



TUALATIN CITY COUNCIL WORK SESSION MINUTES OF SEPTEMBER 13, 2010

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Donna Maddux; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; Kent Barker, Police Chief; Paul Hennon, Community Services Director; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Dayna Webb, Project Engineer; Kaaren Hofmann, Civil Engineer; Will Harper, Associate Planner; Carl Switzer, Parks and Recreation Manager; Maureen Smith, Recording Secretary

ABSENT: Councilor Ed Truax\* [\* denotes excused]

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

**A. CALL TO ORDER**

Mayor Ogden called the work session to order at 5:00 p.m.

*Council reviewed the Consent Agenda with no changes.*

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

1. *Southwest Concept Plan Discussion*

Community Development Director Doug Rux began discussion on the Southwest Concept Plan (SWCP) Alternative IV. Policy choices for Council to consider were reviewed, which would accept a concept plan that does not include a Blake Street connection and that, 1) includes a southern arterial; 2) does not include a southern arterial; 3) does not include a southern arterial and does not include the potential urban reserve/UGB expansion area.

Senior Planner Aquilla Hurd-Ravich displayed a PowerPoint including detailed maps of the 2010 draft SWCP Alternative IV, and reviewed with Council. Bicycle and pedestrian connections were discussed and how they would work when property would be annexed into the City. Indicating connections on the plan was also discussed and whether to include in the plan.

Senior Planner Hurd-Ravich reviewed Map 2 with Council and explained the proposed plan areas. Discussion followed and it was mentioned about the topography of certain areas. Also reviewed were the scenarios that have been evaluated. Discussion followed on capacity issues and how it would affect traffic with and without a southern arterial. Community Development Director Rux said what is included currently is southern arterial, no Blake Street extension, and a pedestrian connection.

***A break was taken from 6:24 p.m. to 6:31 p.m.***

2. *Draft Response to Metro's "Community Investment Strategy"*

Senior Planner Aquilla Hurd-Ravich reviewed a letter prepared by staff in response concerns of the recommendations released by Metro's Chief Operating Officer on "Community Investment Strategy" which takes the urban growth report, the regional transportation plan, and the urban/rural reserves decisions and moves into the next phase. One issue staff has is "refill" development. Discussion followed.

Community Development Director Rux said the comments are due by October 1, 2010 to Metro. Discussion followed, and staff noted Council will be made aware of the next round of information as soon as it becomes available.

3. *Dog Park / Sports Field Restoration Update*

Community Services Director Paul Hennon gave a brief report on the status of the dog park and sports field restoration. The Parks Advisory Committee (TPARK) meets on September 14, 2010 and should then be able to move ahead with the dog park. It will basically consist of fencing and a wood chips surface and should be able to open in the winter. The field will take more work and it will be late spring/early summer before it is done. Community Services Director Hennon said the public has been invited to review with TPARK what's going on with the dog park. Brief discussion followed.

***The meeting reconvened at 8:39 p.m.***

4. *Transportation System Plan (TSP) Update*

City Engineer Mike McKillip and Project Engineer Dayna Webb presented information on the Transportation System Plan (TSP) update. Council should identify several outcomes that result from the update, which will shape the goals and objectives of the TSP process. City Engineer McKillip explained since 2007, four work products have emerged that can guide the development of these outcomes; Tualatin Tomorrow, the Town Center Vision, the Strategic Management Plan, and Local Aspirations.

City Manager Lombos added the "technical" piece of the process is standard, as it won't be much different than what was adopted by Council in 2001, but what is important now is setting up the process to get buy-in and public involvement.

Assistant to the City Manager Carina Christensen reviewed the City of Milwaukie's TSP and how they arrived at their process, as they have the most robust program in the area. Ms. Christensen explained how Milwaukie worked with a consultant to create a Public Involvement Plan. Ms. Christensen continued with how Milwaukie's public involvement process played out, and reviewed their measures of success.

City Manager Lombos said staff is in the process of preparing a Request for Proposals (RFP) for a consultant to do public involvement. Staff is getting information together and hope to be ready to move forward the first part of the year. Discussion followed on how to best reach citizens. Discussed also the ad hoc citizen involvement committee and their mission, what they want to accomplish, and the public involvement that is happening simultaneously connected with the TSP.

City Manager Lombos asked for Council to look at what they want to see come out of the TSP. Staff may need additional opportunities with Council over the next 18 months above and beyond the regular work sessions. City Manager Lombos will send information to Council on "goals" and schedule some additional meetings

5. *Tualatin Elementary School Zone Modifications*

Council reviewed the memorandum and noted their agreement of the modifications.

**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**

N/A

**H. ITEMS REMOVED FROM CONSENT AGENDA**

N/A

**I. COMMUNICATIONS FROM COUNCILORS**

Council President Barhyte is the representative on the Metropolitan Area Communication Commission (MACC) and mentioned the debate of cable access continuing to provide public access and subsidy. Brief discussion followed.

**J. EXECUTIVE SESSION**

*None.*

**K. ADJOURNMENT**

The work session recessed at 6:59 p.m. and reconvened at 8:39 p.m.

The meeting adjourned at 10:05 p.m.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith



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# City of Tualatin

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APPROVED BY TUALATIN CITY COUNCIL

Date 10-11-10

Recording Secretary [Signature]

## TUALATIN CITY COUNCIL MEETING MINUTES OF SEPTEMBER 13, 2010

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Donna Maddux; 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: Councilor Ed Truax\* [\* denotes excused]

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

### A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:09 p.m.

The Pledge of Allegiance was led by Councilor Maddux.

### B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

#### 1. *Tualatin Youth Advisory Council*

Members of the Tualatin Youth Advisory Council (YAC) were present and gave an update on upcoming events for the fall. New members were also present and introduced.

#### 2. *Community Enhancement Award Presentation*

Councilor Donna Maddux, as Council liaison to the Tualatin Arts Advisory Committee (TAAC), said this is the first "Community Enhancement Award" given to recognize art endeavors within the community resulting in enhancement of the visual or performing arts experience. Councilor Maddux introduced Tualatin Arts Advisory Committee members Gary Thompson, Buck Braden, and Richard Hager. Gary Thompson gave a brief background on the origins of the award, and Richard Hager presented additional information.

Mayor Ogden presented Tualatin's Lumiere Players, and founding members Hal Long and Lynn Wolf were present to accept the award.

#### 3. *Commuter / High Speed Rails Update*

City Engineer Mike McKillip gave an update on construction of the commuter rail train horn noise mitigation. There is information also available on the Oregon Department of Transportation's (ODOT) website, and information will also be presented at Back to School nights.

City Engineer McKillip also gave a brief update on High Speed Rail.

4. *"People for Libraries" Presentation*

*Jean Butcher, 3635 SW 70<sup>th</sup> Avenue, Portland OR 97225*, member of "People for Libraries" a countywide advocate for libraries, was present and gave information on Measure 34-180, the countywide library levy. Ms. Butcher noted one-third of Tualatin's Library funding comes from the levy funds. Their website is [www.peopleforlibraries.org](http://www.peopleforlibraries.org), and people can help by voting "yes" and said there are various other ways to get involved in spreading the word about the importance of the library system in Washington County.

Mayor Ogden noted he authored a resolution of Council's support of Measure 34-180, and Councilor Harris recited the resolution. Mayor Ogden clarified the "People for Libraries" are presenting information that is separate from any staff advocacy.

Resolution No. 5004-10 Supporting the Washington County Cooperative Library Services Local Option Levy Measure 34-180, November 2, 2010

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MOTION by Councilor Harris, SECONDED by Councilor Barhyte to adopt a resolution supporting the Washington County Cooperative Library Local Option Levy Measure 34-180. MOTION CARRIED.

5. *Tualatin Elementary Arts Foundation (TEAF) After School Program*

*Kathryn Lepore, teacher at Tualatin Elementary School*, was present and introduced 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders who spoke about their after school arts program, Tualatin Elementary Arts Foundation (TEAF). Ms. Lepore said the program needs funding to continue, and they were present to ask that Council and the community participate in the "Pepsi Refresh" project program, which awards funds to schools for various programs. Ms. Lepore gave the various information needed to be able to vote for the TEAF program and a short video was shown of the TEAF program.

**C. CITIZEN COMMENTS**

*Scott Campbell, 10925 SW Byrom Terrace, Tualatin, OR*, said he was present to stress the importance of removing the proposed Blake Street extension off the "plan" and not to wait until the Southwest Concept Plan is adopted. Mayor Ogden noted that process is currently underway.

*Donna Kreitzberg, 11020 SW Byrom Terrace, Tualatin, OR*, said she will be providing a follow-up article to the Tualatin Life newspaper regarding the Southwest Concept Plan and it was noted that the Plan will be back before Council on either October 11, or October 25, 2010 for adoption, with Alternative IV the only one being considered.

Ms. Kreitzberg also asked to have collective input on the proposed Poole Quarry from Council, and she mentioned the issues she has with McLane Trucking of having their trucks run from 1:00 a.m. to the following 4:00 a.m.

Mayor Ogden relayed what Council has been doing with regards to the Poole Quarry project. Regarding the noise with McLane Trucking, Mayor Ogden said there is a noise ordinance in place, and staff explained the ordinance and staff will be monitoring the noise as it happens.

*Carol Beaulieu, 21735 SW 109<sup>th</sup> Terrace, Tualatin, OR 97062*, said she has lived in Tualatin for a number of years, and wasn't aware they are living next to a quarry. They have sustained several cracks in their home when there was blasting being done, and the possibility of another quarry in the neighborhood and what type of damage could be sustained is unacceptable.

Mayor Ogden asked and Community Development Director Doug Rux explained what measures have been taken with Tigard Sand & Gravel. Councilor Maddux also gave a brief explanation about the Tigard Sand & Gravel issue, and encouraged neighbors to get involved in the upcoming hearing process with the Clackamas County Commission. City Manager Lombos noted staff is getting as much information as possible out to the community.

#### **D. CONSENT CALENDAR**

MOTION by Councilor Barhyte, SECONDED by Councilor Davis to adopt the Consent Agenda as read:

1. Approval of the Minutes of the Work Session and Meeting of April 24, 2010, Special Work Session of August 2, 2010, and the Work Session and Meeting of August 23, 2010
2. Community Involvement Committee Appointments
  - *Steve Klingerman – Planning Advisory Committee, partial term ending 08/31/11*

MOTION CARRIED.

#### **E. PUBLIC HEARINGS – Legislative or Other**

1. Public Hearing to Consider an Ordinance Requiring Developers to Mitigate Development Impacts on Public Water, Sanitary Sewer, and Stormwater Lines; and Amending TDC 1.020 and 1.032 (PTA-09-08)
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Mayor Ogden opened the public hearing.

Assistant Planner Colin Cortes presented the staff report and entered the entire staff report into the record. Mr. Cortes gave a brief explanation of the Plan Text Amendment (PTA), to make it more explicit that developers are required to mitigate the effects of site development or redevelopment on public sanitary sewer, stormwater, and potable water lines when proposed development would generate demand at or in excess of their capacity. The amendment would require development agreements as the preferred tool to ensure mitigation.

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

PROPONENTS/OPPONENTS – None.

COUNCIL DISCUSSION – None.

#### COUNCIL DELIBERATION

MOTION by Councilor Beikman, SECONDED by Councilor Davis to adopt an ordinance granting PTA-09-08, requiring developers to mitigate development impacts on public water, sanitary sewer and stormwater lines and amending TDC 1.020 and 1.032. MOTION CARRIED.

Ordinance No. 1310-10 Requiring Developers to Mitigate Development Impacts

on Public Water, Sanitary Sewer and Stormwater Lines;  
and Amending TDC 1.020 and 1.032 (PTA-09-08)

MOTION by Councilor Harris, SECONDED by Councilor Beikman for first reading by title only. MOTION by Councilor Harris, SECONDED by Councilor Beikman for second reading by title only. MOTION CARRIED. The poll was unanimous. *[Truax absent.]*  
MOTION by Councilor Harris, SECONDED by Councilor Maddux to adopt the ordinance. MOTION CARRIED.

#### **F. PUBLIC HEARINGS – *Quasi-Judicial***

1. Public Hearing to Consider an Ordinance Changing the Planning District Designation from Low-Density Residential (RL) to Medical Center

Mayor Ogden opened the public hearing and noted it was continued from July 12, 2010, and there has been a request by the applicant to continue the hearing to October 11, 2010.

MOTION by Councilor Barhyte, SECONDED by Councilor Maddux to continue the hearing to October 11, 2010. MOTION CARRIED.

#### **G. GENERAL BUSINESS**

*None.*

#### **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**

*None.*

#### **J. COMMUNICATIONS FROM COUNCILORS**

Councilor Davis noted the Tualatin Historical Society is holding their annual auction on September 17, 2010, and tickets are available on their website at [www.tualatinhistoricalsociety.org](http://www.tualatinhistoricalsociety.org).

Councilor Beikman mentioned October 6<sup>th</sup> is International Walk + Bike to School Day.

Councilor Maddux noted the special work session tomorrow and a meeting on Thursday regarding the ongoing efforts to increase citizen involvement.

**K. ADJOURNMENT**

MOTION by Councilor Harris, SECONDED by Councilor Beikman to adjourn the meeting at 8:31 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary / Maureen Smith

A handwritten signature in blue ink that reads "Maureen Smith". The signature is written in a cursive style and is positioned above a horizontal line.