



## OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR MARCH 9, 2015

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Present: Council President Monique Beikman; Councilor Frank Bubenik; Councilor Joelle Davis- 6:40 pm; Councilor Nancy Grimes

Absent: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Ed Truax

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

Present: Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Human Resources Manager Janet Newport

### CALL TO ORDER

Council President Beikman called the work session to order at 6:17 p.m.

#### 1. *Update from Metro.*

Metro Councilor Dirksen presented an update from Metro. He briefed the Council on the transportation crisis and transportation funding issues. He stated the Oregon Transportation Forum has presented a proposal to the legislature that meets the expectations and values of Oregonians. The proposal would serve to provide state funding to help support projects at a state level. The proposal includes changes to the gas tax that would increase funding for road maintenance, transit for the elderly and disabled, and restore funding for Connect Oregon. An "Orphan" highways tax is included in the proposal that would ensure improvements to these roadways. Metro Council and JPACT endorse the proposal presented by the Oregon Transportation Forum. Councilor Dirksen asked the Council to formally support the proposal.

City Manager Lombos asked about the viability of the proposal in the legislature. Councilor Dirksen stated the proposal is broken into several sections making it easier for individual items to be considered.

Councilor Bubenik asked if it were possible for the state kicker tax to be redistributed into these types of programs. Councilor Dirksen stated he had not heard any talks of this being a possibility.

Councilor Dirksen briefed the Council on the progress of the Southwest Corridor project. He noted the steering committee is narrowing down modes and alignments and hope to have a draft preferred option to take to the public in December. The Powell-Division transit project was briefly discussed. This project will provide bus rapid transit from Portland east to outer Portland and Gresham. A specific alignment has yet to be decided.

Councilor Dirksen spoke to the status of the 2015 Growth Management Decision. A

recent remand of the Urban Rural Reserves has delayed the decision. Metro is looking at several options for resolving this issue.

Councilor Dirksen briefly gave status updates on the Climate Smart project, Willamette Falls project, the Parks and Natural Areas System Plan, Nature in Neighborhoods Restoration Grants, and the Solid Waste Road Map. He also noted Metro has a new auditor, Brian Evans. A brief update on Oregon Zoo construction was given. He noted by 2020 45% of the zoo will be brand new.

**2. *Recommendations for 2014 Outstanding Volunteers.***

Human Resources Director Janet Newport presented nominations for the 2014 Volunteer of the Year awards. Director Newport stated there were 11 total nominations across 3 categories. A nomination committee met and reviewed the nominations presented tonight. The Council agreed on award recipients.

Director Newport invited the Council to attend the Volunteer Appreciation event on April 7, 6:00 pm, at Horizon Christian School.

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

**ADJOURNMENT**

The work session adjourned at 6:58 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor



## STAFF REPORT CITY OF TUALATIN

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

**THROUGH:** Sherilyn Lombos

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

**DATE:** 03/23/2015

**SUBJECT:** Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of March 9, 2015 and City Council Work Session Special Meeting Minutes of January 9-10, 2015

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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 March 9, 2015 and City Council Work Session Special Meeting Minutes of January 9-10, 2015.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** City Council Work Session Minutes of March 9, 2015  
City Council Meeting Minutes of March 9, 2015  
City Council Work Session Minutes of January 9-10, 2015