



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager

DATE: January 25, 2008

SUBJECT: Work Session for January 28, 2008

Work Session will begin at 5:00 p.m.
Mayor Ogden & Councilor Maddux will be absent

There are five items to be discussed at this work session:

- 1) 5:00 p.m. (20 min) – 2008 Recreation Bond Feasibility Study – Survey Results.** A representative from Davis, Hibitts & Midghall (who conducted the survey) will present the results of the recently completed community survey that probed for recreation demand/need and willingness to pay.

Action requested: No specific action requested; staff will address any Council questions and discuss next steps.

- 2) 5:20 p.m. (15 min) – Refinancing of the 1999 Police Bond.** Don Hudson, our new Finance Director will present information about an opportunity to save some money by refinancing the 1999 Police facility bond. Attached is a PowerPoint that Don will use to facilitate the discussion.

Action requested: Don will address any Council questions and if so directed, bring back a resolution on February 11th to move forward with refinancing the bond.

- 3) 5:35 p.m. (35 min) – Freeway Sign Amortization.** One of the action items under Goal 1 (Enhance Sense of Place & City Beautification) of the City Council's 07/08 Work Plan is to "create an amortization program to remove large signs along I-5." Tonight staff will present information regarding the feasibility of removing one or

more of the signs. Attached is a memorandum that outlines the policy considerations as well as a PowerPoint that will be used to facilitate the discussion.

Action requested: Direction to staff regarding a sign amortization program.

- 4) **6:10 p.m. (35 min) – City & Town Center Gateways.** At the retreat in November, City Council identified gateways as a priority for 2008. Staff has prepared a presentation identifying 11 possible locations for gateways at entrances into the community and 5 locations into the Town Center area. Attached is a memorandum that outlines the policy considerations as well as a PowerPoint that will be used to facilitate the discussion.

Action requested: Direction to staff regarding locations for gateways, components that should be pursued for gateways and any additional parameters.

- 5) **6:45 p.m. (10 min) – Council agenda review & Council communications.**

Action requested: Council review the agenda for the January 28th Council and Development Commission meetings.

Other items of interest:

Dinner for Monday night: We will be enjoying a Kabob Feast (includes pita bread, Greek salad, rice and a variety of kabobs) from Greek Cuisina.

Presentations for Council Meeting: Attached is the train horn noise update PowerPoint that will be used during Monday night's Council meeting.

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. There are several key dates to note:

- *January 31 (Thursday), 4:30pm* – Farewell Reception for Captain Jeff Groth – Police Department.
- *February 6 (Wednesday), 4:00pm* – Special Work Session (Transportation & Site Selection for Community Center) – Council Chambers.
- *February 14 (Friday), 6:30pm* – Police Awards Banquet – Hazelbrook School.
- *April 17 (Thursday), 5:30pm* – Celebrate Tualatin – Country Club.

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

Attachments:

- A. PowerPoint for the bond refinancing discussion.
- B. Memorandum and PowerPoint for the sign amortization program discussion.
- C. Memorandum and PowerPoint for the gateways discussion.
- D. PowerPoint for the train horn noise update.
- E. Tualatin Calendar of Events (January – April).
- F. Upcoming meeting and work session items (January – April).

**Proposed G.O. Refunding
Bonds, Series 2008**



**Refunding of 1999 Police Facility
G.O. Bonds**

**1999 Police Facility G.O.
Bonds**

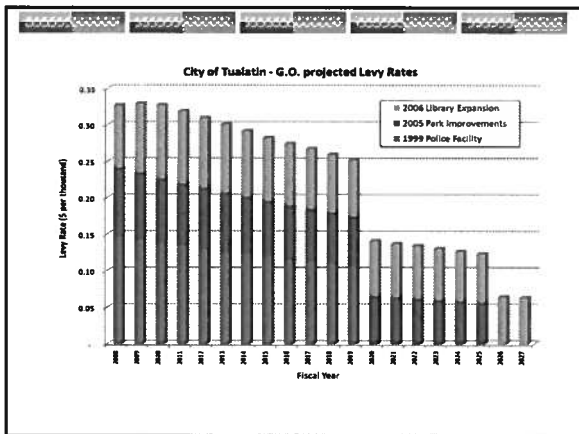
- Original Issue \$4,970,000
- Annual Payments approx. \$373,000 per year
- Final Redemption, February 1, 2019
- Optional Redemption
 - Bonds maturing after February 1, 2009
 - In whole or in part at par, plus accrued interest
- \$3,000,000 of bonds, at average interest rate of 4.53% available for redemption

**Proposed Refunding G.O.
Bonds**

- \$3,130,000 Bond Par Amount
- Average interest rate of 3.15%
- Final Maturity, February 1, 2019

Savings by Refunding 1999 G.O. Bond

- Annual Savings of \$12,000 to \$16,000
- Total Savings, \$154,000
- Total Savings corresponds to savings over the life of \$0.06/\$1,000 AV








MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager 

FROM: Doug Rux, Community Development Director 
William Harper, AICP, Associate Planner 

DATE: January 28, 2008

SUBJECT: FREEWAY SIGN AMORTIZATION PRESENTATION

POLICY CONSIDERATIONS:

Given the Council's direction to look at the feasibility of removing one or more of the signs facing I-5:

1. Is it possible to have one or more of the signs taken down right now?
2. If Yes, at what cost or consequence?
3. If No, Why Not?
 - Federal Legislation? Tualatin's Sign Code? Grandfather (Non-conforming sign) provisions?
 - If it is our own sign code-Can the Sign Code be changed and at what consequence?
 - Still left with Grandfather (Non-conforming Sign) status.
 - Inconsistency with Freedom of Speech rights and Federal Highway Act Legislation.
 - Legal Claims by property owners, sign owners and business owners.
4. Are there some signs that are okay and others that are not? What components make them okay or not?
 - Sign message or content?
 - Orientation or location?
5. Are new signs possible? Are there potentially more signs coming? Or, are the signs we currently have, it?

OUTCOMES:

If Council decides to move forward:

- Direction from Council on changes to the Sign Code related to freestanding pole signs/ non-conforming signs.
- Direction from Council on whether or not to move forward with a sign amortization program.

Attachments: A. PowerPoint Presentation



I-5 Freeway Pole Signs

Tualatin City Council
Work Session Discussion

January 28, 2008





Purpose & Objectives

- * Review of tall & large pole signs visible from I-5 and highway interchanges.
 - ▣ History of Sign Regulations
 - ▣ Current Sign Code
 - ▣ Pole Signs on I-5
 - ▣ Non-Conforming Signs
 - ▣ State and Federal outdoor advertising laws.

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Purpose & Objectives

- * Consider possible revisions to Tualatin's sign code and non-conforming sign provisions.
- * Consider establishing a sign removal or amortization program for non-conforming pole signs.

3



Policy Considerations

Given the Council's direction to look at the feasibility of removing one or more of the signs facing I-5:

1. If Yes, at what cost or consequence?
2. If No, Why Not?
3. Is it possible to have one or more of the signs taken down right now?
4. Are there some signs that are okay and others that are not? What components make them okay or not?
5. Are new signs possible? Are there potentially more signs coming? Or, are the signs we currently have, if?

4



City Council & Strategic Action Plan Goals

- * Council Goal #1 - Enhance sense of place and City beautification. (Create amortization program to remove large signs along I-5).

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Tualatin Sign Regulations—History/Background

- * Freestanding Pole Signs and Freeway-Oriented Signs allowed in 1979 Sign Code, 1983 Sign Ordinance and 1996 Ordinance establishing TDC Chapter 38-Sign Regulations.
- * Provisions for Freeway Oriented Activities (FOA) and Activity Area and Freeway-Oriented Activity signs were intended for gas, lodging and restaurant businesses located at the two Tualatin I-5 interchanges and serving travelers on Interstate 5.

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**Tualatin Sign Regulations—
History/Background**

- * Major Commercial Center (MCC) Freestanding Signs allowed in 1983 Sign Ordinance and 1996 Ordinance establishing TDC Chapter 38-Sign Regulations.
- * MCC developments are 3 acre or larger commercial developments in Central (CC) and General Commercial (CG) Planning Districts (eg. Nyberg Woods, Big KMart, Marfinazzi Square, Fred Meyer, Hedges Green Retail Center, Meridian Shopping Center, South Lake Center)

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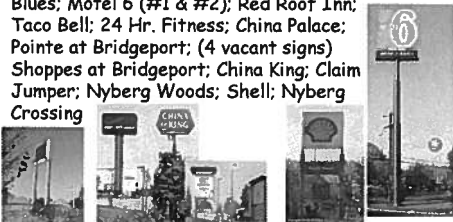
Current Sign Code

- * Freestanding Signs.
 - Monument Signs.
 - CC/CG Monument signs (8 ft. high/ 40 s.f. sign face area)
 - Pole Signs
 - CC/CG Pole signs (15 ft. high/ 48 s.f. sign face area)
 - MCC Pole Signs (20 ft. high/ 100 s.f. sign face area)
 - FOA Pole Signs (45 ft. high/250 s.f. sign face area)

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Existing Pole Signs Located in the I-5 Corridor

- * Pole Signs visible from I-5 include:
 - FOA Pole Signs: Carl's Jr.; Out of the Blues; Motel 6 (#1 & #2); Red Roof Inn; Taco Bell; 24 Hr. Fitness; China Palace; Pointe at Bridgeport; (4 vacant signs) Shoppes at Bridgeport; China King; Claim Jumper; Nyberg Woods; Shell; Nyberg Crossing



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Existing Pole Signs Located in the I-5 Corridor

* Pole Signs visible from I-5 include:

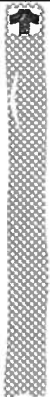
▣ **MCC Pole Signs:** South Lake Center; Big Kmart/Michaels (NC); Jack-in-the-Box/Nyberg Crossing/Fred Meyer;

▣ **CC/CG Pole Signs:** Jiggles (NC); Furniture Store (NC); LazerQuick/Clearwire (NC)



NC = Non-Conforming

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Pole Signs visible from I-5 include:

- **Signs Allowed By Variance** SVAR-92-01 allowed taller (56 ft.) FOA Pole Sign for (former) Best Western Motel (SW Lower Boones Ferry Road).



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Current Sign Code

* Non-conforming Signs.

▣ **Nonconforming Sign.** A sign lawfully erected and existing, and properly maintained and repaired prior to May 13, 1992, but which does not meet the requirements of TDC Chapter 38". (TDC 31.060)

▣ Non-conforming signs may remain in use indefinitely. A change in the use of the property, changes to the copy of the sign face and maintenance of a non-conforming sign is allowed and non-conforming status is retained.

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Current Sign Code

- Non-conforming sign must comply with current regulations (or be removed) when:
 - the sign is relocated to another location;
 - the sign is structurally altered;
 - nature-caused damage to a sign exceeds 75% of sign value, or;
 - a new sign permit for the same type of sign (freestanding) is issued for the same development.
- Currently, there is no authority or provisions to remove non-conforming signs through a mandatory program such as a sign amortization program.

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I-5 Pole Signs

- Aerial Photo of I-5 corridor showing locations of existing large, tall pole signs.



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State & Federal Regulations

- Oregon ODOT Outdoor Advertising Sign Program
 - State Permit is required when a outdoor advertising sign visible to a state highway is "posted for compensation" (owner receiving payment for posting someone else's message or a land lease) and the sign is at the location of a business or activity open to the public.
 - State Permit is required in conjunction with local sign permit regulations. Permits may be required for both local and state authorities.
 - State Outdoor Advertising Sign Program in ORS 377.720 amended by 2007 Legislative Assembly HB 2273 eliminating language restricting "off-premise" signs visible to state highways."

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State & Federal Regulations

- * US Outdoor Advertising Control Program(s).
 - Originated in Highway Beautification Act of 1965 and applies to Interstate Freeways such as I-5. Subsequent federal transportation legislation including Federal Aid Highway Act, Surface Transportation Act, and ISTEA amended the outdoor advertising control program.
 - Allows and encourages state governments to have freeway sign programs and regulations and provides for additional highway funds if states participate ("Bonus Program"). Oregon is a participating state.
 - Requires payment for removal of signs by state or local restrictions in areas controlled by federal law. In urban areas, the control area extends 660 ft. on each side of the interstate highway.

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Sign Removal-Amortization

- * Cities in Oregon and other states have developed programs to remove non-conforming signs through buy-outs, regulatory mechanisms, and amortization.
- * Amortization sets up a process for removing existing signs that is similar to depreciation with a value-based or prescribed schedule (commonly 10 years). The time period is designed to allow the costs of a sign to be amortized by the owner. No compensation is paid.
- * Federal law pre-empts amortization on signs adjacent to federal highways by prohibiting removal of signs without payment of compensation.

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What are the options?

- * Continue with existing freestanding pole sign and nonconforming sign regulations.
- * Consider amending existing sign regulations to achieve fewer and smaller freestanding signs.
 - Should the freestanding pole sign standards be revised?
 - Should only monument-style signs be allowed as freestanding signs?
 - Should the Freeway-Oriented Activity Sign program be retained, revised or eliminated?
 - Should the Major Commercial Center sign standards be retained, revised or eliminated?

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What are the options?

- * Consider amending the non-conforming sign regulations and establishing a sign removal or sign amortization program for non-conforming freestanding pole signs (subject to state and federal laws that apply to signs).
 - Should the Non-conforming Sign provisions be revised to apply to all signs or signs erected before adoption of an amendment of the sign regulations?
 - Should a sign removal program be instituted? What kinds of signs would be targeted for removal and will an amortization or compensation program be created?

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Outcomes

- * If Council decides to move forward:
 - Direction from Council on changes to the Sign Code related to freestanding pole signs/ non-conforming signs.
 - Direction from Council on whether or not to move forward with a sign amortization program.

20




Discussion



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MEMORANDUM CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager 

FROM: Doug Rux, AICP, Community Development Director 
Cindy Hahn, AICP, Assistant Planner 

DATE: January 28, 2008

SUBJECT: CITY AND TOWN CENTER GATEWAYS PRESENTATION

POLICY CONSIDERATIONS:

Given the direction from Council to pursue "gateway" definition and beautification:

1. Where should gateways be located?
2. What design elements should be included?
3. What is the timeline for a decision and implementation?

ISSUES TO BE DISCUSSED:

- Should all community entrance and Town Center entrance points be given the gateway treatment?
- Should a short list be developed?
- Should all gateways look and feel consistent or should they be unique?
- What components should be consistent (e.g. logo, theme, etc.)?


DESIRED OUTCOMES:

1. List of locations for gateway development.
2. Agreement on components that are consistent throughout, if any.
3. Parameters for design features, and schedule.

Attachments: A. Power Point Presentation

City & Town Center Gateways

Tualatin City Council
Work Session Discussion
January 28, 2008



1

Purpose & Objectives

- * Review components of Tualatin's Gateway Program
- * Review possible City Gateway locations
 - Select short list for further analysis
- * Review identified Town Center Gateway locations
 - Approve for further analysis
- * Review possible Gateway components
 - Select desired components for further analysis
 - City Gateways
 - Town Center Gateways

2

Policy Considerations

Given the direction from Council to pursue "gateway" definition and beautification:

1. Where should gateways be located?
2. What design elements should be included?
3. What is the timeline for a decision and implementation?

3

Tualatin's Gateway Program

- * I-5 Interchange Landscaping at SW Bridgeport Road/SW Lower Boones Ferry Road and SW Nyberg Street
- * City Gateways at or near the corporate boundary
- * Town Center Gateways

City Council & Strategic Action Plan Goals


- * Council Goal #1 - Enhance sense of place and City beautification.
- * Community Vision and Strategic Action Plan -
 - ▣ Strategy GHT13 - Develop a unique, vibrant, identifiable Town-Center for Tualatin ...
 - ▣ Strategy GHT22 - Develop distinct gateways at key entry points into Tualatin, promoting the community's identity and distinguishing it from surrounding cities. Utilize structures, art, signage and landscaping to enhance these gateways.

Town Center Plan

- * Town Center to remain as Tualatin's downtown—defining the city's identity for its residents, visitors and workers.
- * Define the Town Center in a coordinated and unique manner, by adding thematic entryway treatments at key locations.
- * Gateways might include:
 - ▣ directional signage,
 - ▣ landscaping,
 - ▣ art,
 - ▣ lighting,
 - ▣ water features,
 - ▣ wood,
 - ▣ stone, or
 - ▣ water.


I-5 Interchange Landscaping

- * SW Sagert Street north to 290 Interchange
- * Operations is the lead City department
- * Council has accepted concept for improvements
- * Finance Director is working on funding mechanism




City Gateways - North & East

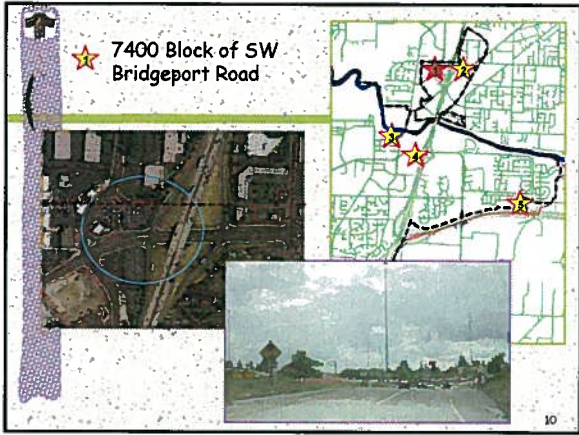
- * 7400 Block of SW Bridgeport Road
- * 17700-17800 Block of SW Lower Boones Ferry Road
- * 18200-18500 Block of SW Boones Ferry Road
- * I-5 & SW Nyberg Street
- * 4500 Block of SW Borland Road

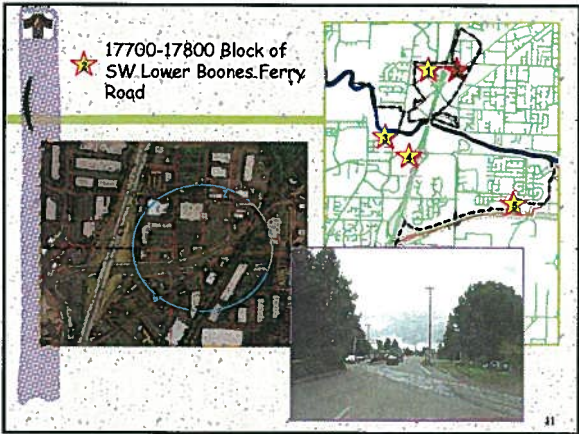


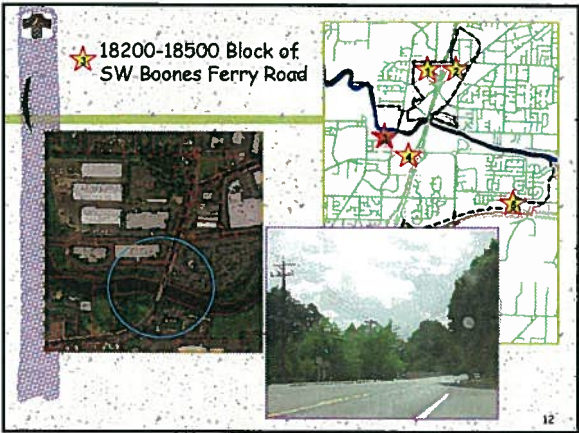
City Gateways - South & West

- * 2300 Block of SW Boones Ferry Road
- * 23000 Block of SW Grahams Ferry Road
- * 12700 Block of SW Tualatin-Sherwood Road
- * SW Herman Road & SW Cipole Road
- * Highway 99W & SW Cipole Road
- * Highway 99W & Tualatin River















I-5 & SW Nyberg Street Interchange







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4500 Block of SW Borland Road

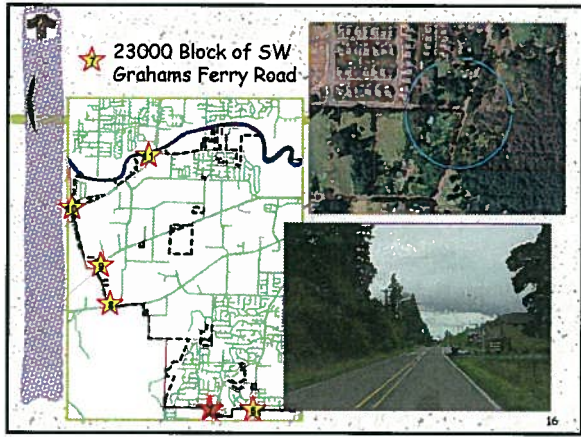


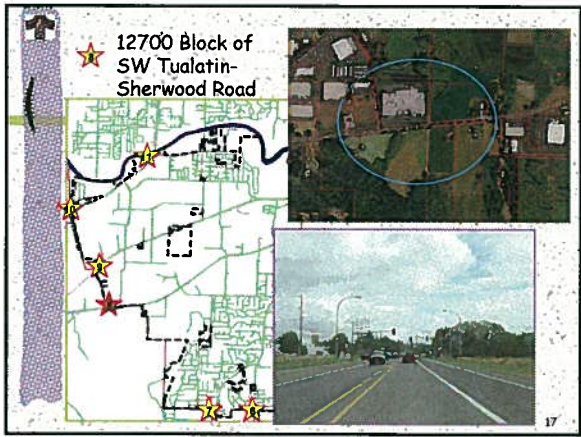
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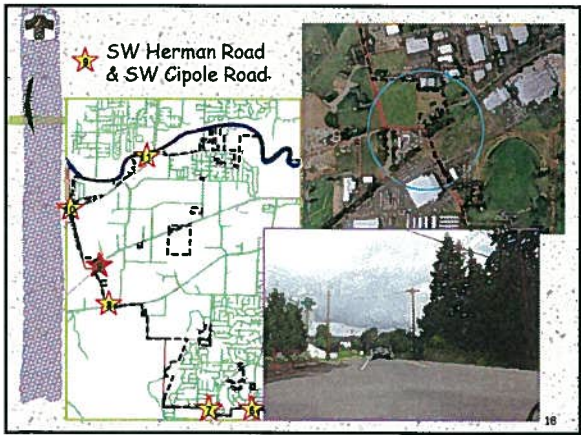
23000 Block of SW Boones Ferry Road

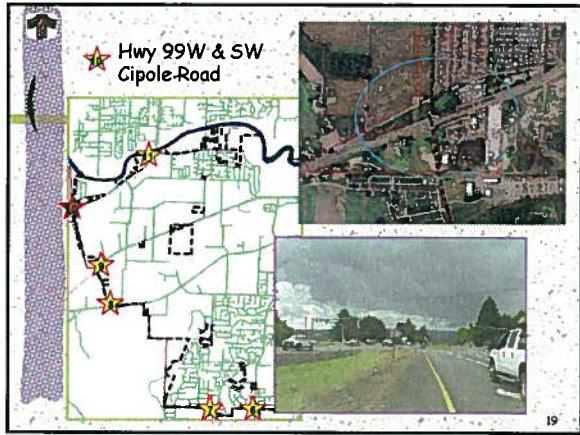


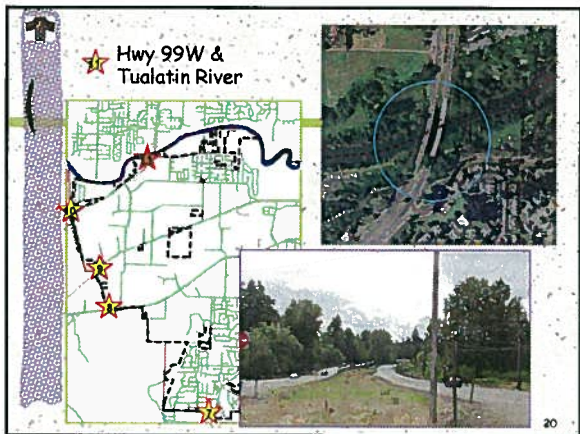
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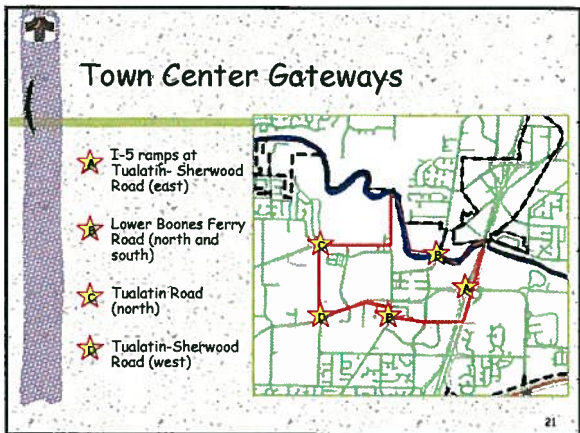












What do Gateways Look Like?

- * A landmark, streetscape or other feature.
- * Signifies a transition between one space and another.
- * Simple or complex.
- * Small or large in scope.
- * Specific to a single point or extending over several blocks.
- * Usually includes letters, words, numerals, figures, emblems, pictures, or some form of visual communication.
- * Designed to be readily associated with the location it is designed to "announce".

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Gateway landscaping might include ...

... streetscaping ...



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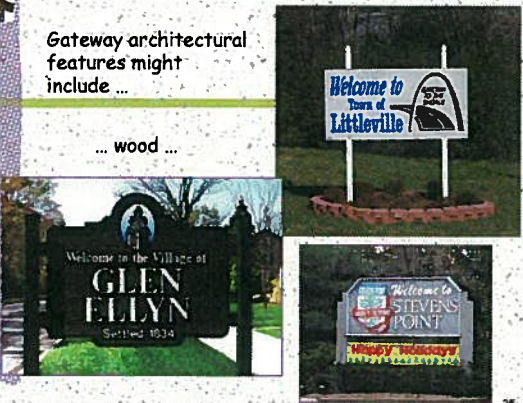
... or a traffic circle.



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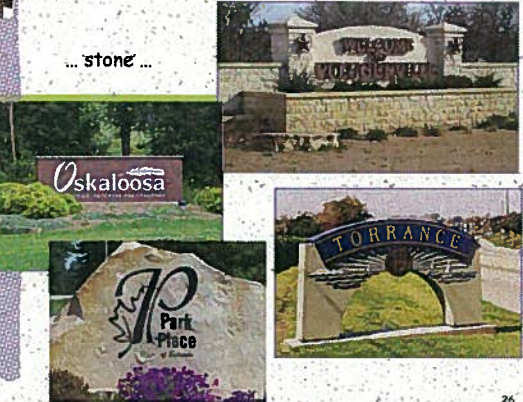
Gateway architectural features might include ...

... wood ...



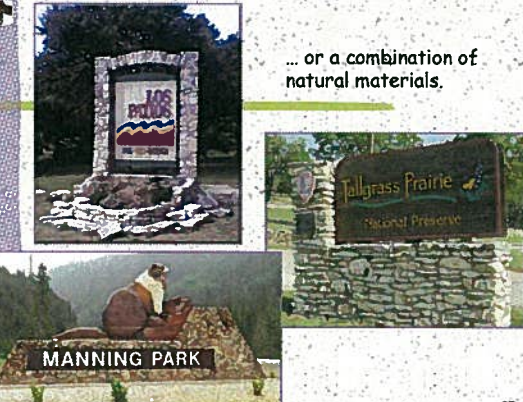
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... stone ...



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... or a combination of natural materials.



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Gateways might include water as a minor component ...

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... or as the dominant visual feature.

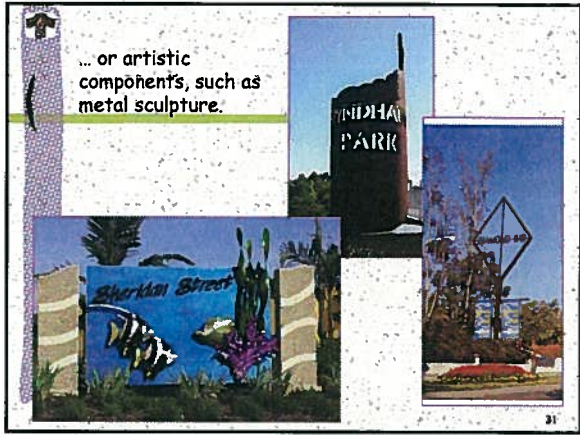
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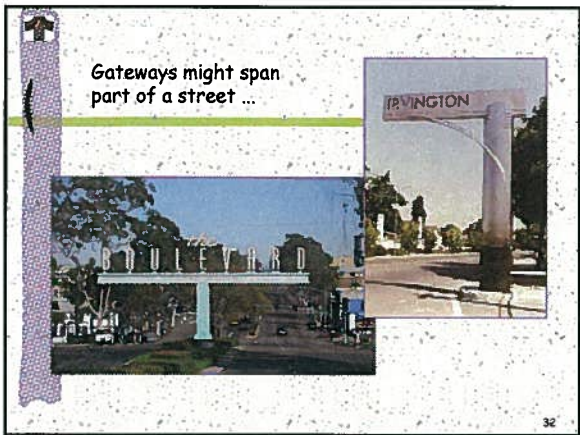
Gateways might incorporate banners ...

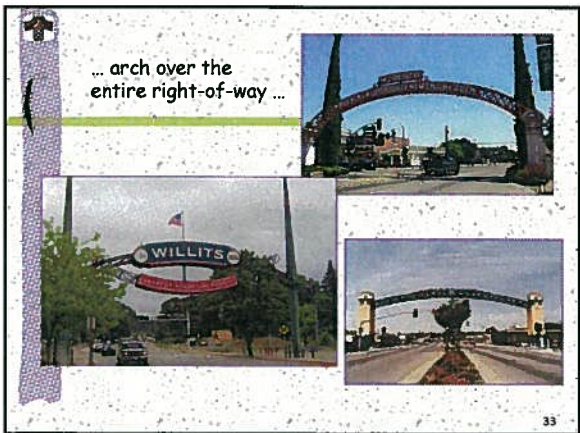
... flags ...

... whimsical streamers ...

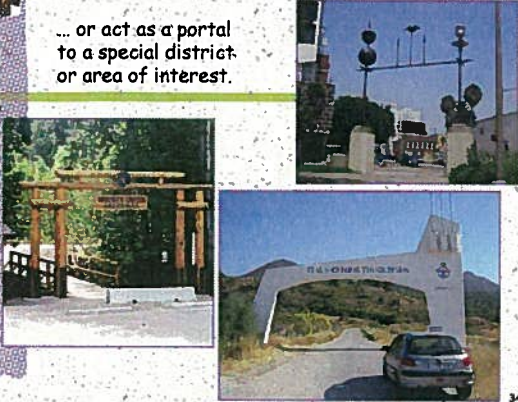
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... or act as a portal to a special district or area of interest.



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Desired Outcomes

- # List of locations for gateway development.
- # Agreement on components that are consistent throughout, if any.
- # Parameters for design features, and schedule.

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Discussion

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Commuter Rail Train Horn Noise Mitigation Update



January 28, 2008



Background

- Previous Meetings:
 - Initial Council Discussion
 - August 13, 2007 - City Council Work Session
 - Tri-Met Staff
 - Follow-up Noise & Safety Discussion
 - October 29, 2007 - City Council Special Study Session
 - Tri-Met Staff & Consultant (RCL)
 - Agency Meeting
 - December 14, 2007 - Staff Meeting
 - Federal Rail Administration (FRA), Oregon Department of Transportation (ODOT), Portland & Western Railroad & Washington County



Crossing Assessment

- Held January 23, 2008
 - Attendees:
 - Federal Rail Administration (FRA)
 - Oregon Department of Transportation (ODOT)
 - Portland & Western Railroad
 - Washington County
 - City of Tualatin
 - Agenda:
 - Understand process from perspective of each stakeholder
 - Identify any fatal flaws or land mines to be dealt with
 - Visit and evaluated each crossing in detail to determine the requirements to implement Quiet Zone and/or Wayside Horns



Information Learned Quiet Zones

- Public Authority Designation can be implemented in two ways:
 - Utilizes Supplemental Safety Measures (SSM's)
 - Four Quadrant Gates
 - Gates with medians or channelized devices
 - One-way streets equipped with gates
 - Temporary closures (i.e. nighttime closures)
 - Permanent Closures
 - Utilizes Quiet Zone Risk Index (QZRI)
 - If FRA Calculator shows a QZRI is less than the Nationwide Significant Risk Threshold (NSRT) or the Risk Index With Horns (RIWH)



Information Learned Quiet Zones

- Involves FRA, ODOT, Portland & Western Railroad and City/County to implement
- ODOT is not opposed - as long standard Supplemental Safety Measures (SSM's) are implemented
- Portland & Western is opposed
- Can take up to 18 months to implement if standard measures are not implemented



Information Learned Wayside Horns

- Involves ODOT, Portland & Western Railroad and City/County to implement - FRA generally not involved
 - Wayside horns are considered a one-for-one for actual train horns
- Requires an ODOT crossing order to implement
- Can take up to 6-10 months to implement



Additional Items

- Within a Quiet Zone or with Wayside Horns, trains horns will still blow for several reasons:
 - Pedestrians in crossing areas
 - Trespassing within right-of-way
 - Workers in orange vests
 - Animals within right-of-way
 - Other emergency situations



Distance Between Crossings

Map



Train Speeds

Map

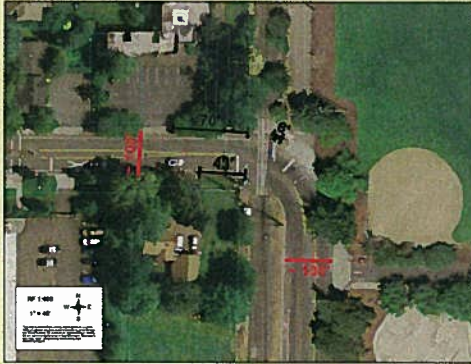


Review of Crossings

- At the Special Work Session Council asked that staff review the RCL Report and look at possible mitigation options
- In anticipation of the Crossing Assessment Meeting staff has:
 - Reviewed the RCL Report
 - Met with stakeholders
 - Visited and reviewed each crossing
- Following are the staff reviews of each crossing

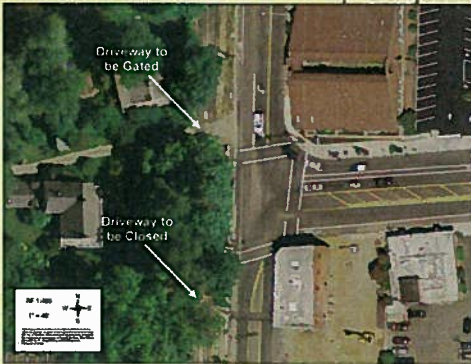


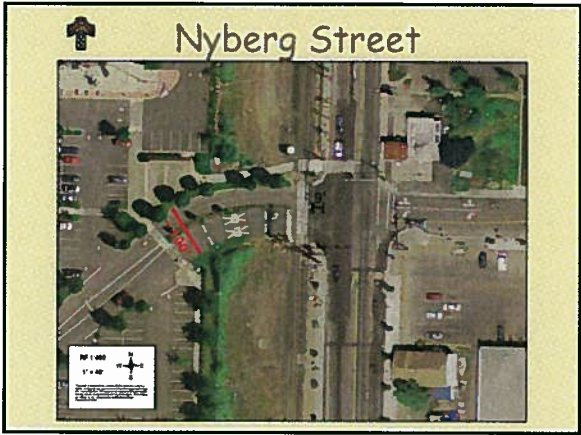
Tualatin Road



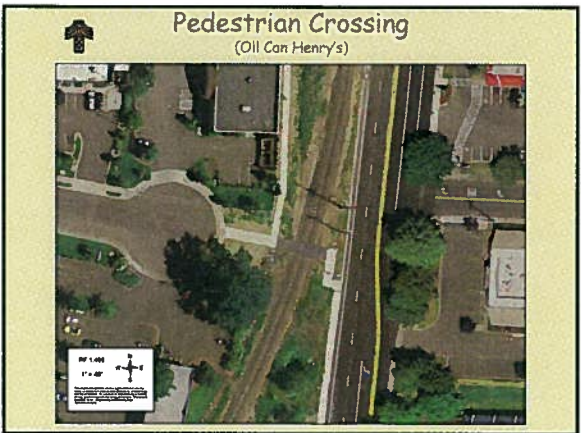


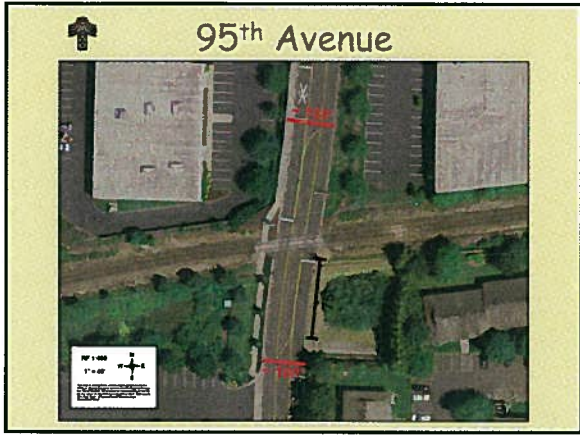
Pratt/Broome Property



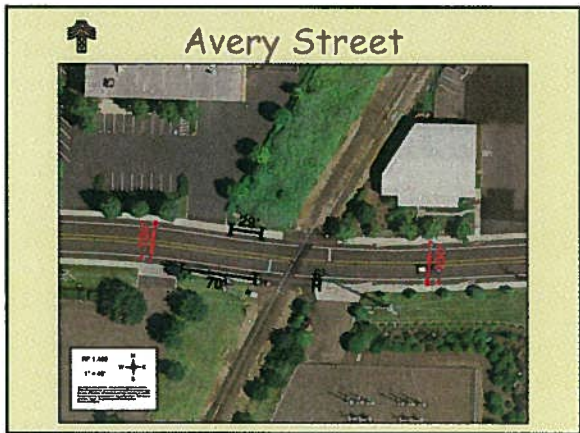






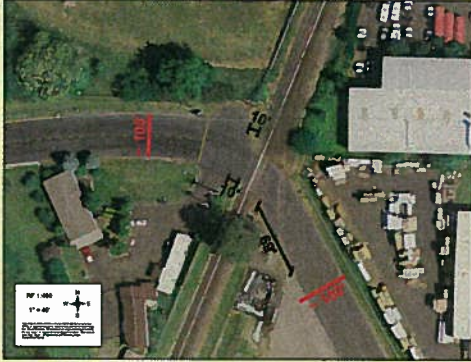






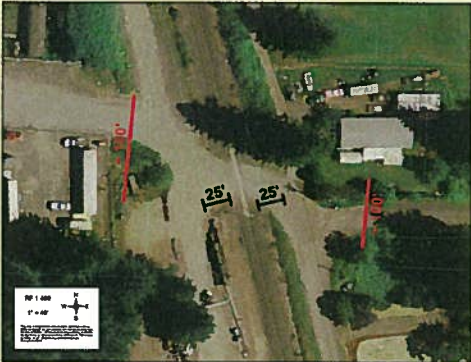


Industrial Way



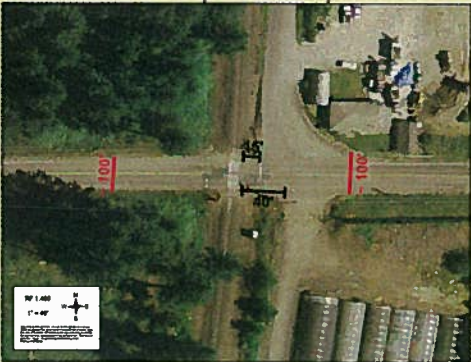


Browns Transfer





Tonquin Loop





Follow-up

- Staff will complete a report of the information learned from the Crossing Assessment Review, the report will include:
 - Necessary improvements to each intersection to implement a Quiet Zone, including preliminary costs
 - Necessary improvements to each intersection to implement Wayside Horns, including preliminary costs
- The report will be presented to Council in March



Any Questions?

January

TUALATIN CALENDAR

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 New Year's Holiday CITY OFFICES AND LIBRARY CLOSED	2 1:15p Tualatin Historical Society 7:00p ARB (if necessary)	3	4 7:30a Chamber Network AM, Rumours Salon, 19245 SW Marinazzi Avenue	5
6	7 6:00p TPARK	8	9 9:45a Sr. Center Steering Committee 11:15a Groundbreaking, Commuter Rail Station 5:30p Chamber January Alive After 5, Under U for Men, 7391A Bridgeport Rd 6:00p Special Council Work Session	10 7:00p TPAC	11 7:30a Chamber Network AM, Legacy Meridian Park Hospital, 19300 SW 65th Avenue	12
13	14 5:00p Work Session 7:00p Council/TDC Mtg	15 6:30p TAAC	16 4:00p Ribbon Cutting, Bridgeport Mortgage, 7455 SW Bridgeport Road, Suite 200 6:30p Tualatin Tomorrow VIC Meeting 7:30p TT VIC Steering Committee, Council Chambers	17 7:00p Urban Renewal Advisory Committee, Council Chambers	18 7:30a Chamber Network AM, Pacific Continental Bank, Nyberg Woods, 7111 SW Nyberg Street	19
20	21 Martin Luther King Day CITY OFFICES CLOSED LIBRARY OPEN 12:30-8:30	22	23 5:30p Chamber January Alive After 5/Ribbon Cutting, Greek Cousina, Nyberg Woods, 7017 SW Nyberg St.	24 11:30a Chamber Luncheon @ Country Club	25 7:30a Chamber Network AM, NW Staffing Resources, Tualatin Heritage Center, 8700 SW Sweek Drive	26
27	28 5:00p Work Session 7:00p Council/TDC Mtg	29 7:30a Chamber New Member Breakfast, Claim Jumper, 18000 SW Lower Boones Ferry Road	30	31 4:30pm Farewell Reception for Capt./Chief Groth @ Police Dept.		

2008

February

TUALATIN CALENDAR

2008

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					1 7:30a Chamber Networking AM, Haggens 12:00 noon Ribbon Cutting/Open House Lee/Eastman Design Studio, 18035 SW Lower Boones Ferry Road	2
3	4	5 6:30p TLAC	6 8:00a Oregon Employment Dept. Open House, 7995 SW Mohawk Street 1:15p Tualatin Historical Soc 4:00p Special Work Session re: Transportation 5:30p Alive After 5, River Valley Senior Comm. 19200 SW 65th Avenue	7	8 7:30a Chamber Networking AM, Heritage Center, 8750 SW Sweek Drive	9
10	11 5:00p Work Session 7:00p Council/TDC Mtg	12 6:00p TPARK	13 9:45a Sr. Center Steering Committee	14	15 7:30a Chamber Networking AM, ClubSport, 18120 SW Lower Boones Ferry Road	16
17	18 Presidents' Day Holiday CITY OFFICES CLOSED LIBRARY OPEN 12:30-8:30	19 6:30p TAAC	20 12:00p Core Area Parking District Council Chambers 5:30p Alive After Five, Pacific Continental Bank, 7111 SW Nyberg Street 6:30/7:30p Tualatin Tomorrow VIC Meeting, & VIC Steering Committee	21	22 7:30a Chamber Networking AM, TBA	23
24	25 5:00p Work Session 7:00p Council/TDC Mtg	26	27 7:00p ARB (if necessary)	28 11:30a Chamber Luncheon @ Country Club	29 7:30a Chamber Networking AM, TBA 4:30pm Retirement Reception for Sgt. Bob Patersen @ Police Dept	

TUALATIN CALENDAR

March

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
						1
2	3	4 6:30p TLAC	5 1:15p Tualatin Historical Soc 5:30p Alive After Five, Umpqua Bank, 18757 SW Martinazzi Avenue 7:00p ARB (if necessary)	6	7 7:30a Chamber Networking AM, Wine Styles, Nyberg Woods, 7009 SW Nyberg Street	8
9	10 5:00p Work Session 7:00p Council/TDC Mtg	11 6:00p TPARK	12 9:45a Sr. Center Steering Committee 6:30p Tualatin Tomorrow VIC Meeting, Council Chambers 7:30p TT VIC Steering Committee	13 7:00p TPAC	14 7:30a Chamber Networking AM, Oregon Employment Dept., 7995 SW Mohawk Street 6:30pm Police Dept. Awards Banquet @ Hazelbrook School	15
16	17	18 6:30p TAAC	19 5:30p Alive After Five, Rumours Day Spa, 19245 SW Martinazzi Avenue 7:00p ARB (if necessary)	20	21 7:30a Chamber Networking AM, Pacific Continental Bank, 7111 SW Nyberg Street	22
23	24 5:00p Work Session 7:00p Council/TDC Mtg	25	26 7:00p ARB (if necessary)	27 11:30a Chamber Luncheon @ Country Club	28	29
30	31					

2008

TUALATIN CALENDAR

April

2008

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2 1:15p Tualatin Historical Soc 7:00p ARB (if necessary)	3	4	5
6	7	8	9	10 7:00p TPAC	11	12
13	14 5:00p Work Session 7:00p Council/TDC Mtg	15	16 7:00p ARB (if necessary)	17 5:30p Celebrate Tualatin @ Country Club 7:00p Urban Renewal Advisory Committee, Council Chambers	18	19
20	21	22	23 7:00p ARB (if necessary)	24 11:30a Chamber Luncheon @ Country Club	25	26
27	28 5:00p Work Session 7:00p Council/TDC Mtg	29	30 7:00p ARB (if necessary)			

WORK SESSION ITEMS

PowerPoint?

1. _____
2. Review Survey Findings _____
3. City and Town Center Gateways _____ **Yes**
4. Sign Amortization _____ **Yes**

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. _____
2. _____

CONSENT CALENDAR ITEMS

1. ~~Reso Approving IGA Amendment – Regional Water Supply Consortium – E&B~~ *move to 2/11* _____
2. Resolution authorizing Deed of Dedication and Public Utility Easement – Library Proj (E&B) _____
3. Change of Ownership Liquor License Application–PacWest LLC dba Jacksons Food Store (Adm) _____
4. Approval of Change Order No. 2 - Green Parking Lot Expansion (**Commission/Comm. Dev.**) _____
5. Resolution Drake Settlement Agreement 124th Avenue (**Council & Commission**) (Comm. Dev) _____
6. BUG Intergovernmental Agreement (Admin) _____
7. Resolution – Approving Killarney Lane Sewer Project (E/B) _____
8. Resolution – Supporting OSU Extension Service (Admin) _____
9. _____

PUBLIC HEARINGS – Legislative, Other, Quasi-Judicial

PowerPoint?

1. PTA-07-06 – Chapter 73/MUCOD Design Standards – Comm. Dev. (*Legis Hrng*) _____
2. _____

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1. Ordinance PTA-07-05 Day Care Use in Industrial (IBPOD) - Comm. Dev./Legal _____
2. ~~Heritage Center Patio Site Plan~~ [*moved to 2/11/08*] _____
3. Update on Commuter Rail Train Noise Mitigation _____ **Yes**
4. Report on Ad Hoc Committee for Bond Measure _____

EXECUTIVE SESSION ITEMS

1. _____

MEETING DATE: Monday, February 11, 2008

WORK SESSION ITEMS

PowerPoint?

1. East Commons Project – Comm. Dev Yes

2. Single Family Design Standards, Phase 1 – Comm. Dev.

3. Homeless Issues – Police Yes

- 4.

- 5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. Community Action Organization Presentation (Jerralynn Ness)

2. Swearing-in of Police Officers - *Bryan Belcher, Jill Chapman, Tamara Lewis*

- 3.

CONSENT CALENDAR ITEMS

1. Initiate Proposed Renaming of a Portion of SW Boones Ferry Rd to SW McEwan Rd (City Eng)

2. Resolution Authorizing Construction of a Retaining Wall w/in a Sanitary Sewer Easement (E/B)

3. Resolution Approving IGA Amendment – Regional Water Supply Consortium (E&B)

4. Resolutions: Herman Road ROW/Easement Compensation Approvals and ROW/Easement Acceptance (**Commission & Council**) - Comm. Dev.

PUBLIC HEARINGS – Legislative, Other, Quasi-Judicial

PowerPoint?

1. Hearing M37-06-04 Pascuzzi Investment Withdrawal – cont'd from Sept. 10, 2007 – Comm. Dev (*other*)

2. Supplemental Budget/Transfers (**Commission & Council**) (*other*)

- 3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1. ORD PTA-07-06 – Chapter 73/MUCOD Design Standards – Comm. Dev/Legal

- 2.

3. Development Agreement City of Tualatin/Trammell Crow Residential – Comm. Dev. (**Tentative**)

4. Heritage Center Patio Site Plan

EXECUTIVE SESSION ITEMS

- 1.

WORK SESSION ITEMS

PowerPoint?

1. Advisory Committees Structure – Admin.

2. Town Center Presentation – Comm. Dev.

3. Residential Housing Standards – Legal

- 4.

- 5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1. Vision Action Network (Sia Lindstrom & Walt Peck)

2. Swearing-in of Police Officers – *Chet Lemon, Mike Pratt, Chris Ernst, & Adam Schwartz*

- 3.

CONSENT CALENDAR ITEMS

1. 2008 Liquor License Renewals

2. IGA with Clackamas County for a Clackamas County Library District

- 3.

- 4.

PUBLIC HEARINGS – Legislative, Other, Quasi-Judicial

PowerPoint?

1. Hearing M37 ZIAN (M37-06-1) continued from October 8, 2007 – Comm. Dev. (*Other*)

2. Proposed Renaming of a Portion of SW Boones Ferry Rd to SW McEwan Rd (City Eng)

- 3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1. Water Update – authorize Truax to begin discussions about 20-yr agreement w/Portland

- 2.

- 3.

- 4.

EXECUTIVE SESSION ITEMS

- 1.

MEETING DATE: Monday, March 10, 2008

WORK SESSION ITEMS

PowerPoint?

1. CURD Milestones for Increasing Maximum Indebtedness; preliminary project list – Comm. Dev.

2.

3.

4.

5.

PRESENTATIONS / ANNOUNCEMENTS / SPECIAL REPORTS

PowerPoint?

1.

2.

3.

CONSENT CALENDAR ITEMS

1. Resolution M37-06-01 ZIAN (Legal)

2. Update Public Works Construction Code (Engineering)

3.

4.

PUBLIC HEARINGS – Legislative, Other, Quasi-Judicial

PowerPoint?

1.

2.

3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1.

2.

3.

4.

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.

2.

3.

4.

PUBLIC HEARINGS – Legislative, Other, Quasi-Judicial

PowerPoint?

1. PTA-06-05 Single Family Design Standards

2.

3.

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

1.

2.

3.

4.

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. _____
2. _____
3. _____
4. _____

PUBLIC HEARINGS – Legislative, Other, Quasi-Judicial

PowerPoint?

1. _____
2. _____
3. _____

GENERAL BUSINESS ITEMS (not consent)

PowerPoint?

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

EXECUTIVE SESSION ITEMS

1. _____