




MEMORANDUM CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council
FROM: Sherilyn Lombos, City Manager 
DATE: June 1, 2009
SUBJECT: Work Session for June 8, 2009

Work Session will begin at 4:00 p.m. at the Reservoir Site on 108th

4:00 p.m. (60 min) – Tour & Open House of the Aquifer Storage & Recovery Project. Construction of the pump house and injection / pumping equipment is complete and we are in the testing phase of this project. Please meet at the site (108th Street between Nelson & Helenius) for an informative look at this project.

5:10 p.m. (5 min) – Council / Commission Meeting Agenda Review.

Action requested: Council review the agenda for the June 8th City Council and Development Commission meetings.

5:15 p.m. (30 min) – Water Update. Council has requested an update of water issues. Discussion topics include our purchase agreement with Portland, pricing methods, city of Tualatin water use (now and future), what other suppliers in the region are doing, and other regional issues. Attached is an outline for the work session discussion.

Action requested: This is an informational discussion only. No action is requested.

5:45 p.m. (30 min) – Water Management & Conservation Plan. The last time the Council held a discussion about water conservation, Council asked staff to return with a more detailed discussion about additional areas of conservation and management.

Attached is a memo from Mike McKillip detailing the questions that were asked at the last discussion as well as some additional options for conservation and management.

Action requested: Direction from the City Council on any additional water conservation methods desired to be implemented in Tualatin.

6:15 p.m. (15 min) – Fence Standards – Phase II. In March the City Council directed staff to bring back code language extending the existing standards for fences to apply to properties adjacent to freeways. Attached is a memo from Doug Rux and Cindy Hahn detailing Council's direction and proposing ordinance language.

Action requested: Direction from the City Council on changes to proposed code language requiring properties along freeways to comply with fence standards.

6:30 p.m. (15 min) – Community Arts Enhancement Commendation. The Tualatin Arts Advisory Committee has been looking into creating an arts commendation and would like feedback from the City Council regarding the proposed program. Attached is a draft program proposal that will be discussed.

Action requested: Direction to the TAAC from the City Council regarding the Community Arts Enhancement Commendation program.

6:45 p.m. (10 min) – Council Communications & Roundtable. This time is the Council's opportunity to brief the rest of the Council on committee meetings, follow-up on items, and any other general Council information that needs to be discussed.

Action requested: This is an open Council discussion.

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

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


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



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager 

FROM: Michael A. McKillip, City Engineer

DATE: June 8, 2009

SUBJECT: **Water Update**

Overview of water system (map showing interties)

Water Purchase Agreement with City of Portland

- Term: 10 years ending June 30, 2016

Pricing Methods

- Portland is treated as an investor-owned utility. Wholesale purchasers pay for the portion of the investments they use.
- Several factors used in determining rates:
 - Operations and maintenance
 - Return on Investment
 - Depreciation
- Costs based on three categories of use:
 - Average daily use
 - Peak season use
 - Peak 3-day use

How much water does Tualatin use?

- Current use
- Annual use
- Peak season daily use
- Peak 3 day use

Projected future use

- Average daily demand
- Peak day demand

Water Master Plan Update

- Address system improvements made
- Revisions to peaking factors

What are other water suppliers up to?

- City of Portland
 - ESA-Habitat Conservation Plan-Incidental Take Permit
 - Mount Tabor Reservoirs
 - Treatment Plant
- Tualatin Valley Water District
 - Trask-Tualatin system expansion
 - Jurisdiction transfer of Scoggins Dam
 - Dam raise
 - Raw water pipeline and pump back system
 - Treatment plant expansion
- City of Sherwood
 - Agreements with Wilsonville
 - Pipeline construction
 - Reservoir construction
 - Agreements with Tualatin and Tigard
- City of Tigard
 - Lake Oswego Agreement
 - Water rights issues
- City of Wilsonville
 - Starting to plan for water treatment plant expansion

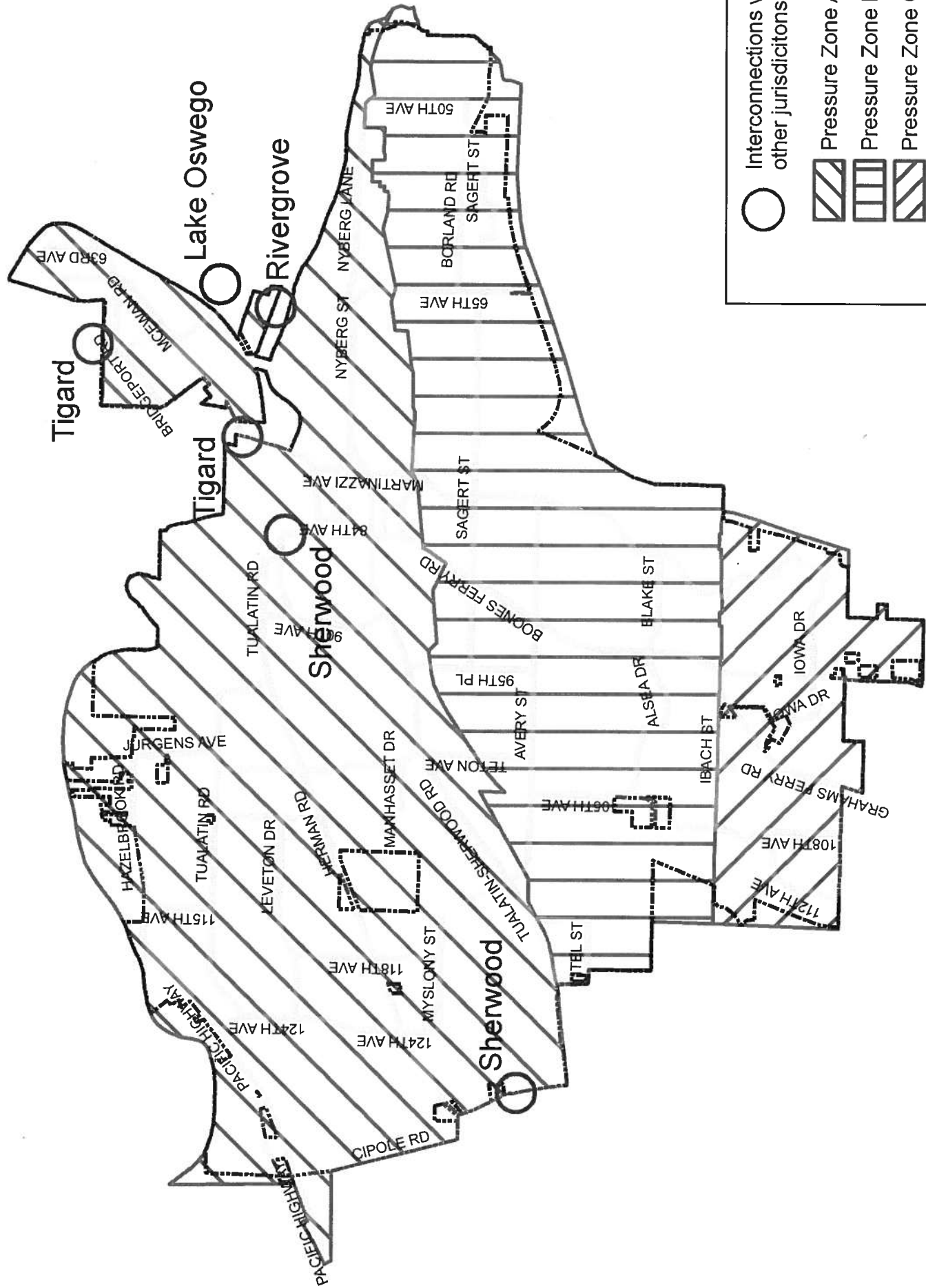
Regional Agency Memberships:

- Willamette River Water Coalition
- Water rights for Willamette River water in future

Regional Water Providers Consortium

- Emergency water system planning
- Water distribution systems for emergency distribution of water
- Conservation efforts
 - Publicity
 - Events
 - Support

Conservation Plan follow-up



○ Interconnections with other jurisdictions

▨ Pressure Zone A

▨ Pressure Zone B

▨ Pressure Zone C



1:34,000

Wilsonville




This map is derived from various digital database sources. While an attempt has been made to provide an accurate map, the City of Tualatin assumes no responsibility or liability for any errors or omissions in the information. This map is provided "as is." -Engineering and Building Dept.



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager 

FROM: Michael A. McKillip, City Engineer

DATE: June 8, 2009

SUBJECT: **Water Management & Conservation Plan**

On April 28, 2008 Council was asked for direction on several areas of potential increases in the conservation activities included in the Water Management & Conservation Plan (WMCP). Council asked staff to return with more details/information about the areas of potential increases.

1. Should Tualatin adopt a rate structure that increases unit costs, as more water is purchased?

- Currently Tualatin purchases slightly more water from Portland than is sold. The agreement between Portland and Tualatin to purchase water requires the City to pay for a minimum amount of water, whether it is used or not.
- Of the Portland wholesalers, two have tiered rate structures that encourage conservation; five have the same rate structure as Tualatin.
- Because peaking is not causing supply problems here in Tualatin a tiered rate system is technically unnecessary, however if the Council decides to pursue this idea, a rate study will need to be commissioned.
 - In 2008, average daily use was 4.4 MG; peak day use was 9.1 MG on 8/14/08. This equals a peaking factor of 2.068; this is not out of line with the other water suppliers
- An alternative to changing the rate structure is to more heavily encourage conservation:
 - Change the Tualatin Development Code to require more efficient use of irrigation water systems, such as using drip irrigation systems and underground systems designed for low-water use and water efficiency on non-turf areas.

MEMORANDUM: Water Management & Conservation Plan

June 8, 2009

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(TDC 73.280 currently requires landscaped areas to be irrigated with either automatic underground or drip irrigation systems.)

- Continue to include water conservation messages on the monthly utility statement bills and occasional flyer inserts
- Encourage all types of landscaping to be more water efficient
 - Promote the message "Use What You Need, But Don't Waste It"
 - Make the Regional Water Providers Consortium's (RWPC) and Clean Water Services' (CWS) native plant information available

2. *Should Tualatin provide rebates for purchase and installation of water efficient appliances?*

- Currently, of the member water agencies in the RWPC, 12 offer rebates and 13 do not offer rebates.
- The rebates being offered are mostly for residential customers:
 - Indoor: washing machines, dishwashers, water heaters, high efficiency toilets (2 per account)
 - Outdoors: rain sensor/switch, lawn aerator, hose nozzle, manual hose bib timer, drip irrigation, pressure regulators for irrigation systems, ET controller, soil moisture sensor
- A few rebates are being offered to commercial customers:
 - Indoors: high efficiency toilets (2 per account), toilet/flush valve
 - Outdoors: weather-based irrigation, cooling tower/industrial process, free pre-rinse spray valve exchange
- Rebates range from \$25 to \$100 per account.
- Staff estimates that rebates in Tualatin would cost approximately \$3,500/year and would be a water utility expense.

3. *Should Tualatin offer technical assistance to large customers to audit their water use and identify ways to reduce water use?*

- If there are issues that staff cannot address, then consultants could be hired if the budget allows.

