



*City of Tualatin*

## **Attachment I:**

### Public Meeting Record Index



**Attachment I**  
**Basalt Creek Concept Plan**  
**Public Meetings Record Index**

August 13, 2018 City Council – City of Tualatin (forthcoming)

August 6, 2018 City Council Hearing – City of Wilsonville (forthcoming)

July 23, 2018 City Council – City of Tualatin (forthcoming)

July 19, 2018 Planning Commission – City of Tualatin (forthcoming)

July 11, 2018 Planning Commission Hearing – City of Wilsonville (forthcoming)

**June 25, 2018 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (June 25, 2018) Re: Basalt Creek Concept Plan
- Attachment A: Presentation
- Attachment B: Draft Basalt Creek Concept Plan 053018

**June 18, 2018 City Council Work Session – City of Wilsonville**

- City Council Staff Report (June 18, 2018) Re: Basalt Creek Concept Plan
- A. Draft Basalt Creek Concept Plan (dated: May 2018)

**June 13, 2018 Planning Commission Work Session – City of Wilsonville**

- Basalt Creek Concept Plan Work Session Staff Report
- Attachment A: Draft Basalt Creek Concept Plan (dated: June 5, 2018)
- Attachment B: Draft Comprehensive Plan Amendments (dated: June 5, 2018)
- 2018 6-11 Citizen Comments Wilsonville Plan Com- Basalt Creek 6-13-2018
- Basalt Creek PowerPoint Presentation 06.13.2018

**May 3, 2018 Metro Council Meeting**

- Resolution No. 18-4885
- Exhibit A to Resolution No. 18-4995
- Exhibit B to Resolution No. 18-4885

**April 19, 2018 Metro Council Meeting**

- Staff Report to Metro Council, April 12
- Metro COO Recommendation
- Washington County Letter
- City of Tualatin Brief and Exhibits
- City of Wilsonville Brief and Exhibits
- City of Tualatin Reply Brief and Exhibits

- City of Wilsonville Reply Brief
- Peter Watts Testimony
- Herb Koss Testimony
- Staff Report to COO, February 21
- PowerPoint: Basalt Creek

**April 11, 2018 Planning Commission – City of Wilsonville**

- Chief Operating Officer Recommendations to Metro Council
- Exhibit A Intergovernmental Agreement Between Metro, Washington County and the Cities of Tualatin and Wilsonville
- Exhibit B Central Subarea and Basalt Creek Parkway Map
- Exhibit C Basalt Creek Land Use Concept Map
- Exhibit D Letter from Washington County Board of Commissioners
- Exhibit E Basalt Creek Transportation Refinement Plan Recommendations
- Exhibit F Where Portland region’s residents work chart

**December 18, 2017 City Council Meeting – City of Wilsonville**

- City Council Meeting Staff Report (December 18, 2017) Re: Resolution No. 2657 - Intergovernmental Agreement (IGA) between Metro, Washington County, and the Cities of Tualatin and Wilsonville Seeking a Binding Non-Appealable Decision from Metro Concerning One Area, the Central Subarea, of the Basalt Creek Planning Area o Resolution No. 2657

**December 11, 2017 City Council Meeting – City of Tualatin**

- Staff Report to Tualatin Mayor and Members of the City Council (December 11, 2017) Re: Consideration of **Resolution No. 5350-17** Authorizing the City Manager to Execute a 4-party Intergovernmental Agreement Seeking a Non-Appealable Decision from Metro Regarding the Central Subarea of the Basalt Creek Planning Area o Attachment A - Resolution 5350-17 Attachment B - Intergovernmental Agreement Map

**July 24, 2017 City Council Work Session – City of Tualatin**

- Basalt Creek Feasibility Study (KPFf Presentation)
- Analysis from CES NW
- Letter (July 20, 2017) from CES NW Re; Basalt Creek Central Area – Employment Versus Residential Development
- Letter (May 18, 2017) from CES NW Re: Basalt Creek Central Area – KPFf Concept Plan
- PowerPoint from OTAK/CES NW

**May 1, 2017 City Council Work Session – City of Wilsonville**

(no Basalt Creek items in CC Packet)

- Basalt Creek Concept Plan Draft Feasibility Study
- PowerPoint Presentation

**April 17, 2017 City Council Work Session—City of Wilsonville**

### **April 12, 2017 Planning Commission – City of Wilsonville**

- Staff Report with the following attachments:
  - Attachment A: Metro Ordinance No. 04-1040B
  - Attachment B: Memorandum of Understanding for Concept Planning the Urban Growth Boundary Expansion Area known as the Basalt Creek Planning Area
  - Attachment C: IGA for concept planning the Basalt Creek and West Railroad Planning Areas
  - Attachment D: Basalt Creek Concept Plan Guiding Principles
  - Attachment E: Base Case Scenario (December 2014)
  - Attachment F: Boundary Option 1 (June 2015)
  - Attachment G: Boundary Option 2 (June 2015)
  - Attachment H: Option 3 (September 2015)
  - Attachment I: Tualatin – Option 4 (September 2015)
  - Attachment J: Considerations for Success (December 2015)
  - Attachment K: Basalt Creek Land Use Concept Map Option 5 (April 2016)
  - Attachment L: Preferred Basalt Creek Land Use Concept Map (September 2016)
  - Attachment M: Washington County Basalt Creek Employment Site Evaluation (January 2017)
  - Attachment N: Tualatin City Council Proposal (February 2017)
  - Attachment O: Slopes Map from Existing Conditions Report (July 2014)
- PowerPoint Presentation

### **March 20, 2017 City Council Work Session – City of Wilsonville**

- City Council Meeting Staff Report (March 20, 2017)
- Attachment B: Memorandum of Understanding for Concept Planning the Urban Growth Boundary Expansion Area known as the Basalt Creek Planning Area
- Attachment C: IGA for concept planning the Basalt Creek and West Railroad Planning Areas
- Attachment D: Basalt Creek Concept Plan Guiding Principles
- Attachment E: Base Case Scenario (December 2014)
- Attachment F: Boundary Option 1 (June 2015)
- Attachment G: Boundary Option 2 (June 2015)
- Attachment H: Option 3 (September 2015)
- Attachment I: Tualatin – Option 4 (September 2015)
- Attachment J: Considerations for Success (December 2015)
- Attachment K: Basalt Creek Land Use Concept Map Option 5 (April 2016)
- Attachment L: Preferred Basalt Creek Land Use Concept Map (September 2016)
- Attachment M: Washington County Basalt Creek Employment Site Evaluation (January 2017)
- Attachment N: Tualatin City Council Proposal (February 2017)
- Attachment O: Slopes Map from Existing Conditions Report (July 2014)

**February 16, 2017 Planning Commission Meeting – City of Tualatin** (Agenda Item 5.B. Communication from City Staff)

- Attachment A: Map and Memo from Herb Koss (Jan. 17, 2017) to Tualatin Planning Commission Chair and members of the Commission Re: Zoning of land not suited for an employment zone
- Attachment B: Citizen Comments to Tualatin Planning Commission 1-19-2017, Agenda Item 5 B – Basalt Creek Concept Planning – Update

**February 13, 2017 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and City Council (February 13, 2017) Re: Basalt Creek Land Use Concept Map – Affirmation of Land Uses
- Attachment A: Basalt Creek Land Use Concept Map with Land Use Progression
- Attachment B: Washington Co. Letter on Basalt Creek dated Jan. 12, 2017 on Employment Site Evaluation
- Attachment C: Washington Co. Basalt Creek Employment Site Evaluation by MacKenzie
- Attachment D: Minutes with Lucini Attachment 10.20.16
- Attachment E: DRAFT Planning Commission Minutes 01.19.17

**January 19, 2017 Planning Commission Meeting – City of Tualatin**

- Memorandum to Tualatin Planning Commissioners (January 19, 2017) Re: Update on Basalt Creek Land Use Concept Map
- Attachment A Presentation Basalt Land Use Concept Map with Land Use Progression
- Attachment B Letter from Washington Co. Duyck. signed. 10.28.16

**November 28, 2016 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and City Council (November 28, 2016)
- Basalt Creek Land Use Map with Land Use Progression
- Letter from Washington Co. on Basalt Land Use. Duyck. 10.28.16

**October 20, 2016 Planning Commission – City of Tualatin**

(Agenda Item 5.A. Communication from City Staff)

- Memorandum to Tualatin Planning Commissioners (October 20, 2016) Re: Basalt Creek Land Use Concept Map and Project Update o Attachment A: Presentation Basalt Land Use Concept Map and Project Update
- Attachment B: Basalt Land Use Comment Log June 1-Sept 26, 2016
- Attachment C: Basalt Land Use Comment Log Sept. 27-Oct. 6, 2016
- Attachment D: Basalt Land Use comment Log Oct. 7-Oct. 17, 2016

**October 17, 2016 City Council Work Session – City of Wilsonville**

- City Council Meeting Staff Report (October 17, 2016) Re: Basalt Creek Land Use Concept Map and Concept Plan Update o A. Basalt Creek Land Use Concept Map
- B. Ten Considerations for Success Update Memo

**October 12, 2016 PC Informational – City of Wilsonville**

- Staff Report o A. Basalt Creek Land Use Concept Map
- Ten Considerations for Success Update Memo

**October 10, 2016 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and City Council (October 10, 2016) Re: Basalt Creek Land Use Concept Map and Project Update o Attachment A: Basalt Creek Land Use Presentation
- Attachment B: Basalt Creek Land Use Comment Log: June 1, 2016 to Sept. 26, 2016
- Attachment C Tualatin Basalt Land Use Concept Comment Log September 27, 2016-Oct. 6, 2016

**September 19, 2016 City Council Meeting – City of Wilsonville**

- Resolution No. 2602: A Resolution Of The City Of Wilsonville Authorizing The Mayor To Enter Into A Memorandum Of Understanding On Behalf Of The City Of Wilsonville With Washington County And The City Of Tualatin For Concept Planning The Urban Growth Boundary Expansion Area (Basalt Creek/West Railroad Planning Area). (staff – Bateschell)
- City Council Meeting Staff Report (September 19, 2016) Re; Addendum to the Basalt Creek Concept Plan IGA between Washington County, Metro, the Cities of Tualatin and Wilsonville  Resolution No 2602 • Intergovernmental Agreement Addendum 2.0

**June 8, 2016 PC Informational Session – City of Wilsonville**

- Land Use Regulation Map Handout
- Basalt Creek PowerPoint presentation from the April 28, 2016 Open House

**June 6, 2016 City Council Work Session – City of Wilsonville**

- City Council Meeting Work Session Staff Report (June 6, 2016) Re: Basalt Creek Concept Plan Update
- 1. DRAFT Ten Considerations for Success to be Incorporated into the Basalt Creek Concept Plan
- 2. Basalt Creek Concept Plan – Proposed Boundary (from December 16, 2015 Joint Council Work Session)

**May 19, 2016 PC Update – City of Tualatin**

- Staff Report (May 19, 2016) Re: Basalt Creek Open House Update
- Basalt Creek Posters April 28, 2016

**April 28, 2016 Tualatin-Wilsonville Joint Open House**

- Open House sign-in sheet
- Open House polling results
- Basalt Posters Final Frego 04.28.2016
- Open House PPT V4 Frego 04.28.2016

- Wilsonville Spokesman Open House

**March 9, 2016 PC Informational Session – City of Wilsonville**

Meeting Attendance – topic interest log

**February 2016 ART Meeting**

**January 21, 2016 Planning Commission Meeting – City of Tualatin**

- Memorandum to Tualatin Planning Commissioners (January 21, 2016) Re: Basalt Creek Update from the Joint Tualatin and Wilsonville Council Meeting
- Attachment A Considerations for Success
- Attachment B Preferred Jurisdictional Boundary
- Attachment C Presentation

**January 13, 2016 PC Work Session – City of Wilsonville**

- Presentation shown at meeting
- Staff Report with attachments:
  - A. Basalt Creek Dev Considerations
  - B. Preferred Jurisdictional Boundary
  - Basalt Creek Concept PCSR

**December 16, 2015 Joint City Council Meeting – Tualatin & Wilsonville**

- Joint City Council Meeting Staff Report (December 16, 2015) Re: Basalt Creek Concept Plan
- A. December 16, 2015 Joint Council Presentation
- B. Basalt Creek Plan Area Boundary Options
- C. Performance Indicators Summary for all Boundary Options

**September 17, 2015 Planning Commission Meeting – City of Tualatin**

- Memorandum to Tualatin Planning Commissioners (September 17, 2015) Re: Basalt Creek Concept Plan Project Briefing
- Attachment A: Boundary Option 3
- Attachment B: Presentation

**August 24, 2015 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (August 24, 2015) Re: Basalt Creek Concept Plan Project Briefing
- Attachment A: Boundary Option 3
- Attachment B: Presentation

**August 17, 2015 City Council Work Session – City of Wilsonville**

- City Council Meeting Staff Report (August 17, 2015) Re: Basalt Creek Concept Plan
- Attachment A: Basalt Creek Land Use Scenario: Boundary Option 3

- Attachment B: Key Scenario Indicators Summary

**August 12, 2015 PC Work Session – City of Wilsonville**

- Presentation shown at meeting
- Staff Report with attached:
  - Basalt Creek: Guiding Principles and Evaluation Criteria
  - Basalt Creek Land Use Scenario: Boundary Option 1 & 2
  - Key Scenario Indicators Summary
  - Project Timeline

**June 17, 2015 Joint City Council Meeting – City of Wilsonville and City of Tualatin**

- Memorandum to Honorable Mayors and Members of the City Councils (June 17, 2015)  
Re: Basalt Creek Concept Plan Project – Joint Work Session Discussion
- PowerPoint (Basalt Creek Concept Plan Joint City Council Meeting #3)

**June 10, 2015 PC Work Session – City of Wilsonville**

**April 20, 2015 City Council Work Session – City of Wilsonville**

- City Council Meeting Staff Report (April 20, 2015) Re: Basalt Creek Update
- Basalt Creek Conceptual Sanitary System Alternatives Summary
- Sanitary System Alternatives Maps

**February 23, 2015 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (February 23, 2015)  
Re: Basalt Creek Concept Plan Update
- February 23, 2015 Presentation
- Nov 24 Work Session Presentation (for Background)

**December 10, 2014 PC Work Session – City of Wilsonville**

- A letter dated December 7, 2014 from Grace Lucini, regarding Basalt Creek Area Concept Planning.
- An agenda for the December 2, 2014, Joint City of Tualatin and City of Wilsonville Council Work Session.
- A City Council Worksession Staff Report for the December 1, 2014 Wilsonville City Council Meeting, with attached PowerPoint Presentation

**December 2, 2014 Joint City Council Meeting – City of Wilsonville and City of Tualatin**

- Memorandum to Mayors and Members of the City Councils (December 2, 2014) Re: Basalt Creek Concept Plan Project – Joint Work Session Discussion with the City of Tualatin and Wilsonville Mayors and Councils o PowerPoint

**December 1, 2014 City Council Work Session – City of Wilsonville**



- City Council Work Session Staff Report (December 1, 2014) Re: Preparation for the December 2, 2014 Joint Wilsonville/Tualatin City Council Work Session on the Basalt Creek Concept Plan
- Attachment A: Draft Agenda - December 2, 2014 Joint Wilsonville City Council and Tualatin City Council Meeting
- Attachment B: Summary Power Point Presentation

### **September 2014 ART Meeting**

#### **September 15, 2014 City Council Work Session – City of Wilsonville**

- City Council Work Session Staff Report (September 15, 2014) Re: Basalt Creek Concept Plan
- A. PowerPoint Presentation
- B. USA Today Article – 10 States Where Manufacturing Still Matters

#### **September 8, 2014 Work Session City Council – City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (September 8, 2014) Re: Basalt Creek Concept Plan - Project Update
- A. USA Today "10 States" Article
- B. Presentation

#### **August 25, 2014 City Council Work Session– City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (August 25, 2014) Re: Basalt Creek Concept Plan - Project Update
- A. Presentation

#### **August 13, 2014 PC Work Session – City of Wilsonville**

- PowerPoint presented at meeting
- Paper copy of the Joint (Wilsonville & Tualatin) Council Meeting, Wednesday, July 16, 2014, PowerPoint presentation.
- Staff Report for the August 13, 2014 Planning Commission meeting regarding Basalt Creek Concept Plan Update with:
  - Attachment A: Existing Conditions maps
  - Attachment B: Schedule

#### **July 16, 2014 Joint City Council – City of Wilsonville and City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (July 16, 2014) Re: Joint City Council Basalt Creek Update on Existing Conditions, Workshop Outcomes and Guiding Principles
  - A. Joint Council Meeting Agenda
  - B. Presentation
  - C. Existing Conditions Map
  - D. Draft Guiding Principles

- E. Schedule

### **June-July 2014 Focus Groups**

#### **June 17, 2014 Public Workshop – City of Wilsonville and City of Tualatin**

#### **June 2014 ART Meeting**

#### **April 28, 2014 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (April 28, 2014) Re: Basalt Creek Concept Plan Project Update and Presentation of Partnering Agreement and Public Involvement Plan
  - A. Partnering Agreement
  - B. Public Involvement Plan
  - C. Presentation

#### **March 12, 2014 PC Work Session – City of Wilsonville**

- *Basalt Creek Planning Area* map presented at the meeting
- Staff Report for the March 12, 2014 Planning Commission meeting regarding Concept Planning Update: Frog Pond/Advance Road Planning and Basalt Creek Concept Plan with:
  - Attachment A: Title 11, Planning for New Urban Areas
  - Attachment B: Basalt Creek Concept Plan Partnering Agreement and Process Diagram
  - Attachment C: Frog Pond/Advance Rd. project conceptual schedule diagram
  - Attachment D: Frog Pond/Advance Rd. project public involvement diagram

#### **January 23, 2014 City Council Work Session – City of Wilsonville**

- City Council Work Session Staff Report (January 23, 2014) Re: Basalt Creek Concept Plan Update
  - A. Partnering Agreement and Process Diagram
  - B. Draft Consultant Scope of Work

#### **January 13, 2014 City Council Work Session – City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council (January 13, 2014) Re: Update on Basalt Creek / West Railroad Concept Plan Project o A. Partnering Agreement and Process Diagram
  - B. Presentation

#### **November 13, 2013 PC Work Session – City of Wilsonville**

- City Council Meeting Staff Report for October 29, 2013 Basalt Creek/West Railroad Concept Planning Joint Work Session with Tualatin City Council with:
  - Attachment A: Meeting Agenda
  - Attachment B: Aerial Photo Map
  - Attachment C: Planning Area Map

- Attachment D: Summary of March 2011 Joint Meeting.

**October 29, 2013 Joint City Council Work Session – City of Wilsonville and City of Tualatin**

- Memorandum to Tualatin Mayor and Members of the City Council Work Session (October 29, 2013) Re: Basalt Creek and West Railroad Concept Planning joint work session discussion with the City of Wilsonville Mayor and Council
- A. Meeting Agenda
- B. Aerial Photo Map
- C. Planning Area Map
- D. Summary of March 2011 Joint Meeting