



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR AUGUST 26, 2013

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

Absent: Councilor Ed Truax

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Assistant City Manager Alice Rouyer; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Management Analyst Ben Bryant

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:00 p.m.

1. ***Tualatin Tomorrow Vision Update.***

Deputy City Manager Sara Singer introduced Candice Kelly, Chair of Tualatin Tomorrow, and Jason Robertson, J. Robertson and Co. Consultant for Tualatin Tomorrow.

Mr. Robertson addressed the need for the update of the Tualatin Tomorrow Vision Plan. He discussed the approach for the project explaining that there are 3 phases:

- 1) Collecting ideas
- 2) Turning those ideas into implementable steps
- 3) Updating and implementing the action plan.

The project is currently in the first phase, idea collecting. The Tualatin Tomorrow Advisory Committee has been conducting person on the street interviews, holding staff focus groups, business leader interviews, and utilizing an online idea forum.

Mr. Robertson explained the action planning phase, stating ideas will be sorted into themes and Theme Teams (stakeholder groups) will be formed to discuss the ideas. Each team will consist of experts and interested parties to help develop the implementable actions for each theme or focus area.

Councilor Grimes asked how the Hispanic outreach process was going for this project. Mr. Robertson noted several events that they have attended to gather input directly from this group. Deputy City Manager Singer noted that they have gathered more than 50 ideas from this segment.

Mr. Robertson asked the Council who they would like to see engaged in this process, what ideas or projects they would like to see pursued, and what they would like to be able to see at the end of this process.

Councilor Davis would like to see the group reach out to the Youth Council and possibly attend some of the back to school nights coming up. Deputy City Manager Singer stated that she made a presentation to the Youth Council. Council President Beikman stated that she would be willing to help with a booth at the back to school nights.

Councilor Grimes recommended speaking to some of the Parent Teacher Associations.

Mayor Ogden asked how the group is reaching out to the Citizen Involvement Organizations (CIO's). Deputy City Manager Singer stated that she has promoted the online web forum on nextdoor.com, there has be outreach at their National Nigh Out events, and other information has been provided for the Officers to share with their CIO's. One of the CIO Officers be making a presentation at the upcoming Officers Meeting in September.

2. *Allocation of Outside Agency Grants.*

Mayor Ogden opened the discussion and asked for feedback on the agencies requesting funding.

Councilor Grimes suggested giving full funding to the Tigard-Tualatin Compassion Clinic as they will help over 300 citizens in Tualatin.

Councilor Davis suggested that funding be based on the number of Tualatin residents served.

Discussion regarding dispersing funds ensued and consensus was reached as follows:

Caring Closet \$2,000
Community Action Organization \$2,000
Domestic Violence Resource Center \$1,000
Good Neighbor Center \$1,000
Sexual Assault Resource Center \$1,000
Tigard-Tualatin Compassion Clinic \$1,500
Tigard-Tualatin Family Resource Center \$4,000
Tualatin School House Panty \$2,500

Councilor Davis requested consideration of increasing the total available grant amount in the next budget cycle.

3. *Tonquin Quarry Application.*

Associate Planner Cindy Hahn and Planning Manager Aquilla Hurd-Ravich presented the Tonquin Quarry application as submitted to Clackamas County. Associate Planner Hahn stated that they are seeking Council direction on whether to submit comments to Clackamas County regarding this application. She noted that a similar application was submitted in 2010 and at that time Council submitted comment. The 2010 application was appealed and rescinded. The current application is for the same site and is requesting that the land be designated a Goal 5 significant natural resource and also requests zoning overlays be put in place.

Mayor Ogden asked questions regarding the process of a Goal 5 designation. Associate Planner Hahn explained the process and the requirements the applicant has to meet or mitigate.

Mayor Ogden asked what the potential comments could be from the City. Planning Manager Hurd-Ravich stated they could argue that this site would cause significant impact to areas beyond the boundary.

Questions regarding the wetlands and the truck impacts on the proposed 124th Street project were addressed.

City Manager Lombos addressed the time frame noting that the City could use the same letter from before and adjust it to fit this application.

Councilor Grimes requested that traffic be addressed in the letter.

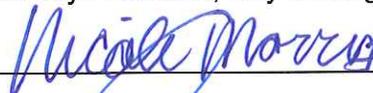
4. Council Meeting Agenda Review, Communications & Roundtable.

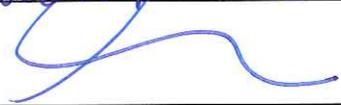
None.

ADJOURNMENT

The work session adjourned at 7:01 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor