



## STAFF REPORT CITY OF TUALATIN

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

**THROUGH:** Sherilyn Lombos

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

**DATE:** 11/24/2014

**SUBJECT:** Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of November 10, 2014

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### ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Work Session and Regular Meeting of November 10, 2014.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** City Council Work Session of November 10, 2014  
City Council Meeting of November 10, 2014



## OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR NOVEMBER 10, 2014

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Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Frank Bubenik;  
Councilor Nancy Grimes; Councilor Ed Truax  
Absent: Councilor Wade Brooksby; Councilor Joelle Davis  
Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Deputy City Recorder  
Present: Nicole Morris; Information Services Manager Lance Harris; Assistant City Manager  
Alice Cannon; Management Analyst II Zoe Monahan

### CALL TO ORDER

Mayor Ogden called the meeting to order at 5:36 p.m.

#### 1. *Metro Update with Councilor Craig Dirksen.*

Metro Councilor Craig Dirksen presented an update on Metro projects. He briefed the Council on the Climate Smart Communities Scenarios project. This project is a response to a state mandate to reduce greenhouse gas emissions by 2035. Metro believes they can reach the state's goal of 20% by 2035 if capital investments are made to existing plans. Metro will consider adoption of the preferred approach for this plan in December.

Mayor Ogden asked if all projects in the fiscally constrained Regional Transportation Plan (RTP) would have to be completed to meet this goal. Mr. Dirksen responded all of the projects would need to be completed. He added projects in the RTP all have known funding sources.

Mayor Ogden asked about further funding options. Mr. Dirksen explained the Gas Tax increase process. He referenced the Smart Communities Scenario brochure he distributed for further funding breakdowns.

Mr. Dirksen distributed the preliminary results for the Residential Preference Study for the Portland Region. Mayor Ogden asked about vertical multi-housing options to accommodate growth. Mr. Dirksen explained the survey takes multiple items into account, the major consideration being where people will live during different points in their life.

Mr. Dirksen briefed the Council on the status of the SW Corridor project. He noted the project is coming out of the technical planning phase and will have results for the steering committee in December.

Mr. Dirksen stated Metro is looking at the region's long-term solid waste system. More information on this plan will be available in the near future.

#### 2. *Southwest Corridor Update.*

Assistant City Manager Alice Cannon and Management Analyst Zoe Monahan presented an update on the SW Corridor Project. Manager Cannon explained the scope of the project is to study high capacity alignment options between Portland and Tualatin. The steering committee in June gave direction to staff to have additional alignment options and multi modal projects studied. Since the June meeting, stakeholder interviews have been conducted to gauge understanding and support of the project. A report on these activities will be brought to the steering committee on December 8.

Mayor Ogden, as a member of the steering committee, explained the federal funding component of the project in relation to how the alignments are being studied. He noted that this group has decided to conduct an informal process of study to narrow down options from a political and cost feasibility stand point. Mayor Ogden stated he feels it is difficult to conclude whether Tualatin citizens would like to participate in the study or not without a clear vision of what the downtown area should look like. He suggested that the Council discuss a downtown vision plan at their upcoming retreat.

Councilor Truax disagreed with Mayor Ogden's assessment of Tualatin's need to conduct a downtown vision plan. He does not want to see Tualatin slow down this assessment.

Council President Beikman agreed with Councilor Truax that a downtown vision plan does not need to be completed. She recommended that the Council look to the Tualatin Tomorrow Vision Plan and the Linking Tualatin Plan for the answers they are looking for. She would like Tualatin to continue to be a partner in the SW Corridor Vision planning process.

Councilor Bubenik does not want to see light rail come to downtown Tualatin as he feels the area is too constrained. He agrees that a downtown plan does not need to be conducted as there is no urban renewal dollars left to offer land owners an incentive to develop.

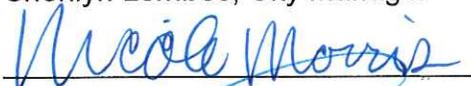
### **3. Council Meeting Agenda Review, Communications & Roundtable.**

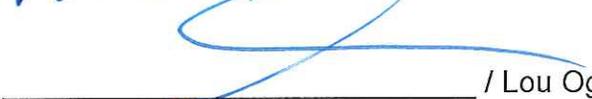
None.

## **ADJOURNMENT**

The work session adjourned at 6:47 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor