager Lombos responded that an effort would be coordinated by the Police Department to look into the issue.

7. ADJOURNMENT

The Work Session adjourned at 6:55 p.m.

Sherilyn Lombos, City Manager



Maureen Smith, Recording Secretary