



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Management Analyst II Kelsey Lewis; City Engineer Jeff Fuchs; IS Director Bates Russell; Planning Manager Steve Koper

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:31 p.m.

1. *Planning for Providing Water During an Emergency.*

Public Works Director Jeff Fuchs and Barney and Worth Consultant Nikki Pozos presented Tualatin's Emergency Water Plan. Consultant Pozos stated staff is considering two types of emergencies when looking at the water system, a catastrophic earthquake and a Portland supply outage. She stated in a catastrophic earthquake event we would lose access to the Portland supply and suffer loss of distribution system integrity. She stated immediately after the event emergency distribution sites would be deployed that would provide water for drinking and sanitation at sites around the city. Consultant Pozos spoke to a scenario where the city loses connection to the Portland supply. She stated there are other supplies in the region the city could work with to continue to provide service.

Consultant Pozos spoke to the approach staff is taking to develop an Emergency Water Plan. Staff is currently working to identify emergency water distribution locations. Workshops will be held with emergency responders and be open to the public to help create a map of sites. After the map is created staff will begin work on identifying ways to maintain service during a Portland supply outage. An engineering analysis and workshop with city staff will be conducted to create a list of projects and agreements that are needed to continue to provide service. The last step in the creation on the plan will be public education to help create a higher level of community preparedness. Director Fuchs stated the Emergency Water Plan will be incorporated into the Water Supply Master Plan when completed.

Councilor Morrison stated the city charter prohibits the city from using Willamette water. He asked if the city would tap into that supply in an emergency. Director Fuchs stated the city would not. He noted there are potential partnerships with the City of Tigard and Lake Oswego that could be established as an alternate.

Council President Davis asked during public outreach that staff provides system conditions on secondary sources for the public to consider. Director Fuchs stated staff is working with the Regional Water Consortium to collect that data.

Councilor Bubenik asked how water from the reservoir would be distributed in an emergency. Director Fuchs stated distribution during an emergency will be evaluated in step two of the planning process.

Councilor Kellogg asked about the resiliency of our current system. Director Fuchs stated there is not clarity on resiliency system wide. He noted all city reservoirs have been upgraded and are seismically resilient.

Mayor Ogden asked about alternative sources and the process of acquiring water and their potential capacity in an emergency. Consultant Pozos stated those evaluations would be conducted as part of the planning process.

Councilor Bubenik asked if the Governor could override the city charter and allow water from the Willamette in a state of emergency. City Attorney Brady stated he could.

Councilor Kellogg asked where the city would get water if there were an emergency today. Director Fuchs identified several connections to alternate water sources throughout the city that are currently closed.

2. *Stafford Area Three-City Agreement.*

City Manager Sherilyn Lombos presented a draft three-city agreement relating to future concept planning in the Stafford area. City Manager Lombos briefly presented background on the urban reserve area and how the area may be developed. She stated a five party agreement regarding the Stafford area was approved in June 2017 that allows cities to control the timing of planning and urbanization of the area. After the approval of that agreement the three cities (Tualatin, Lake Oswego, and West Linn) began meeting to implement the five party agreement. The three city agreement will work to identify pre-requisites for concept planning, provide coordination of concept planning, citizen involvement, and methods for dispute resolution. City Manager spoke to the details in the agreement including timing and coordination of concept planning, publicly owned areas including Luscher Farms, and dispute resolution. Next steps for the agreement includes review from each city and adoption before the end of 2018.

Councilor Morrison asked if the 120 acres of public land is at a time or in total. City Attorney Brady stated the intent was 120 acres at a time.

Councilor Kellogg asked why the 2028 date only applies north of the river. City Manager Lombos stated it is 2028 or until I-205 is widened, whichever is the latter.

Councilor Kellogg asked that the intent with the Luscher Farms area be specially spelled out in the contract in section 4. Councilor Bubenik concurred he would like the intent of the area specially stated as a public space.

Mayor Ogden stated he believes the agreement does not allow for forward motion on the area since there is a two year moratorium on discussions. He would like the areas of interest identified first. City Manager Lombos stated staff argued to have a map included in the IGA but the other cities were not amenable to that.

Mayor Ogden asked what would happen if the city didn't sign the IGA and began concept planning along Borland Road. City Attorney Brady stated the other cities would be able to stop it since the city is require by law to coordinate with surrounding cities.

Mayor Ogden asked what the risk was to the city for not signing the agreement. City Manager Lombos stated the risk is that they city may not have any say over the concept planning for the area.

Councilor Morrison stated the moratorium has only 14 months remaining and this agreement starts the clock ticking towards development. He stated this agreement provides a mechanism to develop along Borland Road in the future.

Council President Davis expressed concerns with the 120 acres for public land being up for grabs without the proper infrastructure being in place.

Mayor Ogden stated he doesn't see the city benefiting from this agreement.

Council President Davis asked if Lake Oswego and West Linn could have their own agreement. City Attorney Brady stated they could and that it wouldn't prevent a future Council from proceeding with different action.

Councilor Kellogg asked what the status is on the I-205 widening. City Manager Lombos stated she heard that it is close to being done with design and a funding plan is being put together.

Councilor Kellogg stated he believes the city should sign onto the agreement as it allows the city to participate in the concept planning for the area.

3. Council Meeting Agenda Review, Communications & Roundtable.

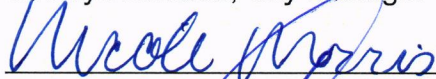
None.

4. Record Council Holiday Greeting.

ADJOURNMENT

The work session adjourned at 6:58 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor