



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR APRIL 8, 2013

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

Absent: Councilor Frank Bubenik

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Police Captain Larry Braaksma; Management Analyst Ben Bryant

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:23 p.m.

1. Representatives from Washington County gave an update on the 124th Avenue extension alignment options and the Basalt Creek Transportation Refinement Plan.

Management Analyst Ben Bryant, Assistant City Manager Alice Rouyer, and Washington County Transportation Engineer Russ Knoebel presented the preferred alignment for 124th Avenue. Analyst Bryant presented the Basalt Creek Transportation Refinement Plan noting that the Basalt Creek Policy Advisory Group (PAG) met and recommended the east-west conceptual roadway alignment between Grahams Ferry Road and Boones Ferry Road, which is the same option the Council voted to recommend at their December 2012 meeting. He also updated the Council on the SW 124th Avenue extension alignment stating that option 4 is now the preferred alignment as the result of interested parties meeting and open houses.

Mayor Ogden asked about the costs associated with option 4. Engineer Knoebel stated that option 4 is the least expensive of the options and meets the needs of the surrounding property owners. Mayor Ogden asked if other factors besides the needs of the property owners had been addressed. Engineer Knoebel stated that this option reduces costs for rock cutting and eliminates the need for crossing the BPA power line.

Councilor Davis asked if there would be any impacts to wetland areas. Engineer Knoebel stated that there would be minor impacts to some wetland areas but that they needed to be explored further.

Mayor Ogden asked about the funding and timing of the project. Engineer Knoebel stated the project is fully funded, and they hope to have it completed by the end of 2016.

Mayor Ogden thanked the county for all the work they have done on the project to this point.

Engineer Knoebel noted that he will begin reaching out to Tualatin's Citizen Involvement Organizations (CIO's) to address comments and concerns from residents. The County hopes to select and alignment with input gathered from residents by the end of spring 2013.

- 2. The Southwest Corridor Plan is a comprehensive land use and transportation plan focused on identifying and prioritizing public investments in the corridor between downtown Portland and Sherwood for the next 15 years. Tonight, the potential high capacity transit routes will be reviewed along with the public outreach schedule.**

Management Analyst Ben Bryant and Assistant City Manager Alice Rouyer presented an update on the SW Corridor Alignments. Analyst Bryant reviewed the five potential high capacity transit routes and outlined the public outreach schedule. He noted that there will be a community forum/open house on May 23rd as well as several meetings before that with the Tualatin Planning Commission and the Tualatin Parks Advisory Committee. Analyst Bryant also proposed bringing the Transportation Task Force back together to discuss the alignments.

Mayor Ogden stated that there is a lot of work to be done on the alignments and that he would like to see the alignment maps distributed to the CIO's as well as drive citizens to the website to view them so they can gain a clearer understanding of the options available.

- 3. Council Meeting Agenda Review, Communications & Roundtable.**

Mayor Ogden request that consent item 5 be removed from the consent calendar so a presentation can be made regarding the topic.

Council President Beikman will now cover the Metropolitan Area Communications Commission (MACC).

ADJOURNMENT

The work session adjourned at 6:54 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor