



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager

DATE: February 4, 2011

SUBJECT: Work Session for February 14, 2011

- 1) **5:30 p.m. (20 minutes) - Arts Advisory Committee Community Enhancement Award.** Representatives of the Arts Advisory Committee will present information to Council about their recommendation for a 2nd Community Enhancement Award presentation.
- 2) **5:50 p.m. (30 minutes) - Basalt Creek Planning Process.** The purpose of tonight's discussion is to review a meeting between the cities of Tualatin, Wilsonville, Washington County and Metro regarding transportation planning in the Basalt Creek area. In addition, we will discuss the date and agenda for a joint Council meeting. Attached is a memo with additional information.
- 3) **6:20 p.m. (20 minutes) - Public Involvement for the Transportation System Plan.** This will be a brief discussion about progress on developing a public involvement plan for the TSP update including who's involved and next steps.
- 4) **6:40 p.m. (15 minutes) Council Meeting Agenda Review, Communications & Roundtable.** This is opportunity for the Council to review the agenda for the February 14th City Council meetings and take the opportunity to brief rest of the Council on any issues of mutual interest.

Upcoming Council Meetings & Work Sessions : Attached is a three-month look ahead. If you have any questions, please let me know.

Dates to Note : Attached is a updated community calendar for the next three months.

As always, if you need anything from your staff, please feel free to let me know.



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Aquilla Hurd-Ravich, Acting Planning Manager

DATE: 02/14/2011

SUBJECT: Update on the Basalt Creek planning process and related transportation planning.

ISSUE BEFORE THE COUNCIL:

The purpose of this item is to review a discussion between the cities of Wilsonville and Tualatin, Washington County, and Metro about transportation planning in the Basalt Creek area specifically a connection from SW 124th Avenue to I-5.

POLICY CONSIDERATIONS:

This item is intended to inform your discussion for a joint Council session with the Wilsonville Mayor and City Council.

EXECUTIVE SUMMARY:

- On January 28, 2011 a meeting between Washington County, Metro, the City of Wilsonville, and City of Tualatin convened in the Library Community Room.
- Attendees of the meeting included elected officials and staff: Mayor Lou Ogden, Mayor Tim Knapp, Metro Councilor Carl Hosticka, Chair Andy Duyck and Vice Chair Roy Rogers.
- The purpose of the meeting was to discuss a transportation connection from Highway 99W to I-5 via SW 124th Avenue. The discussion was premised on the two questions: (1) What Metro and Washington County requirements need to be met in the planning of Basalt Creek? (2) How do we do that and meet the needs of local communities?
- The two cities agreed to a connection that is a free-flowing limited access facility utilizing the existing SW 124th Avenue, a proposed extended SW 124th Avenue that connects to SW Tonquin Road, to SW Grahams Ferry Road, to SW Day Road to SW Boones Ferry Road and ultimately terminates at the north Wilsonville I-5 interchange. This was agreed to via a Memorandum of Understanding (MOU) signed by the cities on June 21, 2010.
- According to the MOU, Basalt Creek Planning was to be conducted under the assumption that transportation planning would include existing roads and not include a new arterial road.
- Subsequently, Washington County and Metro have presented concerns with this agreement. It is their position that existing roads are part of the short term vision, but a new arterial road connecting SW 124th Avenue to I-5 is part of the long term vision adopted in the 2035 Regional Transportation Plan (RTP).
- The discussion of the meeting led Washington County to take on responsibility for planning a new arterial facility that would connect SW 124th Avenue with I-5. The County is beginning the planning process for SW 124th Avenue from SW Tualatin-Sherwood Road south to SW Tonquin Road. This project would include planning for a connection east of SW 124th Avenue to I-5. One aspect of their planning work will involve planning for acquiring right-of-way for a new arterial road.
- A corridor was adopted in the RTP to allow local jurisdictions the opportunity to determine where such a road, and most likely jurisdictional boundaries, would occur.
- A question that arose during the discussion, but remains unresolved, is whether or not to continue Basalt Creek planning while Washington County conducts transportation facility analysis.

DISCUSSION:**Next Steps:**

- Revise an MOU between the cities of Tualatin and Wilsonville, and Washington County.
- The revised MOU will clearly establish who has responsibility for planning transportation facilities in the Basalt Creek area.
- Clearly establish timelines.
- Clearly establish funding responsibilities.

Attachments: A. SW 124th 99W to I-5 Map

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City of Tualatin Community Arts Enhancement Commendation

Background:

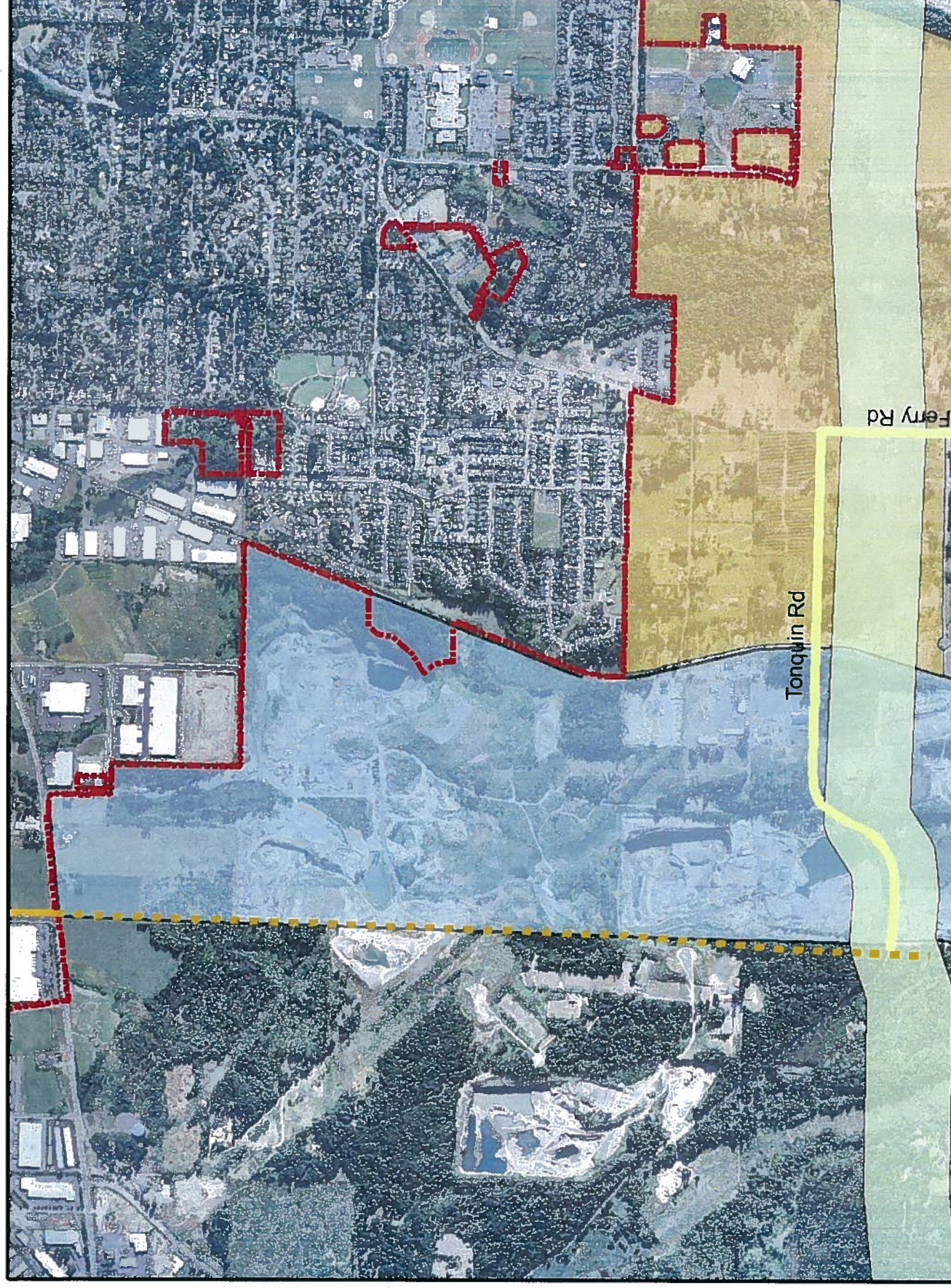
Late in the fall of 2008, the Tualatin Arts Advisory Committee (TAAC) began discussion of actions it could take to better promote and recognize significant art endeavors within the Tualatin community.

The outcome was to propose a periodic Community Arts Enhancement Commendation. TAAC would formally nominate and Council could formally recognize those who have made a significant contribution to the enhancement of the arts.

It was decided to keep the selection procedure relatively informal, quite simple and of minimal impact upon staff resources. The only expense would be in the form of a framed recognition document that would be presented by Council and displayed by the recipient.

Procedure:

1. The source for most nominations probably would come from members of TAAC. A proposal to TAAC from any member of the Tualatin community would be warmly welcomed.
2. Each TAAC meeting agenda would include an opportunity to entertain a proposal from a member of TAAC or the community. After review and discussion, a proposal would be developed into a formal nomination to Council by a majority vote of the committee provided a quorum is present. Any member of TAAC could request that the vote on a formal nomination be tabled until the next meeting whenever there is a need for one or more TAAC members to become more familiar with the proposal or if more time is needed to compose the formal nomination.
3. The selection criterion is quite broadly any activity that has resulted in the enhancement of the visual or performance arts experience in Tualatin. To be avoided would be any commendation that should be more rightly administered by another city committee or office.
4. The frequency of Formal Commendations would be a function of the current need to recognize those who have contributed to the enhancement of the arts. Hopefully this Commendation can be done frequently enough to:
 - a. Maintain high visibility of this Commendation and TAAC within the community.
 - b. Provide Council an ongoing opportunity to demonstrate their interests in the enhancement of the arts.



BUDGET MEETINGS WITH CITY MANAGER

(Note: 3 hour blocks of time - shaded time not available)

Thursday March 10, 2011		Friday March 11, 2011		Monday March 14, 2011	
8:00 am		8:00 am		8:00 am	
8:30 am		8:30 am		8:30 am	
9:00 am		9:00 am		9:00 am	
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