



TUALATIN CITY COUNCIL WORK SESSION MINUTES OF JULY 26, 2010

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; Don Hudson, Finance Director; Paul Hennon, Community Services Director; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Eric Underwood, Development Coordinator; Maureen Smith, Recording Secretary

ABSENT: None.

*[Unless otherwise noted, **MOTION CARRIED** indicates all in favor.]*

A. CALL TO ORDER

Mayor Ogden called the work session to order at 5:05 p.m.

Council reviewed the Consent Agenda with no changes.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. Mayor Ogden initiated a discussion on the proposed Parks Charter Amendment Initiative and whether Council should refer it to the voters to place on the ballot for the November 2, 2010 election. He explained the time issues, etc. and asked Council for their comments on referral for November. If there is interest in referring the issue, a staff report will be on the August 9, 2010 Council agenda to be able to meet timelines for the November ballot.

City Manager Sherilyn Lombos explained what would be required to enable placement on the ballot, which would be an explanatory statement to be written by the City Attorney. Councilor Maddux said she is not in favor of referral, as a referral takes a City initiative issue, of which this is not. Councilor Harris said he would be interested in doing some type of referral at another time, but not with the current proposed initiative language. Discussion followed on being able to meet timeline in November versus waiting until the March 2011 election or thereafter. Mayor Ogden said if Council waits until March it could give Council the opportunity to look at "tightening" any ordinances, etc. to respond to citizen concerns about parks. After brief discussion except for Council President Barhyte, all Council present was not in favor of referring the charter amendment to the November 2010 ballot, and to let the initiative follow its own path. City Manager Lombos noted that staff will be looking at the accreditation process with the National Recreation and Parks Association (NRPA), and see where any enhancements could be done.

2. *Citizen Involvement Ad Hoc Committee*

Mayor Ogden gave a brief explanation of the process to date of creating an ad hoc committee to increase community involvement. Discussion followed. Council President Barhyte said he is in favor of getting a committee going. Councilor Beikman said she did have some concerns, and noted there are not any suggested members from her area of Tualatin, however it was noted by audience member Jan Guinta that there are still some openings available, and Councilor Beikman said she would be comfortable moving forward with this. Councilor Maddux agreed. Councilor Truax said he doesn't want to discourage it, but wants to gain a better understanding of what this group is going to do. His understanding is the group is going to work on establishing neighborhood associations, and he would like to see a step-by-step process. Councilor Davis said by the time the first meeting of the committee is held, they should have some type of proposed plan.

Discussion followed on whether to have another conversation either at a work session or Council meeting on the process and goals of the ad hoc committee group. It was restated that Councilors Barhyte, Maddux and Truax are the Council representatives for the group and would be attending the meetings to give any input, etc.

A break was taken from 5:39 p.m. to 5: 46 p.m.

3. *Mitigating the Effects on Development of Public Sewer, Stormwater and Waterlines (this item was postponed)*

4. *WCCLS Local Option Levy Update and Voter Information Materials*

Community Services Director Paul Hennon and Library Manager Abigail Elder presented information on the Washington County Cooperative Library Services (WCCLS) levy. It would be a five year levy, and would mean approximately 25% of the library's budget. WCCLS will provide voter factual information. Staff is proposing a couple of mailers, etc. and would expect to spend about \$10,000. Community Services Director Hennon explained what the information could include with FAQs.

Discussion followed. It was asked about the WCCLS history of levies, and it was suggested to get information and explanation to the Clackamas County portion of Tualatin, and would not be an additional tax for them. Council said to move forward with basic voter information, and it was noted it is important for citizens to know what the impacts would be to the Tualatin Library.

The work session recessed at 6:04 p.m. and reopened at 6:14 p.m. and went into executive session pursuant to ORS 192.660(2)(h) to discuss current and pending litigation issues.

The work session reopened at 6:48 p.m.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

Council reviewed the Consent Agenda at the beginning of the work session with no changes.

E. PUBLIC HEARINGS – Legislative or Other

N/A

F. PUBLIC HEARINGS – Quasi-Judicial

N/A

G. GENERAL BUSINESS

1. Ordinance No. 1307-10 Allowing Reimbursement to the City or the Tualatin Development Commission Projects for Street Improvements and Amending TMC 2-5-060
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MOTION by Councilor Harris, SECONDED by Councilor Maddux for a first reading by title only. MOTION by Councilor Harris, SECONDED by Councilor Maddux for a second reading by title only. MOTION CARRIED. The poll was unanimous. MOTION by Councilor Harris, SECONDED by Councilor Maddux to place adoption of the ordinance on the Consent Agenda. MOTION CARRIED.

H. ITEMS REMOVED FROM CONSENT AGENDA – N/A**I. COMMUNICATIONS FROM COUNCILORS**

None.

J. EXECUTIVE SESSION

Mayor Ogden noted an executive session pursuant to ORS 192.660(2)(h) regarding current and pending litigation issues was held earlier in the work session.

K. ADJOURNMENT

The work session adjourned at 6:52 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith





City of Tualatin

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APPROVED BY TUALATIN CITY COUNCIL
Date: 8/9/10
Recording Secretary: M. Smith

TUALATIN CITY COUNCIL MEETING MINUTES OF JULY 26, 2010

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Paul Hennon, Community Services Director; Kent Barker, Police Chief; Carina Christensen, Assistant to the City Manager, Maureen Smith, Recording Secretary

ABSENT: None.

[Unless otherwise noted, MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was led by Councilor Davis.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *National Night Out Presentation – Jennifer Massey, Police Department*
Program Coordinator Jennifer Massey presented information on the upcoming National Night Out program on August 3, 2010. Ms. Massey said it is a national program highlighting neighborhood spirit and police-community partnerships. and is great opportunity for neighbors to get together and show their support for their community. There are 12 events planned and it is not too late to sign up for an event. Ms. Massey said to contact her or go to the website at www.nationalnightout.org.
2. *New Employee Introductions – Craig Anderson, Finance*
Finance Director Don Hudson introduced new Accounting Supervisor Craig Anderson and gave a brief background. Council welcomed Mr. Anderson to the City.

C. CITIZEN COMMENTS

Steve Titus, 10170 SW Sedlak Court, Tualatin, OR, said he attended the Southwest Concept Plan Open House, to see if the I-5 / 99W connector was included in the plan, along with other proposed roads in the Plan. He was surprised at moving forward with additional acreage being brought into the city and the acreage in Sherwood on the Tonquin employment area without taking into consideration a connector. Mr. Titus quoted text from the plan on the transportation issues, but noted the 99W connector is not at all included. Mr. Titus said the connector should at least be sited before moving forward with the Southwest Concept Plan and Tonquin Employment Area.

Mayor Ogden explained the years of trying to get the I-5/99W connector alignment through. There is no southern component is correct. Could largely argue to not proceed with concept plan or employment area, but the extension of 124th south to Tonquin Road alignment, and west and south, and first increment . Recognize that there is a problem without it and keep moving forward.

Linda Moholt, Chamber of Commerce, 18191 SW Martinazzi Avenue, Tualatin, OR, was present to promote the upcoming 60th Annual Crawfish Festival. The festival is August 13-14, 2010, and the Tualatin VFW Post 3452 is the grand marshal of the parade this year, in honor of the VFW, that started the festival 60 years ago. This year's theme is "Crawfish Fiesta." Ms. Moholt welcomed all to attend. Ms. Moholt noted they are still in need of volunteers and to contact her at the Chamber if interested.

Kathy and Bob Newcomb, 17515 SW Cheyenne Way, Tualatin, OR, were present and Ms. Newcomb said as chief petitioner of the Protect Tualatin Parks group, is requesting the proposed Parks Charter Amendment initiative be referred to the November 2, 2010 ballot. She noted however, the discussion held earlier at the Council's Work Session where Council informally chose not to refer the initiative to the November ballot. She also added that the discussion at Work Session on Council looking at the City's ordinances to address the issues and concerns would likely not be acceptable to the group. They currently have 2,200 signatures, and working toward a goal to include PGE and other utilities. Ms. Newcomb said they could withdraw the initiative if everyone could come to a mutual agreement.

Mayor Ogden said if Council were to refer the charter amendment, it would need to be on the August 9, 2010 Council agenda. He noted the discussion held at this evening's work session on whether to refer the initiative, and said there was not a consensus to do that. He suggested the group work with the Chamber and the various utilities. Ms. Newcomb said there were some of the petition gatherers present and she also mentioned the transportation issue and a separate transportation committee. City Manager Lombos noted the direction of Council was to direct TPAC to review transportation issues, but not have a separate committee.

Donna Kreitzberg 11020 SW Byrom Terrace, Tualatin, OR, said she did not receive an architectural review notice for the proposed McLane Foods distribution facility and she is in the 300 foot notice area. Ms. Kreitzberg had a copy of the notice, and said she wanted to be part of the process and consequently was not able to attend the hearing that was held. She wanted to file an objection and reserves the right to comment. She also noted she attended and provided comments at the Southwest Concept Plan Open House.

