



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR JULY 8, 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 Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Management Analyst Ben Bryant

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:00 p.m.

1. ***Southwest Corridor Draft Recommendations.***

Management Analyst Ben Bryant reviewed the Southwest Corridor Plan draft recommendations and public input and asked the Council to provide direction to staff tonight to take back to the steering committee. He noted that the recommendations have been presented to Tualatin Parks Advisory Committee, Tualatin Planning Commission, and the Transportation Task Force. All the groups supported the draft recommendations with few concerns to forward to the steering committee. The next step is for Council to provide direction to the steering committee which will meet to adopt the draft recommendations on July 22.

Council agreed with the concerns presented and generally supported the draft recommendations.

Mayor Ogden noted that he had expressed his concerns regarding local transit in our area at the last steering committee meetings.

2. ***Neighborhood Decorative Sign Cap Program.***

Deputy City Manager Sara Singer presented the proposed Citizen Involvement Organization Decorative Sign Cap Program. She stated that CIOs have requested the ability to install decorative sign caps to recognize their individual neighborhoods. Staff gathered input from CIO officers, in addition to conducting research on the best practices for managing sign cap programs in other cities. Singer stated that the draft program and application have been prepared and presented tonight for the Council to review and comment.

Discussion ensued amongst Council regarding CIO logos, standardization of signs, funding and costs for the program. Consensus was reached to move forward with the program as drafted with the removal of the installation fee.

3. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Bubenik updated the Council on the first meeting of the Centennial Art Selection Committee. They have narrowed the artists, which will be interviewed and ultimately select two art pieces.

Councilor Davis updated the Council on the 911 tax bill proposed to the State Legislators. She stated that the bill had failed but it is expected to be brought back at the next session.

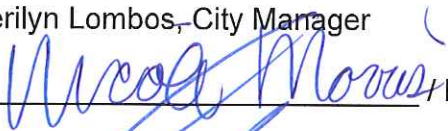
Council President Beikman attended the Washington County Coordinating Committee (WCCC) meeting to relay the information regarding vehicle registration fees as discussed by the Council at the last meeting. Tualatin was the only city who suggested a vote of the citizens and it appears that there will likely not be a vote regarding this matter.

Mayor Ogden attended the WCCC meeting to discuss Metro's Active Transportation Initiative. He presented concerns regarding mandates in the plan, lack of citizen input, and lack of time for city staff to review the document.

ADJOURNMENT

The work session adjourned at 6:38 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: 07/22/2013

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on July 8, 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 8, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of July 8, 2013
City Council Meeting Minutes of July 8, 2013