



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis;

Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Robert Kellogg

Absent: Councilor Jeff DeHaan

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Planning

Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant City
Manager Alice Cannon; Parks and Recreation Manager Rich Mueller; IS Director

Bates Russell

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:11 p.m.

1. Report on Diversity & Inclusion Efforts.

City Manager Sherilyn Lombos and Community Engagement Coordinator Betsy Ruef provided an update on diversity and inclusion in Tualatin. City Manager Lombos stated one of Councils goals was to have a diverse and inclusive community. She explained staff has broken this into two parts: what is happening in the organization and what is happening in the community. Actions items inside the organization have included: attendance at the NW Diversity Conference, Bias Awareness Training, creation of a Cultural Competency work plan, hiring a bilingual Community Engagement Coordinator, and continued partnerships with agencies region wide. Coordinator Ruef spoke to the action items in the community. Items include the creation of the Tualatin Diversity Task Force, connections with local schools, and an application for a Metro Community Placemaking grant.

City Manager Sherilyn Lombos stated Volunteer Services has been mindful about creating points of access for diverse communities. Diverse programs and services have been incorporated in volunteer services, the library, parks and recreation, city facilities, and the Tualatin Police Department. Coordinator Ruef has been creating equal-access opportunities by holding city office tours for Spanish speaking students.

Councilor Bubenik asked if permitting brochures have been translated into spanish. City Manager Lombos stated some have been and the rest are in a work plan.

Councilor Bubenik asked if the City has reached out to the Diversity team in Beaverton. Coordinator Ruef stated she has reached out to them and several other surrounding cities.

Councilor Grimes asked if the Stoneridge Park improvements have been included in the updated Parks and Recreation Master Plan. City Manager Lombos stated the improvements for the placemaking grant are community improvements outside the scope of the master plan.

2. Stafford Area Planning: 3-City Agreement.

City Manager Lombos stated tonight's discussion is to determine areas of interest and guiding principles for the development of a three city agreement for the planning of the Stafford Area. She stated the goal is to have an agreement in place by the end of the year.

Mayor Ogden spoke to the transportation barriers and density levels for the residential UGB expansions. He stated he would like to see the jurisdictional areas of interest defined early in these discussions. After the jurisdictional areas are defined he would like to have discussion on the timing of the development.

Councilor Bubenik asked if the Stafford-Hamlet group would be involved in the development discussions. Mayor Ogden stated all citizens will be able to provide input but the City's involved will ultimately have jurisdictional responsibility. He stated the Stafford-Hamlets groups opinions will be considered like any other stakeholder.

Councilor Grimes asked if specifics regarding transportation infrastructure could be included in the agreement. City Manager Lombos stated the Council could include something.

Councilor Kellogg asked if Clackamas County has any long term plans for the area. Assistant City Manager Cannon stated the County has received a grant for transportation planning in the area once an agreement has been reached between the cities.

3. Council Meeting Agenda Review, Communications & Roundtable.

None.

ADJOURNMENT

The work session adjourned at 7:00 p.m.

Sherilyn Lombos, City Manager

/ Nicole Morris, Recording Secretary

/ Lou Ogden, Mayor



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:

03/26/2018

SUBJECT:

Consideration of Approval of the Minutes for the Work Session and Regular

Meeting of February 26, 2018

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of February 26, 2018.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments:

City Council Work Session Minutes of February 26, 2018

City Council Regular Meeting Minutes of February 26, 2018