



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 08/08/2016

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of July 11, 2016 and the Regular Meeting of July 25, 2016

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of July 11, 2016 and the Regular Meeting of July 25, 2016.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: Work Session Meeting Minutes of July 11, 2016
Regular Meeting Minutes of July 11, 2016
Regular Meeting Minutes of July 25, 2016



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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Police Captain Mark Gardner; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Zoe Monahan; City Engineer Jeff Fuchs; Human Resources Director Janet Newport; Public Works Director Jerry Postema

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:33 p.m.

1. *Transit Project Updates.*

Management Analyst Zoe Monahan and Assistant City Manager Alice Cannon presented an update on transit projects. Analyst Monahan stated the Steering Committee selected light rail as the mode for the alignment. The committee also decided not to service Portland Community College Sylvania Campus directly via a tunnel, other options will be evaluated. The removal of alignments in Tigard where recapped. In July the committee will forward recommendations to JPAC and Metro for endorsements and notice of intent will be forward for the federal environmental planning process whereby the options will be evaluated for conformance with environmental and federal funding guidelines.

Analyst Monahan stated TriMet's new Bus Line 97 started service on June 6, 2016. She noted Line 97 meets most WES trains and provides an essential connection to employment opportunities along Tualatin- Sherwood Road. This service operates during commute hours.

Councilor Bubenik asked about the transit measure on the ballot in November. Mayor Ogden stated if the measure doesn't pass the project may not receive full funding.

Councilor Grimes asked about timing of the new route and potential additional costs to riders with the new line. Analyst Monahan said the timing had not been evaluated and costs would not change if riders were already on a Tri-Met line.

Mayor Ogden would like more information on the benefits of Line 97 and the ridership information.

2. *Hazelbrook Road Parking Concerns.*

City Engineer Jeff Fuchs stated the City received complaints regarding cars being parked along Hazelbrook Road making the road non-passable. Engineer Fuchs stated the City's options are to leave the road as is, prohibit parking along both sides of the road, prohibit parking along the west bound lane, install no parking on pavement signs, or install bike lanes in both directions.

Councilor Davis stated the perception is citizens are parking along the road to catch the bus stop along Hwy 99. She would like City staff to further evaluate the timing of the traffic in the area and look into possible park and ride solutions.

Councilor Truax would like to see staff work with Tri-Met on the issue.

3. *Local Tax on Marijuana.*

City Attorney Sean Brady stated HB 3400 passed which authorized local governments to enact a local sales tax on recreational marijuana. The tax cannot exceed three percent of gross sales. He added in order for the City to implement the tax it must be referred to the voters at a statewide general election. Attorney Brady stated staff is seeking Council direction on the matter.

Mayor Ogden stated he is not interested in referring the tax to voters as the City has already placed zoning restriction that make it difficult for a shop to open in Tualatin.

Councilor Bubenik stated he would like to refer the tax to the voters in case a shop opens. He stated the potential tax revenue if one were to open would help to cover any expenses the City may occur with regulating the shop.

Councilor Davis would like to refer the tax to the voters so the City's regulations are in line with those of the State.

Mayor Ogden asked how HB 3400 affects our current ordinance which places the tax at 10% on recreational usage. Attorney Brady stated the City would not be allowed to tax without being in compliance with the HB.

Councilor Grimes stated she would like to revise the current City ordinance and refer the tax to the voters.

Councilor Truax does not want to refer to the voters.

Mayor Ogden asked what it would entail to refer the tax to the voters. Attorney Brady stated the LOC has put forth a template for staff to work with.

Council President Beikman stated she is in favor of referring to voters.

Council consensus was reached to refer the tax to voters. Staff will bring back a ordinance on July 25 for consideration.

4. *2017 Legislative Agenda for the League of Oregon Cities.*

Assistant to the City Manager Tanya Williams presented recommendations for the League of Oregon (LOC) 2017 Legislative Agenda. She stated LOC suggested 29 broad topics and asked each City to weigh in. Staff met and is recommending the council consider the following topics as top priorities to forward to LOC:

- Marijuana and Vaping Taxes
- Continue Marijuana Legalization Implementation
- Property Tax Reform
- Remove Qualification Based Selection Mandate
- Veterans Preference Clarifications
- Comprehensive, Multi-modal Transportation Funding and Policy Package
- Funding for Water System Resilience

The Council recommended forwarding all seven recommendations to LOC.

5. Council Meeting Agenda Review, Communications & Roundtable.

Mayor Ogden stated the Oregon Business Council has partnered with the Oregon Healthy State Initiative to make Oregon the healthiest state in the nation. The group has contracted with Healthy Ways to start the Blue Zone Project. The project is currently selecting the last of two demonstration cities. Mayor Ogden would like to see Tualatin be selected for the project and asked for the Council's support.

ADJOURNMENT

The work session adjourned at 6:55 p.m.

Sherilyn Lombos, City Manager



_____/ Nicole Morris, Recording Secretary

_____/ Lou Ogden, Mayor