



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 23, 2019

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

Absent: Councilor Bridget Brooks, Councilor Maria Reyes

Call to Order

Mayor Bubenik called the meeting to order at 7:08 p.m.

Pledge of Allegiance

Public Comment

None.

Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the Regular Meeting of September 9, 2019
2. Consideration of Approval of a New Liquor License Application for Taqueria El Mariachi Loco
3. Consideration of **Resolution No. 5470-19** Purchasing a 2019 Camel Jet-Vac Truck
4. Consideration of **Resolution No. 5471-19** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5445-19

General Business

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

Motion made by Council President Grimes, Seconded by Councilor Pratt to approve the Council Committee on Advisory Appointments recommendations.

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

MOTION PASSED

2. Event Facility Planning and Feasibility Study

Parks and Recreation Director Ross Hoover and Parks and Planning Development Manager Rich Mueller presented on the status of the feasibility study for an event center. Manager

Mueller stated the Parks and Recreation Master Plan identifies an event facilities space that would enhance tourism and overnight visit. He stated the feasibility study for the event space was budgeted for this year. Manager Mueller stated staff was originally slated to evaluate space at Brown's Ferry Park but due to site restrictions that were discovered it makes this site location not suitable. Director Hoover stated the question staff has now is whether to conduct a city wide search for additional sites or pause and readdress this need in the future.

Councilor Morrison asked about the current building at Browns Ferry Park and the future use for it. Director Hoover stated the barn that was being considered onsite is not currently open to the public due to its aging structure. Councilor Morrison asked if funding will be needed for restoration of the barn in the future. Director Hoover stated as long as it is continued to be used for city storage it can remain as is.

Councilor Morrison asked if additional funding would be needed to expand the scope of the feasibility study to identify other locations. Manager Mueller stated staff would modify the scope of the project to keep it within budget.

Council President Grimes asked about the other facilities at Brown's Ferry Park and their uses. Director Hoover stated the Brown's Ferry Community Center is currently used by small groups and will continue to operate in that capacity until the end of its usable life.

Councilor Kellogg asked if broadening the scope would increase the cost. Director Hoover stated staff would work to narrow down site locations before having a consultant evaluation in order to keep the cost the same.

Mayor Bubenik stated funding for the feasibility study is coming from the Transient Lodging Tax (TLT) fund. He stated he is in favor of leaving these dollars in this fund and waiting until the Basalt Creek area is developed further and sites there can be considered.

Councilor Pratt stated she would like to see the feasibility study continue to move forward and have other sites evaluated as this was a top priority in the master plan.

Councilor Kellogg asked what is next on the list of projects. Director Hoover stated the next item on staff's work plan is to begin site selection and planning for a Veteran's Memorial. Councilor Kellogg asked what the budget is for the project. Manager Mueller stated the project is budgeted at \$40,000. Councilor Kellogg would like to swap the two projects on the work plan and pick the feasibility study up for the event center when that project is complete.

Mayor Bubenik stated he is ok not moving forward at this time with the event facility feasibility study as the money will continue to be available in the TLT fund.

Councilor Morrison asked if the Veteran's Memorial is a separately budgeted item. Director Hoover stated it was budgeted separately. Councilor Morrison stated it he would like to see the event site locations presented to the CIO's and let them bring ideas forward for consideration why staff works on the memorial project.

Council directed staff to proceed with the Veteran's Memorial project and pick the event feasibility study project back up when that is completed.

Council Communications

Councilor Morrison met with Tualatin High School Principle regarding parking concerns surrounding the high school. He stated the parking lot remodel is slated and funded for next summer. Councilor Morrison stated he also attended the Stafford Traffic meeting.

Councilor Morrison requested the Council increase the funding for the Outside Agency Grants to be 1% of the city's budget.

Councilor Morrison stated he attended the C4 meeting where they heard a presentation on the 2020 plan. He stated there is a lot of disagreement on the plan throughout cities in Clackamas County and he would like to see everyone united. He believes there is something for everyone in the plan.

Councilor Pratt stated she participated in the following meetings and events and provided brief recaps of each: Viva Tualatin, the Metro 2020 meeting, and the Policy Advisory Board meeting. She promoted the Tony the Dog Fundraiser for the Tualatin Police Foundation, more information is available on the foundation's website.


Councilor Kellogg attended the Stafford meeting where they discussed funding of transportation projects. He stated they will be installing radar feedback signs and begin planning for a roundabout at the Ellington intersection. Councilor Kellogg stated he attended the SW Corridor meeting where they discussed being \$400 million dollars over budget on the current project scope. He noted \$200 million can be removed if the City of Portland agrees to the narrowed Barber Road. At this time the committee has no direction from the City of Portland. The final decision on the corridor will be made late October or early November.

Mayor Bubenik stated he participated in the following meetings and events and provided brief recaps of each: attended site tours of manufacturing and development sites hosted by the Relators Association, Viva Tualatin, the Metro 2020 meeting, and the Washington County Coordinating Committee where Metro Councilor Lynn Peterson presented updates.

Adjournment

Mayor Bubenik adjourned the meeting at 8:00 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / ~~Frank Bubenik, Mayor~~ Protem
Nancy Grimes