



Present: Councilor Frank Bubenik; Council President Joelle Davis; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Absent: Mayor Lou Ogden; Councilor Nancy Grimes

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;

Present: Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Management Analyst II Kelsey Lewis; City Engineer Jeff Fuchs; Senior Planner Karen Fox; Parks and Recreation Director Ross Hoover

## **CALL TO ORDER**

Council President Davis called the meeting to order at 5:03 p.m.

### **1. *Basalt Creek Concept Plan Update.***

Community Development Director Aquilla Hurd-Ravich and Senior Planner Karen Fox presented an update on the Basalt Creek Concept Planning process. Director Hurd-Ravich stated the concept plan tonight is a draft and is nearing completion. She noted staff is required to complete this phase by mid-August in order to comply with the IGA between Metro, Washington County, and both Cities. She reviewed key actions to date for the concept plan. Planner Fox briefly explained the definition of a concept plan. She stated the Basalt Creek concept plan has established the vision for urbanization, jurisdictional boundaries, future land uses, conceptual level plans, recommendations on high-level designs, and includes implementation and phasing options. Planner Fox spoke to the key elements for the plan including jurisdictional boundary determinations, land use and development concepts, transportation, transit, bike and pedestrian trails, parks and open spaces, natural resources, utilities, and implementation and phasing options. The next step to conclude the process is adoption of the concept plan. Meetings with both Planning Commissions and City Councils have been for adoption. Once the plan is adopted each city can begin comprehensive plan amendments and begin the annexation process.

Councilor Bubenik asked if the Basalt Creek area is on the radar of the Sherwood School District as they are already at capacity and new students would be in their district. Director Hurd-Ravich stated the district has been part of the agency review team since the beginning and are aware of the potential impacts.

Councilor Bubenik asked about SMART transit taking over transit in the area. Director Hurd-Ravich stated that option has not been explored at this time. She state the transit to the area would most likely be a combination of Tri-Met and SMART.

Councilor Bubenik asked who would have jurisdiction over Kinsman Road. Director Hurd-Ravich stated it is not included in the plan and Wilsonville was fine with that.

Councilor Bubenik asked about the ability for Washington County to accommodate the storm water in the area. Director Hurd-Ravich explained the culverts in the area would need to be upgraded as building occurs to meet the new capacities.

Councilor Bubenik asked when the last cost estimates for the project had been updated. Director Hurd-Ravich stated the cost estimates in the plan are from 2016.

Council President Davis asked who would get to make decisions on trails in the area. Director Hurd-Ravich stated there would need to be coordination between the cities.

Councilor Morrison asked what would happen if the Council doesn't adopt the concept plan. City Attorney Brady state Washington County would take the planning away from the cities. He noted that loss could lead to uncertainty in the process for the City.

Councilor Morrison stated he is concerned with the direction of the vision of the plan. City Manager Lombos stated asked which piece he was concerned with. Councilor Morrison stated his concerns are with the central sub-area and the decisions being made on the land uses there.

Councilor Kellogg asked if each city would provide its own utilities to the area and if so, if that would increase the costs of development. Director Hurd-Ravich stated at the time it was decided each city would provide their own utilities as to keep the planning moving forward.

Councilor Kellogg asked if the trip count would be tracked once development starts. Director Hurd-Ravich stated if land use stays consistent with the concept plan the trips would be in the right range. If the concept plan changes further analysis would need to be completed.

Councilor Kellogg asked if the Ice Age Tonquin Trail has been put back into the TSP and if there is a timeline for completion. City Attorney Brady stated the issues around it have been resolved through LUBA. Director Hurd-Ravich added a timeframe has not been established for completion.

Councilor DeHaan asked if anyone on the Council has an issue with the jurisdictional boundary. Council President Davis stated there is not a lot of choice at this point in the planning regarding the boundary.

Council President Davis asked is the comprehensive plan amendments would come before Council for approval. Director Hurd-Ravich stated they would.

Council President Davis asked if the citizen involvement process will continue after the concept plan adoption. Director Hurd-Ravich stated the efforts would continue throughout the comprehensive plan updates.

## **2. *Tualatin Moving Forward Update.***

City Manager Sherilyn Lombos and Public Works Director Jeff Fuchs presented an update on the Transportation Funding Measure: Tualatin Moving Forward. City Manager Lombos thanked the Council and Voters for passing the bond. She recapped what was promised to citizens including congestion relief, neighborhood safety, and access to schools. Other items promised included a defined project list, completed projects in 3-5 years, and geographic distribution. Director Fuchs spoke to known key projects including the Garden Corner Curves, Tualatin- Sherwood Road, Sagert- Martinazzi Intersection, and the Boones Ferry- Siletz Intersection. He spoke to two citywide programs focused on pedestrian crossings and driver feedback signs. He stated after the key projects and programs are funded it leaves around \$9.7 remaining to be distributed. Director Fuchs spoke to prioritization for the remaining projects on the list. He suggested criteria including the ability to quickly deliver, safety, community support, traffic flow and connectivity, serves a large population, geographic distribution, and community and council priority.

Councilor Bubenik would like to see a cost benefit analysis on the projects.

Council President Davis would like to see a scoring system implemented based off the suggested criteria.

Councilor Bubenik stated he would like to see the CIO's involved in the prioritization process.

Councilor DeHaan asked about the ability to leverage these funds. Public Works Director Fuchs stated they would speak to that later in the presentation.

Councilor Kellogg would like to tour the remaining projects on the list in person.

Councilor Morrison would like to make sure a crosswalk project at the High School is considered.

Councilor Bubenik would like to see if there would be cost savings available by linking certain projects together.

City Manager Lombos spoke to next steps. She stated the primary goal is to keep the public informed and the momentum going. Staff plans to do this by rebranding and relaunching the program as Tualatin Moving Forward. Staff will provide regular reports to City Council, CIO's, the Chamber, and local media. Branded site signage on all projects will be used and celebrations will be held for completed projects.

Councilor DeHaan asked if the driver feedback signs could be branded.

Councilor Kellogg asked if it is possible to have ticketing mechanisms placed in the driver feedback signs.

Director Fuchs spoke to the ability to leverage funds through existing grants, Safe Routes to Schools funding, and other future opportunities. The program delivery timeline was presented to Council.

Councilor Kellogg asked if projects associated with schools could be moved further up on the lists as top tier projects.

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

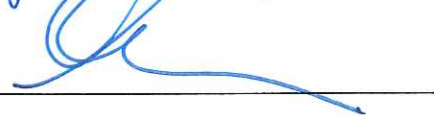
Council President Davis requested a brief refresher on rules around fireworks be presented at the Council meeting.

**ADJOURNMENT**

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

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor