



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: 06/26/2017

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of June 12, 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of June 12, 2017.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Work Session Minutes of June 12, 2016](#)
[City Council Regular Meeting Minutes of June 12, 2016](#)



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

Absent: Councilor Nancy Grimes

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Present: Community Services Director Paul Hennon; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management Analyst II Zoe Monahan; Associate Planner Erin Engman; City Engineer Jeff Fuchs; Senior Planner Karen Fox

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:00 p.m.

1. ***Metro Update with Councilor Craig Dirksen.***

Metro Councilor Craig Dirksen presented an update on projects and initiatives Metro is working on. He shared an updated Regional Snapshot on Transportation with the Council. Councilor Dirksen stated the SW Corridor project is moving forward with the draft environmental impact statement for the light rail portion of the project. It will be completed and the environmental design phase will begin mid 2019. He spoke to Regional Flexible funds stating the final package will be approved this spring. The \$33 million in funding will help to complete 13 projects, one of those projects being the Herman Road project in Tualatin. Next steps for transportation are to focus on the transportation package presented during the legislative session. The package identified increases in gas taxes and vehicle registrations. The increases would raise \$500 million statewide.

Councilor Dirksen stated the Stafford Area has reached a five party agreement on the area. The land can now move forward and planning can begin. The 2040 Planning and Development grants are now open and close on June 30. Councilor Dirksen provided an update on regional parks. He noted \$1.8 million in grants was awarded in December 2016 and helped areas such as Orenco Woods, Chehalem Ridge, and the Farmington Paddle Launch. A update on the Willamette Falls Legacy Project was given.

Councilor Dirksen spoke to equity in the greater Portland area. He stated a strategic plan was put in place to advance racial equity, diversity and inclusion in the area through the Construction Career Pathways Project. The Convention Center Hotel design has been approved and construction on the site will begin mid- 2017. The grand opening is scheduled for late 2019. Councilor Dirksen spoke to the economic impact of Metro's venues stating they hosted 10,000 jobs and generated \$960 million in economic activity. An update on actives at the Oregon Zoo was given.

2. *Tualatin Development Code Improvement Project Update.*

Assistant City Manager Alice Cannon, Planning Manager Aquilla Hurd-Ravich, and Senior Planner Karen Fox presented an update on the Tualatin Development Code Improvement Project. Manager Hurd-Ravich recapped the broad goals for the project noting overall staff is looking for a more efficient tool that is reflective of current laws and practices. The new code will look and feel like other codes used in the region and will use model code from the state. The audit and sample chapter phases have been completed and staff is currently in the code clean-up phase. Chapters 31-80 will have changes that address findings from the audit. Substantive changes will include improved organization, standardized uses, streamlined planning district chapters, language clean-up, consolidating procedures, and reformatting. Manager Hurd-Ravich presented examples of before and after illustrations of policy neutral chapters. Items of note included removal of duplication, focused overall intent, improved clarity and readability, and the use of tables. These types of revisions are currently being made and once completed the review and adoption phase will begin.

Council President Davis thanked staff for all their efforts on the project.

Mayor Ogden clarified the code clean-up does not change policy or the vision for Tualatin, it is simply reorganizing those ideas and thoughts in a thoughtful and clear way. Manager Cannon stated phase two will identify changes from the community for updates in the code. That phase is set to begin in the spring of 2018.

Councilor DeHaan asked how policy changes would affect current projects. Manager Hurd-Ravich stated all changes currently are policy neutral and will not affect the outcome of current projects.

3. *Regional Transportation Plan Update.*

Assistant City Manager Alice Cannon and Management Analyst Zoe Monahan presented an update on the Regional Transportation Plan (RTP). Manager Cannon stated the RTP is updated by Metro every four years as required by the federal government. The RTP establishes our local priorities for federal, state and regional funding opportunities. It does not allocate or guarantee funds but instead puts the City on the list to qualify for funding. Manager Cannon spoke to the project timeline, noting the group is currently in phase four which is where the plan is built. She briefly spoke to the region's shared vision and evaluation framework for the plan. The draft constrained forecast for the project is projected at \$19.76 billion. Manager Cannon spoke to the funding sources and how the forecast was reached.

Mayor Ogden asked if the funding sources are known sources. Analyst Monahan stated the numbers used for projections are known sources. Manager Cannon added the numbers are expected projection.

Manager Cannon reviewed the sub-regional funding targets. Washington County's constrained target is \$2.14 billion.

Mayor Ogden asked why Washington County's number was the second highest. Manager Cannon stated the county gets more TDT funds, as it is one of the faster

growing areas.

Manager Cannon spoke to changes in projects from the 2014 RTP to the 2018 RTP. She highlighted priority projects for the City including Teton to Langer Farms Parkway, Myslony Street, Herman Road, the Garden Corner Curves, and Blake Street.

Councilor Morrison asked about the Graham's Ferry project and the improvements in that area. Manager Cannon stated they will be completing sidewalks and bike lanes in the area.

Councilor Kellogg asked if the proposed projects had to be on a City plan to make the list. Manager Cannon stated the primary document staff uses to pull projects from is the Transportation System Plan, but they can be on any plan to make the list.

Councilor DeHaan asked if new technology is considered as a factor when creating these plans with projections out to 2040. Manager Cannon stated Metro is having conversations regarding new technology and the region is looking into the future with different options.

4. *Discussion of a Request to Join Transportation for America (T4A).*

Mayor Ogden spoke to a request from Transportation for America (T4A) to have the City join as a member. Mayor Ogden noted Washington County is a member of T4A so all cities have access to seminars and other materials through them. He briefly summarized T4A's membership benefits and advocacy strategies. The membership fee is \$1,250.

Councilor Bubenik asked what the additional benefit for the City joining would be when the resources can already be accessed. Mayor Ogden stated T4A works towards funding for light rail projects through the federal government, noting they are one of the national advocates for these types of projects.

Councilor DeHaan asked why the City has not joined in the past. Mayor Ogden stated the ask had not been made of the City before. Councilor DeHaan stated he is in favor of joining.

Councilor Morrison asked if this would bring more resources to a local level. Mayor Ogden stated they look at transit on a broad scale. Councilor Morrison stated he is in favor of joining.

Councilor Kellogg stated he is worried about the precedent this would create by joining this type of organization. He added that he is comfortable with using the resources from them Washington County is able to offer.

Council President Davis stated T4A is national level lobbying group and doesn't feel they will be able to help provide direct funding for Tualatin. She stated she is not in favor of joining.

Councilor Bubenik stated he was not in favor of joining.

Council consensus was reached to not join T4A.

5. Council Advance Follow-up Part II.

Assistant to the City Manager Tanya Williams presented a debrief from the City Council Advance. She briefly reviewed items discussed during the previous debrief including project successes and hot topics. The Council Vision 2030 topics were highlighted and they included: a diverse community, a connected and engaged community, an expanded tax base, a gathering place, a funded transportation system, a livable and affordable community, and accessible and vibrant parks. The Council placemats were updated with the new vision and council credimus. Next steps for items from the Council Advance include staff developing work plans for priority areas and periodic reports back to Council on the progress.

6. Request for Proclamation.

Council consensus was reached to approve the request. The proclamation will be placed on June 26 Council meeting agenda.

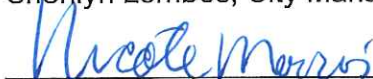
7. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Kellogg stated the subcommittee on council rules has met four time. The subcommittee will have a workable draft available oh June 26 for review and will be discussed on July 10.

ADJOURNMENT

The work session adjourned at 6:40 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor *As Term*
Joelle Davis