



MEMORANDUM CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council
FROM: Sherilyn Lombos, City Manager 
DATE: June 15, 2009
SUBJECT: Work Session for June 22, 2009

Work Session will begin at 5:30 p.m.
There WILL be an executive session: ORS 192.660(2)(d)

5:30 p.m. (5 min) – Council / Commission Meeting Agenda Review.

Action requested: Council review the agenda for the June 22nd City Council and Development Commission meetings.

5:35 p.m. (60 min) – Prioritize list of transportation projects to be submitted to the regional transportation plan process. The Washington County Coordinating Committee will be developing a joint list of transportation projects to submit to the RTP update process. At tonight's work session we will discuss what projects are currently on the RTP and get agreement about Tualatin's priorities to be submitted to the WCCC.

Action requested: Direction from the City Council on the list of transportation priorities to be submitted into the regional transportation plan process.

6:35 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.

6:45 p.m. (10 min) – EXECUTIVE SESSION – Labor Relations (Contract negotiations with the Tualatin Employees Association – contract expires June 30, 2009).

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.

WORK SESSION ITEMS

PowerPoint?

1. CURD Maximum Indebtedness (Comm. Dev.)
2. Quiet Zone Update – Consultant Noise Analysis (Eng) 60m
3. Legislative Update (Admin)
- 4.
- 5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. YAC Update
2. Quiet Zone Update
- 3.

CONSENT CALENDAR ITEMS

1. Meeting Minutes
2. Award Bid for Seneca Street Sewer (Eng) *(tentative)*
3. Resolution – Revocable Permit Blue Parking Lot (Comm. Dev.)
- 4.

PUBLIC HEARINGS – Legislative, Quasi-Judicial or Other

PowerPoint?

1. PTA 09-01 Phase 2 Fences **Legislative** (Comm. Dev.)
2. CUP 08-02 Renewal of Conditional Use Permit for Mutual Materials **Quasi-Judicial** (Comm Dev)
- 3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

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

EXECUTIVE SESSION ITEMS

- 1.

MEETING DATE: Monday, July 27, 2009

start time:

WORK SESSION ITEMS

PowerPoint?

1. Extension of Land Use Approvals & Building Permits (Comm Dev)

2. Urban/Rural Reserves (Comm. Dev.)

3. Tualatin-Sherwood Road Landscaping Project (Comm. Dev.)

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.

MEETING DATE: Monday, August 10, 2009

start time:

WORK SESSION ITEMS

PowerPoint?

1. Durham 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.

MEETING DATE: Monday, August 24, 2009

start time:

WORK SESSION ITEMS

PowerPoint?

1. Historic Regulations Holistic Review Follow-up (Comm. Dev.)

2. Phase 3 – Trees (Comm Dev)

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. PTA Sign Design Standards (**Legislative**) Comm. Dev. (*Tentative*)

3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1.

2.

3.

4.

5.

EXECUTIVE SESSION ITEMS

1.

MEETING DATE: Monday, September 14, 2009

start time:

WORK SESSION ITEMS

PowerPoint?

1.

2.

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.

MEETING DATE: Monday, September 28, 2009

start time:

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. PTA Historic Regulations **(Legislative)** Comm. Dev. *(Tentative)*

2.

3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1.

2.

3.

4.

5.

EXECUTIVE SESSION ITEMS

1.

June

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
	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 @ Heritage Center	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 5:45p 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 7:30a Chamber Networking, Wells Fargo Bank	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	17 9:00a Chamber new member breakfast @ Claim Jumper 12:00p CAPDB Mtg. Council Chambers	18	19 5:45a Chamber Networking @ Tigard Festival of Balloons, Cook Park Tigard	20
21	22 Doug out 5:00p Work Session 7:00p Council/TDC Mtg	23 5:00p Chamber Ribbon Cutting @ Key Bank, Bridgeport Village	24 7:00a Chamber Home Improvements Team Coffee @ 50 Sports Café, 8503 SW Warm Springs 5:00p Metro Policy Advisory Committee	25 11:30a Chamber Luncheon @ Country Club	26 7:30a Chamber Networking @ Shred It, 19670 SW 118th Avenue	27
28	29 8:00a - First day of Willowbrook Camp at Browns Ferry	30				

2009

July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			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 6:30p Concerts on the Commons	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 7:30a Chamber Networking Hosted by Active Media @ Heritage Center 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 5:30p Chamber Alive After Five, Windrose Conf. & Mtg. Center, 809 West First, Newberg	16 7:00p Urban Renewal Advisory Committee, Council Chambers	17 7:30a Chamber Networking @ Winona Grange, 8340 SW Seneca 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 7:30a Chamber Networking @ Best Buy, Nyberg Woods 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 7:30a Chamber Networking @ Schwan's Home Service, 20350 SW Avery Court 6:30p Concerts on	

2009

August

<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	11 6:00p TPARK 5:00p Work Session 7:00p Council/TDC Mtg	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	26 5:00p Metro Policy Advisory Committee	27 11:30a Chamber Luncheon @ Country Club	28 Paul out 6:30p Concerts on the Commons	29
30	31	Mike out				

2009

September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 6:30p TLAC Paul out Mike out	2 12p-7p Alder Creek Kayak Wed-Fri rentals through Sept 4- BFCC	3 6:45p Clackamas County C-4 Meeting @County Develop. Services Building	4 12p-7p Alder Creek Kayak final day of weekday rentals at BFCC	5 10a-7p Alder Creek Kayak Rental Sat&Suns thru 9/13 BFCC 6:00p-9:00p Portland Model Power Boat Association at Lake at Tualatin Commons
6	7 Labor Day Holiday CITY OFFICES CLOSED	8 6:00p TPARK Mike out Paul out	9 5:00p Metro Policy Advisory Committee 6:30p Tualatin Tomorrow VIC Meeting, Location TBA	10	11	12
13 10a-7p Alder Creek Kayak final day for season rentals-BFCC	14 5:00p Work Session 7:00p Council/TDC Mtg	15 6:30p TAAC	16	17	18	19
20	21 5:00p Work Session 7:00p Council/TDC Mtg	22	23 5:00p Metro Policy Advisory Committee	24 11:30a Chamber Luncheon @ Country Club	25	26
27	28 5:00p Work Session 7:00p Council/TDC Mtg	29	30			

2009