



City of Tualatin

TUALATIN CITY COUNCIL

Monday, January 14, 2013

CITY COUNCIL CHAMBERS
18880 SW Martinazzi Avenue
Tualatin, OR 97062

EXECUTIVE SESSION begins at 5:00 p.m.
WORK SESSION begins at 6:00 p.m.
BUSINESS MEETING begins at 7:00 p.m.

Mayor Lou Ogden

Council President Monique Beikman

Councilor Wade Brooksby Councilor Frank Bubenik

Councilor Joelle Davis Councilor Nancy Grimes

Councilor Ed Truax

Welcome! By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for citizen comments on its agenda - *Item C*, following Announcements, at which time citizens may address the Council concerning any item not on the agenda with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City website at www.tualatinoregon.gov/meetings, the Library located at 18878 SW Martinazzi Avenue, and on file in the Office of the City Manager for public inspection. Any person with a question concerning any agenda item may call Administration at 503.691.3011 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Administration at 503.691.3011. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Council meetings are televised *live* the day of the meeting through Washington County Cable Access Channel 28. The replay schedule for Council meetings can be found at www.tvctv.org. Council meetings can also be viewed by live *streaming video* on the day of the meeting at www.tualatinoregon.gov/meetings.

Your City government welcomes your interest and hopes you will attend the City of Tualatin Council meetings often.

PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

A **legislative** public hearing is typically held on matters which affect the general welfare of the entire City rather than a specific piece of property.

1. Mayor opens the public hearing and identifies the subject.
2. A staff member presents the staff report.
3. Public testimony is taken.
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When the Council has finished questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *deny*, or *continue* the public hearing.

PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

A **quasi-judicial** public hearing is typically held for annexations, planning district changes, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions and architectural review.

1. Mayor opens the public hearing and identifies the case to be considered.
2. A staff member presents the staff report.
3. Public testimony is taken:
 - a) In support of the application
 - b) In opposition or neutral
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When Council has finished its questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *approve with conditions*, or *deny the application*, or *continue* the public hearing.

TIME LIMITS FOR PUBLIC HEARINGS

The purpose of time limits on public hearing testimony is to provide all interested persons with an adequate opportunity to present and respond to testimony. All persons providing testimony **shall be limited to 3 minutes**, subject to the right of the Mayor to amend or waive the time limits.

EXECUTIVE SESSION INFORMATION

An Executive Session is a meeting of the City Council that is closed to the public to allow the City Council to discuss certain confidential matters. An Executive Session may be conducted as a separate meeting or as a portion of the regular Council meeting. No final decisions or actions may be made in Executive Session. In many, but not all, circumstances, members of the news media may attend an Executive Session.

The City Council may go into Executive Session for certain reasons specified by Oregon law. These reasons include, but are not limited to: ORS 192.660(2)(a) employment of personnel; ORS 192.660(2)(b) dismissal or discipline of personnel; ORS 192.660(2)(d) labor relations; ORS 192.660(2)(e) real property transactions; ORS 192.660(2)(f) information or records exempt by law from public inspection; ORS 192.660(2)(h) current litigation or litigation likely to be filed; and ORS 192.660(2)(i) employee performance of chief executive officer.



OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 14, 2013

A. CALL TO ORDER

Pledge of Allegiance

B. ANNOUNCEMENTS

1. Swear-In Newly Elected Councilors
2. 2013 Council President Selection
3. YAC Update for January 2013
4. New Employee Introductions: Nicole Morris, Deputy City Recorder and Josie Dix, Library Public Services Assistant
5. Proclamation Declaring 2013 as Tualatin's Centennial Anniversary

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, I) Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

1. Approval of the Minutes for the Special Work Session on November 18-19, 2012 and City Council Work Session and Regular Meeting on December 10, 2012
2. Resolution Establishing Regular Meetings of the City Council, Architectural Review Board and Tualatin Planning Commission and Repealing Resolution No. 5083-12
3. Extension of the term of the Broadband Users Group (BUG) Intergovernmental Agreement to January 1, 2023.
4. Resolution to Provide a Technology Stipend As Part of Council Compensation Package.
5. Resolution to Repeal Resolution No. 3696-00 Regarding Public Contracting Rules

E. SPECIAL REPORTS

1. 2012 Annual Report of the Tualatin Arts Advisory Committee (TAAC)

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

I. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

J. COMMUNICATIONS FROM COUNCILORS

K. ADJOURNMENT

City Council Meeting

B. 1.

Meeting Date: 01/14/2013

ANNOUNCEMENTS: Swearing-In Newly Elected Councilors

ANNOUNCEMENTS

Swear-In Newly Elected Councilors

City Council Meeting

B. 2.

Meeting Date: 01/14/2013

ANNOUNCEMENTS: Council President Selection

ANNOUNCEMENTS

2013 Council President Selection

City Council Meeting

B. 3.

Meeting Date: 01/14/2013

ANNOUNCEMENTS: YAC Update, January 2013

ANNOUNCEMENTS

YAC Update for January 2013

SUMMARY

n/a

Attachments

A - YAC Update



Council Update January 14, 2013

TUALATIN YOUTH ADVISORY COUNCIL

YAC Holiday Party



Tualatin YAC – Youth Participating in Governance

Washington County Commission on Children and Families - Youth Summit Grant

- YAC's grant application was approved for the full amount of \$700
- Focus on violence prevention/anti-bullying
- Bringing back Project F.R.I.E.N.D.S!
- All curriculum is currently being revised and updated
- Hope to hold workshop in May 2013

Tualatin YAC – Youth Participating in Governance



YAC Organizational Review

- Weekly meetings each Thursday at 7:00pm
- Executive Board composed of:
 - Co-chairs
 - Records Coordinator
 - Finance Coordinator
 - Communications Coordinator
 - Community Relations Coordinator
- Various Project and Committee Chairs



City of Tualatin

City Council Meeting

B. 4.

Meeting Date: 01/14/2013

ANNOUNCEMENTS: New Employee Introductions: Nicole Morris, Deputy City Recorder and Josie Dix, Library Public Services Assistant

ANNOUNCEMENTS

New Employee Introductions: Nicole Morris, Deputy City Recorder and Josie Dix, Library Public Services Assistant

SUMMARY

Nicole Morris, Deputy City Recorder
Josie Dix, Library Public Services Assistant

City Council Meeting

B. 5.

Meeting Date: 01/14/2013

ANNOUNCEMENTS: Proclamation Declaring 2013 as Tualatin's Centennial Anniversary

ANNOUNCEMENTS

Proclamation Declaring 2013 as Tualatin's Centennial Anniversary

Attachments

A. Proclamation

B. Centennial PowerPoint Presentation

Proclamation

PROCLAMATION DECLARING 2013 AS TUALATIN'S CENTENNIAL ANNIVERSARY

WHEREAS Native Americans have resided in the Tualatin River Basin for thousands of years and was home to the Atfalati tribe; and

WHEREAS on September 27, 1850 the United States Congress passed the Donation Land Claim Act whereby Americans could earn land title through cultivation, and between 1850 and 1853 some 30 families became the areas first settlers; and

WHEREAS the first town plat in 1887 was drawn around the new railroad line and the settlement was named Tualatin; and

WHEREAS Tualatin, Oregon was incorporated in 1913; and

WHEREAS Tualatin has grown in population from approximately 150 residents at the time of incorporation to 26,120 in its Centennial year; and

WHEREAS Tualatin has grown to become a community of engaged citizens, with a diverse and robust economy, beautiful parks and natural areas, and a high quality of life for its residents.

NOW, THEREFORE BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, that;

Section 1. All citizens are urged to learn more about Tualatin's past, make positive contributions to Tualatin's present, and to help leave a healthy legacy for Tualatin's future.

Section 2. All citizens are encouraged to participate in Tualatin's Centennial Celebration throughout the year 2013 which shall be known as the year of Tualatin's Centennial Anniversary.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

100

YEARS



CITY OF TUALATIN

1913 • 2013



Tualatin's Centennial Celebration





Tualatin: 100th Anniversary

In 1913, by a vote of the people, Tualatin was established.

In 2013 the community will celebrate its 100th anniversary of incorporation all year long through music, art, programs, and other festivities.



Centennial Celebration Planning Committee Members

- Frank Bubenik – Tualatin City Council
- Nancy Grimes – Tualatin City Council
- Susan Stark-Haydon – Tigard-Tualatin School District
- Linda Moholt – Tualatin Chamber of Commerce
- Yvonne Addington – Tualatin Historical Society
- Loyce Martinazzi - Winona Grange #271
- Larry McClure – Tualatin Historical Society
- Christine Tunstall – Tualatin Historical Society
- Jan Giunta – Riverpark CIO
- Christine Moore – Tualatin Times

Program Partners

- Tualatin Historical Society
- Tualatin Chamber of Commerce
- Tigard-Tualatin School District
- Legacy Meridian Hospital
- Winona Grange #271
- Citizen Involvement Organizations
- Tualatin Times
- Tualatin River Wildlife Refuge

Tualatin's Centennial Celebration



Tualatin's Centennial Celebration

Events

- Commemorative Centennial Magazine : Tualatin Times
- Tualatin City Council reads Centennial Proclamation
- Legacy Meridian: 100th Baby born in 2013
- Crawfish Festival: Centennial Theme

Official Centennial Celebration Party on August 10, 2013 *FIREWORKS*

- Tualatin Historical Society presents a play about Tualatin's Incorporation
- Tualatin Discovery Challenge: A family friendly scavenger hunt for Tualatin's past
- Tualatin's Special Events will have Centennial theme

Concerts on the Commons * Movies on the Commons * Arbor Week * Tualatin

TRYathlon * ArtSplash * West Coast Giant Pumpkin Regatta * Starry Nights and Holiday Lights

- Banners along Boones Ferry Road and around the Tualatin Commons
- Public Intersection Art (unveiling in 2013)
- Library art piece (unveiling in 2013)
- Time capsule

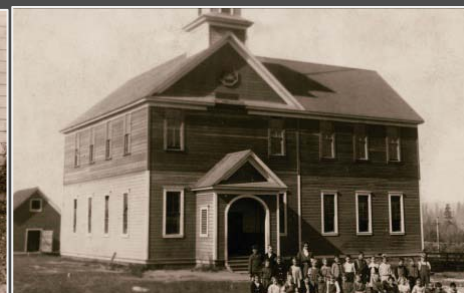


Tualatin's Centennial Celebration

Events

- Historic photo display at Tualatin Public Library
- Tigard-Tualatin School District Curriculum
 - Third grade (language arts, math, art) - Tualatin Timeline
 - Elementary and middle school social studies - Land Grant Map activity
 - 4th Grade Pioneer Project
 - Tualatin High anatomy & Hazelbrook physical science and social studies - Archeological Dig
- Veterans' Recognition Breakfast
- Centennial-related recreation programs and activities throughout the year-
Recreation * Library * Tualatin Historical Society * Juanita Pohl Center
- Certificate of Congressional Record presented to the City of Tualatin
- City departments participating in Centennial Celebration
- TVCTV will produce "Tualatin Turns 100" video

Look for Centennial information all year at
www.tualatinoregon.gov



Centennial Visual Chronicle Art

- In 2012, a Call for Artists was issued by the Arts Advisory Committee for the Visual Chronicle with a focus on Tualatin's Centennial Year.
- This process yielded a total of 18 pieces of artwork acquired for the Centennial Visual Chronicle.
- The purpose of the Visual Chronicle is to create a visual record of Tualatin in various mediums including but not limited to prints, drawings, paintings and photographs which document the life of the Tualatin community, capturing elements of the past and present thereby providing an archival record and resource.



Tualatin's Centennial Celebration

Artist: Luigi Bogni
Title: Centualatin
Medium: Aluminum



Tualatin's Centennial Celebration

Artist: Cathy Fields
Title: 100 Years on the River
Medium: 3 Acrylic Paintings designed as a triptych



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1910 – 1920

Tualatin Brick & Tile
Company



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1920 – 1930

Sagert Threshing Crew



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1930 – 1940
Flood of 1937



Tualatin's Centennial Celebration

Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1940 – 1950

Ball Park



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1950 – 1960

Construction of I-5 at
Tualatin



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1960 – 1970

Dr. George unburies
mastodon tusk



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1970 – 1980

Going to the Dogs:
Hervin Blue Mountain
Pet Factory



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1980 – 1990

Meridian Park
Hospital



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

1990 – 2000

Tualatin High School



Artist: Carlos Horcos
Title: Tualatin Through the Decades
A series of ten paintings depicting the past century
Medium: Watercolor

2000 – 2013

Methodist Church
moves to become
Heritage Center



Artist: Carlos Horcos
Title: Old Fire Station
Medium: Watercolor



Tualatin's Centennial Celebration

Artist: Carlos Horcos
Title: Old Church
Medium: Watercolor



Tualatin's Centennial Celebration

Artist: Carlos Horcos
Title: WES Station
Medium: Watercolor



Tualatin's Centennial Celebration

Artist: Carlos Horcos
Title: Old City
Medium: Watercolor



Centennial Visual Chronicle Art

Please join us for a Centennial Visual Chronicle Art Reception.

Date: Tuesday, February 12, 2013

Time: 7:00 p.m.

Place: Tualatin Library Community Room
18878 SW Martinazzi Avenue

Meet the artists and view the latest additions to Tualatin's public art collection!

Refreshments will be served.



Tualatin's Centennial Celebration

Future Public Art Commemorating Tualatin's Centennial

Watch for two additional pieces of art to be added to the public art collection in 2013 to commemorate Tualatin's 100th Anniversary:

- New art piece at the Library
- Art piece at the Tualatin-Sherwood Rd & Martinazzi Ave. intersection



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Sara Singer, Deputy City Manager

DATE: 01/14/2013

SUBJECT: Approval of the Minutes for the Special Work Session on November 18-19, 2012 and City Council Work Session and Regular Meeting on December 10, 2012

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes from the Special City Council Work Session on November 18-19, 2012 and the minutes from the City Council Work Session and Regular Meeting on December 10, 2012.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [Attachment A - Special City Council Work Session Minutes for November 18-19, 2012](#)
[Attachment B - City Council Work Session for December 10, 2012](#)
[Attachment C - City Council Regular Meeting Minutes for December 10, 2012](#)



**OFFICIAL MINUTES OF THE SPECIAL WORK SESSION OF THE TUALATIN CITY
COUNCIL FOR NOVEMBER 18-19, 2012**

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Joelle Davis; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: Sherilyn Lombos, Sean Brady, Kent Barker, Alice Rouyer, Paul Hennon, Don Hudson, Sara Singer, Lance Harris, Tom Steiger, Janet Newport

Attendees: Jim Oswald

Mayor Ogden called the Special City Council Work Session to order at 9:00 a.m. on Sunday, November 18, 2012.

The City Council and staff provided introductions. The group then discussed the measures of success of the City Council Advance and "Headlines of the Future." The discussion continued on trends, key drivers of change, and compelling City issues. The Council reviewed the progress on the Tualatin Strategic Management Plan and discussed possible updates to the plan.

The meeting concluded at 5:00 p.m. and reconvened on Monday, November 19, 2012 at 9:00 a.m.

The City Council reviewed the work from the previous day's discussions. The Council discussed the Tualatin Vision and Objectives. The Council revised their Strategic Priorities.

The meeting adjourned at 3:00 p.m.

Sherilyn Lombos, City Manager

A handwritten signature in cursive script, appearing to read "Sara Singer".

_____/ Recording Secretary



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR DECEMBER 10, 2012

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Ed Truax

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Maintenance Services Division Manager Clayton Reynolds; Management Analyst Ben Bryant

1. Chickens in Residential Areas

At the November 13th City Council meeting, a request was made during the public comment period for the Council to reconsider the issue of allowing the keeping of chickens in residential areas. Council directed the item to be placed on tonight's agenda. The staff report includes information from 2010 when this issue was last discussed.

Community Development Director Rouyer presented the issue for discussion and asked the Council if they had questions of staff. Councilor Truax said that the lots are approximately 5,000 to 7,000 square feet in Tualatin and this is a small space for chickens to be kept without having an impact on neighbors. He said he is not interested in having backyard chickens.

Mayor Ogden asked what the process should be for evaluating the concerns surrounding chickens in residential areas. Councilor Bubenik said he has received neighbor correspondence from residents with opinions on both sides of the issue. He suggested vetting the issue through the CIOs. Council President Beikman agreed with Councilor Bubenik on asking the CIOs for input.

Councilor Davis said she is also interested in having this issue vetted through the CIOs because she believes there may be areas in town where keeping chickens is appropriate and other areas where it may not be appropriate. She also stated she is interested in seeing how other communities have managed this issue as well as handling complaints regarding backyard chickens.

Mayor Ogden asked staff if the research includes information regarding the regulations for lot size for jurisdictions which allow chickens. City Manager Lombos said the staff report from 2010 shows a comparison of other cities' regulations. Community Development Director Rouyer said staff can do further research on the issue of lot size in preparation for the next discussion on this topic.

Councilor Brooksby said he is also interested in hearing from the City's CIOs, and he would like to understand their positions as well as the volume of participation at the various CIO meetings. Council President Beikman agreed. Councilor Bubenik added that it is important to understand the arguments from the majority and minority in the CIOs.

Mayor Ogden said staff should contact the CIO presidents to determine the timeline for their input on this issue. This item will be placed on a future City Council Work Session for further review.

2. An Update on Proposed Framework Planning in the Stafford Area

Planning Manager Hurd-Ravich provided the Council with an update on Stafford Area Framework Planning. She said Clackamas County and the City of Lake Oswego agreed to participate in framework planning of the Stafford area as a condition of approval in order for Lake Oswego to add land to the Urban Growth Boundary. Mayors and staff from the Cities of Lake Oswego, Tualatin and West Linn met in September to discuss this idea. Planning Manager Hurd-Ravich explained that this is an update for the City Council about this discussion and recent activity. She said the Cities of Lake Oswego, West Linn and Tualatin sent a letter to Clackamas County stating that the framework planning process should not begin until the Urban Reserves appeal is completely resolved and not before January 2013. She said the oral arguments for the appeal have been scheduled for January 6, 2013. The outcome of the appeal will determine when the work on the framework planning will begin.

Councilor Bubenik asked about possible changes in direction with the newly elected members of the Clackamas County Commission. Planning Manager Hurd-Ravich said changes in direction could occur when the new members take their seats in January, but nothing has been determined.

Mayor Ogden asked about the timeline for grant applications, and said he would prefer to use Construction Excise Tax (CET) funding. He stated staff should be aware of the timing so funding opportunities are not missed.

Councilor Truax said we should be coordinating with the other jurisdictions who have an interest in this planning effort.

3. Basalt Creek Transportation Refinement Plan

At the November 26th Council meeting, the City Council discussed this issue and requested that additional information be brought back to work session to address the issues raised by Citizen Involvement Organization Six, as well as some other concerns raised by Council. Management Analyst Ben Bryant introduced Andy Catugno from Metro and Russ Knoebel from Washington County.

Management Analyst Bryant showed the various alignments being discussed as part of the Basalt Creek Transportation Refinement Plan and explained the issues which were raised at the last meeting including traffic in neighborhoods, livability, safety and bridge grade and environmental concerns.

Mr. Knoebel stated this planning effort is a refinement plan for the alignment of the arterial that will serve the Basalt Creek area, but the construction of this road will not take place until a significant amount of design work and engineering is completed. Mr. Catugno from Metro stated that they are in a planning stage, and the basic infrastructure system needs to be determined in order to continue the planning process. The comprehensive planning phase will follow once the alignment of the infrastructure has been decided.

Management Analyst Bryant explained that following the recommendation from the Basalt Creek Policy Advisory Group the cities will develop an intergovernmental agreement to begin working on the land use issues in this area.

Mr. Catugno explained in regards to the environmental concerns that were raised at the last meeting, the bridge would be far above the wetland and cross through the narrowest section, which would provide minimal impact to the wetland. However, he said this discussion will be had in more detail during the design process.

Mayor Ogden asked if it could be assumed when evaluating these options, that traffic would flow freely down to I-5 without backing up into the neighborhoods. Mr. Knoebel responded there will be engineering options which will be examined in the future to address these types of issues. Mayor Ogden asked about the grade of the proposed alignment in relation to the grade on I-5 Southbound. Mr. Knoebel said that it is similar.

Councilor Brooksby asked if the types of buildings have been projected for this area. He expressed that many new buildings that have been built accommodate freight traffic, and he is interested in knowing if the truck traffic will increase with potential development in this area. Chris Maciejewski from DKS & Associates responded to this question regarding the volume of trucks. He explained that it would carry approximately 50 percent more truck traffic going through this area. He said the traffic volumes in the peak hours would be similar to what is currently seen on Tualatin Sherwood Road.

Councilor Davis asked who designates the area to be a wetland conservation area. Mr. Catugno responded that the process starts with Metro, and it would become the responsibility of whoever would annex the land or Washington County. Councilor Davis asked if there was an intention to have on/off access on Graham's Ferry. Mr. Knoebel responded yes. Councilor Davis asked what the maximum grade would be for the project. Mr. Knoebel responded that six percent would likely be the maximum grade. Councilor Davis asked if there was any way to move the alignment further south to mitigate impacts to the wetlands and be farther away from the neighbors. Mr. Knoebel explained that the current proposed alignment is actually the most narrow spot across the wetlands. Mr. Knoebel said that the farthest southern alignment would be Day Street which was an option that was evaluated earlier in the process. He said the diagonal alignment would require blasting into the hillside which from an engineering perspective and based on cost estimates would not be a very feasible option.

Councilor Davis asked what the vote from the Basalt Creek Policy Advisory Group tomorrow will determine. Mr. Knoebel responded that this vote will provide direction on the road alignment which is a critical step in order for the concept planning to continue.

Mayor Ogden asked if there was general agreement amongst the Council on the alignment of the road. Council President Beikman said she is in favor of the east-west alignment and she believes we would should include language in the Intergovernmental Agreement to provide buffers to the neighborhoods to preserve livability. Councilor Truax agreed with Council President Beikman.

Councilor Davis said she prefers the diagonal-hybrid alignment. Councilor Brooksby agreed with Councilor Davis. Councilor Brooksby explained that he does not believe the east-west alignment alterative is a logical solution. Councilor Davis explained that her preference is based on different reasons to design the road to be further away from the neighborhoods and the wetlands.

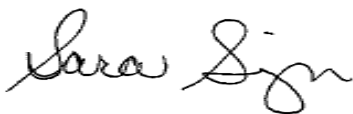
Councilor Bubenik said he was torn between the two options of the east-west alignment and the diagonal-hybrid alignment. He said the diagonal hybrid improves livability, but the east-west alignment makes sense from an engineering perspective. Councilor Beikman said the east-west alignment will take traffic off of Tualatin's roads and that improves livability from her perspective. Mr. Maciejewski from DKS & Associates said the east-west alignment will help improve traffic the most because of the potential two connections.

Mayor Ogden said this item will be added to Council agenda so a formal vote can be taken.

4. Council Meeting Agenda Review, Communications & Roundtable: This is the opportunity for the Council to review the agenda for the December 10th City Council meeting and take the opportunity to brief the rest of the Council on any issues of mutual interest.

Council Work Session adjourned at 6:52 p.m.

Sherilyn Lombos, City Manager

A handwritten signature in cursive script that reads "Sara Singer".

/ Sara Singer, Recording Secretary



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR DECEMBER 10, 2012

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Ed Truax

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Teen Program Specialist Julie Ludemann; Maintenance Services Division Manager Clayton Reynolds; Human Resources Analyst Debra Bullard; Management Analyst Ben Bryant

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was led by Councilor Truax.

B. ANNOUNCEMENTS

1. Youth Advisory Council Update, December 2012

The members of the YAC presented their monthly update to the City Council. They reported that they received a grant from Washington County to support their Project FRIENDS event this year which helps to prevent bullying in the schools. The members recently attended the National League of Cities Congress of Cities Conference in Boston, MA. The members also participated in last weekend's Starry Nights and Holiday Lights event where they did face painting at the event as well as providing other event support. Councilor Beikman thanked the YAC and the Public Works crews for their support of the event.

The YAC recommended the following ideas to the City Council:

- Continue to expand opportunities to involve more youth in local government
- Continue to look for ways to increase involvement of under-represented populations in local government
- Continue to support healthy, active communities
- Outreach/visits to other area Youth Councils

2. Presentation of Checks to Agency Recipients of the Tualatin Employee Donate-A-Dollar Program

Human Resources Analyst Debra Bullard made the the staff presentation. She explained that for many years, City employees “adopted” families during the holidays. Employees would sign up to purchase gifts for under privileged families, and deliver them during the holiday season. As the City and staff numbers grew, this program became difficult to manage, so a new program, Donate-A-Dollar, was instituted to take its place.

City employees can sign up to have \$1, or more taken out of each of their bi-weekly personal paychecks. The money is kept in a separate account by the City and after the last pay period in November is withdrawn and the funds are divided among four charities that the employees have chosen: the Tigard-Tualatin Resource Center, the Tualatin Schoolhouse Food Pantry, the Good Neighbor Center, and the Domestic Violence Resource Center. These charities together provide a range of services, from basic food supplies, shelter, language classes, and counseling, to job and skill training. Every dollar donated helps provide these much-needed services to our community.

This is the fifth year of the program. Staff presented each agency with a check in the amount of \$1,182.25.

3. Proclamation Declaring December 10, 2012 as "Human Rights Day" and December 9 - 15, 2012 as "Human Rights Week" in the City of Tualatin

This item was moved in the agenda after Citizen Comments. Councilor Davis spoke about the work of the Human Rights Council of Washington County. Councilor Davis read the Proclamation declaring December 9-15, 2012 as Human Rights Week in the City of Tualatin.

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Mike Wright, Tualatin, OR - Mike Wright and his daughter Jordan spoke in support of allowing backyard chickens. Mr. Wright said they have collected signatures and emails with over 200 people supporting the chicken ordinance which was drafted by the City in 2010. He submitted his petition and supporting materials for the record.

Lisa Henderson, Tualatin, OR - Ms. Henderson spoke in support of allowing backyard chickens. She commented that they make great family pets and provide fresh food. She said that in the neighborhoods they have visited to collect petition signatures, they have received significant support.

Rachel Engstrom, Tualatin, OR - Ms. Engstrom said she is a big supporter of urban chicken farming. She said in urban chicken farming, people typically raise the chickens as pets. She said chickens do not pose any issues different from what owning a dog or cat would raise.

Heather Havens, Portland, OR - Ms. Havens said she is a store owner in Portland and is considered an urban chicken expert. She spoke in support of allowing chickens. She mentioned that she has researched regulations for chickens all over the Pacific Northwest.

Anna Christensen, Tualatin, OR - Ms. Christensen said she is in support of urban chicken farming. She said she went out to petition in two different CIOs and received a great response in support of allowing chickens. She submitted a report for the record.

Laurie Jarmer, Tualatin, OR - Ms. Jarmer said she is the author of the recent article in support of the chicken ordinance in Tualatin Life. She mentioned that backyard chickens help to alleviate bugs which are a nuisance to gardens.

D. CONSENT AGENDA

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to approve the Consent Agenda.

Vote: 6 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of November 26, 2012
2. Resolution No. **5125-12** Authorizing Changes to the Adopted 2012-2013 Budget
3. Resolution No. **5126-12** Canvassing Results of the General Election for Council Positions Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 6, 2012
4. Authorizing an Amendment to the Task Order with CH2M Hill, Inc. for Technical Planning to Support the Transportation System Plan Project
5. Approval of a Change in a Liquor License Application for Wong's Lounge

E. SPECIAL REPORTS

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

1. Basalt Creek Transportation Refinement Plan

Mayor Ogden added this item to the agenda as a follow up from tonight's City Council Work Session. Mayor Ogden explained that the Basalt Creek Policy Advisory Committee is meeting on December 11th and the Council has the opportunity to forward a recommendation to the Committee on the preferred alignment. Management Analyst Ben Bryant provided an overview of the Basalt Creek Transportation Refinement Plan project.

Councilor Brooksby stated he is concerned with the significant volume of freight traffic that would occur along this road. He said he believes another alternative needs to be examined that would allow the the truck traffic to get to the freeway.

Councilor Davis said her primary interest is to protect Tualatin's neighborhoods and mitigate the environmental concerns. She stated that she believes moving the alignment further south would be ideal in order to move it away from the wetlands and farther away from the neighborhoods. She said it could also eliminate the steep grade.

Councilor Bubenik said he is torn between the east-west and the diagonal-hybrid alignments. He stated the east-west alignment is the more logical approach from an engineering perspective. However, the diagonal-hybrid seems to have less of an impact on the neighborhoods.

Andy Catugno from Metro responded to questions and concerns from Council.

Mayor Ogden asked if there were public comments to be added to the record on the issue.

Linda Moholt from the Tualatin Chamber of Commerce said the job expansion opportunities this area will offer will be significant for the community. She said she supports the east-west alignment to provide the adequate infrastructure to support this growth.

Jim Odoms who is a resident of the unincorporated area that will be impacted by the development stated that he supports the diagonal alignment. He also asked if the Army Corps of Engineers have been contacted regarding the wetland impacts. He asked why the diagonal alignment that was presented earlier in the process was not included in tonight's presentation. He said he believes that more information needs to be collected prior to making any decisions. Russ Knoebel responded and said the Army Corps of Engineers has not yet been consulted. However, he said they have contacted the Collaborative Environmental and Transportation Agreement for Streamlining (CETAS) and they have been involved in the process. Mr. Knoebel said the concept planning work does not require an Environmental Impact Study, and he does not believe the project will require one due to the size of the area impacted.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to recommend the east-west alignment alternative to the Basalt Creek Policy Advisory Committee.

Vote: 4 - 2 MOTION CARRIED

Nay: Councilor Wade Brooksby
Councilor Joelle Davis

Other: Councilor Nancy Grimes (Absent)

I. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Davis announced that the Human Rights Council will be hosting their annual Martin Luther King event on Sunday, January 20th at the Southminster Presbyterian Church. She said it is a great event and they will be announcing the annual poster contest winners at the event.

Council President Beikman made comments thanking her supporters of the campaign. She made comments regarding false allegations during the campaign. She submitted her full statement for the record.

K. ADJOURNMENT

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adjourn the meeting at 8:31 p.m.

Vote: 6 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

 / Sara Singer, Recording Secretary



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Sara Singer, Deputy City Manager

DATE: 01/14/2013

SUBJECT: Resolution Establishing Regular Meetings of the City Council, Architectural Review Board and Tualatin Planning Commission and Repealing Resolution No. 5083-12

ISSUE BEFORE THE COUNCIL:

The issue before the Council is whether to adopt a resolution establishing regular meeting dates for the City Council, the Architectural Review Board and Tualatin Planning Commission.

RECOMMENDATION:

Staff recommends that the Council adopt the attached resolution establishing regular meetings of the City Council, the Architectural Review Board and Tualatin Planning Commission.

EXECUTIVE SUMMARY:

The Tualatin Municipal Code (TMC), Section 1-4-020, requires that notice of time, date, and place of regular meetings of the Tualatin City Council and the regular meetings of the Architectural Review Board and Tualatin Planning Commission be given by Resolution on an annual basis.

During the calendar year 2013, the regular meeting of the City Council will be held at 7:00 p.m. on the second and fourth Monday of each and every month, excluding the fourth Monday of December, with appropriate notice given for any other meetings that are cancelled as determined by the City Council. A work session of the City Council will be held, *as needed*, from 5:00 p.m. to 7:00 p.m. on the second and fourth Monday of each and every month, excluding the fourth Monday of December.

The meeting of the Architectural Review Board will be held, *as needed*, at 7:00 p.m. on the Wednesday, not less than seven days nor more than 21 days after receiving a request for review, or as requested by the Community Development Director.

The meeting of the Tualatin Planning Commission will be held at 6:30 p.m. on the third Thursday of each and every month, with appropriate notice given for any meetings that are cancelled.

The TMC, Section 1-4-020, also requires posting of copies of this Resolution in four public places, in accordance with the provisions of Section 1-4-020 of the TMC.

Attachments: A. Resolution

RESOLUTION NO. _____

RESOLUTION ESTABLISHING REGULAR MEETINGS OF THE CITY COUNCIL, ARCHITECTURAL REVIEW BOARD AND TUALATIN PLANNING COMMISSION AND REPEALING RESOLUTION NO. 5083-12

WHEREAS it is a requirement of the Tualatin Municipal Code (TMC 1-4-020) that notice of time, date, and place of regular meetings of the Tualatin City Council and the regular meetings of the Architectural Review Board and Planning Commission be given by Resolution on an annual basis.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. During the calendar year 2013, the regular meeting of the City Council will be held at 7:00 p.m. on the second and fourth Monday of each and every month, excluding the fourth Monday of December, with appropriate notice given for any other meetings that are cancelled as determined by the City Council. A work session of the City Council will be held from 5:00 p.m. to 7:00 p.m., *as needed*, on the second and fourth Monday of each and every month, excluding the fourth Monday of December.

The meeting of the Architectural Review Board (*ARB*) shall be held, *as needed*, at 7:00 p.m. on the Wednesday not less than seven days nor more than 21 days after receiving a request for an ARB meeting.

The meeting of the Tualatin Planning Commission (*TPC*) shall be held at 6:30 p.m. on the third Thursday of each and every month, with appropriate notice given for a meeting that is cancelled.

Section 2. Resolution No. 5083-12 is hereby repealed.

Section 3. The City Recorder is instructed as required, in the Tualatin Municipal Code, Section 1-4-020, to post copies of this Resolution in accordance with the provisions of Section 1-4-020 of the Tualatin Municipal Code.

INTRODUCED AND ADOPTED this 14th day of January, 2013.

APPROVED AS TO LEGAL FORM

CITY OF TUALATIN, OREGON

BY _____
City Attorney

BY _____
Mayor

ATTEST:

BY _____
City Recorder



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Lance Harris, Information Services Manager

DATE: 01/14/2013

SUBJECT: Extension of the term of the Broadband Users Group (BUG) Intergovernmental Agreement to January 1, 2023.

ISSUE BEFORE THE COUNCIL:

Shall Council authorize the City Manager to execute an amendment to the Broadband Users Group (BUG) Intergovernmental Agreement to extend the term of the agreement to January 1, 2023?

RECOMMENDATION:

Staff recommends Council authorize the City Manager to execute the amendment to extend the term of the agreement to January 1, 2023.

EXECUTIVE SUMMARY:

The BUG was created in December 2007 to provide access to the Internet, Washington County Consolidated Communications Agency (WCCCA), Washington County Cooperative Library Service (WCCLS) and Portland Police database services. The BUG is a collective of 12 governmental organizations that have banded together to foster communication between the participants.

This is the first amendment to the original agreement. The purpose of the amendment is to extend the duration of the agreement until January 1, 2023.

The City of Tualatin pays approximately \$7,300 per year for this service. The payment rate is currently based on a usage model.

The benefits of this relationship are:

1. Providing a model of shared technical services to benefit the citizens and taxpayers of the City of Tualatin;
2. Management of our firewall and major network services by Washington County technical staff;
3. Access to Portland Police database system for our Police personnel;
4. Access to the WCCLS library system;
5. Access to the WCCCA life services communication systems - 911 center;
6. Access to redundant Internet services through EasyStreet and Integra Telecom;

7. Access to technical services at all the other member organizations;
 8. Share costs for expensive networking and firewall systems;
 9. Promote interoperability between the participating organizations
- The City Council must decide whether to continue this relationship and approve the amendment.

FINANCIAL IMPLICATIONS:

The City of Tualatin pays approximately \$7,300 per year for this services provided under the Intergovernmental Agreement.

Attachments: [BUG Amendment](#)

**FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT
BROADBAND USER'S GROUP (BUG)**

*Shared Use of Public Communication Network, Internet Access, Communication Devices and
Communication Equipment*

WHEREAS, the Cities of Beaverton, Cornelius, Forest Grove, Hillsboro, King City, Lake Oswego, Tigard, Tualatin, Banks, and North Plains, and Clean Water Services, Metropolitan Area Communications Commission, Tualatin Valley Fire & Rescue, Washington County, Washington County Consolidated Communications Agency, Washington County Cooperative Library Services, Banks Fire District 13, and Tualatin Hills Parks and Recreation District previously entered into the Broadband Users Group Intergovernmental Agreement, (hereafter “BUG IGA” or “Agreement”);

WHEREAS, pursuant to section 11.2 of the Agreement, the BUG IGA will terminate in 2013; and

WHEREAS, the Parties individually and collectively desire to extend the duration of the BUG IGA until January 1, 2023;

NOW THEREFORE, pursuant to ORS 190.010 et. seq., the Parties hereby agree to as follows:

A. Section 11.2 of the BUG IGA is hereby amended to read as follows (deleted language in ~~strike through~~ and new language in *underline italic*):

11.2 This Agreement and the BUG will continue ~~for 5 years~~ *until January 1, 2023*. A Participant may withdraw from the BUG by giving at least 180 days written notice of its intent to withdraw to the GB Chair. The written notification (not email) must include a transition plan developed by the withdrawing Participant to allow the orderly and coordinated ending of all BUG related services. The withdrawing Participant is responsible for the transition plan that must include: 1) an inventory listing each BUG related interconnectivity requirement with certification that each is addressed prior to disconnection, 2) a written summary of a meeting with the Lead Administrative Agency to review termination requirements, and 3) a timeline for withdrawing based on that meeting with the Lead Administrative Agency.

B. Except as expressly amended by this First Amendment, all terms and provisions of the BUG IGA shall remain in full force and effect.

C. This First Amendment to the BUG IGA may be executed in one or more counterparts (facsimile or otherwise), each of which shall be deemed to be an original. All

counterparts shall constitute one agreement binding on all parties. This First Amendment to the BUG IGA shall be effective as of the last date of signature indicated below.

THE PARTIES, by execution of this First Amendment to the BUG IGA, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions. This First Amendment to the BUG IGA is hereby APPROVED AND SIGNED by the appropriate officers who are authorized to execute this agreement on behalf of the governing body of each Party.

Dated this _____ day of _____, 2012

City of Beaverton

City of Beaverton Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of Cornelius

City of Cornelius Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of Forest Grove

City of Forest Grove Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of Hillsboro

City of Hillsboro Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of King City

City of King City Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of Lake Oswego

City of Lake Oswego Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of Tigard

City of Tigard Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of Tualatin

City of Tualatin Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

Clean Water Services

CWS Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

Tualatin Valley Fire & Rescue

TVF&R Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

Washington County/WCCLS

WC Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

WCCCA

WCCCA Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

MACC

MACC Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of Banks

City of Banks Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

City of North Plains

City of North Plains Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

THPRD

THPRD Attorney
APPROVED AS TO FORM

Dated this _____ day of _____, 2012

Banks Fire District 13

Banks Fire District 13 Attorney
APPROVED AS TO FORM



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Linda Odermott, Paralegal
Sean Brady, City Attorney

DATE: 01/14/2013

SUBJECT: Resolution to Provide a Technology Stipend As Part of Council Compensation Package.

ISSUE BEFORE THE COUNCIL:

Shall Council adopt a resolution to provide a technology stipend to be paid at the beginning of each Councilor's regular term of office?

RECOMMENDATION:

Staff recommends adopting the resolution.

EXECUTIVE SUMMARY:

On June 13, 2011, City Council adopted Resolution No. 5034-11 to allow City Councilors elected or appointed after June 13, 2011 to receive a City-designated electronic device as part of their compensation package. New advancements in technology, particularly tablet computing, allow Council packet materials previously produced in hard copy to be easily accessed electronically. Prior to passing the resolution, in 2011, staff analyzed the costs of continuing to provide paper materials and found the electronic packets would save staff resources and money.

This proposed resolution modifies the current policy of the City providing an electronic device to the Mayor and each City Councilor. Instead, the Mayor and each City Councilor will receive a technology stipend intended to be compensation for accessing Council information electronically. This will allow the technology device program to be administered in a simpler and more streamlined fashion.

This resolution applies to all regular terms of office that begin on or after January 1, 2013.

FINANCIAL IMPLICATIONS:

The cost will be approximately \$750 per Council-member every four years.

Attachments: A. Resolution

RESOLUTION NO. _____

A RESOLUTION TO PROVIDE A TECHNOLOGY STIPEND AS PART OF THE COUNCIL COMPENSATION PACKAGE

WHEREAS, new advancements in technology, particularly tablet computing, allow Council packet materials previously produced in hard copy to be easily accessed electronically; and

WHEREAS, in 2011, staff analyzed the costs of paper materials and found electronic packets would save valuable tax dollars; and

WHEREAS, on or about June 13, 2011, City Council passed Resolution No. 5034-11 to allow City Councilors, elected or appointed after the effective date of the resolution, to receive a City-designated electronic device as part of their compensation package; and

WHEREAS, the City Council wishes to modify that policy and instead provide a technology stipend.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The Mayor and each City Councilor shall receive a technology stipend in the net amount of \$750.00 at the beginning of their terms of office, as part of the Council compensation package.

Section 2. This resolution applies to regular terms of office that begin on or after January 1, 2013.

Section 3. Resolution No. 5034-11 is hereby rescinded.

Section 4. This resolution is effective upon adoption.
ADOPTED this 14th day of January, 2013.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

APPROVED AS TO FORM

Sean T. Brady, City Attorney



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Linda Odermott, Paralegal
Sean Brady, City Attorney

DATE: 01/14/2013

SUBJECT: Resolution to Repeal Resolution No. 3696-00 Regarding Public Contracting Rules

ISSUE BEFORE THE COUNCIL:

Shall Council repeal Resolution No. 3696-00, regarding public contracting, as a housekeeping matter?

RECOMMENDATION:

Staff recommends that Council adopt the Resolution.

EXECUTIVE SUMMARY:

In 2000, Resolution No. 3696-00 established the City Council as the local contract review board and opted out of the Attorney General Model Rules. Subsequently, in 2005, the City enacted Ordinance No. 1180-05, codified as Tualatin Municipal Code 1-21-170, which created new public contracting rules and adopted the Attorney General Model Rules as a supplement. By implication, Ordinance No. 118-05 repealed Resolution No. 3696-00. This resolution is a simple housekeeping measure that makes that repeal explicit.

Attachments: Public Contracting Clean-up Reso

RESOLUTION NO. _____

RESOLUTION REPEALING RESOLUTION 3696-00, RELATING TO PUBLIC CONTRACTING

WHEREAS the City Council adopted Resolution No. 3696-00, in 2000, to establish the City Council as the local contract review board and opt out of the Attorney General Model Rules;

WHEREAS, the City Council enacted Ordinance No. 1180-05 in 2005, codified as Tualatin Municipal Code 1-21-170, which adopted new public contracting rules and adopted the Attorney General Model Rules as a supplement;

WHEREAS, Ordinance No. 118-05 implicitly repealed Resolution No. 3696-00; and

WHEREAS, as a general housekeeping matter Council wishes to explicitly repeal Resolution No. 3696-00.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. Resolution 3696-00 is repealed in its entirety.

INTRODUCED AND ADOPTED this 14th day of January, 2013.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

APPROVED AS TO LEGAL FORM

BY _____
City Attorney

City Council Meeting

E. 1.

Meeting Date: 01/14/2013

SPECIAL REPORTS: 2012 Annual Report of the Tualatin Arts Advisory Committee

SPECIAL REPORTS

2012 Annual Report of the Tualatin Arts Advisory Committee (TAAC)

Attachments

[2012 TAAC Annual Report](#)

[2012 TAAC PowerPoint Presentation](#)



City of Tualatin

2012 ANNUAL REPORT

Tualatin Arts Advisory Committee

1. BACKGROUND

The Tualatin Arts Advisory Committee (TAAC) was established by Ordinance 815-90, adopted by Council on October 22, 1990 and incorporated into the Tualatin Municipal Code as Chapter 11-5. The enabling ordinance requires the TAAC to file an annual report with the Council including a summary of the committee's activities during the preceding year and other matters and recommendations the committee deems appropriate.

Members of the TAAC during 2012 include Buck Braden, Richard Hager, Art Barry, Carol Dersham, Gary Thompson, Dawn Upton, Roxanne Stathos and the newest member appointed in September, Brett Hamilton, replaces Richard Hager.

2. ROLES OF THE COMMITTEE

- A. Stimulate private and public support for programs and activities in the arts
- B. Encourage greater opportunities for recognition of arts in Tualatin
- C. Strive to ensure excellence in the public arts collection

3. ACTIONS AND ACCOMPLISHMENTS IN SUPPORT OF ROLES IN 2012

- A. STIMULATE PRIVATE AND PUBLIC SUPPORT FOR PROGRAMS AND ACTIVITIES IN THE ARTS

1. Produce Arts Programs

- a. ArtSplash



ArtSplash 2012, Tualatin's 17th annual Art Show and Sale, was held at the Tualatin Commons July 20-23, 2012. Fifty local artists sold over \$18,500 of art. Over 3,000 art enthusiasts attended the three-day event that was filled with art, music, and activities for children. Fine Art Starts sponsored again this year a kids art tent which featured free art projects for children.



The net revenue from sales this year was approximately \$5,000 after expenses. This revenue was accomplished by reducing related expenses and through local donations. These proceeds are used to support ArtSplash and other programs of the TAAC. More than fifty volunteers donated their time and energy to support this community event.

b. Concerts on the Commons



The Concerts on the Commons weekly outdoor summer concert series held at the Tualatin Commons every Friday night during July and August continued to

be sponsored by the TAAC and 27 other local businesses. The concerts this past summer were funded with over \$14,000 in monetary and in-kind sponsorships.

Nine concerts were held in a variety of genres with each concert attended by an average of 700 to 1,000 people of all ages.

c) ArtWalk

Artwalk is a self-guided tour of Tualatin's diverse public art, natural and cultural history throughout the downtown Tualatin area on four independent and interconnected marked trails.

Eight ArtWalk kiosks were resurfaced in 2012 with a more durable material to withstand weather conditions.

A master plan for the Ice Age Discovery Trail, which is an extension of the ArtWalk to explore and educate the public about the Ice Age Floods, is underway with scheduled completion in June 2013.

d) Visual Chronicle

The purpose of the Tualatin Visual Chronicle is to create a visual record of Tualatin in various mediums including prints, drawings, paintings and photographs which document the life of the Tualatin community, capturing elements of the past and present, thereby providing an archival record and resource. The Chronicle was started in 1995.

The City now has 191 pieces of art in the Visual Chronicle which has three sections: General Collection, Historical Collection, and Student Collection.

General and Historical Collections

This has been an active period for the Visual Chronicle commemorating Tualatin's 100 Year Anniversary. A total of eighteen pieces have been added to the collection:



"Centualatin" Aluminum print by Luigi Bogni



"100 Years on the River" Acrylic Paintings by Cathy Fields

The following is a series of ten watercolors entitled "Tualatin Through the Decades", each depicting a decade over the past century to commemorate Tualatin's 100 year anniversary. Artist Carlos Horcos was commissioned to paint this series.



1910 – 1919: Tualatin Brick & Tile Company



1920 – 1929: Sagert Threshing Crew



1930 – 1939: Flood of 1937



1940 – 1949: Ball Park



1950 – 1959: Construction of I-5 Freeway



1960 – 1969: Dr. George unburies
Mastodon tusk



1970 – 1979: Herwin Blue Mountain Pet Factory



1980 – 1989: Meridian Park Hospital



1990 – 1999: Tualatin High School opens



2000 – 2013: Methodist Church moves and
becomes Heritage Center

Additionally, the following watercolor paintings were purchased directly from artist Carlos Horcos.



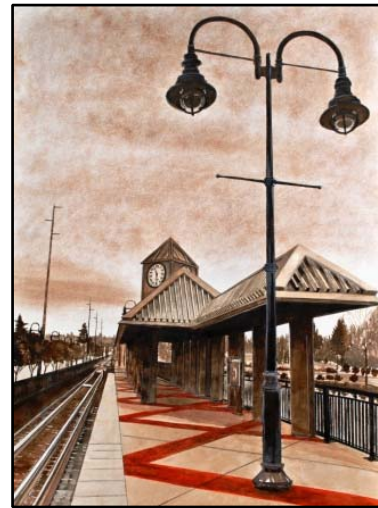
"Old Church" Watercolor by Carlos Horcos



"Old City" Watercolor by Carlos Horcos



"Old Fire Station" Watercolor by Carlos Horcos



"Wes Station" Watercolor by Carlos Horcos

Student Collection



In partnership with Tualatin High School, 2012 marks the sixth year of the student section of the Visual Chronicle. Mayor Lou Ogden presented the students with awards at a reception held at the Tualatin Public Library on May 15, 2012.

Over 25 students in grades 9 through 12 at Tualatin High School participated in the program. Along with their submitted artwork, students were asked to submit a short essay describing their art and explaining why they chose the location of their project.

Three pieces of artwork were purchased from the student art submissions.

Photographs of the three purchased artwork pieces follow:



*"Regal Theater" Acrylic painting
by Sara Perkins*



*"Tualatin Commons" – Photograph
by Jennifer Flores*



*"Ruby Meadow, Still Sky" – Acrylic painting
by Audrey DePaepe*

2. Partnership in support of arts in the community

The TAAC partners with the Tualatin Heritage Center to support art programs. The annual contribution of \$1,000 allows the Heritage Center to offset their building rental costs and helps to provide high-quality creative art programs, performances, and exhibits.



The Heritage Center brings Irish/Celtic music during their monthly Celtic Lunch Hour concert series. All of the community is invited to attend on the third Wednesday of each month.



The "Women of Watercolor" held their Fall Art Show "Falling for Irresistible Art" in September 2012. Over 12 artists featured their original watercolors and mixed media, prints, aquabords and birchboard.

3. Contributions to other arts organizations

a. Broadway Rose

The TAAC made a direct contribution of \$500 to the Broadway Rose Theatre Company, a local non-profit organization. These funds help the theatre company leverage other funding.



During their 2012 season, the Broadway Rose Theatre Company presented: The Sound of Music, The Drowsy Chaperone, The Andrew Brothers, Pump Boys and Dinettes, Little Shop of Horrors and Christmas on Broadway at their New Stage Theatre.

b. Lumiere Players



The TAAC made a contribution of \$500 to the Lumiere Players, Tualatin's own community theatre group. These funds were used for advertising and marketing their plays. One play was produced by Lumiere Players at the Heritage Center in 2012: The Red Velvet Cake War in March/April.

B. ENCOURAGE GREATER OPPORTUNITIES FOR RECOGNITION OF ARTS IN TUALATIN

1. **Living Room Gallery**



The purpose of the Living Room Gallery is to support and encourage the pursuit and appreciation of creativity by displaying the finest examples of artwork created in and around our community. It provides an opportunity to honor and celebrate cultural aspects of our community.

The exhibit space is located in the central fireplace area at the Tualatin Library. The first artist display was in June 2012. Art exhibits are featured for eight week display periods. Four local artists have displayed their art in the Living Room Gallery during 2012.

2. **Community Enhancement Award**

The TAAC developed the Community Arts Enhancement Commendation to publicly recognize significant contributions to the enhancement of the arts in the community.

Past award recipients include Lumiere Players, Willowbrook, and Don Armstrong with McDonald's Restaurants.

The committee has been diligently working on their next award recommendation which will be announced in early 2013.

C. STRIVE TO ENSURE EXCELLENCE IN THE PUBLIC ARTS COLLECTION

1. Administer collections management program

This includes maintaining the inventory and ensuring proper maintenance of the current collection, rotating the Visual Chronicle art collection throughout City buildings, and expanding the Visual Chronicle art.

2. Explore percent for art program

As time allows, explore a percent for art option to partially finance public art.

3. Expand public art plan

As time allows, update the Tualatin Public Art Plan.

4. ACTION PLAN FOR 2013

A. PUBLIC ART COMMEMORATING TUALATIN'S CENTENNIAL

The TAAC will be actively involved, along with other stakeholders, in acquiring two pieces of public art to commemorate Tualatin's 100th Anniversary of Incorporation, including a piece of art at the Library and a piece at the Tualatin-Sherwood Road and Martinazzi Avenue intersection.

B. PROGRAMS CELEBRATING TUALATIN'S CENTENNIAL

The Concerts on the Commons, ArtSplash and Visual Chronicle programs will have a theme to celebrate Tualatin's 100 year anniversary.

C. CHANGE PERIOD FOR ANNUAL REPORT

The TAAC will present the Council with a recommendation to adjust the TAAC enabling ordinance so the reporting period covers the fiscal year rather than the calendar year. This will allow the Annual Report to coincide with the annual budget.

c: Tualatin Arts Advisory Committee (TAAC)



Tualatin Arts Advisory Committee (TAAC)

2012 Annual Report

Committee Members

- Buck Braden, Chair
- Gary Thompson, Vice-Chair
- Art Barry
- Carol Dersham
- Brett Hamilton
- Roxanne Stathos
- Dawn Upton

Council Liaison – Frank Bubenik

Staff – Becky Savino

Committee Role

The role of the TAAC is to:

- Stimulate private and public support for programs and activities in the arts.
 - Encourage greater opportunities for recognition of arts in Tualatin.
 - Strive to ensure excellence in the public arts collection.
-

Stimulate private and public support for programs and activities in the arts

1. Produce Arts programs such as ArtSplash, Concerts on the Commons, ArtWalk, and the Visual Chronicle.



ArtSplash



Concerts on the Commons

Stimulate private and public support for programs and activities in the arts

➤ 18 new pieces added to the Visual Chronicle collection to commemorate Tualatin's Centennial.



Stimulate private and public support for programs and activities in the arts

2. Partnership in support of arts in the community

➤ Tualatin Heritage Center



3. Contributions to other arts organizations

➤ Broadway Rose Theater

➤ Lumiere Players



Encourage Greater Opportunities for Recognition of Arts in Tualatin

1. Living Room Gallery

- New gallery space at Tualatin Library to support local artists and celebrate cultural aspects of our community.

2. Community Enhancement Award

- TAAC working on recommendation in early 2013.



Strive to Ensure Excellence in the Public Arts Collection

1. Administer collections management program
 - Maintain and rotate Visual Chronicle art.
 2. Explore percent for art program
 - As time allows, explore a percent for art option to partially finance public art.
 3. Expand public art plan
 - As time allows, update the Public Art Plan.
-

Action Plan for 2013

1. Public Art Commemorating Tualatin's Centennial

- The acquisition of two pieces of public art to include a piece of art at the Library and a piece at Tualatin-Sherwood Rd. and Martinazzi Ave. intersection.

2. Programs celebrating Tualatin's Centennial

- Concerts on the Commons, ArtSplash and other art programs will have a Centennial theme.

3. Change Period for Annual Report

- Prepare a recommendation to adjust the reporting period for the annual report.
-



Questions/Comments?
