



STAFF REPORT

CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL
Date 5-26-15
Recording Secretary C. Resch

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Colleen Resch, Recording Secretary

DATE: 05/26/2015

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of May 11, 2015.

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Work Session and Regular Meeting of May 11, 2015.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes for May 11, 2015
City Council Meeting Minutes for May 11, 2015



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR MAY 11, 2015

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes

Absent: Councilor Wade Brooksby; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Police Captain Mark Gardner; Assistant City Manager Alice Cannon; City Engineer Jeff Fuchs; Recording Secretary Colleen Resch; Public Works Director Jerry Postema

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:15 p.m.

1. *Basalt Creek Concept Plan Briefing.*

Assistant City Manager Alice Cannon provided an overview of the project and asked staff to share the results of the Sanitary System Alternatives Analysis for the Basalt Creek planning area. She said staff will seek direction as to whether service boundaries should line up with jurisdictional boundaries and if shared service agreements are an acceptable approach.

Planning Manager Aquilla Hurd-Ravich, Associate Planner Cindy Hahn and Andy Braun with Clean Water Services presented a PowerPoint on their efforts to re-evaluate the sanitary sewer system, seek a more efficient system considering both construction and long-term operating and maintenance costs. The analysis presents three additional sanitary sewer alternatives for consideration, with updated cost estimates. Alternative 1 is to minimize pump stations, which proposes three pump stations and upgrades at Martinazzi lateral and upper Tualatin trunk. The con for this alternative is poor phasing opportunities. The pros are approximate equal flow between cities, the least amount of pump stations, low impact on existing system and the lowest cost with a total cost of \$44 million. Alternative 2 is to minimize impacts to the existing Tualatin system which proposes five pump stations and upgrades to the Martinazzi lateral. This alternative has better phasing opportunities for Tualatin in the northeast but poor phasing in the central and northwest region with a total cost of \$47.2 million. Alternative 3 is a hybrid alternative system which proposes four pump stations, has better phasing and requires upgrades to Martinazzi lateral and upper Tualatin trunk with a total cost of \$47.3 million. She discussed the pros and cons of each alternative including the Base Case Alternative and said the project team's initial analysis concludes the most efficient system is Alternative 1 which proposes minimizing pump stations.

Andy Braun commented on the role of Clean Water Services and their interest in

minimizing the long-term impacts. He referred a possible shared service agreement with Wilsonville and some upfront costs.

Ms. Cannon said Wilsonville was conceptually supportive of the proposal and having some of their areas serviced by Tualatin. Discussion followed concerning the service areas, reciprocity and phasing.

Aquilla Hurd-Ravich said staff will return to City Council on June 8 with alternative land use scenario and jurisdictional boundary options to prepare for the next Tualatin-Wilsonville Joint Council meeting on June 17. She said the alternative land use scenario will be refined into a preferred alternative over the summer with further input from the Tualatin and Wilsonville Councils and the public. She sought direction as to whether service boundaries line up with jurisdictional boundaries and if shared service agreements are an acceptable approach. Councilor Beikman said she is supportive of the jurisdiction boundary along the east-west connector but concerned about the service boundaries lining up the jurisdictional boundaries, and she supports the shared service agreements.

Councilor Bubenik referred to the minimize pump station alternative and asked what this will cost Tualatin rate payers. Ms. Hurd-Ravich said these costs will be determined in the next step. Discussion followed regarding system development charges covering Tualatin's capital costs, and Ms. Cannon said there will be financial analysis information provided in the future.

2. Council Meeting Agenda Review, Communications & Roundtable.

None.

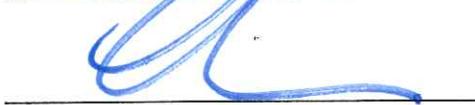
ADJOURNMENT

The work session adjourned at 7:13 p.m.

Sherilyn Lombos, City Manager



/ Colleen Resch, Recording Secretary



/ Lou Ogden, Mayor