



## STAFF REPORT CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos

**FROM:** Nicole Morris, Deputy City Recorder

**DATE:** 07/28/2014

**SUBJECT:** Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of July 14, 2014

---

### ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Work Session and Regular Meeting of July 14, 2014.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

---

**Attachments:** City Council Work Session Meeting Minutes of July 14, 2014  
City Council Regular Meeting Minutes of July 14, 2014



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR JULY 14, 2014**

---

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

Absent: Councilor Joelle Davis

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Maintenance Services Division Manager Clayton Reynolds; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon

**CALL TO ORDER**

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

**1. *TriMet's Southwest Service Enhancement Plan.***

TriMet Senior Planner Tom Mills presented the Southwest Service Enhancement Plan. Planner Mills stated TriMet is currently gathering feedback on the plan and is here today to present feedback from stakeholder meetings and current recommendations. He recapped data gathered from meetings held to date. The draft plan was presented and included expansion of the community connector service. He noted the draft is a long term vision and does not include high capacity transit lines.

Mayor Ogden asked how likely it is that these recommendations will take place. Planner Mills stated TriMet sees the recommended service areas as markets with unmet needs and that have the potential for future investment.

Mayor Ogden would like to see the area better served as job growth is occurring in the area.

Councilor Grimes asked about funding for the proposed service to the Riverpark area. Planner Mills stated a plan to transition the local shuttles to Ride Connection is being worked on. After this transition the next step would be to consider boundary expansions with Riverpark being a good fit for this type of service in Tualatin.

## **2. Basalt Creek Project Update.**

Planning Manager Aquilla Hurd-Ravich and Associate Planner Cindy Hahn presented updates on the Basalt Creek Concept Plan. Planner Hahn shared the project schedule noting the project is in the visioning, analysis, and developing alternative scenarios phase. Public workshops and stakeholder focus groups have been conducted. Input gathered from these meetings is being used to help establish three alternatives for the project. An inventory of existing conditions related to housing and employment, environmental constraints, transportation, and infrastructure is being compiled at this time. Planner Hahn provided preliminary findings for each category. She stated next steps include completing stakeholder outreach, finalizing constraints and existing conditions, and developing themes. A Joint City Council with Wilsonville will be held on July 16.

Councilor Truax requested further information on the topography of the area. Manager Hurd-Ravich stated this information is still being gathered as part of the existing conditions.

Mayor Ogden would like to have more information on the existing conditions before the process goes any further. He stated he would not be able to make any decisions without this information.

Councilor Grimes agreed that she would like this information before the process continues any further. Manager Hurd-Ravich stated the joint meeting will be an educational meeting about already known existing conditions.

Council President Beikman expressed concern over prioritizing the guiding principles for this project so that it is clear what the end result of this plan should be.

Councilor Bubenik expressed concerns over the amount of developable land for industrial uses as set forth by Metro. Assistant City Manager Cannon stated she is working with Metro on the parameters put in place for this area. She noted Metro is supportive of the concept planning process.

Councilor Brooksby asked when the existing conditions would be complete. Manager Hurd-Ravich stated a presentation to Council will be made in August that will include land use themes, a existing conditions report, and buildable land maps.

## **3. Parking Permit Zone, NW Fox Hill Neighborhood.**

Police Chief Kent Barker presented information on the proposed Fox Hills parking permit zone. He presented a proposed parking zone, as well as proposed signage, applications, and permits. He noted the proposed zone will impact 62 residences. Proposed outreach would include letters to each residence as well as a neighborhood meeting.

Councilor Truax would like to see a survey conducted of all the residents to gather feedback.

Council gave direction to have a survey of the impacted residences completed.

**4. League of Oregon Cities 2015 Legislative Priorities.**

Deputy City Manager Sara Singer presented the League of Oregon Cities (LOC) request for legislative issues for the 2015 legislative session. Staff recommendations were presented.

Council requested staff to continue to narrow the list based on the city's priorities and submit them to LOC.

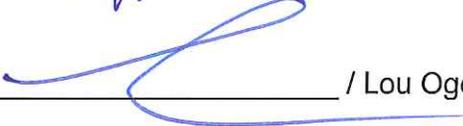
**5. Council Meeting Agenda Review, Communications & Roundtable.**

**ADJOURNMENT**

The work session adjourned at 6:51 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor