



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 12, 2019

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

Call to Order

Mayor Bubenik called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Announcements

1. Swearing-In of New Councilor Valerie Pratt

City Manager Sherilyn Lombos swore in Councilor Valerie Pratt.

2. Update on Tualatin Youth Advisory Council's Activities for August 2019

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. The committee will be selling concessions at the Movies on the Commons for the remainder of the summer as a fundraiser for members to attend the NLC Conference. New member recruitment was announced and is now open for grades 8-12. Upcoming committee participation includes helping with Viva Tualatin and the Pumpkin Regatta.

Public Comment

Chamber of Commerce Director Linda Moholt spoke to business retention and expansion in Tualatin. She announced the Chamber is launching their Shop Tualatin program. The program allows businesses a way to get in front of citizens through digital marketing promotion. She stated you can sign-up for the program by visiting the Chambers website.

Ken and Cheryl Stoops spoke to code violations in relation to their neighbor's fence height and location. They requested the City take action on the violations.

Consent Agenda

Motion to adopt the consent agenda made by Council President Grimes, Seconded by Councilor Brooks.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

1. Consideration of Approval of the Minutes for the Work Session of June 24, 2019, Special Council Meeting of July 17, 2019, and the Work Session and Regular Meeting of July 22, 2019
2. Consideration of **Resolution No. 5464-19** Authorizing the City Manager to Execute a Collective Bargaining Agreement with the Tualatin Police Officers Association

Special Reports

1. Highway 99W and Transportation 2020 Investment Measure

Management Analyst Garet Prior presented on Highway 99W and Metro's Transportation 2020 Investment Measure. He stated the question for the Council is to consider if they want to join with King City, Tigard, and Sherwood in requesting funding for the Highway 99W corridor through Metro's Transportation 2020 Investment Measure Task Force. Analyst Prior shared the current priority corridors which are all located north of Tualatin and the second tier corridors which include Tualatin-Sherwood Road and Highway 99W. He stated equity is one of the pillars they are using to measure these projects and he feels like that is being missed in Tualatin. Analyst Prior stated there are direct life and safety projects needed along Hwy 99W. He stated there are two requests to me made, the first request would be to define a corridor plan for the area that would set a common vision, identify catalytic projects, and prioritize a shovel ready projects list. He noted ODOT has stated they have dedicated staff and funding towards this project. The second request would be for safety connections or improvements and off-street trail/active transportation projects.

Mayor Bubenik stated the four cities met and discussed these items. He stated all of them have the same concerns around Hwy 99W as it is the major route into these cities from Yamhill County. All were in agreement to work together towards the needed improvements along the corridor. Mayor Bubenik stated advocating together is the best way to try and receive funding for the project.

Councilor Kellogg stated it is imperative that the cities advocate for funding for this project. He noted as Yamhill County continues to expand the traffic problem is only going to continue to worsen.

Councilor Morrison stated 20 projects were originally discussed that touched every city and now there are only three being funded. He stated advocacy on this is important.

Councilor Reyes asked how much money is available and how much the cities will be asking for the project. Analyst Prior stated the corridor plan could range from \$500,000 to \$1 million. He stated if the cities can get traction on this project ODOT will kick off this process and a better vision for the project will take shape. He added the letter also includes projects from the regional transportation plan that start at \$15 million.

Councilor Brooks stated voters have supported this idea so she feels it is important to advocate for this project. She encouraged citizens to write additional letters of support.

Mayor Bubenik stated advocating for this project has been difficult because the 2020 group meets at a time that is difficult for citizens to attend. They received this feedback and the group will now be moved around to different locations so citizens around the Metro can attend and provide feedback.

Councilor Morrison asked what funding ODOT has pledged. Analyst Prior stated the money they pledged would be used to work on the corridor plan.

General Business

1. Consideration of **Resolution No. 5457-19** Accepting the 2019 Sewer Master Plan Update

Public Works Director Jeff Fuchs and Engineer Kim McMillian presented the 2019 Sewer Master Plan update. Director Fuchs stated this is the first of three updates of the next few months. Engineer McMillian stated the master plan identifies infrastructure needs for our growing community, anticipates improvements needed for Basalt Creek development, and supports our commitment to being environmentally active. She stated master plan updates are done periodically with population growth and when service areas expand. Engineer McMillian stated the intent is to identify improvements needed to provide adequate capacity for current and future needs. She stated the last approved Sewer Master Plan was updated in 2002. Engineer McMillian stated the existing sewer system has deficiencies that require upsizing without any Basalt Creek development. She noted more than half of the projects identified in the update are related to the Basalt Creek Development. She stated development in Basalt Creek would require five pump stations and force-mains (paid for by CWS), 40,000 feet of new 8-inch gravity sewer (paid for by developers), and upsizing of the North Martinazzi trunk line.

Councilor Kellogg asked how far this master plan looks into the future. Director Fuchs stated it looks at current year, 2035, and future buildout.

Councilor Kellogg asked what the useful life of the city's current pipes are. Director Fuchs stated the city uses plastic pipes that last upwards of 100 years.

Councilor Morrison expressed concerns with the cost and financing of the projects in the plan. He noted some of the recommended improvements state they will only be done as funds become available. Director Fuchs stated there are very few projects that are identified to be done in the next ten years noting some projects would be paid through SDC dollars as they become available.

Councilor Pratt asked how often these plans are completed and how changes are made in between updates. Director Fuchs stated there is not a standard time period but ten years seem to be a comfortable time frame. He noted most growth does not happen rapidly so there typically is not a need for an immediate response.

Mayor Bubenik asked if the plan takes into account the infill from older neighborhoods. Director Fuchs stated staff would adjust the plan if that were to happen.

Mayor Bubenik asked when SDC fees get paid for by new developments. Director Fuchs stated new developments only pay for infrastructure as they develop.

Motion to adopt Resolution No. 5457-19 accepting the 2019 Sewer Master Plan update made by Councilor Kellogg, Seconded by Council President Grimes.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Council Communications

Councilor Kellogg attended a briefing for the SW Corridor project. He stated discussions centered around on the increasing cost deficit and the need for additional revenues. He noted the goal is to find a project that will qualify for federal dollars. Councilor Kellogg stated a final decision date is projected in October. The next committee meeting is September 23.

Councilor Reyes attended the Comcast Internet Essentials broadcast. She stated they have launched this program to help low income individuals have internet at an affordable rate.

Councilor Morrison stated he attended the Zoo tour, he thanked Metro for organizing a great event. He also attended the C4 meeting and the Tualatin Shuttle came up as an example of what to do right when dealing with transportation.

Councilor Pratt thanked staff for helping get her up to speed on city matters.

Councilor Brooks announced the Multi-City Equity Summit is a free event and now has sign-ups open. She stated she attended the Metro Zoo tour, the Crawfish Festival, toured the woman's firefighter camp for girls, participated in the Legislative Review Session, National Night Out, Meet the Artist event at Ibach Park, the Policy Advisory Board meeting, and the Police Foundation meeting.

Council President Grimes stated she is excited the PGE Regional Emergency Center will break ground along Tualatin-Sherwood Road. She stated it will employ 180 people.

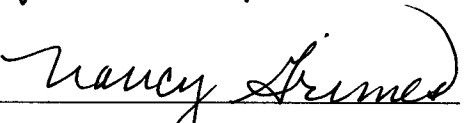
Mayor Bubenik stated he attended the Crawfish Festival, National Night Out, the Policy Advisory Board, the Washington County Coordinating Committee, and the Metro Mayors Consortium to discuss the legislative session. He announced the August 26th Council meeting will be cancelled.

Adjournment

Mayor Bubenik adjourned the meeting at 8:23 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor *Patem*
9.9.19