

TUALATIN CITY COUNCIL AND TUALATIN DEVELOPMENT COMMISSION

Monday, June 11, 2012

CITY COUNCIL CHAMBERS 18880 SW Martinazzi Avenue Tualatin, OR 97062

PLEASE NOTE A WORK SESSION WILL NOT BE HELD

REGULAR 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 citizen comments on its agenda - *Item C*, following Presentations, at which time citizens may address the Council concerning any item not on the agenda with each speaker 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.ci.tualatin.or.us/government/CouncilPackets.cfm, 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 City's website, the day of the meeting at www.ci.tualatin.or.us/government/CouncilPackets.cfm.

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, variances, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partititions 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 provided 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

Executive session is a portion of the Council meeting that is closed to the public to allow the Council to discuss certain confidential matters. No decisions are made in Executive Session. The City Council must return to the public session before taking final action.

The City Council may go into Executive Session under the following statutory provisions to consider or discuss: *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) non-public information or records; *ORS* 192.660(2)(g) matters of commerce in which the Council is in competition with other governing bodies; *ORS* 192.660(2)(h) current and pending litigation issues; *ORS* 192.660(2)(i) employee performance; *ORS* 192.660(2)(j) investments; or *ORS* 192.660(2)(m) security issues. All discussions within this session are confidential. Therefore, nothing from this meeting may be disclosed by those present. News media representatives are allowed to attend this session (unless it involves labor relations), but shall not disclose any information discussed during this session.



OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL MEETING OF JUNE 11, 2012

A. CALL TO ORDER

Pledge of Allegiance

B. ANNOUNCEMENTS

- 1. Employee Introductions David Abbey, Community Services/Library
 Diane Parke, Community Development/Building Division
 Lance Harris, Information Services Manager
- 2. Announcing the 2012 Tualatin Crawfish Festival

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the 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 first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, I) 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. Approval of the Minutes for the Work Session and Meeting of May 30, 2012
- 2. Authorizations for the Use of City Resources and Facilities by the Chamber of Commerce for the 2012 Crawfish Festival
- **3.** <u>WITHDRAWN</u> Resolution Accepting Public Improvements for Construction of the Juanita Pohl Center Addition and Renovation Project

E. SPECIAL REPORTS

- 1. Tualatin Youth Advisory Council Annual Report
- 2. Website Launch Demonstration
- F. PUBLIC HEARINGS <u>Legislative or Other</u>
- G. PUBLIC HEARINGS Quasi-Judicial
- H. GENERAL BUSINESS

I. 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.

- J. COMMUNICATIONS FROM COUNCILORS
- K. EXECUTIVE SESSION
- L. ADJOURNMENT

City Council Meeting

B. 2.

Meeting Date:

06/11/2012

ANNOUNCEMENTS

Announcing the 2012 Tualatin Crawfish Festival

SUMMARY

Linda Moholt, CEO of the Tualatin Chamber of Commerce, will provide an overview of the 2012 Crawfish Festival festivities. A separate item is on tonight's consent agenda authorizing the use of city resources and facilities for the festival.

Attachments

2012 Crawfish Festival





STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Maureen Smith, Deputy City Recorder

DATE: 06/11/2012

SUBJECT: Approval of the Minutes for the Work Session and Meeting of May 30, 2012

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the Work Session and Meeting of May 30, 2012.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: A - Work Session Minutes of May 30, 2012

B - Meeting Minutes of May 30, 2012



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR MAY 30. 2012

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Frank

Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes

Absent: Councilor Wade Brooksby; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent

Barker; Operations Director Dan Boss; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Deputy City Recorder Maureen Smith

Attendees: William Harper

1. CALL TO ORDER

Mayor Ogden called the work session to order at 5:05 p.m.

2. Discussion of Draft Ordinance Relating to Tows from Private Property

City Attorney Brenda Braden presented a draft ordinance to address predatory towing issues as directed by Council at their May 14, 2012 Work Session. A proposed ordinance was included in the agenda packet for Council to review and to consider various options, if any. City Attorney Braden said the ordinance does not address a fine, but there could be a fine imposed of up to \$500.

Council discussion followed on what, if any, approach should be taken on the various aspects of the proposed ordinance. There was discussion related to current signage, the process of how tows are handled outside of regular business hours, and whether an ordinance would place a burden on the County's Dispatch Center. It was discussed and explained how the process could work if tow companies were to register with the City. It was suggested that a letter be sent to the affected property/business owners with a response time of approximately two weeks, to allow for them to weigh in on the proposed ordinance. It was noted by Mayor Ogden that he is okay with the ordinance, but doesn't believe there is a problem in Tualatin, or that it hasn't been reported as such. It was discussed how a complaint would be addressed if this ordinance were to be in place now. Discussion followed about whether an ordinance is necessary and what could be done short of passing an ordinance.

City Manager Lombos summarized the points raised by Council, and the consensus of all present was to first send a "draft" ordinance and letter to businesses and apartment complexes, etc. for their feedback before Council makes a decision on the proposed ordinance.

Council Meeting Agenda Review, Communications and Roundtable

Council reviewed and did not have any changes to the Consent Agenda.

4. ADJOURNMENT

The Work Session adjourned at 5:30 p.m.

Sherilyn Lombos, City Manager

Maureen Smith, Recording Secretary



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 30, 2012

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Frank

Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

(arrived at 5:35 p.m.)

Absent: Councilor Wade Brooksby

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent

Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Associate Planner Cindy Hahn; Deputy City Recorder Maureen Smith

Attendees: William Harper

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Councilor Davis.

B. ANNOUNCEMENTS

C. CITIZEN COMMENTS - None.

D. CONSENT AGENDA

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to approve the Consent Agenda as read.

Vote: 5 - 0 MOTION CARRIED

- **1.** Approval of the Minutes for the Special Work Session of April 10, 2012 and for the Work Session and Meeting of May 14, 2012
- 2. Resolution No. <u>5100-12</u> Awarding the Bid for the 2012 Pavement Maintenance Schedule

E. SPECIAL REPORTS

1. Update on the Transportation System Plan and Linking Tualatin

Council Marking Missaker of Mary 20, 2012, 14 of 2

Community Development Director Alice Rouyer and Associate Planner Cindy Hahn were present to give an update on the status of the Transportation System Plan (TSP) and Linking Tualatin projects.

Associate Planner Hahn presented a PowerPoint reviewing the TSP meetings and working groups that have been held to identify and refine potential transportation solutions, review evaluation results and prioritize the recommendations. Linking Tualatin will continue torefine transit-oriented place types as well as apply place types to focus areas, and develop and evaluate land use alternatives for focus areas.

Upcoming activities happening in June and July were reviewed. The TSP online "open house" will begin June 29 through the end of August. Associate Planner Hahn explained that the community workshop will be held over four days. A chart was displayed to show the upcoming workshop schedule for June 4 - 7. Everyone is welcome and encouraged to attend. Staff has notified the the Citizen Involvement Organizations (CIOs), businesses, Legacy Meridian Park, and the Chamber of Commerce. There is an article in the City's newsletter to inform the broader community on the four-day workshop. On June 25, 2012 the TSP project list will be presented to Council at Work Session.

- F. PUBLIC HEARINGS <u>Legislative or Other</u>
- G. PUBLIC HEARINGS Quasi-Judicial
- H. GENERAL BUSINESS
- I. ITEMS REMOVED FROM CONSENT AGENDA
- J. COMMUNICATIONS FROM COUNCILORS
- K. EXECUTIVE SESSION
- L. ADJOURNMENT

MOTION by Councilor Joelle Davis, SECONDED by Councilor Frank Bubenik to adjourn the meeting at 5:46 p.m.

Vote: 6 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

Maureen Smith / Recording Secretary



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Carl Switzer, Parks & Recreation Manager

Paul Hennon, Community Services Director

DATE: 06/11/2012

SUBJECT: Authorizations for the Use of City Resources and Facilities by the Chamber of

Commerce for the 2012 Crawfish Festival

ISSUE BEFORE THE COUNCIL:

Council will consider authorizing the use of City resources and facilities by the Chamber of Commerce for the 62nd annual Crawfish Festival.

RECOMMENDATION:

Staff recommends Council authorize the use of City resources and facilities by the Tualatin Chamber of Commerce for the 2012 Crawfish Festival.

EXECUTIVE SUMMARY:

The theme for the 62nd Annual Crawfish Festival is "Viva Claws Vegas." This year's event will be held on Friday, August 10 and Saturday, August 11, 2012.

The Tualatin Chamber of Commerce, has submitted the 2012 Crawfish Festival proposal and requests the following of the City:

Use of Parks and Park Facilities – The Chamber requests all day use of all areas of Tualatin Community Park from Thursday, August 10 until 12:00 p.m on Sunday, August 12, 2012. They also request all day use of the Tualatin Commons on Friday, August 10 and Saturday, August 11, 2012. Council authorization gives the Chamber of Commerce the ability to program these spaces, including the ability to exclude some users, during these times. See Attachment A.

Use of the City's Parking Lots— The Chamber requests that festival attendees be allowed the use of all core area parking lots Friday, August 10 and Saturday, August 11, 2012. They also request the use of 50 spaces in the police parking lot for their volunteers to park in on Saturday, August 11, 2012 as they have done in previous years. See Attachment B.

Road Closures - The Chamber requests road closures for the parade and the Crawfish Crawl 5k race/walk. The parade route will necessitate temporary closures of Martinazzi Avenue, Seneca Street, Nyberg Street, Lower Boones Ferry Road and 84th Avenue on the morning of Saturday, August 11, 2012 between the hours of 9:30 a.m. and 11:30 a.m. The Crawfish Crawl route will necessitate temporary closures of Seneca Street, 84th Avenue, Boones Ferry Road, and Tualatin Road on the morning of Saturday, August 11, 2012 between the hours of 7:30 a.m. and 9:30 a.m. See Attachment C.

Financial Assistance – The Chamber requests a donation of \$5,000 to help support the event.

Alcohol – The Chamber requests that they be allowed to have alcohol service at the Crawfish Cook-Off at the Tualatin Commons on Friday, August 10, 2012 and also in Tualatin Community Park on Saturday, August 11, 2012. The Chamber will obtain an Oregon Liquor Control Commission (OLCC) permit for the event, comply with all OLCC regulations, and have insurance with explicit liquor liability coverage.

Signage – The Chamber requests permission to have Crawfish Festival banners on the light poles along Lower Boones Ferry Road from July 2, 2012 to August 12, 2012 and other locations as shown in Attachment D. They also request permission to place directional signs on public property to manage vehicle traffic coming to and from events.

Utilities – The Chamber requests that the City donate the use of water and electricity at Tualatin Community Park and Tualatin Commons on Friday, August 10 and Saturday, August 11, 2012.

Staff Time – The Chamber requests that City donate the time and materials for staff to plan for the events, prepare the sites, hang banners, remove trash, and other work as necessary to support the operation of the events. See Attachment E for Schedule and Events.

OUTCOMES OF DECISION:

If the City Council accepts the proposal as presented, the Chamber of Commerce will use City resources and facilities for its annual Crawfish Festival as set forth in the Executive Summary.

The Parks and Recreation Manager will continue to act as the City's liaison to the Chamber of Commerce to facilitate the execution of the authorized proposal, establish functional conditions of approval, monitor compliance with conditions of approval, and ensure the City's parks and facilities are properly used.

FINANCIAL IMPLICATIONS:

The City will donate many hours of employee time, the cost of minor improvements and upgrades to the park system, the cost of electricity and water, and forego rental revenue from park rentals to accommodate the Crawfish Festival. The City is also being asked for a \$5,000 donation.

The City has budgeted for the \$5,000 contribution to the Crawfish Festival and other in-kind support requested of the City.

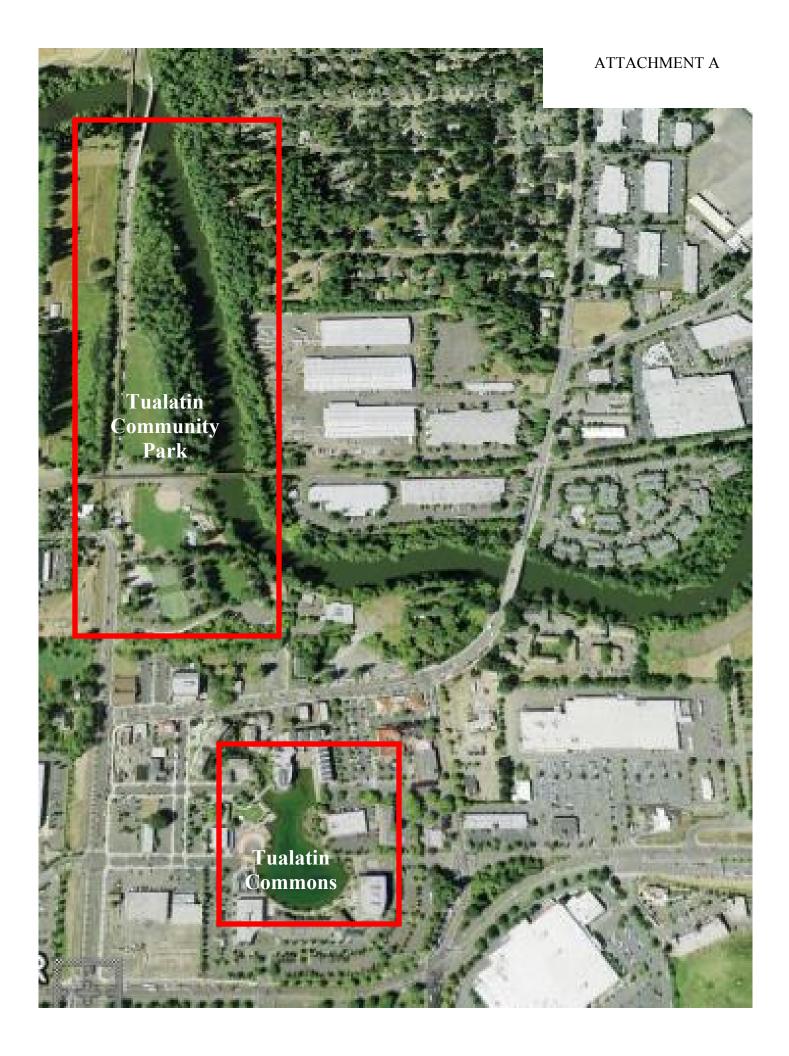
Attachments: Attachment A - Area Map

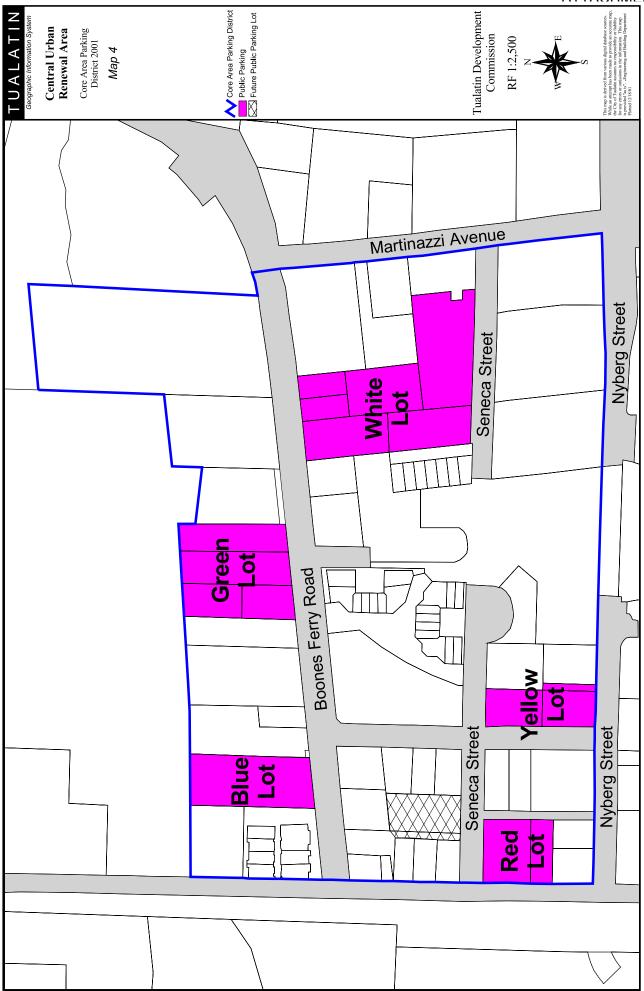
Attachment B - Parking Lot Map

Attachment C - Parade and Run Routes

Attachment D - Signage

Attachment E - Schedule



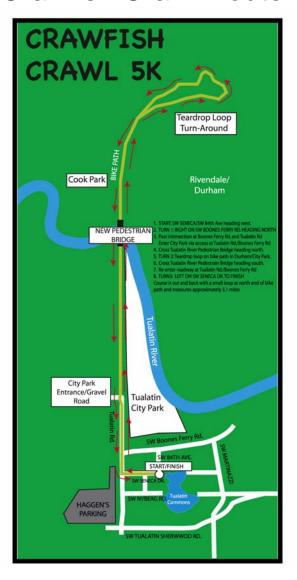


ATTACHMENT C

Parade Route



Crawfish Crawl Route



Street Closures:

- Tualatin Rd/Boones Ferry Rd between Seneca and the northern park entrance will be closed north and southbound for 10 minutes starting at 8am
- The northbound lane of Tualatin Rd will be intermittently closed from 8:10am to 8:45am
- The westbound lane of Boones Ferry will be intermittently closed from 8:00am to 8:45am
- North and southbound lanes of 84th Ave will be intermittently closed from 8:00am to 8:45am
- Tualatin Rd westbound just west of TCP north entrance (at railroad tracks)

^{*}Please note this map does not accurately show the final stretch of the race, which circles the lake and ends at the location of the Friday night stage placement.

Crawfish Festival Signage

Huge Banner:

Tualatin City Park on tennis court

Big Banners:

1. Tualatin Country Club entrance on Tualatin Road

Red Banner:

City's sign board at corner of Tualatin Sherwood and Martinazzi

Large Sign:

1. Chain Link fence by Schuck's on Tualatin Sherwood Road

Signs With Dates:

- 1. SW 124th, left side of road (coming into town) 2 sided
- 2. SW 124th, right side of road 2 sided
- 3. Nyberg Woods Shopping Center, facing Nyberg R 1 side
- 4. Meridian Park Hospital, facing 65th 2 sided
- 5. Tualatin Elementary School, facing Boones Ferry Rd 1 side
- 6. Tualatin High School, facing both ways 2 sided
- 7. Median at Nyberg overpass (put at top of exit in divider, facing both ways) 2 side
- 8. Kadel's Auto Body, facing Tualatin Sherwood Rd 1 side
- 9. At Tualatin Chevron, facing Tualatin Sherwood Rd 1 side
- 10. At Tualatin Community Park, facing Tualatin Rd 1 side

Directional Signs With Arrows:

- 1. At city wall, arrow pointing to Tualatin Sherwood Road
- 2. Tualatin Road at the intersection of 124th, arrow pointing down Tualatin Road
- 3. Top of I-5 southbound, exit 289, arrow facing towards downtown
- 4. Top of I-5 northbound, exit 289, arrow facing towards downtown
- 5. Stoplight at Hayden's, arrow facing parking lot (Boones Ferry Road near railroad tracks & Schuck's, arrow facing north toward park. Use the Hayden's sign for this on Saturday)
- 6. At Durametal, arrow pointing toward park
- 7. At Bridgeport Rd/Upper Boones intersection (Peerless), arrow facing downtown
- 8. At Althea's, arrow facing park
- 9. At Police Station (put arrow facing park on it)
- 10. I-5 northbound just prior to exit 289
- 11. I-5 southbound just prior to exit 289

Pole Banners:

1. Placed on the poles on Boones Ferry Road

EVENTS

Overview of Friday Events:

Friday Night Cook-Off – Takes place at the Tualatin Commons in the plaza area. A Crawfish Feed will replace the food booth format from previous years. Chefs will prepare a special crawfish dish in an Iron Chef format, which is then judged by our panel of experts. Our alcohol vendor will be selling beer & wine, and a band plays on the stage in the Plaza. Estimated attendance is 3,000.

Overview of Saturday Events:

Pancakes On The Plaza – Breakfast is served between 7:30am and 9:45am.

Parade – A community parade. See Attachment G for parade route.

Crawdad Stage –This stage will feature children's entertainment demonstrations by local dance schools and live music acts.

Children's Activities – To be determined. Entertainment may include a carnival games, giant slide, pony rides, and bounce houses. Insurance will be required for all items.

Atsa My Dawg Show – A non-traditional dog show. The show will be placed in the same location (near main stage) as last year.

Crawfish Eating Contest – An adult contest featuring a 15 minute crawfish eating contest.

Kid's Crawfish Eating Contest – A 2 minute version of the adult contest.

Food Vendors – The food vendors are located in the south end of the main lawn.

Marketplace Vendors – The South Marketplace area is open from 10:00am to 6:00pm and consists of booths selling commercial and handmade items, as well as commercial and non-profit organizations handing out literature. This will include a vendor space for the City of Tualatin, traditionally used for a book sale.

Kids Art Show – A coloring contest that is distributed at various locations in Tualatin and displayed at the festival.

Teen Scene – Featuring a skateboard competition and a youth-focused dance performance on the basketball court.

Overview of Auxiliary Events that are coordinated by outside parties but in partnership with the festival:

Friday, August 10:

- **PENDING Kayak Rides** Kayak rides on the Lake of the Commons. The entrance/exit into the lake will be the northwest end, where the plaza juts out into the lake. (See Attachment E for exact placement). This will be an Auxiliary Event run by Tualatin Riverkeepers. All city rules and regulations regarding water usage of the lake will be complied with and insurance and hold harmless forms will be required.
- TualaFest A teen-focused battle of the bands. Coordinated by the City of Tualatin.

Saturday, August 11:

- Model Boat Show A demonstration of battery powered, remote controlled boats in the lake.
- Crawfish Crawl The Crawfish Crawl is a 5K race/walk that starts and ends at the Tualatin Commons. A map of the race route is included as Attachment C. The race organizer will be make special effort to inform residents within the race boundaries of street closures with flyers, hung one week before event. Coordinated by Paula Harkin.

TENTATIVE 2012 CRAWFISH FESTIVAL OVERALL SCHEDULE

Subject to change

July Hang banners/post signs around town to promote Festival

Thursday, August 9

9:00am Mark vendor spaces in Community Park, set up fencing

Friday, August 10 <u>Commons Plaza:</u>

6:00am Set up staging/sound at plaza 12:00pm Set up for food vendors 5:00pm Cook-Off Judging

> Non-crawfish vendor opens Beverage service begins

5:30pm Crawfish Feed opens (ends at 10:00pm)

6:00pm Cooking contest begins

Kavak rides begin (ends at 8:30pm) PENDING

Tualafest begins (ends at 9:00pm)

7:15pm Stage announcements begin

7:30pm On-stage musical entertainment begins (ends at 10:00pm)

9:30pm Food Court and beverage service close

Community Park:

All day Set-up: all sound & staging, vendors and auxiliary events

Saturday, August 11

6:30am Set up for pancake breakfast at Commons Plaza

7:00am Parade check-in begins

7:30am Pancakes-on-the-Plaza Breakfast at Tualatin Commons Plaza (ends

9:45am)

8:00am Crawfish Crawl begins (ends 8:45am)
10:00am Parade begins (ends 11:00am)
10:00am Community Park officially opens

11:00pm Atsa My Dawg Show begins (ends 1:30pm)

11:30am Crawdad Stage Entertainment begins (ends 6:00pm) 12:00pm Main Stage Entertainment begins (ends 7:00pm)

2:15pm Kids Eating contest near Crawdad stage

2:30pm Adult Crawfish Eating contest near Crawdad stage
3:45pm Kids Watermelon Eating Contest near Crawdad stage

5:00pm Announcement on main stage

6:00pm Marketplace South vendor area and Crawdad Stage close 7:00pm Marketplace North vendor area and Main Stage close

9:00pm Community Park closes



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Paul Hennon, Community Services Director

DATE: 06/11/2012

SUBJECT: WITHDRAWN Resolution Accepting Public Improvements for Construction of

the Juanita Pohl Center Addition and Renovation Project

ISSUE BEFORE THE COUNCIL:

Council will consider a resolution authorizing final acceptance of the addition and renovation of the Juanita Pohl Center.

RECOMMENDATION:

Staff recommends that the Council approve the attached resolution.

EXECUTIVE SUMMARY:

The contract was awarded to Nomarco, Inc. of Woodburn, Oregon on August 22, 2011.

Construction of the improvements is complete and staff has inspected the improvements, received all required documents and materials.

OUTCOMES OF DECISION:

The five percent retainage on construction costs will be paid and the Maintenance and Warranty period will begin.

FINANCIAL IMPLICATIONS:

This project was funded through a combination of Community Development Block Grants, Park System Development funds, and General Funds. The final contract amount was \$469,566.65.

Attachments: Resolution

RESOLUTION NO	
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RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CONSTRUCTION OF JUANITA POHL CENTER ADDITION AND RENOVATION PROJECT

WHEREAS the City of Tualatin, hereinafter referred to as CITY, authorized Nomarco, Inc., hereinafter referred to as CONTRACTOR, to construct improvements consisting of construction of an addition and renovation of the Juanita Pohl Center; and

WHEREAS CONTRACTOR has completed construction of the improvements, to standards required by CITY, and now desires to have CITY accept said improvements; and

WHEREAS CITY staff has inspected and recommends final acceptance of the improvements, and

WHEREAS it is in the public interest that CITY accept said improvements.

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

A. The addition and renovation of the Juanita Pohl Center is approved and accepted by the CITY.

INTRODUCED AND ADOPTED this 11th day of June, 2012.

CITY OF TUALATIN, OREGON

By	
Mayor	
ATTEST:	
Ву	
City Recorder	

Resolution No.	Resolution	No.		
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City Council Meeting

E. 1.

Meeting Date:

06/11/2012

SPECIAL REPORTS

Tualatin Youth Advisory Council Annual Report

Attachments

A - YAC Annual Report

Council Tualatin Youth Advisory

2011/2012 Annual Report

YAC Seniors

- Sam Banse-Fay
- Gillian Downey
- Sam Ford
- Nick Gellos
- Grant Hughes
- Jena Hughes
- Shivali Kadam
- Megan Schucht
- Valerie Tsai
- Jessica Zamora



Tualatin YAC – Youth Participating in Governance

YAC Goals:

- Advise the Tualatin City Council on issues that affect youth in the community
- government, business, and the community on Serve as a communication link for youth to a variety of subjects
- Identify and advocate for the needs of youth in our community
- Identify and carry out events and activities for the community, which are important to youth

We strive to meet these goals in three main ways.....

How we meet our goals:

- Advocacy
 - Activities
- Education



Meeting our goals through advocacy.....

- Monthly council updates
- Providing youth perspective on issues
- Tualatin Youth Summit Survey (to be completed June 2012)

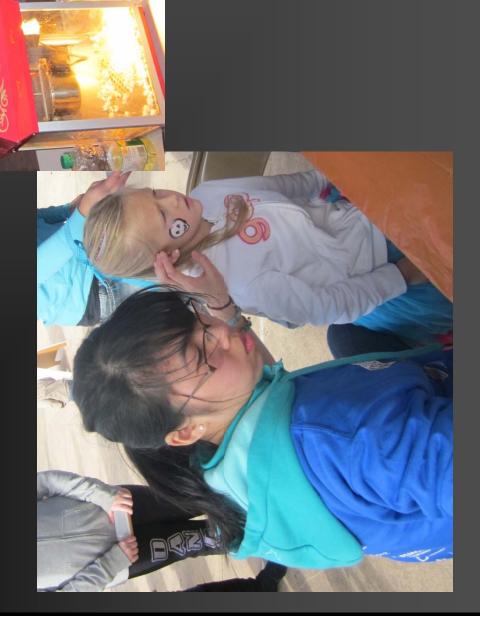


Meeting our goals through activities....

- YAC members volunteer at many city events, including:
- Walk + Bike to School Days
- Movies on the Commons
- West Coast Giant Pumpkin Regatta
 - Starry Nights and Holiday Lights
- Arbor Week
- Tualatin TRYathlon



City Activities





Tualatin YAC – Youth Participating in Governance

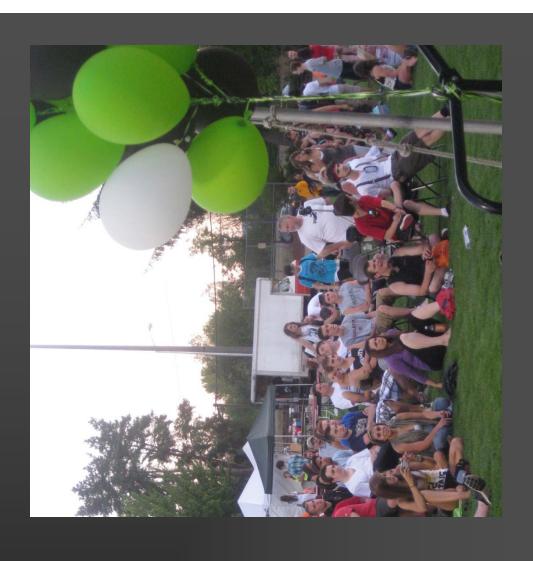
Meeting our goals through activities....

- YAC members also host several activities for teens each year including:
- TualaFest Battle of the Bands
- Annual Haunted House
- Teen Extravaganza



FualaFest 2011!

- Provide a forum for local teen bands to showcase their talents
- Three bands competed this year for gift certificates and recording studio time
- Day of music, food, prizes, and sunshine!



Haunted House 2011

- Four nights
- 430 attendees (record attendance!)
- 100% cost recovery
- This year's theme: Zombie Apocalypse



Tualatin YAC – Youth Participating in Governance

Meeting our goals through education....

- Washington County Youth Summit Grant
- National League of Cities Congress of Cities



Tualatin YAC – Youth Participating in Governance

Children and Families: Youth Summit Washington County Commission on Grant- Project F.R.I.E.N.D.S



National League of Cities 2011 Phoenix, AZ

YAC members
 Megan Schucht,
 Sam Ford, Gillian
 Downey, and
 Jena Hughes
 attended
 conference
 workshops and
 youth-oriented
 events.



Thank You!



- YAC contributed 1844 hours of service this year!
- We're looking forward to the challenges and rewards of next year!