



# MEMORANDUM

## CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council  
**FROM:** Sherilyn Lombos, City Manager  
**DATE:** January 14, 2011  
**SUBJECT:** Work Session for January 24, 2011

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**4:00 p.m. (30 min) – Executive Session; ORS 192.660(2)(i); Employee Performance.**

**4:30 p.m. (60 min) – Council Photos Taken.**

**5:30 p.m. (15 min) – Council Committee Assignments.** Attached is the Committee Assignments sheet that shows the committees that currently have a Council member assigned to them for your discussion.

**5:45 p.m. (15 min) – Tigard Sand & Gravel.** Tigard Sand and Gravel has requested Tualatin's support for a five-year extension of their conditional use permit from Washington County on the tax lot closest to Tualatin to allow for continued mining and crushing operations. Attached is a map that shows the area.

**6:00 p.m. (30 min) – Recognition of Outgoing Councilors.** This is an opportunity for the Council, staff and the community to recognize and acknowledge the contributions that Councilors Harris and Maddux have made during their tenure on the City Council.

**6:30 p.m. (30 min) – Reception for Outgoing Councilors and Incoming Council.** This informal reception will be held in the Community Room of the Library.

## COMMITTEE ASSIGNMENTS – TUALATIN CITY COUNCIL

| COMMITTEE                                    | REPRESENTATIVE / ALTERNATE                       | STAFF  | MEETING TIME                                     | ISSUES                      |
|--|--|--------|--|-----------------------------|
| Architectural Review Board (ARB)             | Barhyte / Truax                                  |        | Wednesdays @ 7:00p on call                       | Building design             |
| Arts Advisory Committee                      | <b>vacant</b><br>Barhyte / Davis / <b>vacant</b> | Hennon | 3 <sup>rd</sup> Tuesday every month              | Public Art                  |
| Community Involvement Committee (CIC)        |  | Smith  | As needed  | Appoint committee members   |
| Core Area Parking District Board [CAPD]      | Belkman / Davis                                  |        | Wednesday following 3 <sup>rd</sup> Monday @ 12p | Downtown parking            |
| Science and Technology Scholarship Committee | Belkman / Truax                                  | Elder  | Meets on call <i>[twice in spring]</i>           | Screens scholarships        |
| Tualatin Tomorrow Committee                  | Belkman / Barhyte                                |        | 2 <sup>nd</sup> Wednesday @ 6:30p                | Community visioning project |

## REGIONAL MEETINGS

| COMMITTEE   | REPRESENTATIVE / ALTERNATE              | STAFF      | MEETING TIME  | ISSUES                            |
|---|---|------------|---|-----------------------------------|
| Chamber of Commerce                                       | Ogden                                   | Lombos     | Meets Monthly   |                                   |
| Clackamas County Coordinating Committee (C <sup>4</sup> ) | <b>vacant</b> / Barhyte / Ogden         |            | 1 <sup>st</sup> Thursday @ 6:45p  | Transportation / Infrastructure   |
| Commission on Children & Families (Wash County)           | <b>vacant</b>                           | Lombos     | 2 <sup>nd</sup> Thursday, 7:00p   | Social Services                   |
| Community Action Organization (CAO)                       | Davis                                   | Lombos     | Monthly 2 <sup>nd</sup> or 3 <sup>rd</sup> Thursday   | Non-profit umbrella               |
| Washington County Human Rights Council                    | Davis                                   |            | Meets 3 <sup>rd</sup> Wednesday   |                                   |
| Metropolitan Area Communications Commission (MACC)        | Barhyte / Davis                         | Braden     | 3 <sup>rd</sup> Wednesday @ 1:30p   | Telecommunications                |
| Policy Advisory Board (PAB) Washington County             | <b>Hager (former councilor)</b> / Truax | Lombos     | 2 <sup>nd</sup> Thursday @ 7:00p  | Block grants, etc.                |
| Regional Emergency Management Policy Advisory Committee   | Belkman / Boss <i>[tech comm]</i>       | Boss       | Monthly: 2x year for technical committee  | Emergency Management              |
| Regional Water Providers Consortium                       | Truax / <b>vacant</b>                   | McKillip   | Quarterly – Mar, Jun, Sep, Dec<br>2 <sup>nd</sup> Tuesday every other month @ 8:00a<br><i>(no summer meetings held)</i> | Water supply<br>Social Services   |
| Tigard-Tualatin Family Resource Center Steering Committee | Belkman / <b>vacant</b>                 |            | As needed   | Tualatin River Basin – ecosystems |
| Tualatin Basin Natural Resource Coordinating Committee    | Truax / Belkman                         |            |   |                                   |
| Washington Co Consolidated Communications Agency (WCCCA)  | <b>vacant</b> / Davis                   | Barker     | Quarterly – 3 <sup>rd</sup> Thursday @ 4p   | Safety communications             |
| Washington County Coordinating Committee                  | Belkman / Ogden                         | McKillip / | 1 <sup>st</sup> (or 2 <sup>nd</sup> ) Monday @ 12p  | Transportation / Infrastructure   |
| Willamette River Water Coalition                          | Truax / <b>vacant</b>                   | McKillip   | Meets on call   | Water supply                      |

# Tigard Sand and Gravel Noise