Mayor Ogden suggested Ms. Kreitzberg get involved in the Citizen Involvement Committee process. Community Development Director Rux welcomed Ms. Kreitzberg to comment at the August 23, 2010 Council meeting as the Concept Plan will be on the agenda, and will be also be discussed at the next Tualatin Planning Advisory Committee (TPAC) meeting Tuesday, August 3, 2010, 7:00 p.m., held in the Council Chambers.

Rita Perez, 10965 SW Byrom Terrace, Tualatin, OR, also lives in Hedges Creek and is concerned about the Southwest Concept Plan with respect to the proposed expansion of Blake Street, which would require an expansion bridge that would be a few hundred feet from their house. She also mentioned issues with traffic and congestion. Ms. Perez said she doesn't believe the plan takes residential areas into consideration. She asked that Council and TPAC shelve the expansion and arrive at a viable alternative, and reiterated the need to have some sort of a plan where the connector roads will be to connect to I-5 and 99W. Ms. Perez suggested staff come to her home and look at how the proposed plan would affect her house and the neighborhood.

D. CONSENT CALENDAR

Item G-2 was adopted and placed on the Consent Agenda at Work Session. MOTION by Councilor Barhyte SECONDED by Councilor Davis to adopt the Consent Agenda as amended and read:

1. Approval of the Minutes of the Work Session and Meeting of July 12, 2010
 2. Resolution No. 4996-10 Adopting the July 2010 Update to the Public Works Construction Code
 3. Approval of a New Liquor License Application for Aberrant Cellars Winery
 4. Community Involvement Committee Appointments
- G-2. Ordinance No. 1307-10 Allowing Reimbursement to the City or the Tualatin Development Commission Projects for Street Improvements and Amending TMC 2-5-060

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other

None.

F. PUBLIC HEARINGS – Quasi-Judicial

1. Public Hearing to Consider an Resolution for a Conditional Use Permit for Bull Mountain Heating, Air Conditioning, and Insulation, a Contractor's Shop and Equipment Storage in the Light Manufacturing (RL) Planning District at 6520 SW Rosewood Street (Tax Map 2S113AD, Tax Lot 100) (CUP-10-05)

Mayor Ogden read language required by legislation before a comprehensive plan or land-use regulation [ORS 197.763(5) and (6)] and opened the public hearing. No bias or ex parte contact noted.

Assistant Planner Colin Cortes presented the staff report and entered the entire staff report the record. This is a request for a conditional use permit for Bull Mountain Heating, Air-Conditioning and Insulation, to allow a contractor's shop and equipment storage use at the Haltiner Building site within the Light Manufacturing (ML) Planning District, located at 6520 SW Rosewood Street. Mr. Cortes noted that a contractor's office is permitted outright in the ML Planning District, while a contractor's shop and equipment storage requires a conditional use permit.

Staff recommends Council consider the staff report and supporting attachments and provide direction.

PROPONENTS/OPPONENTS – None.

COUNCIL DISCUSSION – None.

COUNCIL DELIBERATION

MOTION by Councilor Maddux, SECONDED by Councilor Truax to accept the staff report with the condition as stated, and adopt a resolution granting CUP-10-05, to allow a contractor's shop and equipment storage in the Light Manufacturing (ML) planning district.
MOTION CARRIED.

G. GENERAL BUSINESS**1. Fiscal Year 2009-2010 Tualatin Tomorrow Vision Implementation Committee Annual Report**

Frank Bubenik, Tualatin Tomorrow Vision Implementation Committee chair, presented a PowerPoint on the Vision Implementation Committee (VIC) Annual Report. Mr. Bubenik reviewed the major items that were accomplished this past year. It was mentioned that VIC held the first Tualatin Tomorrow "forum" on the Tualatin Road Extension project. Also reviewed were the goals for the VIC, and the various focus areas. In the coming year they will be refocusing on two to three focus areas, instead of the current six. Mr. Bubenik also explained how they will address sponsorship and location change of the annual Health and Safety Fair.

Councilor Beikman noted the countless hours and work that Mr. Bubenik has put into Tualatin Tomorrow and the VIC.

H. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

I. EXECUTIVE SESSION

Mayor Ogden noted an executive session pursuant to ORS 192.660 (2)(h) to discuss current and pending litigation issues was held during the work session.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Maddux extended special thanks to Police, Operations, and Parks staff for the work that was done for ArtSplash held this past weekend. Combined with the Farmers Market and the Concerts on the Commons, it was a great time on the Commons.

K. ADJOURNMENT

MOTION by Councilor Barhyte, SECONDED by Councilor Harris to adjourn the meeting at 8:16 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith


