



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 03/14/2016

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session of February 22, 2016

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Work Session of February 22, 2016.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of February 22, 2016



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; Police Chief Kent Barker; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Parks and Recreation Manager Rich Mueller; Management Analyst II Zoe Monahan; City Engineer Jeff Fuchs; Accounting Supervisor Matthew Warner

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:03 p.m.

1. ***Financial Audit Report for Fiscal Year Ending June 30, 2015.***

Finance Director Don Hudson introduced Kammy Austin, partner with Merina and Company. Ms. Austin presented the Council with the findings for fiscal year ending June 30, 2015. She explained the audit procedures and ensured the Council of the City's financial position. Merina and Company issued a overall clean opinion.

2. ***Southwest Corridor Project Update.***

Assistant City Manager Alice Canon and Management Analyst Zoe Monahan presented an update on the Southwest Corridor Plan. Analyst Monahan stated the steering committee met in January and removed Downtown Tualatin as a terminus alternative. Bridgeport Village is the new preferred terminus option. The steering committee has two big decisions to make still including mode options and transit access to Portland Community College (PCC) - Sylvania. The committee updated their decision schedule and now plans to continue public outreach through the spring and make a decision on mode and PCC late spring.

Mayor Ogden spoke to funding of each mode stating bus rapid transit is not viable from a cost stand point. He speculated light rail would be the mode decision. Mayor Ogden emphasized that he will only vote in favor of a viable project based on ridership numbers, investment, and cost.

Councilor Grimes asked if TriMet had looked to other outside projects for inspiration. Manager Canon stated TriMet had evaluated other options but due to the constraints of this project they have narrowed the modes to the two presented.

Councilor Bubenik would like to see updated public polling on the project as

numbers are now two years old and the project has changed from the initial study.

Councilor Davis asked if there would be dedicated right of ways for the project. Mayor Ogden stated the plan is to have dedicated new right of ways for whichever mode is chosen.

3. *Tualatin River Greenway Trail Update.*

Community Services Director Paul Hennon provided the Council with an update on the Tualatin River Greenway Trail. He stated the trail will open tomorrow, February 23, with an official grand opening and ribbon cutting set for April 9. The full scope of the project has been completed with exception to the crossing and the RV Site of Portland. He noted there is a temporary crossing and an official trail crossing will be built when the site is redeveloped in the near future.

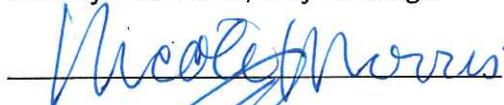
4. *Council Meeting Agenda Review, Communications & Roundtable.*

Council President Monique Beikman asked why the Community Development Week Proclamation was being done a month early. City Manager Lombos explained they need the proclamation for lobbying work.

ADJOURNMENT

The work session adjourned at 6:43 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor