



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
FEBRUARY 11, 2013**

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Project Engineer Dayna Webb; Engineering Manager Kaaren Hofmann; Teen Program Specialist Julie Ludemann; Maintenance Services Division Manager Clayton Reynolds; Management Analyst Ben Bryant

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for February 2013

Members of the Youth Advisory Council (YAC) presented a PowerPoint on upcoming activities including Project F.R.I.E.N.D.S, which focuses on violence prevention and anti-bullying, and Arbor Week 2013. The YAC is in the process of completing the 2013 Youth Survey and should have results for Council at an upcoming meeting.

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Shanjian Li invited the Council to attend the upcoming Shen Yun Performing Arts event at Keller Auditorium in April. He also requested a proclamation from the City or a greeting letter. Mayor Ogden stated that he would have the City Manager look into the procedure for such a proclamation.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 1) Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Approval of the Minutes for the City Council Work Session and Regular Meeting on January 28, 2013
2. A Letter Supporting the City of Tualatin Partnering with Washington County on a Construction Excise Tax Grant Application to Complete Detailed Site Assessments for 21 Large Lot Industrial Sites within Washington County 4 of which are in Tualatin's Planning Area.

E. SPECIAL REPORTS

1. Quarterly Financial Update

Finance Director Don Hudson presented the quarterly financial report for the second quarter of Fiscal Year 2013. It was noted that revenues and expenditures in operating funds are tracking as expected with the building fund tracking higher as new projects break ground. He noted that the City supported six (6) outside agencies this quarter that provide services to citizens. Monies had also been distributed for additional temporary staffing to help the library continue to meet their service goals, centennial banners and artwork had been acquired, as well as the purchase of an Aqua Tech truck. Director Hudson stated that the Fiscal Year 2011-2012 audit had been completed and returned with "clean opinions." The fiscal year 2013-2014 budget process has begun and there will be a work session in April for direction from Council at that time.

Director Hudson presented information to the Council on Oregon Property Tax Reform. He noted that this is the League of Oregon Cities highest priority during this legislative session. A video was shown to help educate the Council and citizens on the issues being faced. After the video Director Hudson noted that he will follow-up with updates throughout the legislative session.

F. PUBLIC HEARINGS – Legislative or Other

1. Amending the Tualatin Development Code (TDC) Chapter 11 - Transportation - to Include the 2012 Tualatin Transportation System Plan (TSP). Amending Portions of TDC Chapters 1, 3, 31, 34, 38, 71, 73, 74, and 75 to Implement the TSP. Plan Text Amendment 12-02.

Mayor Ogden opened the public hearing at 7:32 p.m.

Mayor Ogden stated that tonight's public hearing will only be to hear public comment and will be continued on February 25th, 2013 to allow for proper notice of the hearing.

Community Development Director Alice Rouyer, Planning Manager Aquilla Hurd-Ravich, and Engineering Manager Kaaren Hofmann presented the 2012 Transportation System Plan (TSP). Planning Manager Hurd-Ravich reviewed the year long process of drafting the TSP. The Transportation Task Force met 16 times over the period of a year. The task force developed value statements, goals, objectives, and evaluation criteria, as well as reviewed existing conditions and future conditions. Through collaboration consensus was reached by the Task Force, Tualatin Parks Advisory Committee, the Planning Commission, and City Council based on community and work group feedback. The final product is a community led TSP that produced 80 new projects including 50 roadway, 18 bike and pedestrian, and 12 transit projects. All of which will come together to reduce congestion in 20 of the 30 city intersections.

Engineering Manager Kaaren Hofmann addressed public comments that had been submitted to the Community Development Department. She said the department had received over 30 comments all of which have been provided for the record. Engineering Manager Hofmann noted that any and all projects can be phased in over time and that projects can be reprioritized based on revenues and changing City priorities.

Mayor Ogden opened the floor to accept comments from the public.

Linda Moholt, representing the Tualatin Chamber of Commerce, presented a letter requesting further study of major projects needed in the TSP. She also entered a letter for the record from Legacy Meridian Park Hospital expressing concerns that the TSP did not go far enough to address health and safety concerns.

Jan Guinta thanked the Councilors for their hard work on the proposed TSP plan. Ms. Guinta served as a CIO representative on the Transportation Task Force and spoke in favor of the draft TSP and asked that the Council not make any further additions.

Kevin O'Malley expressed concerns with the draft TSP in relation to traffic congestion in Tualatin. Mr. O'Malley submitted a letter for the record on behalf of the Milgard Corporation. Mr. O'Malley expressed that he would like further studies to be completed before final adoption.

Cheryl Dorman spoke as a participant of the Task Force working on the draft TSP. Ms. Dorman originally voted in favor on the draft but is now concerned with the long term viability and the lack of solutions to alleviate congestion on Tualatin-Sherwood Road. Ms. Dorman advocated for a no vote on the plan as presented.

David Ney spoke in favor of the draft TSP.

Chad Darby encouraged the Council to vote in favor of the draft TSP as it currently stands. He expressed concerns over not replacing green space with traffic.

Doug Rasmussen supports the TSP without the inclusion of the Tualatin Road extension and the SE Hall Street extension.

John Howorth also a member of the Transportation Task Force, encouraged Council to engage the consultants to revisit several projects including the Hall Blvd connection and the bridge at 65th St. Mr. Howorth spoke in favor of further studies of all river crossings.

Wendy Kellington, attorney for the Tonquin Industrial Group, submitted a letter with several attachments highlighting several concerns with projects, specifically access to 124th St, in the draft TSP.

Ed Reed is in favor of the draft TSP and commends the City Council on the community outreach during the process.

Dorothy Moore, member of the Transportation Task Force, spoke in favor of the draft TSP as presented.

Del Moore spoke in favor of the draft TSP as presented.

Cathy Holland participated in the TSP update and encouraged approval of the draft without additional analysis.

Kathy Newcomb spoke in favor of the draft TSP and advocated for the Council to setup an ad hoc transit committee.

Mark Brown, Tonquin Industrial Group, expressed concerns with the draft TSP in regards to 124th Street.

Gail Hardinger would like the draft TSP to be further studied and look at options that compare past proposed projects to new proposed projects.

William Beers expressed concerns with changes in the new draft TSP not aligning with the current TSP.

Valerie Garrett submitted a letter for the record on behalf Portland General Electric expressing concerns with the draft TSP.

Robert Kellogg, president of the Ibach CIO, requested reprioritization of several projects. Mr. Kellogg specifically addressed project R29 which would create a connection from Tonquin Way to Avery Street and expressed the importance of a vehicular connection.

Callie Loser spoke in favor of the draft TSP and stated that the Hall Street extension and the expansion of Tualatin Road were debated and removed for a reason.

Reba Toby spoke in favor of the draft TSP as presented.

Joel Troccoli, McLane Food Service, expressed concerns with the draft TSP.

Jeff Dehan noted that the Planning Commission debated and voted to widen Boones Ferry north of Martinazzi but the study of other north south projects did not come to the Planning Commission.

Having heard all the public comment, Mayor Ogden noted that the public hearing will be continued on February 25th.

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

I. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik announced on behalf of the Library Foundation that April 20th will be the annual Vine2Wine event from 7-9:30 p.m. Admission to the event is \$40 and he encouraged all to attend and support the Library. He also encouraged citizens to attend the Centennial Art Reception tomorrow night, February 12, at 7:00 p.m., to view the 18 pieces of artwork that the City purchased.

K. ADJOURNMENT

MOTION by Council President Monique Beikman, SECONDED by Councilor Frank Bubenik to adjourn the meeting at 9:06 p.m.

Vote: 7 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

Nicole Morris

/ Nicole Morris, Recording Secretary



_____/ Lou Ogden, Mayor