



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: 07/11/2016

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of June 27, 2016

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of June 27, 2016.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes for June 27, 2016
City Council Meeting Minutes for June 27, 2016



Present: Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis;
Councilor Nancy Grimes; Councilor Ed Truax

Absent: Mayor Lou Ogden; Council President Monique Beikman

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Deputy City Recorder
Nicole Morris; Maintenance Services Division Manager Clayton Reynolds; Police
Captain Mark Gardner; Assistant to the City Manager Tanya Williams

CALL TO ORDER

Councilor Truax called the meeting to order at 5:33 p.m.

1. *Initiative Measure 2015-01i Update.*

City Attorney Sean Brady introduced Attorney Peter Watts of Jordan Ramis to present an update on initiative measure 2015-01i. Attorney Watts was contracted by the City to write the explanatory statement. He briefed the Council on the prepared explanatory statement. He noted the ambiguity of the measures in certain municipal code section creates legal risk in the fact eight code sections would need to be amended if the measure is to be passed.

Councilor Truax asked if the Council could put forth a measure and if so what the timeline would be. City Manager Lombos stated a measure would have to be put together by the August 8 Council meeting.

Councilor Grimes asked what the options are. Attorney Watts explained that the City would need to write several measures because the City Charter has a separate vote requirement.

2. *Civic Center Public Involvement.*

City Manager Sherilyn Lombos presented the results from the Civic Center public involvement. She stated information will be presented tonight and staff will need next step direction from the Council at the July 11 work session.

Consultant Sara Singer presented background on the development of the alternatives and the final alternative selections. She stated in April Council gave direction to create a public involvement plan on the final alternatives. Consultant Singer briefly reviewed the public involvement goals that were established.

Assistant to the City Manager Tanya Williams summarized the public involvement activities which included stand alone community meeting and events, social media outreach, focus groups, and surveys. She noted the key findings of the statistically

valid survey were Tualatin voters were very positive about the general direction of the City and many did not believe a Civic Center is necessary. Of those who did want a Civic Center a preference for the Police Department site was shown. Manager Williams also noted the online survey received 547 responses with 65% or respondents believing a Civic Center would be valuable but were split on whether or not they would support the project. Other activities included an open house, business community engagement, direct mailings, emails, and additional press.

City Manager Lombos spoke to the Council Decision Making process. She stated outreach has been completed and the Council has many data points to consider now. She reminded the Council they would need to give direction at the July 11 meeting in order to have something on the ballot at the November election.

Councilor Truax thanked staff for conducting some of the best public involvement he has seen to date. His largest issue is the project morphed from a City Hall to a Civic Center and he doesn't agree with the connotation of a Civic Center. At this time he doesn't feel there is enough level of community support to put it on the ballot.

Councilor Bubenik was discouraged by the results of the statistically valid survey. He believes there is not enough time before the November election to properly educate the public on the issue.

Councilor Brooksby agrees with Councilor Truax that at this time there is not enough support to place it on the ballot.

Councilor Davis was also disappointed with the results from the surveys but does not want to pass up the opportunity to place the measure on the ballot. She would like to see the two-story option on the commons presented.

Councilor Grimes would like to consider placing the measure on the ballot in May. City Manager Lombos stated voter turnout is better at general elections.

Councilor Davis stated it took the Library three election cycles for the measure to pass. She explained it is about educating the public at each opportunity.

Councilor Bubenik stated he would be interested in looking at the May ballot.

Council consensus was to continue further discussing options at the July 11 meeting.

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

None.

ADJOURNMENT

The work session adjourned at 6:44 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor