

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000

Approved by Tualatin
Development Commission
Date 1-12-09
Recording Sec MSmith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF NOVEMBER 24, 2008

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Carina Christensen, Assistant to the City Manager; Don Hudson, Finance Director; Kent Barker, Chief of Police; Eric Underwood, Development Coordinator; Dan Boss, Operations Director; Paul Hennon, Community Services Director; Joelle Davis, Councilor-elect; Nancy McDonald, Human Resources Director; Ginny Kirby, Recording Secretary

ABSENT: [* denotes excused]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 5:17 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Tualatin-Sherwood Road Fountain at Commons Park

Eric Underwood, Development Coordinator, introduced Dave Simmons of CH2M Hill, and Carol Mayer-Reed and Ryan Carlson, of Mayer-Reed, the subcontractor assisting CH2M Hill in the design of this project.

Ms. Mayer-Reed said they are seeking advice on a direction proceed; possible locations for a fountain, and consider what would be most appropriate. The goal is to find a design that represents the community, place it in the right location, and have it serve the intended purpose. Mayor Ogden questioned whether Council knew what they really wanted for this project within the allotted budget. After some discussion style ideas included: clean, makes a statement that you are **IN** Tualatin, a design that includes native plants, has the "wow" factor, represents the great community we have, be the "front door" of Tualatin. Also, incorporate a cohesive landscape style that follows the "style" of the water feature. Discussion ensued regarding the vision of this project. It was noted that the intent would not be to spend the majority of the money on a water feature and not have enough left to upgrade the streetscape from the area between KMart west to the Outback restaurant area. Discussion continued regarding whether Council wanted to start with streetscape or the water feature, as originally planned.

Ms. Mayer-Reed ran through some of their observations regarding Tualatin and the identity (possibly water) feature. Several areas of "importance" were identified: I-5 off ramp area, traffic signal between KMart/Fred Meyer, signal at Martinazzi Avenue/Nyberg Street, commuter rail station, area at southeast edge of The Lake, and Seneca Street/81st Avenue. After a brief discussion Ms. Mayer-Reed said it seems Council feels that the traveling public is the target audience.

In response to questions regarding the streetscape, Mr. Rux clarified that the streetscape, at this point, includes tearing out all ivy, widen the median where the left turn used to be turning south onto Martinazzi Avenue from Tualatin-Sherwood Road, plant columnar trees, and paint and/or replace some signal standards to match what is in the downtown area. The intent is to not have the sidewalk meet the curb in an effort to keep a buffer between pedestrians and the traffic.

Ms. Lombos suggested two things to Council: 1) remember that a Joint Advisory Committee exists and the consultants can go to the committee with some of the ideas (front door, "wow" factor, etc.), and 2) please realize that the identity feature does not have to be a water feature.

[Development Commission Work Session recessed at 6:22 p.m. to return to City Council Work Session]

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

The Consent Agenda was reviewed by the Commission.

E. PUBLIC HEARINGS - *Legislative or Other*

Not applicable.

F. PUBLIC HEARINGS - *Quasi-Judicial*

Not applicable.

G. GENERAL BUSINESS

Not applicable.

H. ITEMS REMOVED FROM CONSENT AGENDA

Not applicable.

I. COMMUNICATIONS FROM COMMISSIONERS

None.

[Development Commission Work Session reconvened at 6:49 p.m.]

J. EXECUTIVE SESSION

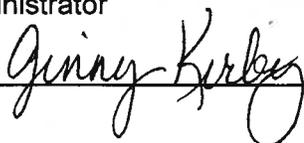
The Commission held an Executive Session pursuant to ORS 192.660(2)(3) to discuss real property transactions.

K. ADJOURNMENT

The work session adjourned at 7:05 p.m.

Sherilyn Lombos, Administrator

Recording Secretary



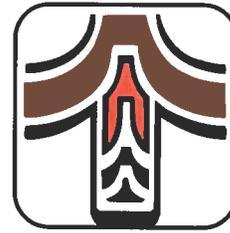
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ABSENT: [**denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 9:09 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Not applicable.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

MOTION by Commissioner Barhyte, SECONDED by Commissioner Beikman to adopt the Consent Agenda as read:

1. Approval of the Minutes for the Meeting of November 10, 2008.

MOTION CARRIED.

E. PUBLIC HEARINGS - Legislative or Other

Not applicable.

F. PUBLIC HEARINGS - Quasi-Judicial

Not applicable.

G. GENERAL BUSINESS

Not applicable.

H. ITEMS REMOVED FROM CONSENT AGENDA

Not applicable.

I. COMMUNICATIONS FROM COMMISSIONERS

None.

J. EXECUTIVE SESSION

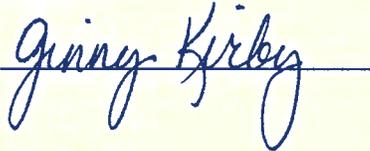
None.

K. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in blue ink, reading "Ginny Kirby", is written over a horizontal line.