



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR
OCTOBER 22, 2012**

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

Absent: Council President Monique Beikman

Staff Present: City Manager Sherilyn Lombos; Police Chief Kent Barker; Community
Development Director Alice Rouyer; Community Services Director Paul Hennon;
Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich;
Associate Planner Cindy Hahn; Project Engineer Dayna Webb; Engineering
Manager Kaaren Hofmann; Deputy City Recorder Maureen Smith

1. CALL TO ORDER

Mayor Ogden called the Work Session to order at 5:06 p.m.

2. Outside Agencies Allocation of Funds for FY 2012/13

The Council reviewed the funding requests received from Outside Agencies for the current fiscal year. Proposals were solicited through the City's grant process that opened in late August. \$15,000 is allocated in the fiscal year budget to outside agencies, which typically have been awarded to agencies that provide social services to Tualatin. Seven proposals were received. After review and discussion, Council determined the award amounts for six proposals, and referred one proposal to the City's Tualatin Arts Advisory Committee.

3. Transportation System Plan: Update on Transportation Summit

Community Development Director Alice Rouyer and Engineering Manager Kaaren Hofmann presented an update on the Transportation System Plan (TSP).

A PowerPoint was given outlining a summary of the Transportation Summit that was held on September 20. What came out of the Summit was to provide additional traffic analysis for six different scenarios.

The city-wide traffic analysis is currently underway and will be presented at the Task Force and a City Council workshop. Those scenarios include: 1) existing conditions, 2) future no build (assumes population and employment grows, but no projects are built), 3) future low build* without 65th bridge and without Boones Ferry Road widened north of Martinazzi Avenue, 4) future low build* with 65th Avenue two-lane bridge, 5) future low build* with Boones Ferry Road (BFR) widened north of Martinazzi Avenue to five lanes, and 6) future low build* with both 65th Avenue two-lane bridge and Boones Ferry Road widened to five lanes. (*Future low build includes all the projects that the Task Force recommended to move forward in the Transportation System Plan.) The final adoption of the Transportation System Plan

will be before Council at the February 11, 2013 meeting.

Discussion followed. Staff will be getting information out regarding the scenarios before the November 1, 2012 Task Force meeting, and Council will be holding a Special Work Session to review the proposed scenarios. It was asked about the bridges and how they relate to traffic, whether they are valuable as part of the TSP, and will actually relieve traffic. Expanding the study to include all four projects was suggested. It was asked and Engineering Manager Hofmann answered that when the last TSP was done in 2000, it was strictly data-driven, not necessarily travel times analysis, etc.

Discussion followed on the path of the TSP and the need for connectivity, while still being effective when getting to the final choices that are made. Council determined to continue moving forward with the "draft" TSP, the extra put aside and work on as time permits.

4. Linking Tualatin: Discussion and Follow-up about Next Steps in the Project

Planning Manager Aquilla Hurd-Ravich presented an update on the Linking Tualatin Project. A PowerPoint was given that outlined the two project phases and next steps.

Planning Manager Hurd-Ravich explained as a result of Council feedback at the August 13, 2012 work session and changes in the Southwest Corridor Plan schedule, staff is proposing to move the Linking Tualatin project forward in two phases: Phase I, Transportation Project Implementation, and Phase II, Land Use Implementation. Phase I scope was reviewed, which continues through the end of December. Phase II will start in January 2013. Planning Manager Hurd-Ravich reviewed the four areas that comprise Phase II, which are contribute to and integrate components of the Southwest Corridor Plan into the Linking Tualatin Plan, conduct property owner and business outreach, participate in and reflect results of Job Access Mobility Institute (JAMI) work in Linking Tualatin Plan, and refine transit ready place recommendations.

Staff will present this phased approach to the Transportation Task Force, Planning Commission, and TPARK in November. The next presentation on Phase II to Council will be at the January 28, 2013 Work Session.

Discussion followed on the light rail components of the project and how the King City initiative on light rail that passed may affect this project. The outreach plan was discussed and Council asked that staff give more updates on the SWCP to ensure that it stays on the radar with the public.

5. Comments to Metro Regarding Grimm's Fuel

Planning Manager Aquilla Hurd-Ravich began the discussion on Grimm's Fuel Company license renewal of their solid waste facility license/yard debris composting facility. They have started the process with Metro for renewal of their license to continue current operations. Metro sent notice to residents within a quarter-mile radius of Grimm's Fuel, however staff had learned about the renewal late in the process and requested that Metro extend the deadline to allow for Tualatin to

submit comments. Staff has drafted a response letter to Metro.

Council discussion followed on the draft letter. It was asked and answered that Metro's comment period closed last Friday and an extension was made for Tualatin. The type of follow-up the Department of Environmental Quality (DEQ) does when complaints are received was discussed. Council expressed frustration with how that information is transpired back to the City. In review of the last paragraph of the draft letter, it was asked whether complaints received to the City are logged before referring to DEQ, Grimm's or another agency.

The River Park CIO has been monitoring the odor problems but the City has not yet received any information. Staff replied to the question of although it is not required to send a comment letter, it is advisable as the City is the grantor of the Conditional Use Permit (CUP). Discussion followed and Council requested the letter be modified to address only the compatibility issue of the CUP, and also include noting Grimm's participation in community recycling programs, bulky waste events, etc. After the comments made by Council are incorporated into the letter it can be forwarded to Metro.

6. Council Meeting Agenda Review, Communications & Roundtable

CONSENT AGENDA REVIEW

Council reviewed the Consent Agenda with no comments or changes.

COMMUNICATIONS FROM COUNCILORS

Councilor Davis mentioned the Washington County Community Action Organization (CAO) is holding their annual event in November, and asked that Council attend, if possible. Councilor Davis noted the CAO does good work and it would be a good tribute to their program to attend.

7. **ADJOURNMENT**

Mayor Ogden adjourned the Work Session at 6:38 p.m.

Sherilyn Lombos, City Manager



Maureen Smith, Recording Secretary