



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR JULY
22, 2013**

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Engineering Manager Kaaren Hofmann; Management Analyst Ben Bryant; Public Works Director Jerry Postema

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:45 p.m.

1. Council Building Relocation Feasibility Study

Deputy City Manager Sara Singer presented the Council Building Relocation Feasibility Study. She stated that four options including relocation, rental spaces, examining existing city buildings, and a no build option would be presented.

Taryn Mudge and Hussein Mirza of SRG Partnership, Inc. presented the relocation option for the Council Building. SRG presented three possible locations and narrowed the locations to one best option. They presented issues relating to space needed, parking requirements, and construction costs and schedules.

Deputy City Manager Singer presented potential rental sites based on space assumptions developed by SRG. Based on the financial projections, the cost of renting space is not a sustainable option over the long-term. She also presented the relocation to existing city buildings. The options presented for use of existing buildings could be sustained over the short-term, but these options would have service impacts which would not be sustainable for the long term.

Engineering Manager Kaaren Hofmann and Assistant City Manager Alice Rouyer presented the traffic impact studies for a no build option. They reviewed the various traffic scenarios at the site including the Seneca Street extension and not including the extension to determine the traffic impacts for the City buildings and the new development. It was determined that completing the Seneca Street extension is the best option in regards to transportation.

Finance Director Don Hudson presented the financial analysis. He presented issues relating to the financial impacts and service impacts for each option, as well as potential funding options.

Council forwarded discussing next steps on this project until after the Nyberg Rivers public hearing tonight.

2. Community Survey Results

Deputy City Manager Sara Singer presented the 2013 Tualatin Community Survey results. The City contracted with National Research Center's National Citizen Survey to conduct a statistically valid survey to assess resident opinions about the community and services provided by the City. She presented the highlights of the survey and how Tualatin's results compared to other cities.

The results of the survey are available for the community to review on the website. An article highlighting the survey results will be featured in the August Tualatin Today newsletter. The City will be producing a Tualatin Community Attitudes Report that will be available soon.

3. Council Meeting Agenda Review, Communications & Roundtable

Mayor Ogden stated that he was prepared to remove the Basalt Creek IGA from the consent agenda as citizen questions have arisen regarding this item. He also requested that the Council move the general business item regarding the solid waste and recycling adjustment to before the public hearings on tonight's agenda.

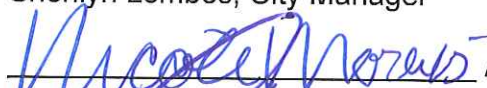
Councilor Bubenik attended the Washington County Commission on Children and Families meeting stating that they have now transitioned to the Oregon Department of Human Services. He also noted that Councilor Grimes and himself attended the Centennial Art Selection Committee meeting where one sculpture and one art piece have been selected.

Mayor Ogden noted that he attended the final SW Corridor meeting and recommendations from that group will be coming back to Council at a future meeting.

ADJOURNMENT

The work session adjourned at 6:40 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

FROM: Nicole Morris, Deputy City Recorder

DATE: 08/12/2013

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on July 22, 2013

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on July 22, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of July 22, 2013
City Council Meeting Minutes of July 22, 2013