



TUALATIN CITY COUNCIL
Monday, SEPTEMBER 24, 2018

JUANITA POHL CENTER
8513 SW Tualatin Road
Tualatin, OR 97062

WORK SESSION begins at 6:00 p.m.
BUSINESS MEETING begins at 7:00 p.m.

Mayor Lou Ogden

Council President Joelle Davis

Councilor Robert Kellogg
Councilor Paul Morrison

Councilor Frank Bubenik
Councilor Nancy Grimes

Councilor Jeff DeHaan

Welcome! By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for your comments on its agenda, following Announcements, at which time citizens may address the Council concerning any item not on the agenda or to request to have an item removed from the consent agenda. If you wish to speak on a item already on the agenda, comment will be taken during that item. Please fill out a Speaker Request Form and submit it to the Recording Secretary. You will be called forward during the appropriate time; each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City website at www.tualatinoregon.gov/meetings, the Library located at 18878 SW Martinazzi Avenue, and on file in the Office of the City Manager for public inspection. Any person with a question concerning any agenda item may call Administration at 503.691.3011 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Administration at 503.691.3011. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Council meetings are televised *live* the day of the meeting through Washington County Cable Access Channel 28. The replay schedule for Council meetings can be found at www.tvctv.org. Council meetings can also be viewed by live *streaming video* on the day of the meeting at www.tualatinoregon.gov/meetings.

Your City government welcomes your interest and hopes you will attend the City of Tualatin Council meetings often.

PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

A **legislative** public hearing is typically held on matters which affect the general welfare of the entire City rather than a specific piece of property.

1. Mayor opens the public hearing and identifies the subject.
2. A staff member presents the staff report.
3. Public testimony is taken.
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When the Council has finished questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *deny*, or *continue* the public hearing.

PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

A **quasi-judicial** public hearing is typically held for annexations, planning district changes, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions and architectural review.

1. Mayor opens the public hearing and identifies the case to be considered.
2. A staff member presents the staff report.
3. Public testimony is taken:
 - a) In support of the application
 - b) In opposition or neutral
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When Council has finished its questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *approve with conditions*, or *deny the application*, or *continue* the public hearing.

TIME LIMITS FOR PUBLIC HEARINGS

The purpose of time limits on public hearing testimony is to provide all interested persons with an adequate opportunity to present and respond to testimony. All persons providing testimony **shall be limited to 3 minutes**, subject to the right of the Mayor to amend or waive the time limits.

EXECUTIVE SESSION INFORMATION

An Executive Session is a meeting of the City Council that is closed to the public to allow the City Council to discuss certain confidential matters. An Executive Session may be conducted as a separate meeting or as a portion of the regular Council meeting. No final decisions or actions may be made in Executive Session. In many, but not all, circumstances, members of the news media may attend an Executive Session.

The City Council may go into Executive Session for certain reasons specified by Oregon law. These reasons include, but are not limited to: ORS 192.660(2)(a) employment of personnel; ORS 192.660(2)(b) dismissal or discipline of personnel; ORS 192.660(2)(d) labor relations; ORS 192.660(2)(e) real property transactions; ORS 192.660(2)(f) information or records exempt by law from public inspection; ORS 192.660(2)(h) current litigation or litigation likely to be filed; and ORS 192.660(2)(i) employee performance of chief executive officer.



OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 24, 2018

- A. CALL TO ORDER**
Pledge of Allegiance
- B. ANNOUNCEMENTS**
1. New Employee Introduction- Hayden Ausland, Engineering Associate
- C. CITIZEN COMMENTS**
This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.
- D. CONSENT AGENDA**
The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.
1. Consideration of Approval of the Minutes for the Work Session of August 13, 2018 and Regular Meeting of September 10, 2018
- E. SPECIAL REPORTS**
1. Verizon Information on Small Cellular Technology
 2. FY 2017-18 Annual Report of the Tualatin Arts Advisory Committee
- F. COMMUNICATIONS FROM COUNCILORS**
- G. ADJOURNMENT**



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: 09/24/2018

SUBJECT: Consideration of Approval of the Minutes for the Work Session of August 13, 2018 and Regular Meeting of September 10, 2018

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session of August 13, 2018 and Regular Meeting of September 10, 2018.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Work Session Minutes of August 13, 2018](#)
[City Council Regular Meeting Minutes of September 10, 2018](#)



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

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; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; IS Director Bates Russell; Management Analyst II Gareth Prior; Parks and Recreation Director Ross Hoover

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:01 p.m.

1. *Parks & Recreation Master Plan.*

Parks and Recreation Director Ross Hoover, MIG Consultant Cindy Mendoza, and Community Attributes Consultant Michaela Jellicoe presented parks funding and system development charge (SDC) methodology. Director Hoover presented the Parks and Recreation Master Plan process to date. He noted they are currently in the funding and action plan phase. Consultant Mendoza spoke to two types of funding: capital and operations. Capital funding projects cover new construction, expansion, renovation, or replacement projects for existing parks and facilities. Operating funds cover ongoing services such as maintenance and programming. She spoke to restrictions of funding sources. Consultant Mendoza presented potential funding sources including property taxes, charges for service, parks SDCs, transient lodging tax, bonds, and grants. She noted funding amount from any of these sources may be limited. Consultant Mendoza stated because the city already uses a few of these sources, increasing existing sources such as SDCs will be need to secure grants and pursue bonds or equity partners.

Consultant Jellicoe presented an overview on SDCs. She presented three reasons why governments charges SDCs: revenue, policy, and quality of life. A brief overview of the SDC process was presented. It was noted the city is currently in the 90 day public notification period. Consultant Jellicoe reviewed state law for SDCs. She stated SDCs can be used to pay for improvement fees, reimbursement fees, and costs of complying with regulations. It was noted they cannot be used for operations or maintenance costs.

Consultant Jellicoe presented the SDC calculation methodology. The growth forecast including population and employment where discussed as it provides the equivalent population. The methodology for determining the current park level of service ratio, park cost per acre, park cost per equivalent person, adjustment per

equivalent person, and net cost per equivalent person were reviewed. The total Park SDC per unit of development was presented. The residential rate per dwelling unit was \$13,373 and the nonresidential rate per square foot was \$2.67. Consultant Jellicoe then proceed to share residential and nonresidential rate comparisons for surrounding cities.

Director Hoover presented next steps for the plan. He stated a public draft master plan would be available to the public in September for the review period.

Councilor DeHaan asked where the methodology came from. Consultant Jellicoe stated state law outlines the methodology and it allows for it to be customized to each city. She noted this a standard methodology that is common to the region and has been adjusted to Tualatin.

Councilor Bubenik asked if the estimated population includes anticipated housing in Basalt Creek and Sagert Farms. Consultant Mendoza stated the number was provided by the City's Planning Department and includes housing development. Councilor Bubenik asked if that includes the Stafford Area. Consultant Mendoza stated if they come into Tualatin the numbers would have to be adjusted. Consultant Jellicoe added population numbers should be adjusted every ten years.

Councilor Kellogg asked if the methodology is adopted by ordinance so the rates could be reviewed annually. City Manager Lombos stated most recently methodology has been adopted by ordinance and fee set by resolution.

Councilor Kellogg asked about the difference in this methodology vs what Portland uses. Consultant Jellicoe stated Portland's methodology is based on a level of service and the dollar of investment per person.

Councilor Morrison asked how many acres of buildable residential land is left in Tualatin. City Manager Lombos stated staff will follow-up on the number. Councilor Morrison stated he is concerned with the population growth that was provided. He believes that will change with the Basalt Creek area. He also noted he is concerned with the methodology and the numbers presented. He spoke to concerns with placing projects in the CIP and the ability to fund those. Consultant Mendoza stated the advisory committee strongly pushed to enhance current levels of service. She noted SDCs won't be able to cover those costs so the remaining funding would have to come from the CIP. She spoke to the numbers and noted projects that were listed as aspirational where removed from SDC calculations.

Council President Davis stated she is concerned with the maintenance of expanding services when it is currently a struggle to maintain the items the city currently has. She wants to be mindful of maintenance costs as the city moves through this process. Director Hoover stated ongoing costs are considered and noted in the alternative funding sources. City Manager Lombos stated a Parks Utility Fee was previously discussed when the feasibility study was done for a recreation facility.

Mayor Ogden asked if this plan assumes all new land would be acquired through SDCs. Director Hoover stated it could be funded by SDCs and other potential sources. Mayor Ogden asked for clarifications on how much land was currently purchased with SDC funding and the number in the CIP. He believes this numbers

should be half of what it is showing. He additionally asked for what other funding sources besides SDCs has been used in the past. Consultant Mendoza stated the calculations presented are the maximum amounts you can charge based of acreage.

Mayor Ogden asked if the methodology is included in the draft plan. Consultant Mendoza stated the methodology is separate from the master plan.

Mayor Ogden stated he is not comfortable with the methodology and numbers as presented and would like to have further discussions on the subject.

Councilor Morrison asked for the service level ratios for surrounding cities.

Councilor Bubenik would like to further discuss rate comparisons. He noted he is interested in pursuing a nonresidential rate. He would also like to explore the city having separate rate categories similar to Wilsonville.

Director Hoover noted further discussion on the topic would be brought back to the September 10 council work session.

2. *Letters of Support for Enhanced Shuttle Service.*

Management Analyst Garet Prior presented letters of support for Washington County and Clackamas County applications to the Statewide Transportation Improvement Fund (STIF) FY19-FY21 Regional Coordination Program. He noted the funds will help to support and enhance last mile shuttle service in Tualatin. Staff should hear back mid-September if the funds were awarded.

Council consensus was reached to send the letters of support.

3. *Tualatin Moving Forward Update.*

Assistant City Manager Tanya Williams presented an update on the transportation funding measure: Tualatin Moving Forward. Manager Williams shared the communications goals for the project that include transparency and communication, engagement, and sharing of progress. She stated they are using a two way approach for public information. Messaging and communication tools for the project were shared.

Council President David stated people are loving the thought that has gone into this project and the continued level of attention it is receiving.

Public Works Director Jeff Fuchs spoke to the fast tract projects on the plan that will be completed before 2019. He stated project sites include 115th Ave from Tualatin Road to Hazelbrook Road, Avery Street between Boones Ferry Road and Martinazzi Ave, Ibach and Sagert Street pedestrian crossings, and Siletz Drive at Boones Ferry Road. He noted they are working on a Safe Routes to Schools Grant Application for the Garden Corner Curves project. In addition to projects they are working on finalizing the Program Manager Request for Proposal (RFP).

Councilor Kellogg stated speeding on Siletz Drive is a concern and he would like to

see additional money used for a sign in that location.

Finance Director Don Hudson stated staff is working on the sale of the bonds since the election. He stated on July 19 staff met with Moody's Investors Services where they affirmed the cities Aa1 rating. During the meeting they spoke to the cities robust financial position, low debt levels, large tax base, and strong diversified economy. Director Hudson stated on August 8 the bond sale was held and sold for \$23.7 million, \$20 million for the bonds and \$3.7 for refunding of old bonds, at a net interest cost of 2.65%. He added the bonds sold at a premium which netted additional dollars for the projects. The first years increase in the tax levy will be \$0.41 instead of the estimated \$0.50.

Mayor Ogden asked what the premium ended up being. Director Hudson stated it was \$2 million.

Councilor Kellogg asked what the debt load was with the refunding of the other bonds. Director Hudson stated the net levy is the same over a ten year period.

4. Council Meeting Agenda Review, Communications & Roundtable.

Council President Davis asked if the Council would be interested in discussing a resolution of support for the Metro Affordable Housing Measure. Council consensus was reached to have the discussion at the next work session.

Councilor Bubenik stated the Policy Advisory Board (PAB) met last week where it was discussed that the City of Banks put a stop on all residential development because they are out of water resources.

Councilor Bubenik stated Washington County has a program for Veteran's to help with housing improvements up to \$10,000.

Councilor Kellogg thanked the Tualatin High School football team for removing the invasive plants from a local park.

ADJOURNMENT

The work session adjourned at 6:46 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 10, 2018

Present: Mayor Lou Ogden; Council President Joelle Davis; Councilor Nancy Grimes;
Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Absent: Councilor Frank Bubenik

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; Engineer Associate Tony Doran; Teen Program Specialist
Julie Ludemann; Assistant to the City Manager Tanya Williams; Parks and Recreation
Manager Rich Mueller; City Engineer Jeff Fuchs; Management Analyst II Garet Prior;
Parks and Recreation Director Ross Hoover; Planning Manager Steve Koper

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:11 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for September 2018

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their activities and upcoming events. Members are currently recruiting new members to fill 6-8 open positions for grades 8, 9, and 11. Upcoming events for the YAC include participation in the Pumpkin Regatta and holding their annual Haunted House.

2. TriMet Line 96 Expansion

Management Analyst Garet Prior announced the TriMet Line 96 expanded hours. He stated the expanded hours will provide buses every 30 minutes in addition to the rush hour service. Analyst Prior also added that public comment on the Tri-County Public Transportation Improvement Plan is now open. He stated an open house will be held in Tigard on September 18. TriMet Manager Tom Mills spoke to the midday service now being offered by the line 96.

Council President Davis thanked TriMet for investing in Tualatin.

3. New Employee Introduction- Kim McMillan, City Engineer

Public Works Director Jeff Fuchs introduced City Engineer Kim McMillan. The Council welcomed her.

4. New Employee Introduction- Steve Koper, Planning Manager

Community Development Director Aquilla Hurd-Ravich introduced Planning Manager Steve Koper. The Council welcomed him.

C. CITIZEN COMMENTS

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Michelle Stevens stated her property received a complaint regarding her Airbnb. She would like the Council to consider rezoning or modify the code to allow Airbnb in the city.

Linda Moholt spoke to SDC charges in relation to the Parks and Recreation Master Plan. She noted currently major industrial manufacturing zones have no park amenities to them. She would like the Council to reconsider those areas and plan for amenities accordingly.

Leonard Schaber asked about the status of the three city intergovernmental agreement on the urban reserve matter in regards to the Stafford Hamlet area. Mayor Ogden stated staff continue to meet on the matter and plan to have a draft for a meeting next month. City Manager Lombos stated it is staff's goal to have something in place by the end of the year.

Valerie Pratt and Graham Alberty, representing the Tualatin Parks Advisory Committee, spoke on the SDC fees in relation to the Parks and Recreation Master Plan. Ms. Pratt would like to see the Council consider SDC for businesses in Tualatin. The committee would like to see those dollars used to create more paths and access into city parks for businesses. Mr. Alberty stated this type of SDC dollars are being collected in other cities for commercial development and would like to see them applied in Tualatin.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

MOTION by Councilor Nancy Grimes, SECONDED by Council President Joelle Davis to adopt the consent agenda.

Aye: Mayor Lou Ogden, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Councilor Frank Bubenik (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Regular Meetings of August 13, 2018
2. Consideration of Approval of a New Liquor License for Tender Loving Empire
3. Consideration of **Resolution No. 5390-18** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5379-18
4. Consideration of **Resolution No. 5394-18** Authorizing the City Manager to Execute an Amendment of a Professional Services Contract with CH2M Hill Engineers, Inc. for Additional Services Relating to the Rehabilitation of the C1 Reservoir
5. Consideration of **Resolution No. 5395-18** Authorizing the City Manager to Execute an Amendment to a Professional Services Contract with OBEC Consulting Engineers for Additional Services
6. Consideration of **Resolution No. 5397-18** Awarding the Contract for Street Sweeping Operations to Great Western Sweeping and Authorizing the City Manager to Execute a Contract
7. Consideration of **Resolution No. 5399-18** Authorizing the City Manager to Execute an Intergovernmental Agreement with the Tigard-Tualatin School District for the Joint Use and Replacement of the Artificial Surface Multi-Use Athletic Field and Joint Use of the Cross Country Running Trail
8. Consideration of **Resolution No. 5400-18** Relating to Miscellaneous Water Fees and Hydrant and Bulk Water Fees; and Amending Resolution No. 5374-18 Sections 8 and 9

E. SPECIAL REPORTS

1. Celebrate Tualatin Moving Forward's First Project Completion

Assistant City Manager Tanya Williams announced the Tualatin Moving Forward bond program has completed its first project. She stated buffered bike lanes and a crosswalk at 115th Ave and SW Hazelbrook Road have been completed. There will be a celebration held on September 15th from 9-11am on 115th Ave. There will be a free community bike ride, booths with bike safety information, and food.

F. PUBLIC HEARINGS – *Legislative or Other*

1. Consideration of **Resolution No. 5396-18** Authorizing Changes to the Adopted 2018-2019 Budget

Director Hudson presented changes to the adopted 2018-19 budget. He stated at the time of the budget adoption certain project costs were not ascertainable. On August 8th the bonds from the May election were sold and the exact proceeds became known. A supplemental budget for those amounts is now being presented. He stated the supplemental budget creates a Capital Projects Fund and the Transportation Projects Fund, which sets estimated materials and services and capital outlay expenditures and places the remaining balance of bond proceeds into contingency. The supplemental budget also amends the principal and interest amounts that were adopted in June in the General Obligation Bond Fund for the transportation bonds, as well as the refunding bonds.

PUBLIC COMMENT

None.

COUNCIL DISCUSSION

Councilor Kellogg asked where the additional proceeds from the sale of the bonds go. Director Hudson stated the proceeds go into the bond fund and are used as contingency.

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5396-18 authorizing changes to the adopted FY 2018-2019 budget.

Aye: Mayor Lou Ogden, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Councilor Frank Bubenik (Absent)

MOTION CARRIED

2. Consideration to Plan Text Amendment 18-0002 to amend the Tualatin Development Code Chapter 70: Flood Plain District to Meet Minimum National Flood Insurance Program Requirements

Mayor Ogden opened the public hearing for a request for review of PTA18-0002 FEMA flood plain updates. He read the rules of the hearing in accordance with ORS 197.765(5) and (6) and ORS 197.79(3)(b).

Public Works Director Jeff Fuchs and Engineering Associate Tony Doran presented PTA18-0002 FEMA flood plain updates. Associate Doran stated FEMA mailed notice to the Mayor on April 19th, 2018 with changes to the flood plain. He stated staff sent DLCD a notice of the proposed code changes on August 3. The Tualatin Planning Commission reviewed the changes on August 16 and are recommending adoption without changes. Associate Doran stated there are no lots within the City affected by the updates. Next steps if the PTA is approved is adoption of an ordinance at the September 24 meeting.

PUBLIC COMMENT

None.

COUNCIL QUESTIONS/DELIBERATIONS

None.

MOTION by Council President Joelle Davis, SECONDED by Councilor Jeff DeHaan to approve Plan Text Amendment (PTA) 18-0002 to amend the Tualatin Development Code Chapter 70: Flood Plain District to meet minimum National Flood Insurance Program requirements.

Aye: Mayor Lou Ogden, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Councilor Frank Bubenik (Absent)

MOTION CARRIED

G. GENERAL BUSINESS

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

1. Consideration of **Resolution No. 5393-18** Adopting the Tualatin ADA Self-Evaluation and Transition Plan

Public Works Director Jeff Fuchs and Management Analyst Kelsey Lewis presented the ADA Transition Plan. Analyst Lewis presented the history of the project. She noted the projected kicked-off in May 2017 followed by data gathering and ADA Task Force meetings. A public comment period was held March-May of 2018. Analyst Lewis defined a barrier. She stated it can be categorized in four categories: physical, communication, lack of assistive technology, and negative attitudes about disabilities. Analyst Lewis spoke to how projects are prioritized noting public rights of ways and other high priority issues such as locations of an ADA complaint, locations serving government, transportation, and commercial centers are being addressed. Cost estimates to remove barriers in the right of ways total \$62 million and barriers in facilities and parks total \$3 million. She noted the city does not have a dedicated funding source to resolve the barriers. Analyst Lewis stated the city will initially implement the plan through programs such as pavement maintenance, sidewalk and street tree, and the Tualatin Moving Forward Bond program. Next steps for the plan include training for staff, ongoing building and park maintenance, ongoing public works construction code updates, and barrier removal prompted by complaints. Analyst Lewis noted several projects have already been complete. Completed projects include curb ramp replacement during the 2018 pavement maintenance program, new ADA parking in the white lot and Seneca Street lots, and sidewalk panel replacements along Boones Ferry.

Councilor Grimes asked if all crosswalks would be updated to include visual and audio cues. Director Fuchs stated the County is working on a strategy to add audible signals throughout the County.

Council President Davis asked how many curb ramps need to be changed out in the city. Director Fuchs stated it is in the thousands. Council President Davis stated the ADA updates are having major impacts on every single community throughout the entire state. She would like to see a follow-up on the cities progress in six months to a year.

MOTION by Council President Joelle Davis, SECONDED by Councilor Paul Morrison to adopt Resolution No. 5393-18 adopting the Tualatin ADA Self-Evaluation and Transition Plan.

Aye: Mayor Lou Ogden, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Councilor Frank Bubenik (Absent)

MOTION CARRIED

2. Consideration of **Resolution No. 5398-18** Supporting the Southwest Corridor Steering Committee's Preferred Alternative Report

Community Development Director Aquilla Hurd-Ravich and Management Analyst Gareth Prior presented a resolution supporting the SW Corridor Steering Committee's Preferred Alternative Recommendation. Analyst Prior provided a brief overview of the resolution which includes the history of the plan and declares Council's support for the preferred alternative recommendations. He stated the steering committee met on August 13 where they unanimously voted to support a locally preferred alternative route from the draft environment impact statement options. Analyst Prior stated the Land Use Final Order (LUFO) steering committee recommends boundaries for the route, stations, lots, maintenance facilities, and highway improvements. The committee unanimously voted to support the steering committee's decision. Next steps for the plan include review by the Transportation Policy Alternatives Committee, Joint Policy Advisory Committee of Transportation, and Metro. It will then move to Final Draft Environment Impact Statement (FEIS) which will include Bridgeport station design, traffic analysis, minimum operable segment, and a work plan.

Mayor Ogden thanked everyone for their work on this plan. He asked for clarification on the direction with what will happen with the Village Inn. He noted he asked the committee to consider ways to avoid or minimize impacts to the Village Inn.

Councilor Grimes asked if there was a timeline on the decision with the Village Inn. TriMet Staff Dave Unsworth stated the design phase will begin in February 2019 followed by a vote in November 2020. The next step if the measure passes is to go to the federal level for funding.

Councilor DeHaan asked if there was potential to extend the plan into downtown Tualatin. Mr. Unsworth stated there is always an opportunity for another phase but would require a separate plan.

Councilor Morrison stated Tualatin already has rail service and would like to see enhancements made to that.

Council President Davis asked what would happen if the Council voted no on this resolution. Mr. Unsworth stated Metro Council would have to consider the vote but it would still continue to move through Metro's process. Director Hurd-Ravich stated the final action is with Metro and this resolution is to show support.

PUBLIC COMMENT

Ryan Sweeny, co-owner of The Village Inn, thanked the Council for considering their position on the matter regarding the location of a potential station.

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5398-18 supporting the Southwest Corridor Steering Committee's Preferred Alternative Report.

Aye: Mayor Lou Ogden, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Councilor Frank Bubenik (Absent)

MOTION CARRIED

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

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Robert Kellogg to accept the recommendations.

Aye: Mayor Lou Ogden, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Councilor Frank Bubenik (Absent)

MOTION CARRIED

H. COMMUNICATIONS FROM COUNCILORS

Council President Davis stated she is very happy with the quality and quantity of the candidates interested in serving on City committees. She is proud of the community for stepping up and filing these roles.

Mayor Ogden stated he had a conversation with a group of people about the potential for having a YMCA in the area. He met and spoke with the YMCA Regional President who stated there may be potential funding sources for a privately fundraised center. He asked if the Council has any interest in doing a market study to see if it is feasible.

Mayor Ogden asked if the Council has interest in discussing home share in Tualatin. Councilor Kellogg stated the top it will be looked at as part of the development code update. Sepcifically it would fit in with the discussion on ADUs.

Mayor Ogden asked how home shares such as Airbnb are handled. City Manager Lombos stated they are addressed on a complaint driven basis. City Attorney Brady stated code enforcement will go and speak to them or will send a compliance letter. He noted these types of rentals are covered under home occupations. Council consensus was reached to discuss short term rentals in phase two of the code update.

I. ADJOURNMENT

Mayor Ogden adjourned the meeting at 9:21 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor

City Council Meeting

Meeting Date: 09/24/2018

SPECIAL REPORTS: Verizon information on small cellular technology

Submitted For: Sherilyn Lombos, City Manager

SPECIAL REPORTS

Verizon Information on Small Cellular Technology

SUMMARY

Based on the Council discussion on September 10th staff has provided Verizon and its affiliates with a list of Council's potential concerns and questions regarding the technology and its deployment. Verizon will present information on small cellular technology and address the Council's questions and concerns as well as answer additional questions.

The questions provided to Verizon by staff are;

- Is there potential interference with City and Residential technology/devices?
- What are the potential health effects of small cellular technology?
- Please provide examples of other cities small cellular technology has been deployed.
- Council expressed the desire to see deployment in underserved areas of the community (e.g. existing poor reception conditions). Is this part of the consideration when deciding where to locate facilities? How has this been handled in other communities?
- Council noted these standards were drafted in partnership with Verizon. Can you provide information on the types of facilities that are used and how they differ from provider to provider?
- Council also expressed concerns about the number of facilities required, the range of the signal, and providers' desire to not collocate. If possible please provide details on what a potential rollout in Tualatin could look like – the number of facilities, key location areas, will these be grouped or spread out? If you are unable to provide Tualatin specific examples, perhaps you can provide some "standards" for how this has worked in other communities.

NEXT STEPS:

Staff will update the proposed standards based on the conversation with Verizon and bring the proposed standards back to Council for consideration.

TIMELINE:

10/8/18 (Tentative) – City Council Meeting; tentative meeting date staff anticipates bringing a final version of Section 331 of the Public Works Construction Code - Pole Attachments, Small Cell, and Distributed Antenna Systems (DAS) - to Council for consideration.

10/22/18 (Tentative) – Staff will present proposed small cellular attachment fees to Council for discussion and consideration.

City Council Meeting

Meeting Date: 09/24/2018

SPECIAL REPORTS: FY 2017-18 Annual Report of the Tualatin Arts Advisory Committee

Submitted For: Sherilyn Lombos, City Manager

SPECIAL REPORTS

FY 2017-18 Annual Report of the Tualatin Arts Advisory Committee

SUMMARY

The Tualatin Arts Advisory Committee (TAAC) was established by Ordinance 815-90, adopted by Council on October 22, 1990 and incorporated into the Tualatin Municipal Code as Chapter 11-5. The enabling ordinance requires the TAAC to file an annual report with the Council including a summary of the committee's activities during the preceding fiscal year and recommendations the committee requests that the City Council consider.

A. TAAC Presentation

Tualatin Arts Advisory Committee (TAAC)

FY 2017/18
Annual Report

09/24/2018



Ensure
excellence in
the public arts



Encourage
greater
opportunities
for arts
recognition

Stimulate
private and
public support



Committee Members

Members

- Buck Braden, Chair
- Kristin Erickson, Vice-Chair
- Dawn Upton
- Art Barry
- Mason Hall
- Brett Hamilton
- Janet Steiger Carr

Council Liaison

- Nancy Grimes

Staff

- Ross Hoover



Summer – Koch Farm

Committee Role

The role of the TAAC is to:

- Stimulate private and public support for programs and activities in the arts
- Encourage greater opportunities for recognition of arts in Tualatin
- Strive to ensure excellence in the public arts collection



Dynamic Continuum

Stimulate private and public support for programs and activities in the arts

- Produce Arts programs such as ArtSplash, ArtWalk, the Visual Chronicle, and other public arts and cultural programs like concerts

Student Visual Chronicle



Community – John Tromley



New Light – Thea Owens



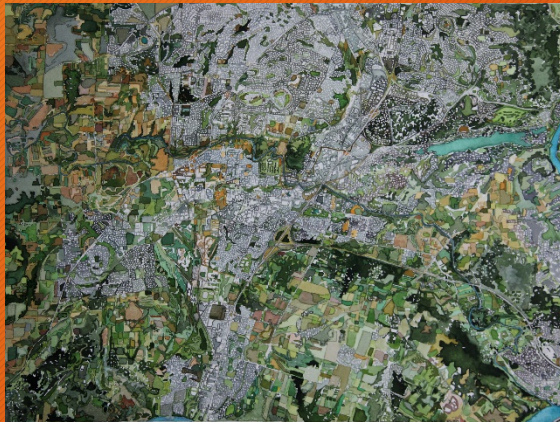
Tualatin Bridge – Noah Wise



ArtSplash

Stimulate private and public support for programs and activities in the arts

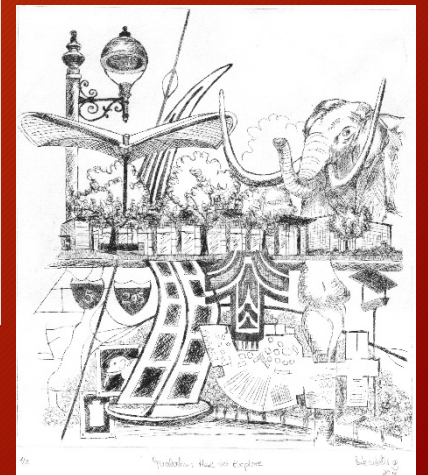
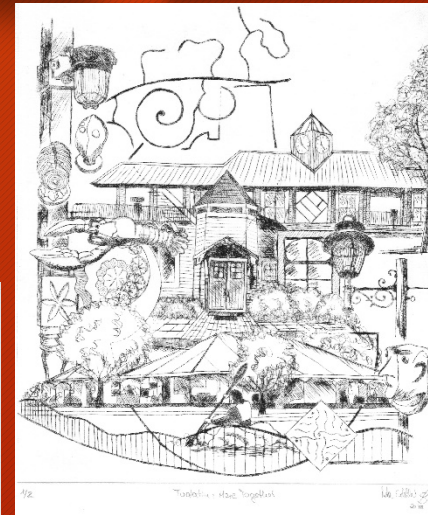
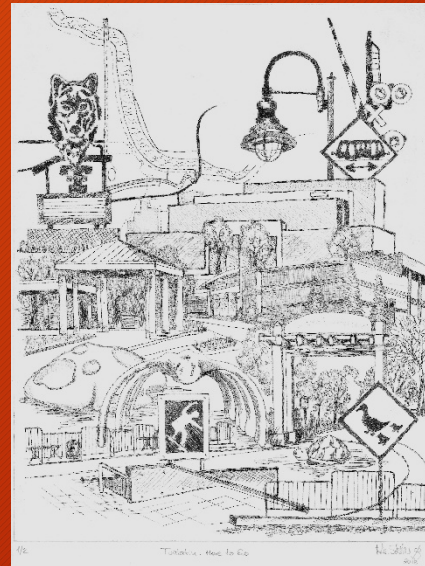
Visual Chronicle



Ryan A Olea



Beate Scheller



Stimulate private and public support for programs and activities in the arts



- Partnerships in support of arts in the community
- Contributions to other arts organizations



Encourage greater opportunities for recognition of arts in Tualatin

Living Room Gallery

- Gallery space at Tualatin Library to support local artists in our community



June –Sept 2018:
“Harley Heaven” – Sandra Wood



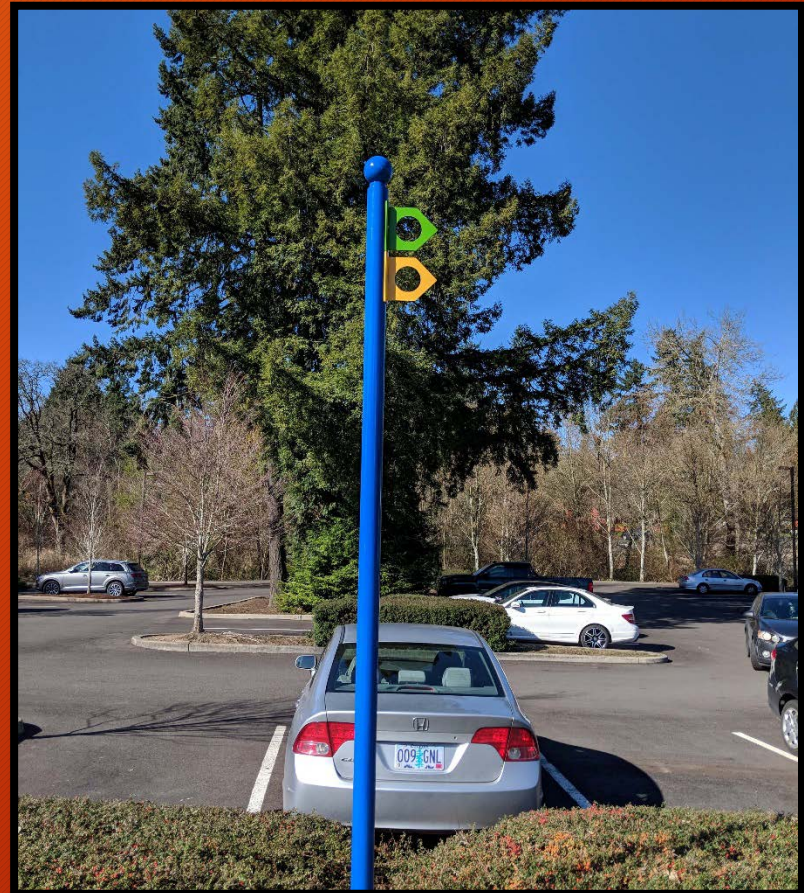
“Shadows” – Sandra Wood

Encourage greater opportunities for recognition of arts in Tualatin

Community Enhancement Award

ArtWalk

- Installed new wayfinding signs for ArtWalk



Strive to Ensure Excellence in the Public Arts Collection

Administer collections management program

- Maintain indoor and outdoor art
- Display Visual Chronicle art
- Update ArtWalk installations
- Promote the values of public art

Explore funding for art programs

- Explore funding opportunities to finance public art as a part of the Parks & Recreation Master Plan Update.

Expand public art plan

- The Parks & Recreation Master Plan Update will include a Tualatin Public Art Plan.



Hot Waxing The Storyteller

Action Plan for FY 2018-19

- Continue to produce art events and programs
- Realign program goals and performance measures to reflect recommendations made by Arts Committee in the Master Plan



**Bronze Sculpture
"The Storyteller"
Tualatin Public Library**



**Visual Chronicle
"100 years on the River"**



2018 ArtSplash

Tualatin Arts Advisory Committee (TAAC)



Questions?