



# STAFF REPORT

## CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL  
Date 11/10/14  
Recording Secretary N. Morris

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos

**FROM:** Nicole Morris, Deputy City Recorder

**DATE:** 11/10/2014

**SUBJECT:** Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of October 27, 2014

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### ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Work Session and Regular Meeting of October 27, 2014.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** City Council Work Session Minutes of October 27, 2014  
City Council Meeting Minutes of October 27, 2014



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR  
OCTOBER 27, 2014**

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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; Finance Director Don Hudson; Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Police Captain Larry Braaksma; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Public Works Director Jerry Postema

**CALL TO ORDER**

Mayor Ogden called the meeting to order at 6:05 p.m.

**1. *Pavement Maintenance Program Update.***

Finance Director Don Hudson and Public Works Director Jerry Postema presented the Pavement Maintenance Program update. Director Postema noted that the program has been in place since 1988. He explained the evaluation process for the condition of the roads. Director Hudson presented the programs cost history and projections for the fund in the future. The current fee structure for the program was presented. Director Hudson suggested an analysis of revenue be conducted for the fund and the fee structure adjusted accordingly. He noted a rate increase for this fund has not occurred since 1990.

Mayor Ogden asked why the revenue for this account remains flat with the growth in the area. Director Hudson stated new development will bump the growth slightly but not enough to continue to maintain the program at the current level.

Councilor Davis asked if the analysis would look at consolidating fee categories. Director Hudson stated the analysis would not look at a consolidation of fees.

Washington County Communications Coordinator Stephen Roberts presented information on Measure 34-221 and the counties road maintenance needs. He stated the county has proposed a vehicle registration fee (VRF) of \$30 to help fund road maintenance. The current funding for road maintenance is becoming more difficult as the costs continue to rise and the system continues to grow. The current funding options for the program are limited. The proposed VRF is a more stable source of funding that is user based and complements existing sources. The revenues from the VRF would be split between the county and cities based on population.

Councilor Davis asked why there could not be a higher fee for tractor trailers. Mr.

Roberts explained state statutes set those fees and the county cannot deviate from those.

Councilor Davis asked if there are proposed limitations on the funds. Mr. Roberts stated that funds must be used for roads.

Mayor Ogden asked how the counties program is currently funded. Mr. Roberts stated half the funding comes from the gas tax, a quarter from weight mileage tax, and a quarter from the state registration fee.

**2. *Public Opinion Survey on Marijuana.***

Deputy City Manager Sara Singer stated at the August 25 Council work session Council requested a statistically valid survey be conducted on the issues of medical and recreation marijuana dispensaries. She introduced Mike Riley of Riley Research Associates who was responsible for managing the survey to present the results.

Mr. Riley explained the methodology used to conduct the survey. He noted 346 interviews were conducted that produced results with a margin of error of 5.2% and a 95% confidence rate. He reported the results of each question. He noted overall Tualatin residents are more likely to support medical marijuana dispensaries than recreational marijuana dispensaries.

Councilor Grimes asked about how the demographics of the survey were broken out. Mr. Riley stated demographics were based on census figures and a numerical weighting was given to responses accordingly.

Deputy City Manager Singer stated this topic will be back for discussion after the November 4 election.


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


Mayor Ogden announced the Juanita Pohl Center will be holding a Veterans' Recognition Breakfast on Monday, November 10, 8:00-9:30 am. He encouraged citizens to attend.

**ADJOURNMENT**

The work session adjourned at 7:02 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor