



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 02/26/2018

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of February 12, 2018

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of February 12, 2018.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of February 12, 2018
City Council Regular Meeting Minutes of February 12, 2018



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management Analyst II Kelsey Lewis; City Engineer Jeff Fuchs; Project Engineer Dominique Huffman; IS Director Bates Russell

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:00 p.m.

1. ***2019-2028 Capital Improvement Plan.***

Management Analyst Kelsey Lewis and Public Works Director Jeff Fuchs presented the 2019-2028 Capital Improvement Plan (CIP). Analyst Lewis stated projects are broken into five project categories including facilities equipment, parks and recreation, technology, transportation, and utilities. Analyst Lewis added projects are prioritized by staff based on the following criteria: council goals, health and safety, regulatory requirements, master plans, and service delivery needs. Funding sources for these projects include system development charges, water, wastewater, and storm rates, gas taxes, the general fund, and grants and donations. This year's CIP projects total roughly \$5 million dollars. Analyst Lewis briefly reviewed the project list by category. She noted the CIP is a planning tool to help guide the annual budgeting process. The public involvement process was reviewed and main areas of interest were shared.

Mayor Ogden asked why it costs so much to clean water tanks. Director Fuchs explained the cleaning and treatment process.

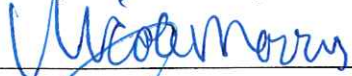
2. ***Council Meeting Agenda Review, Communications & Roundtable.***

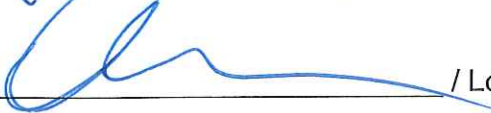
Councilor Grimes would like the Council to looking into lowering speed limits on residential streets. Public Works Director Fuchs stated the reduced speed limit legislation only applies to the City of Portland. He stated ODOT regulates speed limits and it would require Tualatin going through a long legislative process to accomplish something like that. Council reached consensus to further explore the idea.

ADJOURNMENT

The work session adjourned at 6:16 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor