



City of Tualatin

TUALATIN CITY COUNCIL

Monday, AUGUST 22, 2016

JUANITA POHL CENTER

8513 SW Tualatin Road

Tualatin, OR 97062

EXECUTIVE SESSION begins at 5:00 p.m.

WORK SESSION begins at 5:30 p.m.

BUSINESS MEETING begins at 7:00 p.m.

Mayor Lou Ogden

Council President Monique Beikman

Councilor Wade Brooksby

Councilor Frank Bubenik

Councilor Joelle Davis

Councilor Nancy Grimes

Councilor Ed Truax

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 AUGUST 22, 2016

A. CALL TO ORDER
Pledge of Allegiance

B. ANNOUNCEMENTS

1. 2016 Tualatin Community Survey

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 Regular Meeting of August 8, 2016
2. Consideration of Recommendations from the Council Committee on Advisory Appointments
3. Consider **Resolution No. 5294-16** Authorizing the City Manager to Execute an Intergovernmental Agreement to Participate in the Emergency Management Cooperative of Washington County

E. SPECIAL REPORTS

1. 2015-16 Annual Report of the Tualatin Arts Advisory Committee
2. Soil and Water Conservation District Presentation

F. 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 a Request from the Tualatin Chamber of Commerce to Adopt a Resolution Opposing the Passage of Initiative Petition 28
2. Consideration of **Resolution No. 5296-16** Supporting the Clackamas County Ballot Measure Requesting Voter Approval for a County-Wide Motor Vehicle Fuel Tax
3. Consideration of **Resolution No. 5293-16** Authorizing the City Manager to Apply for and Accept Regional Flexible Fund Allocation (RFFA) Grant Funds to Complete Project Design for the Herman Road Active Transportation Project
4. Consideration of **Resolution No. 5295-16** Supporting the Endorsement of the Cities of Tigard and Tualatin to be Designated as the Demonstration Community by the Blue Zones Project

G. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

H. COMMUNICATIONS FROM COUNCILORS

I. ADJOURNMENT

City Council Meeting**Meeting Date:** 08/22/2016**ANNOUNCEMENTS:** 2016 Tualatin Community Survey

ANNOUNCEMENTS

2016 Tualatin Community Survey

SUMMARY

Every few years, the City contracts with the National Research Center, Inc to conduct the National Citizen Survey. This survey gathers resident's opinions on a wide range of community issues, and helps us identify strengths and future priorities. After completing the statistically valid portion of the survey, a web link will be available for all residents to participate. We encourage all Tualatin residents to participate and voice their opinion.



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: 08/22/2016

SUBJECT: Consideration of Approval of the Minutes for the Regular Meeting of August 8, 2016

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Regular Meeting of August 8, 2016.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Regular Meeting Minutes of August 8, 2016](#)



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 8, 2016

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Ed Truax

Absent: Councilor Wade Brooksby; Councilor Nancy Grimes;

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; Project Engineer Dominique Huffman; Information Services Director Bates Russell

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:01 p.m.

B. ANNOUNCEMENTS

1. YAC Update for August 2016

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC has been selling concessions at the Movies on the Commons, held every Saturday in July and August, to raise funds to send YAC seniors to the National League of Cities Conference. New member recruitment will end September 16. Upcoming events include a Coffee House night, West Coast Pumpkin Regatta, and the Haunted House.

2. New Employee Introduction- Matthew Palmer, Engineering Associate

City Engineer Jeff Fuchs introduced Engineering Associate Matthew Palmer. The Council welcomed him.

3. New Employee Introduction- Andrew Albrecht, Police Officer

Police Chief Bill Steele introduced Police Officer Andrew Albrecht. 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.

None.

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 Council President Monique Beikman, SECONDED by Councilor Frank Bubenik to adopt the consent agenda.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Councilor Wade Brooksby (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of July 11, 2016 and the Regular Meeting of July 25, 2016
2. Consideration of **Resolution No. 5289-16** Authorizing the City Manager to Execute a Revocable Permit to Allow a Pacific Foods Wastewater Line to Cross SW Potano Street
3. Consideration of **Resolution No. 5290-16** Authorizing the City Manager to Sign a Professional Services Agreement With Wallis Engineering PLLC For Development of the Garden Corners Curves Conceptual Design Study
4. Consideration of **Resolution No. 5292-16** supporting designation of the Tualatin River Water Trail as a National Water Trail

E. 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. 5291-16** Referring to the Electors of the City of Tualatin the Question of Imposing a Three Percent (3%) Tax on the Sale of Marijuana Items by a Marijuana Retailer within the City

MOTION by Council President Monique Beikman, SECONDED by Councilor Frank Bubenik to adopt Resolution No. 5291-16 referring to the electors of the City of Tualatin the question of imposing a three percent (3%) tax on the sale of marijuana items by a marijuana retailer within the City.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Frank Bubenik, Councilor Joelle Davis

Nay: Councilor Ed Truax

Other: Councilor Wade Brooksby (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

F. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

G. COMMUNICATIONS FROM COUNCILORS

Councilor Truax announced at the next meeting Council will be discussing the City's involvement in the Willamette Water Coalition. Questions regarding the subject prior to the meeting can be answered by Public Works Director Jerry Postema or City Manager Sherilyn Lombos.

Mayor Ogden stated Clackamas County further discussed the terms of the gas tax IGA after receiving feedback from participating City's and will be making revisions at their next meeting.

Mayor Ogden requested the Council to formally oppose Measure 97 (also known as IP 28) via a resolution. Council consensus was to proceed with consideration of a resolution.

Mayor Ogden updated the Council on the Oregon Blue Zone Project and the proposal from Tualatin and Tigard. The group is currently petitioning the Oregon Business Council to forward Tualatin/Tigard as a single community of interest. He requested a resolution of support from the Council.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:33 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor



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: 08/22/2016

SUBJECT: Consideration of Recommendations from the Council Committee on Advisory Appointments

ISSUE BEFORE THE COUNCIL:

Consideration of appointments to the Tualatin Library Advisory Committee and Tualatin Planning Commission.

RECOMMENDATION:

Staff recommends the City Council approve the recommendations from the Council Committee on Advisory Appointments (CCAA).

EXECUTIVE SUMMARY:

The CCAA met and interviewed citizens interested in participating on City advisory committees. The Committee recommends appointing the following individuals:

<i>Individuals</i>	<i>Board</i>	<i>Term</i>
Thea Wood	Tualatin Library Advisory Committee	Re-appointment Term Expiring 10/31/19
Sonya Ambuehl	Tualatin Library Advisory Committee	Re-appointment Term Expiring 10/31/19
Kenneth Ball	Tualatin Planning Commission	New Appointment Term Expiring 8/31/19
Travis Stout	Tualatin Planning Commission	New Appointment Term Expiring 8/31/19
Bill Beers	Tualatin Planning Commission	Re-appointment Term Expiring 8/31/19
Mona St.Clair	Tualatin Planning Commission	Re-appointment Term Expiring 8/31/19

Attachments:



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Jerry Postema, Public Works Director

DATE: 08/22/2016

SUBJECT: Consider **Resolution No. 5294-16** Authorizing the City Manager to Execute an Intergovernmental Agreement to Participate in the Emergency Management Cooperative of Washington County

ISSUE BEFORE THE COUNCIL:

Consider Resolution No. 5294-16 authorizing the City Manager to execute an Intergovernmental Agreement to participate in the Emergency Management Cooperative of Washington County.

RECOMMENDATION:

Staff recommends that Council authorize the City Manager to execute an Intergovernmental Agreement to participate in the Emergency Management Cooperative of Washington County.

EXECUTIVE SUMMARY:

According to ORS 401.305(3), local governing bodies of counties and cities that have both city and county emergency management programs to jointly establish emergency management policies which provide direction and identify and define the purpose and roles of the individual emergency management programs, and specify the responsibilities of the emergency program managers and staff and establish lines of communication, succession and authority of elected officials for an effective and efficient response to emergency conditions.

The purpose of the Emergency Management Cooperative (EMC) is to enhance the level of disaster and emergency preparedness and coordination within and across the boundaries of the participating jurisdictions by focusing on improvements to emergency management structures, systems, facilities, plans, procedures training and exercising. Membership in the Cooperative includes the cities of Tigard, Beaverton, Hillsboro, and Tualatin Valley Fire & Rescue as well as Washington County. Washington County funds 51% of the annually approved EMC expenditures with other participating jurisdictions collectively funding the remaining 49%. The jurisdictions that participate financially are allowed voting privileges on the Executive Committee.

This Agreement will be effective upon signing for the fiscal year 2016/17.

FINANCIAL IMPLICATIONS:

According to the IGA, the Executive Committee may establish a minimal membership fee for a participating jurisdiction to receive voting privileges on the Executive Committee. The annual membership for the Emergency Management Cooperative for the City of Tualatin is \$10,000.00 annually and is included in the 2016/2017 City of Tualatin budget.

Attachments: 1 - Resolution 5294-16
 2- IGA

RESOLUTION NO. 5294-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE IN THE EMERGENCY MANAGEMENT COOPERATIVE OF WASHINGTON COUNTY

WHEREAS ORS 401.305(3) requires the local governing bodies of counties and cities that have both city and county emergency management programs to jointly establish emergency management; and

WHEREAS the City wishes to participate with other jurisdictions to collaborate beyond statutory requirements to enhance the level of disaster and emergency preparedness; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager is authorized to sign an Intergovernmental Agreement with to participate in the Emergency Management Cooperative of Washington County, which is set forth in Exhibit A and incorporated by reference.

Section 2. This resolution is effective upon adoption.

INTRODUCED AND ADOPTED this 22nd day of August, 2016.

CITY OF TUALATIN OREGON

BY _____
Mayor

APPROVED AS TO LEGAL FORM

ATTEST

BY _____
City Attorney

BY _____
City Recorder

INTERGOVERNMENTAL AGREEMENT

EMERGENCY MANAGEMENT COOPERATIVE OF WASHINGTON COUNTY

This Agreement is entered into, pursuant to ORS 190.010, by and among Washington County (the County) and other public sector jurisdictions within Washington County (herein collectively "participating jurisdictions") and supersedes previous agreements for the coordination of emergency management programs in Washington County.

WITNESSETH

WHEREAS ORS 401.305 (3) requires the local governing bodies of counties and cities that have both city and county emergency management programs to jointly establish policies which provide direction and identify and define the purpose and roles of the individual emergency management programs, specify the responsibilities of the emergency program managers and staff and establish lines of communication, succession and authority of elected officials for an effective and efficient response to emergency conditions; and

WHEREAS the participating jurisdictions desire to collaborate beyond statutory requirements and cooperatively identify, design, implement, and test the structure, systems, facilities, plans, and procedures of a comprehensive, countywide emergency management system; and

WHEREAS the goal of such collaboration is to enhance the level of disaster and emergency preparedness within and across the boundaries of the participating jurisdictions and to develop and maintain an effective multi-agency coordination system; and

WHEREAS improved preparedness will be achieved through coordination among the participating jurisdictions and among the various emergency service functions provided within those jurisdictions; and

WHEREAS many of the participating jurisdictions entered into an Intergovernmental Agreement in November 1995, which has been subsequently amended and revised, to improve the level of disaster and emergency coordination and preparedness within the boundaries of the participating jurisdictions

TERMS AND CONDITIONS

I. EMERGENCY MANAGEMENT COOPERATIVE

The participating jurisdictions hereby create an emergency management cooperative responsible for the development, enhancement, maintenance, and

coordination of emergency management structures, systems, facilities, plans, procedures, training, and exercising within (and between) the jurisdictions of the participating entities and agree that the organization shall be known as the EMERGENCY MANAGEMENT COOPERATIVE (EMC).

II. PURPOSE OF AGREEMENT

The purpose of the EMC is to enhance the level of disaster and emergency preparedness and coordination within and across the boundaries of the participating jurisdictions by focusing on improvements to emergency management structures, systems, facilities, plans, procedures, training, and exercising.

III. MEMBERSHIP

A. Eligibility: Washington County and all Washington County public sector jurisdictions with an emergency management program.

B. Membership Types:

1. Voting Member: Participating jurisdictions that make a financial contribution per section VII of this Agreement.
2. Non-Voting Member: Participating jurisdictions that do not make a financial contribution per section VII of this Agreement.

IV. ORGANIZATION

A. Director: The work of the cooperative will be managed and coordinated by an EMC Director. The Director will serve at the pleasure of the County, with input from the Executive Committee, and be housed by the County unless otherwise approved by the Executive Committee. The Director's primary duties will be to: 1) develop and maintain comprehensive, integrated, and effective emergency management and multi-agency coordination systems in concert with the participating jurisdictions; 2) oversee implementation of the annual EMC work plan and budget; 3) coordinate emergency management activities within and between the participating jurisdictions; and 4) coordinate emergency management activities with other local, regional, and state agencies and organizations.

B. Staff: The participating jurisdictions will identify staff to work with the EMC. Staff assigned to work with the EMC will be housed at their respective jurisdictions. The County will provide work space for staff of participating jurisdictions to temporarily or periodically collocate in order to enhance coordination and coproduction efforts.

C. Work Teams:

1. Emergency Management Team (EMT):
 - a. The EMT consists of the EMC Director and designated emergency management staff from participating jurisdictions. The team is

tasked to 1) collaboratively identify, design, implement, and test the structure, systems, facilities, plans, and procedures of a comprehensive, integrated, countywide emergency management system; 2) participate in the development of the annual work plan and budget; and 3) assist in the planning and conduct of training and exercises.

- b. The team will receive administrative support from the County.
- 2. Multi-Agency Coordination System (MACS) Planning Team:
 - a. The MACS Planning Team consists of law enforcement, fire, public works, public health, other emergency responder, and emergency management representatives of the participating jurisdictions. The team will only meet with the consent and support of the participating jurisdictions' first responder departments. The team will be responsible for developing the countywide plan for multi-agency incident coordination.
 - b. The team will receive administrative support from the County.

V. GOVERNANCE

A. Executive Committee:

- 1. The EMC will be governed by an Executive Committee consisting of the chief executive officer of each participating jurisdiction. Each of these primary representatives may designate an alternative representative who may attend Executive Committee meetings and act in the absence of the participating jurisdiction's primary representative.
- 2. The representative of each voting member jurisdiction has the right to vote on all matters before the Committee. Representatives of non-voting jurisdictions may participate in all Committee discussions and deliberations but cannot vote. An affirmative act of the Executive Committee requires that a majority of the voting member representatives are present and the decision is unanimous.
- 3. The Executive Committee will be chaired by a voting member representative selected by the Committee. Chair of the Executive Committee may be rotated among the voting member representatives on an annual basis.
- 4. The Executive Committee will be responsible for:
 - a. Approving the annual EMC work plan and budget;
 - b. Approving policies related to EMC functions;
 - c. Coordinating EMC actions and activities with jurisdictional elected officials and other key decision makers; and
 - d. Reviewing the efficacy of the EMC and this Agreement on an annual basis.

- B. Disputes: Any disputes as to the interpretation of this Agreement between two or more of the participating jurisdictions will be resolved by a unanimous decision of the Executive Committee.

- C. Administrative Support: Administrative support for Executive Committee meetings will be provided by the County.

VI. OPERATING GUIDELINES

- A. National Standards: The participating jurisdictions agree to adopt and implement the National Incident Management System (NIMS) and Incident Command System (ICS) as the incident management organization required by ORS 401.305(5)(b).

- B. Local Standards: Participating jurisdictions agree to work toward attaining and maintaining minimum emergency management performance standards, which include, but are not limited to:
 - 1. Developing and maintaining a functional Emergency Operations Center (EOC), including written position descriptions, trained emergency management staff, displays, communication equipment, etc.
 - 2. Developing and maintaining a multi-hazard functional Emergency Operations Plan (EOP) that is consistent with Federal Emergency Management Agency (FEMA) and state guidance.
 - 3. Developing and maintaining a Natural Hazards Mitigation Plan (NHMP) that is consistent with FEMA and state guidance.
 - 4. Developing and maintaining a Continuity of Operations (COOP) Plan that is consistent with FEMA and state guidance.
 - 5. Conducting at least an annual exercise of the EOC and emergency management plans at a functional or full scale level.
 - 6. Providing educational materials and programs on disaster preparedness for individuals, families, and businesses.

- C. EMC Work Plan: The Emergency Management Team will develop, for Executive Committee consideration and approval, an annual work plan detailing the purposeful actions to be pursued on behalf of the collaborative. The work plan will identify specific tasks to enhance the systems, facilities, plans, procedures, training, and exercising of the countywide emergency management and multi-agency coordination systems and include an implementation plan with timelines, descriptions of required resources and operational implications, and lead agency contact information.

- D. EMC Budget:
 - 1. The Emergency Management Team will develop, for Executive Committee consideration and approval, an annual budget detailing the costs associated with implementing the annual work plan and supporting EMC operation and administration.
 - 2. The Executive Committee may amend the approved budget mid-year, as needed, subject to the funding methodology outlined in section VII of this Agreement.

VII. EMC FUNDING

- A. Method: Washington County will fund 51% of annually approved EMC expenditures. Other participating jurisdictions will collectively fund the remaining 49%. The funding allocation between the County and other participating jurisdictions may be adjusted during the annual budget development process. The method for allocating the non-county share amongst the other participating jurisdictions will be determined each year as part of the budget process and may be based on proportionality or any other method approved by the Executive Committee.
- B. Voting/Non-Voting Members: The Executive Committee may establish a minimal membership fee for a participating jurisdiction to receive voting privileges on the Executive Committee. Non-paying jurisdictions, or those under the established threshold, will be considered non-voting members.
- C. Payments: The County will invoice all financially contributing members based on the allocations approved by the Executive Committee. The invoices will be distributed during the month of July for the new fiscal year (July 1 – June 30 fiscal year). Payments are due within 45 days of receipt of invoice unless other arrangements have been made with the County.

VIII. DURATION, WITHDRAWAL, AND TERMINATION

- A. Effective Date: This Agreement will go into effect on July 1, 2013, following its authorization by the governing bodies of the jurisdictions participating in the intergovernmental agreement for consolidated emergency management as of January 1, 2013 (City of Beaverton, City of Hillsboro, City of Tigard, Tualatin Valley Fire and Rescue, and Washington County).
- B. Termination: This Agreement will remain in effect until June 30, 2018, unless the participating jurisdictions unanimously agree in writing to an earlier termination, extension, or modification of its terms.
- C. Withdrawal: A participating jurisdiction may withdraw at the end of a fiscal year by providing written notice of its intent to withdraw to all other participating jurisdictions no less than 90 days before the end of that fiscal year. A participating jurisdiction may also withdraw effective as of any other date provided the withdrawing jurisdiction receives unanimous approval of the Executive Committee. The remaining funding obligation of a jurisdiction withdrawing under this circumstance will be determined by the Executive Committee at the time the withdrawal is approved.

D. Non-Appropriation: Notwithstanding any other provisions provided herein, a participating jurisdiction's continuation in the EMC is subject to the jurisdiction's annual budget appropriation of funds in support of the EMC.

IX. AMENDMENTS

Proposed amendments to this Agreement shall be approved by unanimous consent of the Executive Committee and must be subsequently approved by each of the participating jurisdiction's governing bodies.

X. ADDITIONAL JURISDICTIONS

Any jurisdiction not a party to this Agreement may become a party by first obtaining the unanimous approval of the Executive Committee and then securing approval of the terms in this Agreement and any accompanying amendments from its governing body.

XI. RESPONSIBILITY FOR ACTS

Each of the participating jurisdictions shall be solely responsible for its own acts and the acts of its employees and officers under this Agreement. No participating jurisdiction shall be responsible or liable for consequential damages to any other participating jurisdiction arising out of the performance of the terms and conditions of this Agreement.

XII. INSURANCE

Each of the participating jurisdictions shall contribute to the purchase and maintenance of such insurance as will protect the EMC from claims of third parties arising from its performance under this Agreement. The amount of insurance shall be not less than the organization's liability under the Oregon Tort Claims Act.

XIII. SEVERABILITY

The terms of this Agreement are severable and a determination by an appropriate body having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part shall not affect the remainder of the Agreement.

XIV. INTERPRETATION

The terms and conditions of this Agreement shall be liberally construed in accordance with the general purposes of the Agreement.

SUBSCRIBED TO AND ENTERED INTO by the appropriate officer(s) who are duly authorized to execute this Agreement on behalf of the governing body of the below-named unit of local government.

DATED this 22nd day of August, 2016.

[Agency Name]

APPROVED AS TO FORM

City Council Meeting**Meeting Date:** 08/22/2016**SPECIAL REPORTS:** 2015-2016 Annual Report of the Tualatin Arts Advisory Committee

SPECIAL REPORTS

2015-16 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.

Current members are: Buck Braden, Art Barry, Kristin Erickson, Mason Hall, Brett Hamilton, and Dawn Upton.

TAAC Annual Report
PowerPoint Presentation



City of Tualatin

2015-16 ANNUAL REPORT

Tualatin Arts Advisory Committee

1. BACKGROUND

The Tualatin Arts Advisory Committee (TAAC) was established by Ordinance 815-90, adopted by Council in 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 other matters and recommendations the committee deems appropriate.

Members of the TAAC during FY 2015-16 include Buck Braden, Art Barry, Gary Thompson, Dawn Upton, Kristin Erickson, Brett Hamilton and Mason Hall. The Council Liaison is Frank Bubenik.

2. ROLES OF THE COMMITTEE

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

3. ACTIONS AND ACCOMPLISHMENTS IN SUPPORT OF ROLES IN 2015-16

A. STIMULATE PRIVATE AND PUBLIC SUPPORT FOR PROGRAMS AND ACTIVITIES IN THE ARTS

1. Produce Arts Programs

a) ArtSplash 2015

ArtSplash 2015, Tualatin's 20th annual Art Show and Sale, was held at the Tualatin Commons July 24-26, 2015. Thirty-eight artists participated in the show. The net revenue from sales in 2015 was approximately \$4,700 after expenses. This revenue was accomplished with local donations and volunteer support. These proceeds are used to support ArtSplash and other programs of the TAAC. More than thirty volunteers donated their time and energy to support this community event, despite some unusual rainy weather.





Over 2,000 enthusiasts attended the three-day event that was filled with art, music, and activities for children. The musical group New Horizons played a complimentary concert and children were invited to participate in a free art activity called Chalk It Up. There was also a kids' art tent which featured free art projects for children.

b) Concerts on the Commons 2015

The Concerts on the Commons weekly outdoor summer concert series held at the Tualatin Commons every Friday night during July and August continued to be sponsored by the TAAC and 28 local businesses. The concerts in summer 2015 were funded with \$19,000 in monetary and in-kind sponsorships.



Eight concerts were held in a variety of genres with each concert attended by an average of 800 people of all ages.

c) ArtWalk

The Artwalk is a self-guided tour of Tualatin's diverse public art, natural and cultural history throughout the downtown Tualatin area on five independent and interconnected marked trails.

This year brought several additions to the ArtWalk, including a new Ice Age Loop and the ArtWalk brochure was refreshed.

The improvements were funded with a \$36,000 Tourism Grant from the Washington County Visitors Association, a cash contribution from CenterCal, and local funds.

Four of Tualatin's bronze public art sculptures were cleaned and waxed this year as part of the Public Art Preventive Maintenance Program.



d) Visual Chronicle

The purpose of the Tualatin Visual Chronicle is to create a visual record of Tualatin in various mediums including prints, drawings, paintings and photographs which document the life of the Tualatin community, capturing elements of the past and present, thereby providing an archival record and resource. The Chronicle was started in 1995.

The City now has over 220 pieces of art in the Visual Chronicle which has three sections: General Collection, Historical Collection, and Student Collection.

Student Collection

In partnership with Tualatin High School, 2015-16 marks the ninth year of the student section of the Visual Chronicle. Mayor Lou Ogden presented the students with awards at a reception held at the Tualatin Public Library Teen Room on May 18, 2016.

Students in grades 9 through 12 at Tualatin High School participated in the program. Along with their submitted artwork, students were asked to submit a short statement describing their art and explaining why they chose the location of their project.

This year's purchase is shown at right.



My Small World by Morgan Darby

2. Partnership in support of arts in the community

TAAC partners with the Tualatin Heritage Center to support art programs.

The annual contribution of \$1,000 allows the Heritage Center to offset their building rental costs and helps to provide high-quality creative art programs, performances, and exhibits.



3. Contributions to other arts organizations

The Arts Advisory Committee made direct contributions this year to four outside agencies who make significant contributions to the arts in Tualatin:

- a. \$100 to Broadway Rose Theatre Company, a local non-profit theater group
- b. \$300 to Mask & Mirror Community Theatre, a community theatre group promoting arts in Tigard Tualatin area
- c. \$200 to S & A Irish Entertainment and Events, a community group providing music, workshops and dance
- d. \$400 to Willowbrook Arts Camp, an art organization providing camp for children in Brown's Ferry Park every summer

B. ENCOURAGE GREATER OPPORTUNITIES FOR RECOGNITION OF ARTS IN TUALATIN

1. Living Room Gallery



The purpose of the Living Room Gallery is to support and encourage the pursuit and appreciation of creativity by displaying the finest examples of artwork created in and around our community. It provides an opportunity to honor and celebrate cultural aspects of our community.

The exhibit space is located in the central fireplace area at the Tualatin Library. The first artist display was in June 2012. Art exhibits are currently featured for 3-6 month display periods. Fifteen local artists have displayed their art in the Living Room Gallery since the beginning of the program.

2. Community Enhancement Award

The TAAC developed the Community Arts Enhancement Commendation to publicly recognize significant contributions to the enhancement of the arts in the community.

Past award recipients include CenterCal Properties, Lumiere Players, Willowbrook, Don Armstrong with McDonald's Restaurants, the Healing Gardens at Legacy Meridian Park and Jeannine Miller with Tualatin High School.

This year's award went to Mask & Mirror Community Theatre for its production of Singin' in the Rain.



C. STRIVE TO ENSURE EXCELLENCE IN THE PUBLIC ARTS COLLECTION

1. Administer collections management program

This includes maintaining the indoor and outdoor art collection, displaying the Visual Chronicle art collection throughout City buildings, updating the ArtWalk installations and brochure, and generally promoting the values of public art in the community.

2. Explore percent for art program

As time allows, explore a percent for art option to partially finance public art.

3. Expand public art plan

As time allows, update the Tualatin Public Art Plan.

4. ACTION PLAN FOR 2016-17

A. Continue to Produce Art Programs, Events, and Installations

- a) ArtSplash
- b) Concerts on the Commons

- c) Visual Chronicle
- d) ArtWalk

B. Complete Improvements to the Lazy River Sculpture at Tualatin Commons Park

The “Lazy River” Centennial Sculpture was installed and dedicated in August 2014. The final component of this installation is to construct an accessible pathway and lighting for the sculpture in the Fall of 2016.



C. Support Gateway Artwork in Tualatin Near Highway 99/Pacific Highway

TAAC recommends that the Council consider directing staff to explore options for installing public gateways with artistic elements near Highway 99 and near the Interstate 5 overpass at Exit 290, as time allows.

D. Incorporate a public art plan in the Parks and Recreation Master Plan

An update of the Parks and Recreation Master Plan will be underway in the next year which will include a public art program element.

Tualatin Arts Advisory Committee (TAAC)

FY 2015-16 Annual Report



Committee Members

Members

- Buck Braden, Chair
- Dawn Upton, Vice-Chair
- Art Barry
- Kristin Erickson
- Mason Hall
- Brett Hamilton
- Gary Thompson

Council Liaison

- Frank Bubenik

Staff

- Kelsey Lewis/Paul Hennon



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, Concerts on the Commons, ArtWalk, and the Visual Chronicle.



ArtSplash



Visual Chronicle

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

Produce Arts programs such as ArtSplash, Concerts on the Commons, ArtWalk, and the Visual Chronicle.



Ice Age Loop Wayfinding Sign at Nyberg Rivers



Interpretive Sign at Nyberg Rivers

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

Partnership in support of arts in the community

- Tualatin Heritage Center



Contributions to other arts organizations

- Broadway Rose Theatre
- S & A Irish Entertainment & Events
- Mask and Mirror Community Theatre
- S & A Irish Entertainment & Events
- Willowbrook Arts Camp



Encourage Greater Opportunities for Recognition of Arts in Tualatin

Living Room Gallery

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



Community Enhancement Award

- This year's award went to Mask & Mirror for its production of Singin' in the Rain.



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 percent for art program

- As time allows, explore a percent for art option to partially finance public art.

Expand public art plan

- As time allows, update the Tualatin Public Art Plan.



Hot Waxing The Storyteller

Action Plan for FY 2016-17

Continue to Produce Art Events and Programs

- Continue ArtSplash, Concerts on the Commons, Visual Chronicle and public art programs.

Conclude Improvements for the Lazy River Sculpture

- Complete construction of a accessible pathway and lighting.

Support Gateway Artwork in Tualatin

- Support and pursue the installation of gateway artwork near Highway 99 and near the Interstate 5 overpass at Exit 290, as time allows.

Incorporate Public Art Plan in the Parks & Recreation Master Plan Update

- Include a public art element in the master planning process.

Tualatin Arts Advisory Committee (TAAC)



Questions?



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: 08/22/2016

SUBJECT: Soil and Water Conservation District Presentation

ISSUE BEFORE THE COUNCIL:

Soil and Water Conservation District Presentation

RECOMMENDATION:

Soil and Water Conservation District Presentation

Attachments: [PowerPoint](#)

 *yes for*

CLEAN WATER

HEALTHY SOIL

The Tualatin Soil and Water Conservation District serves all residents of Washington County by making sure that our water is clean, fish and wildlife habitat is protected, and our soil produces safe and healthy food. However, limited funding resources restrict what we can do.

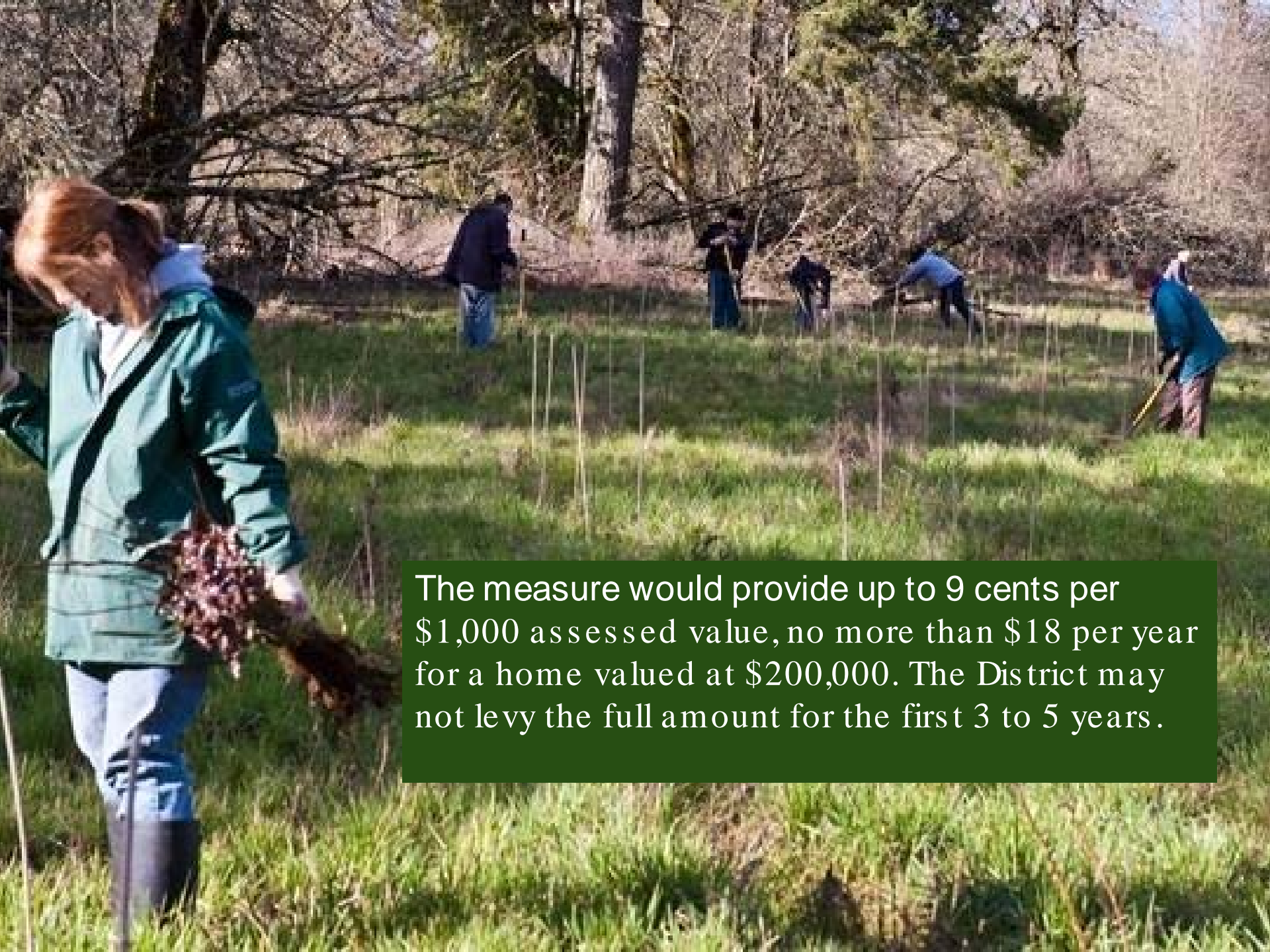
www.swcd.net/levy



A scenic view of a river flowing through a lush, green landscape. The river is in the foreground, reflecting the sky and the surrounding trees. The banks are lined with various types of trees, including some with bare branches and others with full green foliage. The sky is a clear, bright blue with some light clouds. The overall atmosphere is peaceful and natural.

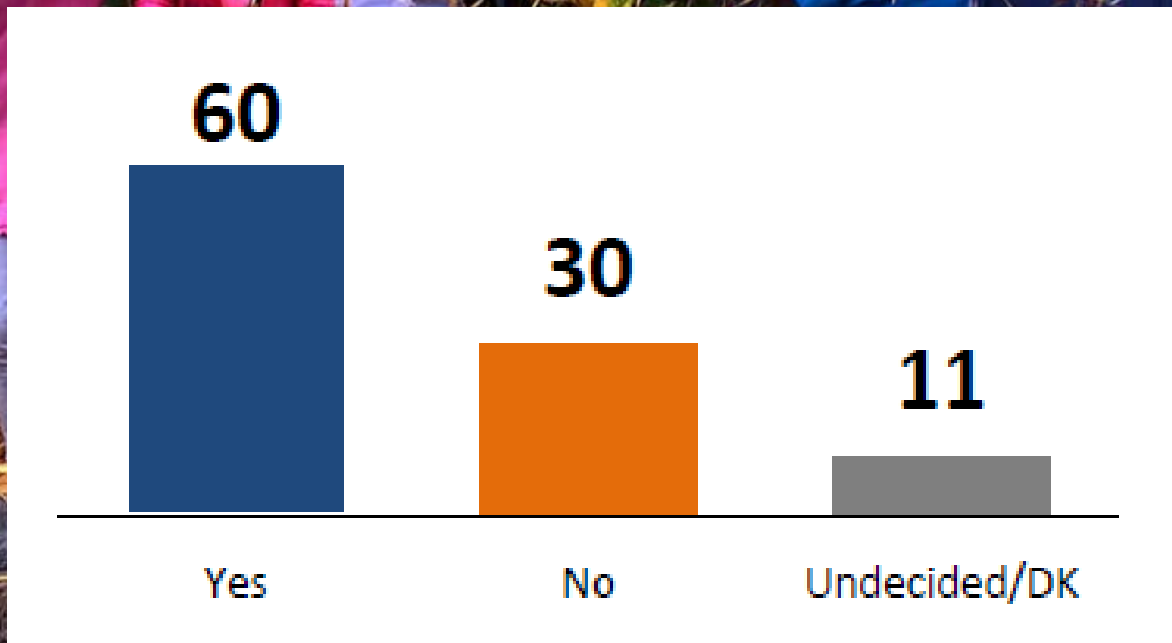
PARTNERSHIPS MAKE THE FUTURE

From urban to rural, and from farm to faucet, every Washington County resident is connected to their upstream neighbor for their drinking water, food, lumber, and natural places to play.



The measure would provide up to 9 cents per \$1,000 assessed value, no more than \$18 per year for a home valued at \$200,000. The District may not levy the full amount for the first 3 to 5 years.

County polling results found broad support for the measure



Conservation Districts with Tax Bases





The funds would allow the District to expand its services to urban residents, forests, and farms throughout the County.

Specific activity the measure would fund



Clean Water and
Healthy Soil



Great Jobs and Health



Fish, Wildlife, and
Good Food

Trusted technical assistance for private lands

Restoration and conservation

Outreach and education

Local leverage (small grants, micro-loans, and state and federal matching)

Endorsements

Cities and Elected Officials

- City of Banks, City of Cornelius

Farmers & Foresters

- Oregon Small Woodlands Association
- WA County Small Woodlands Association
- Mahonia Vineyards; Heritage Seedlings
- Trout Mountain Forestry

Conservation

- Friends of Trees; Tualatin River Watershed Council; Institute for Applied Ecology
- Tualatin Riverkeepers; The Tareen Filgas Foundation


Businesses

- Sitka Technology Group; Wolf Water Resources; Waterways Consulting

Health & Recreation

- Oregon Public Health Institute
- Mazamas Mountain Club

cleanwaterhealthysoil.com

- 
- Learn more
 - Endorse
 - Donate
 - Volunteer



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: 08/22/2016

SUBJECT: Consideration of a Request from the Tualatin Chamber of Commerce to Adopt a Resolution Opposing the Passage of Initiative Petition 28

ISSUE BEFORE THE COUNCIL:

The Council will consider whether to adopt a resolution opposing the passage of Initiative Petition 28.

RECOMMENDATION:

City Council consideration of a resolution in opposition to IP 28.

EXECUTIVE SUMMARY:

The Tualatin Chamber of Commerce came before the City Council on July 25 requesting that the City Council consider making a public statement in opposition to Initiative Petition 28. The City Council discussed the request at its meeting of August 8 and directed staff to bring back a resolution for Council's consideration.

Attachments: [Resolution](#)

RESOLUTION NO. 5297-16

A RESOLUTION OPPOSING THE PASSAGE OF INITIATIVE PETITION 28

WHEREAS, sponsors of Initiative Petition 28, a proposed 2.5 percent gross receipts tax on corporations with total Oregon sales in excess of \$25 million a year, have submitted sufficient signatures to qualify the measure for the 2016 General Election ballot in Oregon; and

WHEREAS, the nonpartisan Legislative Revenue Office (LRO) has closely analyzed Initiative Petition 28 and estimated that it will generate more than \$6 billion in new state tax revenues in each of the next three state budget cycles; and

WHEREAS, LRO’s analysis concluded that two-thirds of the increased corporate taxes will ultimately be paid by Oregon consumers in higher prices for items Oregonians buy every day, including food, medicines, gas and electric utilities, phones and medical care; and

WHEREAS, there is no plan for how the \$6 billion revenue would be spent, but the economic effects are clear – the projected loss of more than 38,000 private sector jobs and higher consumer prices averaging more than \$600 a year regressively burdening Oregonians least able to afford those higher costs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. We believe that new state revenue measures are best developed, discussed, debated and enacted by the Oregon Legislative Assembly and not ballot measures drafted by special interest groups; and

Section 2. We support improvements in state revenue to fund education and other priorities, but believe the economic consequences of Initiative Petition 28’s passage would be too damaging to our cities and their residents; and

Section 3. We oppose the passage of Initiative Petition 28.

Section 4. This resolution is effective immediately upon adoption.

Adopted by the City Council this 22 Day of August, 2016.

CITY OF TUALATIN, OREGON

BY _____
Mayor

APPROVED AS TO FORM

ATTEST:

BY _____
City Attorney

BY _____
City Recorder



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Zoe Monahan, Management Analyst

DATE: 08/22/2016

SUBJECT: Consideration of **Resolution No. 5296-16** Supporting the Clackamas County Ballot Measure Requesting Voter Approval for a County-Wide Motor Vehicle Fuel Tax

ISSUE BEFORE THE COUNCIL:

Resolution to support the Clackamas County fuel tax.

RECOMMENDATION:

There is not a staff recommendation regarding this resolution.

EXECUTIVE SUMMARY:

The Clackamas County Board of Commissioners is proposing a ballot measure for November 8, 2016 requesting a seven-year \$0.06 fuel tax. Clackamas County estimates that the fuel tax will raise about \$9 million per year. The funds would be used for county and city road maintenance projects. The County would use 60% of the revenues to address road maintenance in unincorporated Clackamas County and the remaining 40% would be split among the cities in Clackamas County based on population.

The Board of County Commission's has requested that cities in Clackamas County support the fuel tax.

Attachments: [Resolution 5296-16](#)
[Clackamas County Board Order](#)

RESOLUTION NO. 5296-16

A RESOLUTION SUPPORTING THE CLACKAMAS COUNTY BALLOT MEASURE REQUESTING VOTER APPROVAL FOR A COUNTY-WIDE MOTOR VEHICLE FUEL TAX WITH CLACKAMAS COUNTY TO SHARE MOTOR VEHICLE FUEL TAX REVENUES

WHEREAS, Clackamas County has proposed to submit a measure to County voters at the November 8, 2016, requesting a six cents per gallon motor vehicle fuel tax for a period of seven years; and

WHEREAS, the proposed measure allocates 40 percent (40%) of fuel tax revenues to cities; and

WHEREAS, the Council wishes to support the measure because it would provide needed transportation revenues for construction, reconstruction, improvement, repair, maintenance, operation, and use of highways, roadways and streets within Clackamas County; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The Tualatin City Council supports the proposed Clackamas County ballot measure asking voter approval for a county-wide six cents per gallon motor vehicle fuel tax for a period of seven years.

Section 2. This resolution is effective upon adoption.

INTRODUCED AND ADOPTED this 22nd day of August, 2016.

CITY OF TUALATIN OREGON

BY _____
Mayor

APPROVED AS TO LEGAL FORM

ATTEST

BY _____
City Attorney

BY _____
City Recorder

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter Referring
A Ballot Measure Authorizing
A Motor Vehicle Fuel Tax for
County Road Maintenance



RESOLUTION NO. 2016-80
Page 1 of 2

WHEREAS, ORS 319.950 authorizes a County to enact an ordinance taxing fuel for motor vehicles after submitting the proposed tax to the electors of the County for their approval; and

WHEREAS, Clackamas County will submit a ballot measure in November 2016 for a countywide, seven-year \$0.06 motor vehicle fuel tax; and

WHEREAS, Clackamas County held a summit on June 9, 2016 seeking feedback from the cities about means to address county road maintenance funding needs that could also support city transportation funding needs; and

WHEREAS, feedback from the cities at the summit on June 9 included support for a "gas" tax contingent upon the County's commitment to split the revenues with the cities – 60% to the County and 40% to the cities; and

WHEREAS, the County has agreed to spend its 60% share of revenue to address road maintenance needs for 47 paving and safety projects in unincorporated Clackamas County; and

WHEREAS, cities within Clackamas County are encouraged to create similar project lists and are required to spend their share of the 40% of revenue on transportation projects; and

WHEREAS, the motor vehicle fuel tax is scheduled to sunset 7 years after it begins; and

WHEREAS, cities and the County have the opportunity, with a successful vote, to work together to improve the transportation through the cities and county;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

1. A measure is hereby referred to the voters of Clackamas County regarding road funding substantially in the form attached hereto as Exhibit A and related explanatory statement, subject only to ministerial correction by staff.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter Referring
A Ballot Measure Authorizing
A Motor Vehicle Fuel Tax for
County Road Maintenance



RESOLUTION NO. 2016- 80
Page 2 of 2

2. The measure election hereby called shall be held in Clackamas County on Tuesday, November 8, 2016.
3. The County hereby authorizes the Chair, the County Administrator, the County Counsel or their designees to submit, sign and otherwise take all necessary action to effectuate the foregoing and to file the ballot title with the County Clerk for publication.

DATED this 11th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS



Chair



Recording Secretary

EXHIBIT A
BALLOT TITLE

CAPTION (10 words):

Temporary 6-Cent Per Gallon Vehicle Fuel Tax

QUESTION (20 words):

Shall Clackamas County adopt a seven-year, 6-cent-per-gallon motor vehicle fuel tax dedicated to road maintenance projects?

BALLOT SUMMARY (175 words):

The measure imposes a temporary 6-cent-per-gallon tax on motor vehicle fuel sales within Clackamas County. The tax revenues must be used as required by the Oregon Constitution for construction, reconstruction, improvement, repair, maintenance, operation and use of public roads and streets within the county. The tax is estimated to raise approximately \$9 million per year.

The County will use 60 percent of the net revenue for 47 specific County road paving and safety projects. A list of county projects and their estimated costs can be found at <http://theroadahead.us/>.

The remaining 40 percent of net revenues will be distributed semi-annually to the cities in Clackamas County to use for their own transportation projects. Distribution to cities will be based proportionately on population within Clackamas County using figures provided annually by Portland State University.

The tax is implemented in March 2017 and will expire seven years after the implementation date. The County will adopt an ordinance for the administration of the motor vehicle fuel tax, and establish and implement licensing requirements.

EXPLANATORY STATEMENT (500 words)

Road funds primarily come from motor vehicle fuel taxes and vehicle registration fees. Oregon law prohibits using ad valorem (property) taxes for roads. The county uses road funds efficiently, but is unable to keep pace with maintenance needs. There is a \$17 million annual gap between funds needed to maintain roads and revenue.

Over 50% of Clackamas County's 1,400 road miles are in fair or poor condition. Every year, a larger percentage of county roads slip into disrepair, and the county doesn't have the necessary revenue to keep up. Waiting also comes at a price, as the cost to reconstruct a road in the future is more than 10 times greater than the cost of providing preventive maintenance today.

Ongoing preventive maintenance is critical to safe roads. Smooth roadways, clear lane markings, unobstructed sightlines, drainage and well-marked intersections help reduce crashes and keep travelers safe.

Oregon law allows the voters of a county to vote to impose a motor vehicle fuel tax. The measure would impose a 6-cent per gallon tax on motor vehicle fuel sold in Clackamas County. Annual revenues generated by the motor vehicle fuel tax are estimated to be \$9 million. The tax would be collected by the Oregon Department of Transportation and then distributed to the County. The Department of Revenue will charge a fee for collecting and distributing the tax revenues.

The County will receive 60% of the net revenues and use those revenues for 47 specified County road maintenance and safety projects. The remaining 40% of the net revenues collected will be distributed semi-annually to all cities in Clackamas County. Distribution of the net revenues to each city will be based on the proportional population of the city located within the jurisdictional boundaries of Clackamas County. City populations will be determined by the most current figures provided annually by Portland State University Population Research Center.

The motor vehicle fuel tax revenues must be used as required by the Oregon Constitution for construction, reconstruction, improvement, repair, maintenance, operation and use of public highways, roads, streets and roadside rest areas in the county. If approved, the County will adopt an ordinance for the administration of the tax. The tax would expire seven years after the date of implementation.

Explanatory Statement Furnished by Clackamas County Board of Commissioners


Authorized Signature

Date: Aug. 11, 2016



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Zoe Monahan, Management Analyst
Jeff Fuchs, City Engineer

DATE: 08/22/2016

SUBJECT: Consideration of **Resolution No. 5293-16** Authorizing the City Manager to Apply for and Accept Regional Flexible Fund Allocation (RFFA) Grant Funds to Complete Project Design for the Herman Road Active Transportation Project

ISSUE BEFORE THE COUNCIL:

The City Council will consider authorizing the City Manager to apply for and accept Regional Flexible Fund Allocation (RFFA) grant funds to complete project design for the Herman Road Active Transportation Project.

RECOMMENDATION:

Staff recommends City Council adopt the attached resolution.

EXECUTIVE SUMMARY:

Metro has invited local jurisdictions to submit funding requests for the 2019-2021 Regional Flexible Fund Allocation grant cycle. During this funding cycle, there is \$25.81 million available to fund active transportation projects in the region. Active transportation projects include projects that improve facilities for bicycles, pedestrians and transit. Jurisdictions may apply for project development (planning and design), for construction, or for both.

Tualatin has prepared an application for the Design Development phase of a TSP project that will complete the active transportation corridor along heavily traveled Herman Road between SW 108th Avenue and Tualatin Road. The project will also evaluate adding buffered bike lanes on Herman between Teton Avenue and SW 124th Avenue.

This project will provide a much needed safe corridor for bikes and pedestrians, connecting residential neighborhoods with Tualatin's major employment district. The project will also improve Herman Road to allow for transit stops on the existing last-mile transit shuttle, served by Ride Connection. The Ride Connection shuttle connects Tualatin's employment areas with Tualatin's WES transit station and TriMet's 96 express bus to downtown Portland. Currently the roadway consists of two 12-ft travel lanes with no bike lanes, sidewalks, or transit stops. This

RESOLUTION NO. 5293-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT REGIONAL FLEXIBLE FUND ALLOCATION (RFFA) GRANT FUNDS TO COMPLETE PROJECT DESIGN FOR THE HERMAN ROAD ACTIVE TRANSPORTATION PROJECT.

WHEREAS, Metro is accepting proposals for the Regional Flexible Fund Allocation (RFFA) Grant Program; and

WHEREAS, the City of Tualatin desires to participate in this funding program for project development of the Herman Road Active Transportation Project; and

WHEREAS, there are over 6,500 jobs within a quarter mile of the project area; and

WHEREAS, this project will improve active transportation options for employees and residents along Herman Road between Tualatin Road to Teton Avenue; and

WHEREAS, receiving the RFFA Grant funds would provide funding for project development of the Herman Road Active Transportation Project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON that:

Section 1. The City Manager is authorized to apply for, and if awarded, accept RFFA Grant funding from Metro for project development of the Herman Road Active Transportation Project.

Section 2. The City Manager is authorized to execute any and all documents related to the grant application and to effectuate the award.

Section 3. This Resolution is effective upon adoption.

INTRODUCED AND ADOPTED this 22nd day of August, 2016.

CITY OF TUALATIN OREGON

BY _____
Mayor

APPROVED AS TO LEGAL FORM

ATTEST

BY _____
City Attorney

BY _____
City Recorder



Regional Flexible Fund Allocation Grant Request

Tualatin City Council
August 22, 2016



Regional Flexible Fund Allocation

RFFA Components

Provide for existing region-wide programs - \$30.02 million

Transit Oriented Development – \$9.87 million

TSMO/ITS - \$5.24 million

Regional Travel Options - \$9.29 million

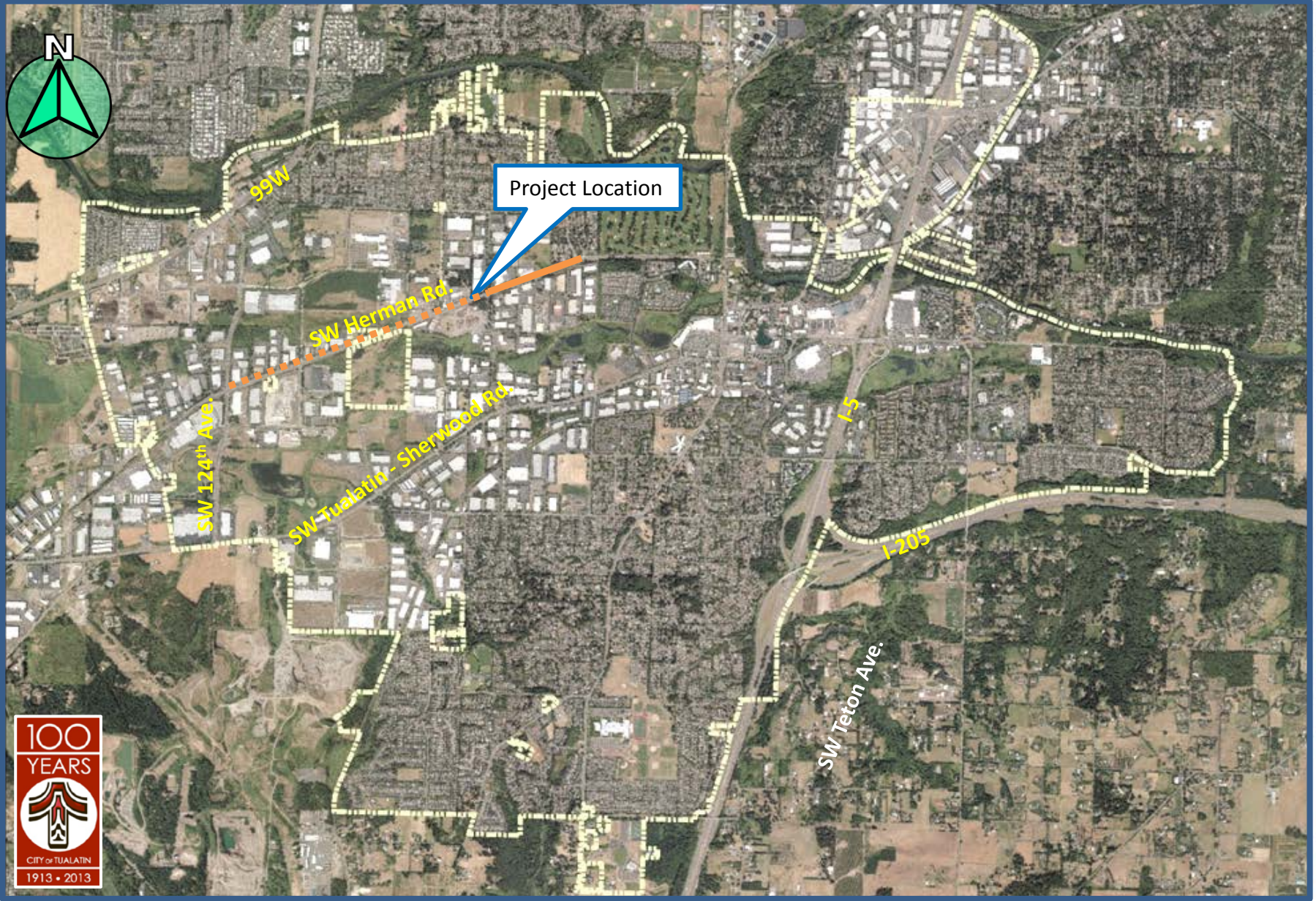
Regional Planning - \$3.96 million 10 RFFA Project Nomination Process
(June 2016)

Corridor & Systems Planning - \$1.66 million

Community Investment Fund Projects - \$33.15 million

Active Transportation/Complete Streets - \$25.81 million

Regional Freight Investments target - \$7.34 million



Project Location

99W

SW Herman Rd.

SW 124th Ave

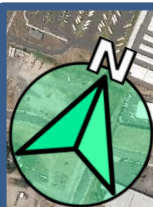
SW Tualatin - Sherwood Rd.

I-5

I-205

SW Teton Ave.





Evaluate adding buffered bike lanes within existing road width between SW 124th Ave and SW Teton Ave. approx. 5,900 FT

Widen exist. roadway to include buffered bike lanes, sidewalks, and landscaping between SW Teton Ave. and SW Tualatin Rd. approx. 2,600 FT

Project Proposal

Design development phase will include

- Significant public outreach

- Identify preferred alternative

- Develop construction documents for constructing the project

Develop alternative configurations

Evaluate based on community input, effectiveness, and cost

Buffered Bike Lane



Project Proposal

Herman Road Bike Lanes and Sidewalks

The completed project will include

- Buffered bicycle lanes

- Pedestrian facilities

- Upgraded lighting

- Other improvements to improve safety along this roadway

Grant Request

	Total Project Cost *	RFFA Request	Local Match
Preliminary Engineering	\$ 671,000	\$ 571,000	\$ 100,000
↓ Future Phases ↓			
Right-of-Way	\$ 1,107,000 +	\$ 942,000	\$ 165,000
Construction	\$ 3,193,000 +	\$ 2,765,000	\$ 428,000
Total	\$ 4,971,000	\$ 4,278,000	\$ 693,000

* Metro Cost estimating tool used to estimate cost.

+ Costs will be refined during deign phase.

Project Support

Ride Connection

TriMet

Westside Economic Alliance

Westside Transportation Alliance

Chamber of Commerce

Nortek

Lam

Washington County

Fujimi

KAI

UPS

Kaiser

Grant Review Process

August 26, 2016: Applications due to Metro

Summer 2016:

Technical evaluation of proposals

Metro staff and the Transportation Policy Alternatives Committee (TPAC) recommend projects for funding.

Project scores prepared by work group for public comment.

October 2016: Public comment period

Fall 2016-Winter 2017: JPACT and the Metro Council recommend and adopt a final project list for funding

2019: Federal funds become available to agencies

Council Action

Adopt Resolution 5293-16 authorizing the City Manager to sign the Regional Flexible Fund Allocation grant application for project development of the Herman Road active transportation project.

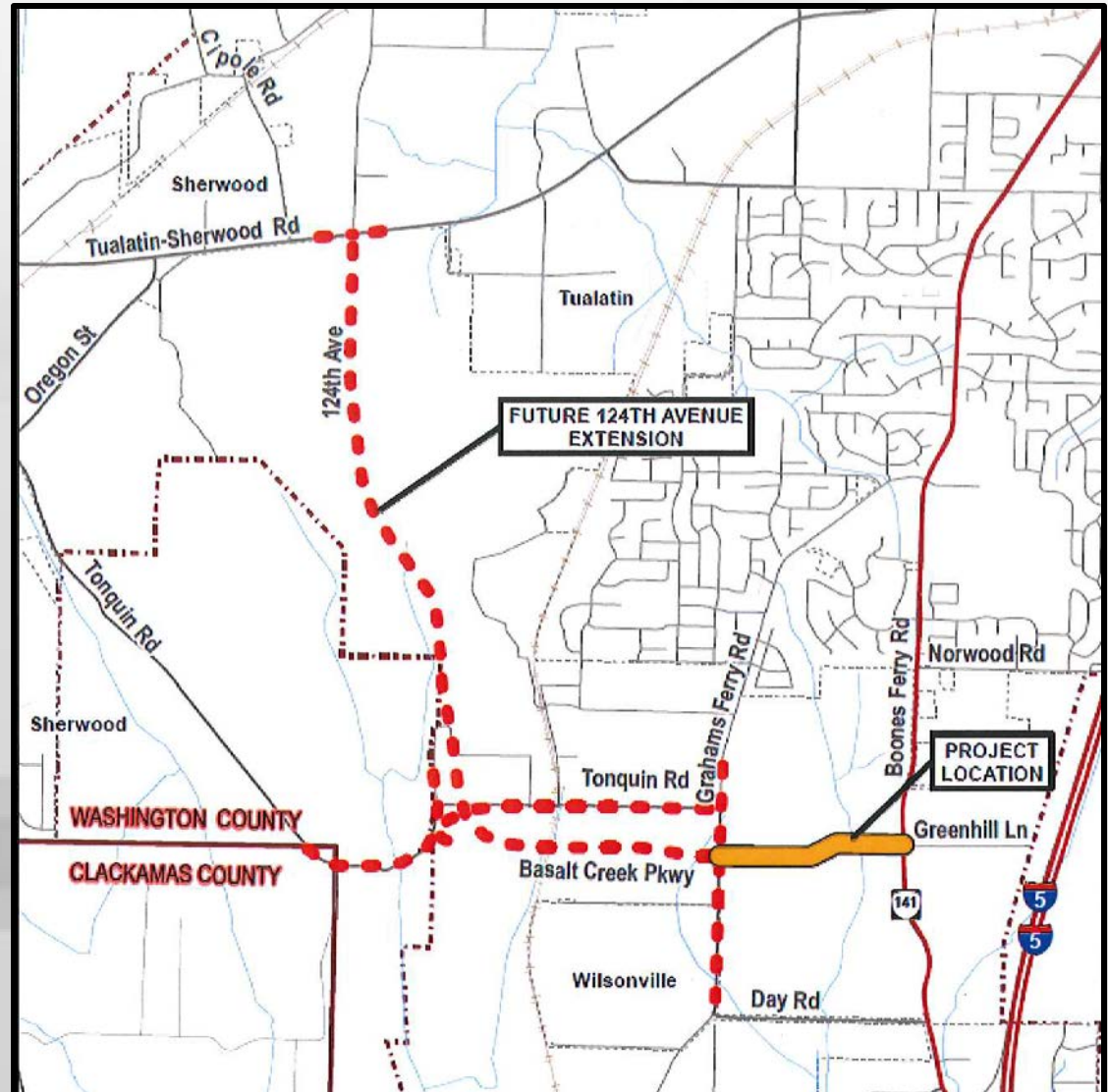
Questions?

Basalt Creek Parkway RFFA Support

Engineering Analysis & Design
- Funded

Request: Right-of-Way
\$3million (RFFA request)
\$1million (MSTIP Opp. Fund)

Future Construction &
Construction Engineering -
\$24,797,000 (Unfunded)





STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Tanya Williams, Assistant to the City Manager

DATE: 08/22/2016

SUBJECT: Consideration of **Resolution No. 5295-16** Supporting the Endorsement of the Cities of Tigard and Tualatin to be Designated as the Demonstration Community by the Blue Zones Project

ISSUE BEFORE THE COUNCIL:

The City Council will consider whether to support the City of Tualatin in participating with the City of Tigard as a Blue Zone demonstration community.

RECOMMENDATION:

Staff recommends that City Council consider the attached resolution.

EXECUTIVE SUMMARY:

In support of Oregon's Healthiest State initiative, Blue Zones Project encourages changes to our community that lead to healthier options. By bringing residents, worksite, schools, restaurants, grocery stores, and government together, the Blue Zones Project will inspire a community movement that has the power to improve the quality of life for everyone. As part of this project, communities are being asked to submit applications to be the next demonstration community to participate in this transformative process. As part of this journey, the new Blue Zones Project community will receive support from a team of local and national experts as well as locally-hired staff to inspire community-wide change that results in increased individual well-being, lower healthcare costs, improved productivity and increased civic engagement.

The City of Tualatin, in partnership with the City of Tigard, is working to submit a statement of interest to be named a Demonstration Community. The two cities are building a broad-based coalition of community partners including the County, school district, healthcare providers, chamber of commerce, businesses, grocers and churches, in order to propose to the OR Business Council that our community be selected as the next Blue Zones demonstration community. This is a tremendous opportunity to bring significant resources to Tualatin in terms of money and technical assistance to help us make our community into a place where we and

our children live long, happy and healthy lives.

The submitted statement of interest is due on August 26th. The finalist communities will be announced in early September, followed by community site visits later in the month. The selected community will be notified in late fall 2016.

FINANCIAL IMPLICATIONS:

As part of participating in the Blue Zones project, demonstration communities receive funding to support the local teams leading the initiatives. Communities are also required to fundraise from the community for each year of participating as a demonstration of commitment.

Attachments: [Resolution Number 5295-16](#)

RESOLUTION NO. 5295-16

RESOLUTION SUPPORTING THE ENDORSEMENT OF THE CITIES OF TIGARD AND TUALATIN TO BE DESIGNATED AS THE DEMONSTRATION COMMUNITY BY THE BLUE ZONES PROJECT.

WHEREAS, Community-wide health and wellness can change lives across our region; and

WHEREAS, The Blue Zones Project encourages sustainable changes in our built environment and social networks so we can live longer and better lives; and

WHEREAS, The Blue Zones Project also lowers healthcare costs, increases productivity and provides a higher quality of life for people in communities; and

WHEREAS, The Cities of Tigard and Tualatin have partnered to compete to be designated as a "Demonstration Community" in Oregon as part of the Blue Zones Project and the Oregon Healthiest State Initiative; and

WHEREAS, This effort will help to promote community health and wellness across the region by engaging residents, businesses, and community organizations; and

NOW THEREFORE, BE IT RESOLVED BY (INSERT NAME OF GOVERNING BODY HERE), OREGON, that:

Section 1. We fully endorse the application for the Tigard and Tualatin communities to be designated as a Demonstration Community as part of the Blue Zones Project in partnership with Oregon Healthiest State Initiative.

Adopted by the City Council this 22nd Day of August 2016.

CITY OF TUALATIN, OREGON

BY _____
Mayor

APPROVED AS TO FORM

ATTEST:

BY _____
City Attorney

BY _____
City Recorder