



Present: Mayor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Robert Kellogg; Councilor Maria Reyes; Councilor Bridget Brooks

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; Assistant to the City Manager Tanya Williams; City Engineer Jeff Fuchs; Planning Manager Steve Koper

## CALL TO ORDER

Mayor Bubenik called the meeting to order at 6:04 p.m.

### 1. ***Grimm's Update: Metro License & DEQ Permit.***

Planning Manager Steve Koper introduced Metro and DEQ staff who provided an update on the status of Grimm's composting and license renewal. Metro Interim Compliance Manager Kyla Ridder presented a brief history on the license renewal for Grimm's. She stated the process started back in early 2017 and since has gone through several rounds of public input before the license was reissued in February of 2019. Manager Ridder reviewed the new provisions of the license renewal as outlined in the submitted handout. She stated a notice of violation of the new provisions was issued on May 8 due to out of compliance pile sizes on their active compost.

Department of Environmental Quality (DEQ) Permit Manager Jeremy Fleming stated in January 2019 DEQ modified Grimm's permit. He spoke to the conditions that were applied as outlined in the submitted handout. Manager Flemings stated staff continues to complete onsite inspections and work with Grimm's on the newly enforced conditions.

Councilor Kellogg stated he is satisfied with the public process that has happened on the license renewal. He believes the regulations that have been put in place reflect the interest of the public.

Councilor Grimes stated Grimm's didn't complete a grant application for Metro's program. She asked if the grant program is too onerous to be completed. Manager Ridder stated Grimm's didn't complete an application due to timeline for submittal and design readiness. She stated they will be able to reapply this year.

Councilor Morrison asked about the condition of the turning of the piles and the dust associated with that process. Manager Flemings stated the new method requires piles to be covered for 15 days initially to help minimize dust.

Councilor Brooks asked if there has been a reduction in citizen complaints associated with Grimm's. Manager Flemings stated there has been a slight decrease in the number of complaints now that the new conditions have been put in place.

Councilor Reyes asked where citizens can go to find more information. Managers Ridder and Flemings stated both Metro and DEQ have dedicated pages on their websites for Grimm's.

Council President Davis stated Green Mountain was Metro's initial consultant for this project and now they are working with Grimm's. She asked what Metro would do now if they needed to reassess since there would be a conflict. Manager Ridder stated Metro would go out for RFP and seek a new consultant.

Council President Davis asked what tools DEQ uses to monitor the compost smell. Manager Flemings stated they use their noses and not any other additional monitoring equipment at this time. He stated full compliance visits happen twice a year. Council President asked if visits would be happening more frequently due to recent compliance violations. Manager Flemings stated the recent violations have been remedied and closed. Manager Ridder spoke to the Metro violations noting they have 90 days to correct them.

Mayor Bubenik asked how often Metro goes out and completes inspections at the site. Manager Ridder stated they visit 7-8 times a year on average but are currently visiting several times a month.

Mayor Bubenik asked when Metro will have standards for composting developed. Manager Ridder stated they are in the research phase of the process.

Mayor Bubenik asked when Grimm's will have to be in full compliance with the new standards. Manager Ridder stated full compliance must be reached by July 2020.

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

Public Works Director Jeff Fuchs presented an update on the Tualatin Moving Forward project. He spoke to the "Universe of Projects" for the program and how they will be delivered. Director Fuchs shared the project list and the estimated costs. He noted the list totals \$42,825,000. Director Fuchs stated if the list is reduced by \$22 million everything else can be afforded. The removal of the Herman Road and Blake Street projects reduces the list by \$19 million and makes way for the rest of the projects to be completed. He stated the Herman Road project won a RFFA grant that will now pay for the complete design of the project. The city will still need to fund construction of the project either through TDT or grant dollars. Staff is currently working with Metro and Washington County to "de-federalize" the grant funding to make it easier to spend the money and reduce overall cost on the project. Director Fuchs stated staff will be back on May 28 to present information on the Neighborhood Safety Program.

Councilor Morrison requested an information table on this program be made available at the Garden Corner Curves event.

Councilor Kellogg asked if construction on the Herman Road project would be

RFFA eligible. Director Fuchs stated it is and the timing of when to apply is still being looked at.

Councilor Kellogg asked if the Blake Street project is on the CIP list. Director Fuchs stated it is on the CIP and TDT list.

Councilor Grimes would like to see projects prioritized by impacts vs. costs. Director Fuchs stated staff started that process but realized by eliminating the two projects they could complete all the projects on the list regardless of prioritization.

Council President Davis asked if Metro and Washington County have committed to the de-federalization of funds. Director Fuchs stated the paperwork is being finalized on the project and then will go out to RFP.

Councilor Morrison asked for the status of the additions of crosswalks at the high school. Director Fuchs stated the project is being evaluated by the team's engineers and staff will be back with an update soon.

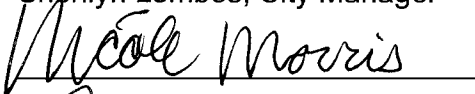
**3. Council Meeting Agenda Review, Communications & Roundtable.**

None.

**ADJOURNMENT**

The work session adjourned at 7:03 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor