



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Colleen Resch, Recording Secretary

DATE: 04/27/2015

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of April 13, 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 April 13, 2015.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes for April 13, 2015
City Council Meeting Minutes for April 13, 2015



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR APRIL 13, 2015

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Police Captain Larry Braaksma; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Management Analyst II Zoe Monahan; Recording Secretary Colleen Resch; Public Works Director Jerry Postema

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:00 p.m.

1. **124th Ave Extension Project Update.**

Washington County Engineer Russ Knoebel and Management Analyst II Zoe Monahan presented a PowerPoint on the progress of the extension of 124th from Tualatin-Sherwood Road south to Tonquin and on to Boones Ferry including design, funding, construction, and schedule. Mr. Knoebel said the Basalt Creek Transportation Refinement Plan is an east-west alternative selected by all five of the agencies involved. This will be a 3 lane cross section, and as development occurs, it will widen to 5 lanes. He stated that Tonquin and Grahams Ferry will be improved to 3 lanes and the intersection of Tonquin and Grahams Ferry will be rebuilt. He noted that the curves on Tonquin will be realigned and the shoulders will be 6 to 7 feet to accommodate bikes.

He discussed funding and noted \$10 million is set aside for 124th Ave. and another \$1 million for the Tonquin and Grahams Ferry intersection.

Mayor Ogden asked if the estimated cost of \$30 million for 124th Ave. included Basalt Creek and Grahams Ferry Road. Mr. Knoebel said yes.

Mr. Knoebel discussed the schedule of the project and said they are purchasing right-of-way and are planning to bid the project in July 2015. The 124th Ave. extension and the Basalt Creek Parkway will be under construction from August 2015 through December 2016 and open to traffic late 2016. The other improvements along Grahams Ferry and Tonquin will begin January 2017 and be completed by June 2018. He said the environmental work on the Basalt Creek Parkway extension will begin October 2015 and final design work will begin October 2017. He stated that is as far as we can get with the existing funding and if additional funding is secured construction could start in 2019 and be completed by 2022.

Councilor Davis asked about the agencies involved in the environmental process. Mr. Knoebel said there will be a consultant and this will be reviewed by several agencies including federal and local agencies. Councilor Davis asked if the grade has been determined. Mr. Knoebel said that decision will be made in the final design stage.

Councilor Davis asked about accommodating bike and pedestrian traffic. Mr. Knoebel said initially the road will have wide shoulders for bikes, and with build out, there will be bike lanes added.

Councilor Davis referred to the proposed bridge and commented on the pipe project that will be going on at the same time. She said there is a better option to the south instead of building this steep and unreasonable bridge and it would save money and make life easier on the truck industry. She urged the County to consider this option. Mr. Knoebel said that option was discussed during the Basalt Creek refinement process and he stated there were 5 agencies involved that selected the east-west alternative.

Councilor Bubenik asked if Basalt Creek Parkway will be like Roy Rogers Road with limited entrances and exits. Mr. Knoebel stated there will be 3 access points.

Mr. Knoebel said this is a significant project for the region and there will be a groundbreaking ceremony.

2. *TVWD / Hillsboro Water Pipe Project Update.*

Willamette Water Supply Deputy Program Manager Todd Heidgerken and Todd Perimon presented a PowerPoint on the status of the Willamette Water Supply project including the preferred pipeline route that has been identified and the schedule for the project. Mr. Heidgerken stated the project involves the expansion of the Willamette Water Treatment Plant in Wilsonville and a 31 mile pipeline from Wilsonville with a western extension to highway 26 and eastern extension to highway 217. He stated there is also a need to locate 30 million gallons of water to meet their storage needs. He stated Wilsonville and Sherwood have been using this as their water source and Tualatin Valley Water District (TVWD) and Hillsboro have determined they will need this for a future water source. He noted they are including Tualatin in the information loop because it could impact the City in the future.

Mr. Heidgerken said they are planning to meet future demands based on growth projections and ensure resiliency of the water source. He said they are working to have this project online by 2026, and they are already starting in different phases.

Mr. Perimon shared information about the preferred pipeline route which was developed over an 18 month process. He said in Tualatin, the pipeline will follow the 124th Avenue project, along Tualatin Sherwood Road, under the Tualatin River and up Roy Rogers Road.

Mayor Ogden asked about the length of the construction process when it crosses Tualatin Sherwood Road and Roy Rogers Road. Mr. Heidgerken said they will need to work with partners about traffic mitigation efforts.

Councilor Truax asked if there have been conversations with the County about using this opportunity to widen Tualatin Sherwood Road. Mr. Perimon said yes they are

talking with the County about these opportunities.

Mr. Heidgerken said they realize the importance of engaging the communities, and recognized the challenge of engagement in a long term project. He directed people to the website and said people could sign up for their monthly newsletter for regular updates.

3. *Stafford Reserves.*

Planning Manager Aquilla Hurd-Ravich and Assistant City Manager Alice Cannon presented the update on the Stafford Reserves and discuss the City's current position as they enter into meetings with Metro, Clackamas County and West Linn.

Manager Hurd-Ravich recapped the history of this area and focused on the topics of governance, transportation and density. She recapped the ECONorthwest Fiscal Impact Study results from 2000 which studied the potential fiscal impacts associated with the benefits of additional jobs with the potential annexation of Stafford. She mentioned the study did not cover the capital cost of infrastructure and costs covered by user fees. She said at the time of the study it showed the impacts of annexation would not be significant and increased capital costs for extending general government services would be covered primarily by user fees and property taxes. She stated the additional cost for O & M would be covered by user fees. She noted the study found that street maintenance costs would be higher than estimated state shared gas tax revenues. She recapped the 2009 joint position statement by Tualatin and West Linn which opposed designating Stafford as an urban reserve. She discussed the appropriate step is moving forward in the process stage and said there was an appeal to the court decision regarding reserves which will extend the timeline.

Mayor Ogden mentioned Oregon State House Bill 3211 which is currently being considered regarding urban reserves and if passed would allow all identified urban reserves to be accepted which would make the existing court decision a mute point. He said it is his understanding that this bill does not have a lot of traction and does not believe it will pass in its current form. He stated he is opposed to designating urban reserves without transportation and funding solutions identified. He said if it does urbanize Tualatin should be the governing body and density should be controlled. He said those three conditions are paramount and they need to be addressed before urbanization.

City Manager Lombos asked who from the Council will participate as part of the regional discussion which Metro will likely be convening. She stated there will be two elected officials from each of the jurisdictions represented and it is likely that there will be an official agreement to come out of those discussions.

Mayor Ogden said it is important to have a discussion with our partners about this. Council President Beikman expressed concerns about Metro leading the process and she is concerned about density and transportation. Mayor Ogden responded that any changes in urban reserves will require Metro's participation in addition to funding through Metro's JPAC.

Councilor Davis said it is not likely that anything will happen this legislative session

and agreed with the need to identify the regional transportation piece and said we should not fund and should have a date certain.

Mayor Ogden said he is willing to participate in the meetings and Councilor Grimes agreed to participate as well. He restated his thoughts regarding Tualatin not pursuing growth out there, but not opposing it either. He said when the area does get brought in Tualatin wants to be the governing jurisdiction, and there needs to be a funding source identified and constrained for infrastructure.

Councilor Truax said it also needs to be revenue neutral including services, infrastructure and library services and said that will help guide development.


4. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Davis mentioned this week is National Dispatcher Week, and she acknowledged that they work very hard and deserve recognition.

Mayor Ogden added that last week was the Volunteer Appreciation Event recognizing the thousands of volunteers who serve the City of Tualatin.

ADJOURNMENT

Sherilyn Lombos, City Manager

 / Colleen Resch, Recording Secretary

 / Lou Ogden, Mayor