MEMORANDUM: Water Management & Conservation Plan

June 8, 2009

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Current conservation activities include:

- Remaining a member of the Regional Water Providers Consortium; encouraging Tualatin customers to visit the RWPC Website at www.conserveh2o.org to learn conservation tips; having a link from the City of Tualatin Website to the RWPC Website
- Monitoring water purchased vs. water sold to see if the ratios change; take action if they do (possible causes include leaks and aging meters)
- Monitoring customer accounts for higher-than normal water use; sending a Water Division crew to visit the customer and determine if there is a leak
- Graphing customers' annual water use on the new statement bills; mailing the utility bills out monthly
- Calibrating 3" and larger meters annually, and replacing smaller meters when failures occur
- Receiving materials from the RWPC for residential education on indoor and outdoor conservation; placing brochures in key City office sites frequented by customers; distributing RWPC outdoor conservation kits to residential customers.
- Making RWPC and Clean Water Services (CWS) native plant information available to customers
- Participating in community events, like the Crawfish Festival
- Publishing a minimum of three water conservation articles in the City newsletter each year; topics will include tips to reduce seasonal peak demand (outdoor measures to help delay or minimize the need for new source projects) and tips to reduce base demand (indoor measures)
- Encouraging water efficiency at City-owned facilities
- Promoting the message "Use What You Need But Don't Waste It"

Options for enhancing conservation activities include:

- Budget funds for technical assistance /audits to large water use customers
- Revise the TDC to require drip irrigation systems for all landscaped areas
- Commission a rate study that considers a tiered structure with the purpose of creating water conservation incentives



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager *SL*

FROM: Doug Rux, Community Development Director *DR*
Cindy Hahn, Assistant Planner *CH*

DATE: June 8, 2009

SUBJECT: FENCE STANDARDS – PHASE II; PTA0901

POLICY CONSIDERATIONS:

The issue for Council consideration is the following:

- Should Council direct staff to prepare an ordinance to approve PTA0901?

BACKGROUND:

At the March 9, 2009 Work Session, Council reviewed the following issue related to fence standards:

- Fences along I-205 and I-5: Whether properties in the RL and RML Planning Districts that have back or side yards along I-205 or I-5 should be required to construct a fence along the property freeway frontage that meets the minimum requirements of the Fence Standards (TDC 34.330).

At the March 9, 2009 Work Session, Council decided to extend the standards for fences in TDC 34.320-340 to apply to properties in the RL or RML Planning District with access-restricted rear yards or side yards adjacent to an interstate highway (I-5 or I-205) when the property is the subject of a partition or subdivision application or the property is developed with a single-family dwelling. Council further directed staff to prepare proposed TDC amendment language and to present the proposed amendment language to the Tualatin Planning Advisory Committee (TPAC) for their review and consideration. Council also desired input from Tualatin Valley Fire & Rescue (TVF&R) and the Home Builders Association of Metropolitan Portland (HBA).

PTA0901 is a proposed Plan Text Amendment to the TDC that would extend the standards for fences as directed by Council.

TVF&R Deputy Fire Marshal Jim Everitt reviewed the proposed amendment language. He expressed concern that the proposed masonry fences would impede access to fire hydrants in developed areas along I-5 and I-205 unless some provision is made to include small covered openings or access doors in the fences to allow emergency personnel to pass hoses and other equipment through the fences, and the openings are appropriately marked on both sides of the fences. Access would be necessary in the event of a major incident on the interstate highway that required substantial amounts of water to manage. In response to this concern, staff added language to Section 34.330(3)(b) of the proposed fence standards.

HBA Director of Local Government Affairs Ernie Platt reviewed the proposed amendment language and did not express any concern with the proposal.

The purpose of this Work Session is to present the proposed TDC amendment language and TPAC recommendation to Council.

TUALATIN PLANNING ADVISORY COMMITTEE:

The TPAC voted 5-0 on May 14, 2009, recommending that the City Council approve PTA0901.

OUTCOMES:

Direction from Council on future steps needed to address the policy consideration.

Attachments: A. Proposed TDC Amendment Language

**ATTACHMENT A
PROPOSED AMENDMENT LANGUAGE**

Section 34.320 Purpose.

The purpose of fence standards in the RL and RML Planning Districts for access-restricted lot lines and property lines that abut collector, arterial, and expressway streets, **and interstate highways (I-5 or I-205)** is to implement the community design objectives of TDC 10.020.

Section 34.330 Fence Standards.

The following standards are minimum requirements for fences in a RL (Low Density Residential) or a RML (Medium Low Density Residential) Planning District, where an access-restricted lot line or property line abuts a public street classified as a major arterial, minor arterial, major collector, minor collector, or expressway by the Tualatin Functional Classification Plan, **or abuts a state-owned interstate highway (I-5 or I-205).**

(1) Subdivision or Partition of Property in a RL or RML Planning District.

Where property is the subject of a subdivision or partition application, and has an access-restricted property line(s) or lot line(s) that abuts a major arterial, minor arterial, major collector, minor collector, ~~or~~ **or expressway right-of-way or an interstate highway property line** right-of-way for a distance greater than 60 feet, a masonry fence shall be installed along the arterial/collector/expressway/**interstate highway** frontage, in conformance with design standards set forth in TDC 34.340 and the fence standards set forth below:

(a) Required fencing shall be installed along the entire length of the access-restricted property line(s) or lot line(s) abutting the arterial/collector/expressway right-of-way **or interstate highway property line**, except as provided in TDC 34.330(3), prior to issuance of any building permit on any parcel or lot created by the partition or subdivision.

(b) Except as provided in TDC 34.330(3), required fencing shall be located **entirely** outside of the public right-of-way **or state-owned interstate highway property**, and as close as physically possible to, approximately parallel with, either the property line or lot line abutting the arterial/collector/expressway right-of-way **or interstate highway property line**, or **in the case of an arterial/collector/expressway street** the ultimate right-of-way line, whichever is located furthest from the centerline of the street -right-of-way.

(i) **For public streets classified as an arterial/collector/expressway**, as approved by the City Engineer, the location of the ultimate right-of-way line shall be one-half of the right-of-way width specified in Chapter 11 and Chapter 75 of the Tualatin Development Code for the appropriate classification of street, measured at right angles from the centerline of the actual street improvement, or measured at right angles from the centerline of the right-of-way, whichever method is determined most appropriate by the City Engineer.

(ii) **For public streets classified as an arterial/collector/expressway**, if an owner is granted a variance from TDC

34.330(1)(b) standards, which results in a fence being located within the ultimate right-of-way area, the property owner shall execute a removal agreement, subject to City Council approval. The removal agreement shall provide that, after notice by the City, the property owner shall remove any structure, or portion thereof, that extends into the ultimate right-of-way, at no expense to the City. In case of default in that obligation, the City may cause such removal at the expense of the owner with all costs incurred to become a lien against such land or premises. The agreement shall also provide that the owner of the affected premises shall not be entitled to any damages or compensation in consequence of the City's exercise of its rights under the agreement. This provision shall not be construed as denying the owner of such property the right to just compensation for the unimproved value of any land taken for the widening of any street.

(c) Required fencing shall be installed such that stormwater drainage patterns and flow rates are not altered in a manner detrimental to property or persons.

(2) Replacement of Existing Fence, or Construction of New Fence in a RL or RML Planning District.

Where property is not the subject of a subdivision or partition application, and is developed with a single-family dwelling, and has an access-restricted property line or lot line that abuts a major arterial, minor arterial, major collector, minor collector, ~~or~~ or expressway right-of-way, **or interstate highway property line**, the following fence standards apply:

(a) Replacement of An Existing Fence That Does Not Meet the Masonry Fence Standard.

Where an existing fence that does not meet the masonry fence standard set forth in TDC 34.340 is located approximately parallel with, and within ten feet of, an access-restricted property line or lot line that abuts an arterial/collector/expressway right-of-way **or interstate highway property line**, AND more than 50 percent of fences that are constructed approximately parallel with, and within ten feet of, access-restricted property lines or lot lines that abut the same **arterial/collector/expressway right-of-way line or interstate highway property line**, in the interval between the nearest intersecting streets, **or hypothetical extensions thereof in the case of interstate highways**, located on both sides of the subject property (See Figure 34-1 for illustration), meet the masonry fence standard, then at the time that 60 percent or more of the length of the fence is removed, the entire length of the fence located along the arterial/collector/expressway/**interstate highway** frontage shall be removed and replaced with a fence that meets the masonry fence design standards set forth in TDC 34.340.

(i) Installation of required replacement fencing shall be complete within six months from the date that 60 percent or more of the length of the fence is removed;

(ii) Required fencing shall be located **entirely** outside of the public right-of-way **or state-owned interstate highway property**, and as close as physically possible to, approximately parallel with, the property line or lot line

abutting the arterial/collector/expressway right-of-way **or interstate highway property line**, except as provided in TDC 34.330(3);

(iii) Required fencing shall be installed such that stormwater drainage patterns and flow rates are not altered in a manner detrimental to property or persons.

(b) Replacement or Repair of An Existing Fence That Meets the Masonry Fence Standard.

Where an existing fence that meets the masonry fence standard set forth in TDC 34.340 is located approximately parallel with, and within ten feet of, an arterial/collector/expressway right-of-way **or interstate highway property line**, then at the time that any portion of the access-restricted property line or lot line that abuts an fence is removed, the fence shall be repaired or replaced in conformance with the masonry design standards set forth in TDC 34.340.

(i) Repair or replacement shall be complete within six months from the date that any portion of the fence is removed;

(ii) Required fencing shall be located **entirely** outside of the public right-of-way **or state-owned interstate highway property**, and as close as physically possible to, approximately parallel with, the property line or lot line abutting the arterial/collector/expressway right-of-way **or interstate highway property line**, except as provided in TDC 34.330(3);

(iii) Required fencing shall be installed such that stormwater drainage patterns and flow rates are not altered in a manner detrimental to property or persons.

(c) Construction of New Fence.

Where no existing fence is located approximately parallel with, and within ten feet of, an access-restricted property line or lot line that abuts an arterial/collector/expressway right-of-way **or interstate highway property line**, AND more than 50 percent of fences that are constructed approximately parallel with, and within ten feet of, access-restricted property lines or lot lines that abut the same **arterial/collector/expressway** right-of-way line **or interstate highway property line**, in the interval between the nearest intersecting streets, **or hypothetical extensions thereof in the case of interstate highways**, located on both sides of the subject property (See Figure 34-1 for illustration), meet the masonry fence standard, then any new fence that is constructed approximately parallel with, and within ten feet of, the access-restricted property line or lot line abutting the arterial/collector/expressway right-of-way **or interstate highway property line** shall be in conformance with the required design standards set forth in TDC 34.340.

(i) Required fencing shall be located **entirely** outside of the public right-of-way **or state-owned interstate highway property**, and as close as physically possible to, approximately parallel with, the property line abutting the arterial/collector/expressway right-of-way **or interstate highway property line**, except as provided in TDC 34.330(3);

(ii) Required fencing shall be installed such that stormwater drainage patterns and flow rates are not altered in a manner detrimental to property or persons.

(3) Exceptions to Fence Location or Configuration:

(a) **For public streets classified as an arterial/collector/expressway,** wWhere the City Engineer determines that vehicular access is to be provided from the arterial/collector/expressway to a parcel or lot abutting the arterial/collector/expressway, the fence shall not be required along the arterial/collector/expressway frontage of that particular parcel or lot.

(b) **For public streets classified as an arterial/collector/expressway,** wWhere the City Engineer determines that an opening or passage through the fence must be provided, the fence shall include such required opening. **The same shall be provided in fences along state-owned interstate highways when required by the state or Tualatin Valley Fire & Rescue.**

(c) All vision clearance requirements set forth in TDC 73.400(16) shall be met.

(d) The City Engineer in the case of **public streets classified as an arterial/collector/expressway,** or the state in the case of **state-owned interstate highways,** may require an alternate location or configuration of the fence alignment to accommodate stormwater facilities, easements, or other requirements.

(e) **For state-owned interstate highways, where an area of vegetation at least 200 linear feet in width runs parallel to the interstate highway and forms a visual, aesthetic or acoustic barrier, or land in a Natural Resource Protection Overlay (NRPO) district or other protected area as defined in TDC Chapter 72 runs parallel to the interstate highway, AND such land is located between the interstate highway property line and the developable area of a property being developed in the RL or RML Planning District, the required fence shall be located entirely outside the vegetated, NRPO or other protected area and as close as physically possible to, approximately parallel with, the edge of said vegetated, NRPO or other protected area on the developable portion of the property being developed.**

Section 34.340 Fence Design.

(1) Masonry Fence Design. (See Figure 34-2 for illustration)

(a) Material and Color. All components of fence visible from the public vantage point shall be constructed of stone, brick, stone-look or brick-look cast masonry or stone-look or brick-look cast vinyl or composite material. The color of the fence shall be that of natural stones, red clay brick, neutral brown-tones, or gray earth-tones.

(b) Finished Face. Fence shall be constructed such that the finished side of the fence faces the public right-of-way **or state-owned interstate highway,** and any structural components (metal brackets, etc.) are not visible from the public **or highway** vantage point.

(c) Slopes. Fences constructed on slopes shall be installed using a stair-step method, whereby each fence panel steps up or down the slope and remains level (zero-slope) rather than parallel to the grade of the underlying terrain.

(d) Height. **For public streets classified as an arterial/collector/expressway,** hHeight of fence panels shall be six feet, and for

interstate highways (I-5 or I-205) height of fence panels shall be a minimum of eight feet, measured from the underlying ground surface directly beneath the fence panels to the top edge of the cornice cap. (Any fence over six feet in height requires a building permit.)

(i) For fences constructed on slopes, the height of fence measured at the up-slope end of each fence panel shall be six feet **for public streets classified as an arterial/collector/expressway and a minimum of eight feet for interstate highways. (Any fence over six feet in height requires a building permit.)**

(ii) Pilasters, excluding pilaster caps, shall be no shorter than the shorter of the attached fence panels, including the cornice cap, and shall not extend more than six inches higher than the highest attached fence panel, including the cornice cap.

(iii) Height of pilaster caps shall be no greater than six inches, measured from the top of the underlying pilaster to the highest point on the cap.

(e) Ground Clearance. There shall be no ground clearance or gap visible between the bottom of the fence panels and the underlying ground surface. Where a pre-cast panel system is used, any gaps that result beneath panels shall be filled in with earth, rock, evergreen vegetation, or similar material. This provision does not prohibit the use of stormwater drainage holes.

(f) Pilasters. The horizontal run of fence must be broken up by pilasters, which shall be set at approximately regular intervals, no more than twenty feet apart on center. Pilasters shall be installed perpendicular to a zero-slope plane.

(g) Panels. Panels shall be 100 percent solid and opaque. The finished face shall have the appearance of a stacked or mortared stone wall or brick wall.

(h) Cornice. A cornice cap shall be installed on top of each of the fence panels. Cornice caps shall be masonry or brick in appearance, and shall match or closely compliment the colors and materials used to construct the fence panels and pilasters.

(i) Pilaster Caps. Decorative caps shall be installed on top of all pilasters such that the cap completely covers the surface area of the pilaster end. Caps shall be masonry or brick in appearance, and shall match or closely compliment the colors and materials used to construct the fence panels and pilasters. Illuminated pilaster caps are allowed, provided the lighting element is an integral internal component of the cap (i.e., no exposed light bulb) and the light is low-voltage or solar powered. Caps shall be no taller than six inches, measured from the surface of the pilaster end to the highest point on the pilaster cap.

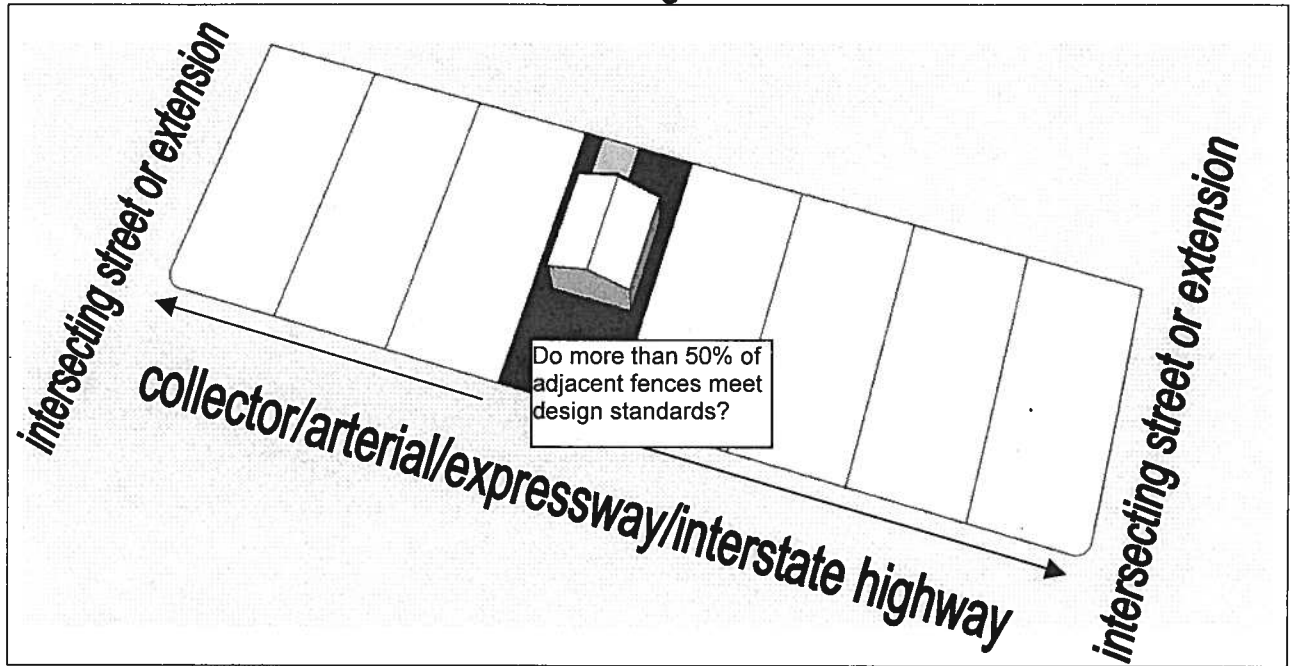
(2) Variance Prohibited.

(a) Development unable to meet one or more of the design standards set forth in TDC 34.340(1) may alternatively submit application for Architectural Review.

(b) Application for Architectural Review shall be made pursuant to application procedures set forth in TDC 31.071. Approval or denial shall be based upon the criteria set forth in TDC 73.050, including objectives and standards set forth in TDC 73.221240 and 73.222220.

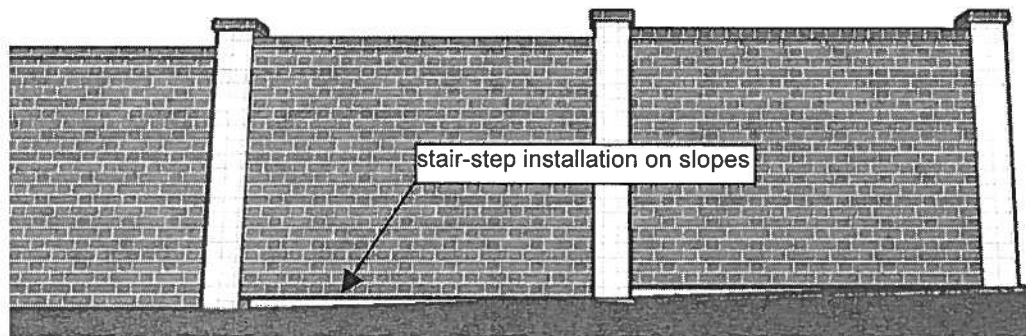
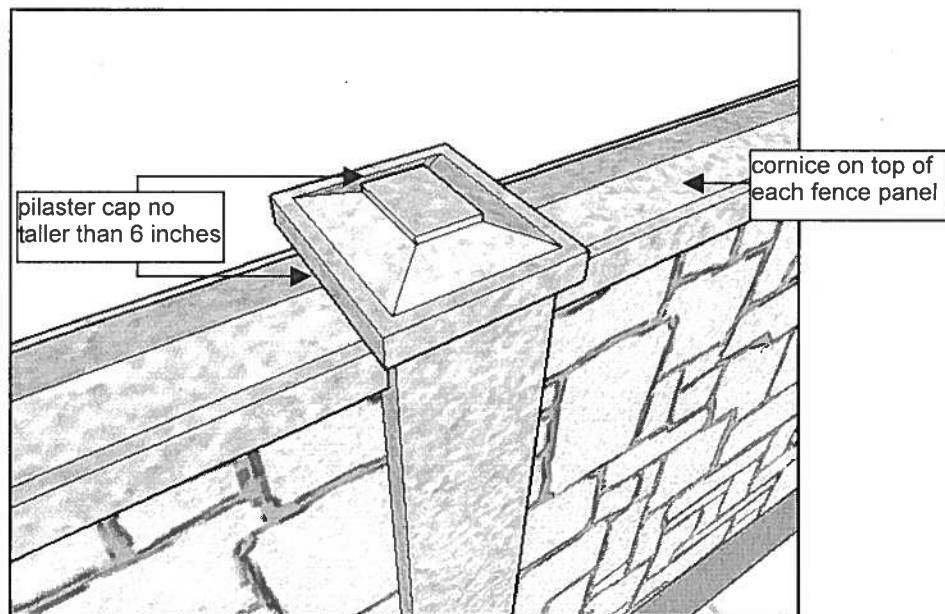
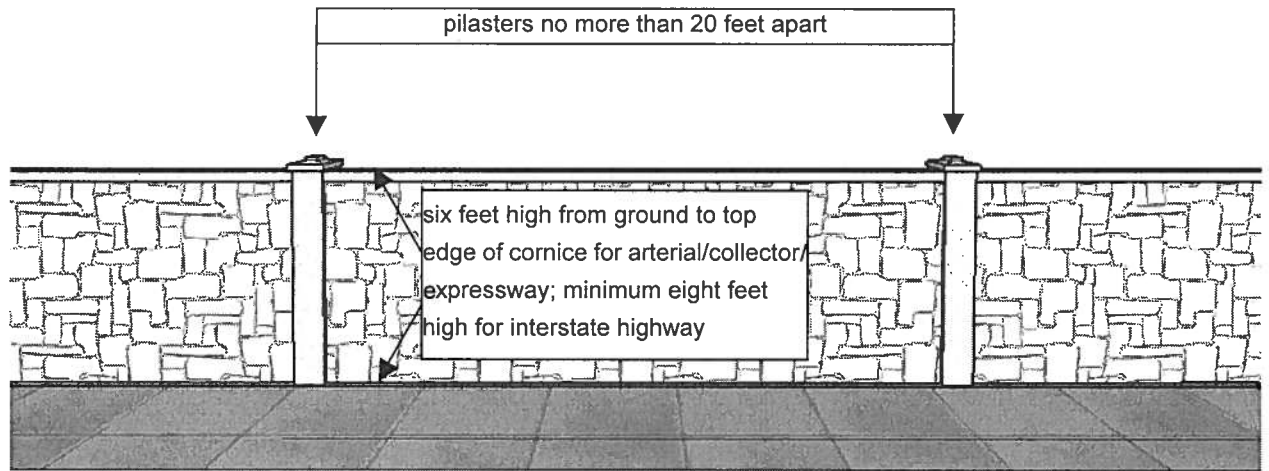
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Section 34.330 Figure 34-1



Section 34.340 Figure 34-2

Masonry Fence Design Type



Section 73.221 Purpose and Objectives.

(1) Purpose. The purpose of fence design standards in the RL and RML Planning Districts for access-restricted lot lines and property lines abutting major and minor collector and arterial and expressway streets **and interstate highways (I-5 or I-205)** is to implement the community design objectives of TDC 10.020.

(2) Objectives. Fences shall be designed to the maximum extent practicable, to achieve the following:

(a) Rear yards and side yards adjacent collector, arterial and expressway streets **and interstate highways** shall be screened from public view.

(b) Fences shall be constructed of highly durable materials that are low-maintenance and weather-resistant.

(c) Fence materials and design shall be compatible and harmonious with the required fence design type detailed in TDC 34.330 and 34.340. The design shall incorporate stone-look or brick-look elements. Colors shall be subdued and natural earth-tones, brown-tones, or grey-tones.

Section 73.222 Fence Standards.

Minimum requirements for construction of fences in a RL or a RML Planning District, where an access-restricted lot line or property line abuts a public street right-of-way classified as a major or minor collector or arterial or expressway street, **or a property line of a state-owned interstate highway** are set forth in TDC 34.330 and 34.340.

**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 on-going opportunity to demonstrate their interests in the enhancement of the arts.

MEETING DATE: Tuesday, June 9, 2009
Special Work Session (food provided)

start time: 5p
Location: Meridian Park Hospital
Education Center

Where to meet for the tour

SPECIAL WORK SESSION ITEMS

PowerPoint?

1. Tour of hospital and talk by hospital CAO

2. Connector project – Alternative 7 – next steps and discussion of corridors

3. 124th / Tonquin Extension Viability

4. South Tualatin Strategy

5. CURD Maximum Indebtedness – Project List

WORK SESSION ITEMS

PowerPoint?

1. Clackamas County Library Update

2.

3.

4.

5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. Tualatin Tomorrow Presentation – Governance, Leadership & Community Engagement (GLC)

2. Proclamation Proclaiming July 2009 as National Recreation and Park Month

3. Hedges Creek Wetlands Enhancement Project Update

CONSENT CALENDAR ITEMS

1. Meeting Minutes

2. Reso – Management Compensation

3. Reso – Annual Workers Compensation Coverage

4. Reso – Changes to 2008/09 Budget (Finance)

5. Reso – Approving Ratification of CBA – Tualatin Employees Association

PUBLIC HEARINGS – Legislative, Quasi-Judicial or Other

PowerPoint?

1.

2. Adopt FY 2009/10 Budget – City and TDC **Other** (Finance)

3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1. Reso – Requesting Election on Clackamas County Library District (and Annexing)

2. Reso – Requesting Support for an aquatics district to fund pools

3.

4.

5.

EXECUTIVE SESSION ITEMS

1.

WORK SESSION ITEMS

PowerPoint?

1. Historic Regulations Holistic Review Follow-up (Comm. Dev.)
2. Quiet Zone Update – Consultant Noise Analysis (Eng)
- 3.
- 4.
- 5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. YAC Update
2. Commuter Rail Update
- 3.

CONSENT CALENDAR ITEMS

1. Meeting Minutes
- 2.
- 3.
- 4.

PUBLIC HEARINGS – Legislative, Quasi-Judicial or Other

PowerPoint?

1. PTA 09-01 Phase 2 Fences **Legislative** (Comm. Dev.)
- 2.
- 3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1. Tualatin Tomorrow – Annual Report (Comm. Dev.)
- 2.
- 3.
- 4.
- 5.

EXECUTIVE SESSION ITEMS

- 1.

WORK SESSION ITEMS

PowerPoint?

1. CURD Maximum Indebtedness Financial Analysis TDC – Comm. Dev. *(Tentative)*

2.

3.

4.

5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1.

2.

3.

CONSENT CALENDAR ITEMS

1. Meeting Minutes

2.

3.

4.

PUBLIC HEARINGS – Legislative, Quasi-Judicial or Other

PowerPoint?

1.

2.

3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1.

2.

3.

4.

5.

EXECUTIVE SESSION ITEMS

1.

WORK SESSION ITEMS

PowerPoint?

1. Durham Police Services Update

2. Strategic Management Plan Update

3.

4.

5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. YAC Update

2. Commuter Rail Update

3.

CONSENT CALENDAR ITEMS

1. Meeting Minutes

2.

3.

4.

PUBLIC HEARINGS – Legislative, Quasi-Judicial or Other

PowerPoint?

1.

2.

3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1.

2.

3.

4.

5.

EXECUTIVE SESSION ITEMS

1.

WORK SESSION ITEMS

PowerPoint?

1. _____
2. _____
3. _____
4. _____
5. _____

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. _____
2. _____
3. _____

CONSENT CALENDAR ITEMS

1. Meeting Minutes _____
2. _____
3. _____
4. _____

PUBLIC HEARINGS – Legislative, Quasi-Judicial or Other

PowerPoint?

1. PTA Historic Regulations (*Legislative*) Comm. Dev. (Tentative) _____
2. PTA Sign Design Standards (*Legislative*) Comm. Dev. (Tentative) _____
3. _____

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1. _____
2. _____
3. _____
4. _____
5. _____

EXECUTIVE SESSION ITEMS

1. _____

June

2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 6:30p Special Work Session - TGM Workshop Location: Police Facility	2 John out 6:30p TLAC	3 12p-7p Alder Creek Kayak Wed-Fri rentals through Sept 4- BECC	4 6:45p Clackamas County C-4 Meeting @County Develop. Services Building	5 7:30a Chamber Networking, Hosted by Pequot Painting. Location TBA	6 10a-7p Alder Creek Kayak Rentals Sat&Sun thru Sept 13 BFCC 8:30a-4:00p Portland Model Power Boat Association at Lake at Tualatin Commons
7 8:00a - 10:00a 10 Cane 10k Run - From/to Club Sport through Tualatin	8 5:00p Work Session 7:00p Council/TDC Mtg John out	9 5:00p Special Work Session (Meridian Park) 6:00p TPARK	10 5:00p Metro Policy Advisory Committee 6:30p Tualatin Tomorrow VIC Mtg, Library Community Room	11 Nancy out Kent Out	12	13 10:00a - Midnight Relay for Life (THS Artificial Turf Field)
14 Midnight - 10:00a Relay for Life (THS Artificial Turf Field) 8:30a-4:00p Portland Model Power Boat Association at Lake of the Commons	15 8:00a - Willowbrook fences up at Browns Ferry Nancy out Dan out Kent Out	16 6:30p TAAC	17	18	19 7:30a Chamber Networking @ Azumano Travel, 16200 SW Pacific Highway, Suite G Tigard	20
21	22 5:00p Work Session 7:00p Council/TDC Mtg	23	24 5:00p Metro Policy Advisory Committee	25 11:30a Chamber Luncheon @ Country Club 6p Clackamas Cities Dinner - Tualatin hosts Location: ClubSport	26	27
28	29 8:00a - First day of Willowbrook Camp at Browns Ferry	30				

July

2009

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			1 12p-7p Alder Creek Kayak Wed-Fri rentals through Sept 4- BFCC	2 6:45p Clackamas County C-4 Meeting @County Develop. Services Building	3 Independence Day Holiday CITY OFFICES CLOSED LIBRARY OPEN	4 LIBRARY CLOSED 10a-7p Alder Creek Kayak Rental Sat&Sun thru 9/13 3:00pm Fox Hills 4 th of July Parade at Bridgeport Elementary
5	6	7 6:30p TLAC	8 5:00p Metro Policy Advisory Committee 6:30p Tualatin Tomorrow VIC Steering Committee Meeting, Council Chambers	9	10 11:45a Pohl Center Anniversary Celebration 6:30p Concerts on the Commons	11 8:30a-4:00p Portland Model Power Boat Association at Lake at Tualatin Commons
12	13 5:00p Work Session 7:00p Council/TDC Mtg	14 12-2pm Library One-Year Celebration, Community Room 6:00p TPARK	15	16 7:00p Urban Renewal Advisory Committee, Council Chambers	17 6:30p Concerts on the Commons	18 7:00a-6:00p Oregon Emerald Cup - Boat races on Lake at Tualatin Commons
19	20	21 6:30p TAAC	22 5:00p Metro Policy Advisory Committee	23 11:30a Chamber Luncheon @ Country Club	24 12-9p ArtSplash 6:30p Concerts on the Commons	25 10a-9p ArtSplash
26 10a-4p ArtSplash	27 5:00p Work Session 7:00p Council/TDC Mtg	28	29	30	31 6:30p Concerts on the Commons	

August

2009

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
						1 10a-7p Alder Creek Kayak Rental Sat&Suns thru Sept 13 BFCC
2	3	4 6:30p TLAC 7:00p - 10:00p National Night Out - Police/City Staff/Council Members	5 12p-7p Alder Creek Kayak Wed-Fri rentals through Sept 4- BFCC	6 6:45p Clackamas County C-4 Meeting @County Develop. Services Building	7 Crawfish Festival 8:00a - 6:00p Last day of Willowbrook Camp at Browns Ferry	8 Crawfish Festival & Parade
9	10 5:00p Work Session 7:00p Council/TDC Mtg	11 6:00p TPARK	12 5:00p Metro Policy Advisory Committee 6:30p Tualatin Tomorrow VIC Steering Committee Meeting, Council Chambers	13	14 6:30p Concerts on the Commons	15 7:00a-6:00p Columbia Cup - Boat races on Lake at Tualatin Commons
16	17	18 6:30p TAAC	19 12:00p Core Area Parking District Board, Council Chambers	20	21 5:00p - Willowbrook fences down at Browns Ferry 6:30p Concerts on the Commons	22
23	24 5:00p Work Session 7:00p Council/TDC Mtg	25	26 5:00p Metro Policy Advisory Committee	27 11:30a Chamber Luncheon @ Country Club	28 6:30p Concerts on the Commons	29
30	31 Mike out					