



TUALATIN CITY COUNCIL AND TUALATIN DEVELOPMENT COMMISSION

Monday, September 24, 2012

CITY COUNCIL CHAMBERS
18880 SW Martinazzi Avenue
Tualatin, OR 97062

WORK SESSION begins at **5:30 p.m.** *[Note start time]*
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 Announcements, 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.tualatinoregon.gov/meetings, 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.tualatinoregon.gov/meetings.

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, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions 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 FOR SEPTEMBER 24, 2012

A. CALL TO ORDER

Pledge of Allegiance

B. ANNOUNCEMENTS

1. Proclamation Declaring September 2012 as Senior Center Month in Tualatin
2. International Walk + Bike to School Day - October 3, 2012
3. Proclamation Declaring October 5, 2012 as National Manufacturing Day in the City of Tualatin

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, 1) 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 September 10, 2012
2. Resolution Authorizing a One-Year Extension of the Street Sweeping Contract with Great Western Sweeping, Inc.

E. SPECIAL REPORTS

1. Community Services Department Annual Report

F. PUBLIC HEARINGS – Legislative or Other

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. 1.

Meeting
Date: 09/24/2012

ANNOUNCEMENTS

Proclamation Declaring September 2012 as Senior Center Month in Tualatin

Attachments

A - Proclamation - Senior Center Month

Proclamation

Proclamation Declaring September 2012 as Senior Center Month in Tualatin

WHEREAS older adults are significant and valuable members of our society and the Tualatin community; and

WHEREAS, a new generation of empowered, active older adults looks to redefine aging with an increased focus on wellness, maintaining independence and vibrancy, and volunteerism; and

WHEREAS modern senior centers provide opportunities for active older adults to stay healthy and engaged, find information about programs and benefits, socialize and recreate, and to actively participate in their communities; and

WHEREAS, the Juanita Pohl Center acts as a catalyst for mobilizing the creativity, energy, vitality, and commitment of the older residents of Tualatin; and

WHEREAS, the Juanita Pohl Center affirms the dignity, self-worth, and independence of older persons by facilitating their decisions and actions; tapping their experiences, skills, and knowledge; and enabling their continued contributions to the community.

NOW, THEREFORE BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, that;

Section 1. All citizens are called upon to celebrate the Juanita Pohl Center's special importance in our community as the place where older adults come together for programs, services and camaraderie that support their independence and involvement in the community.

Section 2. Tualatin joins cities and counties across America, the National Council on Aging, and the National Institute of Senior Centers in their recognition of the value of older adults and senior centers by proclaiming the month of September 2012 as Senior Center Month in Tualatin.

INTRODUCED AND ADOPTED this 24th day of September, 2012.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

City Council Meeting

B. 2.

Meeting

Date:

09/24/2012

ANNOUNCEMENTS

International Walk + Bike to School Day - October 3, 2012

SUMMARY

n/a

Attachments

A - International Walk + Bike to School Day

WALK + BIKE TO SCHOOL DAY

WEDNESDAY, OCTOBER 3, 2012



**WALK
+BIKE**

WALK + BIKE TO SCHOOL DAY

WEDNESDAY, OCTOBER 3, 2012

Why walk + bike to school?



- ⦿ Encourage healthy lifelong habits
- ⦿ Prevent vehicle congestion and associated pollution around schools
- ⦿ Promote a strengthened sense of community

WALK + BIKE TO SCHOOL DAY

WEDNESDAY, OCTOBER 3, 2012



- Last year, over 600 kids participated in International Walk + Bike to School Day
- The momentum continued with 200+ Walk + Bike to School Challenge Month participants in May.
- This year, we hope to see even more kids involved!

WALK +BIKE TO SCHOOL DAY

WEDNESDAY, OCTOBER 3, 2012

Who is involved?



- ◉ Bridgeport Elementary
- ◉ Byrom Elementary
- ◉ Tualatin Elementary
- ◉ Tualatin High School
- ◉ Tualatin Police Department
- ◉ Tualatin Valley Fire and Rescue
- ◉ Tualatin Youth Advisory Council
- ◉ Legacy Meridian Park Hospital

WALK + BIKE TO SCHOOL DAY

WEDNESDAY, OCTOBER 3, 2012

Want to participate?



- ⦿ For participating schools, contact your school coordinator
- ⦿ Don't have a school coordinator? We encourage you to walk or bike with your friends and neighbors!

City Council Meeting

B. 3.

Meeting
Date: 09/24/2012

ANNOUNCEMENTS

Proclamation Declaring October 5, 2012 as National Manufacturing Day in the City of Tualatin

Attachments

A - Proclamation - National Manufacturing Day

Proclamation

Proclamation Declaring the Day of Friday, October 5, 2012 "National Manufacturing Day" in the City of Tualatin

WHEREAS the manufacturing industry is a dynamic part of Tualatin's economy, and manufacturing jobs significantly contribute to Tualatin's standard of living and economic vitality; and

WHEREAS the manufacturing sector employs 16 percent of Tualatin's workforce; and

WHEREAS six of the top ten employers in Tualatin are manufacturing companies; and

WHEREAS four of the top ten taxpayers in Tualatin are manufacturing companies; and

WHEREAS the manufacturing companies in Tualatin add to the vitality and prosperity of our community; and

WHEREAS there are over 300 acres of vacant lands in the City of Tualatin zoned for future manufacturing use; and

WHEREAS Tualatin's proximity to Interstate-5, Interstate-205, and Highway 99W provides a favorable environment for manufacturing companies to effectively move goods throughout the region; and

WHEREAS Tualatin recognizes the importance of a thriving manufacturing sector in fueling Tualatin's economic stability and growth in a promising future.

NOW THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, Oregon that:

Friday, October 5, 2012 is proclaimed "NATIONAL MANUFACTURING DAY" in the City of Tualatin.

INTRODUCED AND ADOPTED this 24th day of September, 2012.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Sara Singer, Deputy City Manager

DATE: 09/24/2012

SUBJECT: Approval of the Minutes for the Work Session and Meeting of September 10, 2012

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the work session and meeting of September 10, 2012.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: A - Work Session Minutes of September 10, 2012
B - Meeting Minutes of September 10, 2012



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR SEPTEMBER 10, 2012

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

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; 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; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Management Analyst Ben Bryant

1. **CALL TO ORDER**

Work Session called to order at 5:03 p.m.

2. TSP: Discussion of Refinement Areas #2

City Manager Lombos introduced Theresa Carr from CH2M Hill and Alan Snook from DKS Associates who are the consultants working on the Transportation System Plan (TSP) Update. The consultants made a presentation regarding the remaining four Refinement Areas. These areas include the North/South Connectivity area, Tualatin-Sherwood Road, Boones Ferry Road, and Tualatin's Downtown Circulation.

A Transportation Summit is scheduled for September 20, 2012 for the public to provide additional input on the various Refinement Areas as well as the other projects to potentially be included in the final TSP. Refinement Areas which were forwarded to the Summit by a consensus from the Transportation Task Force, the Tualatin Planning Commission and the Tualatin Parks Advisory Committee include the following: Herman Road and Tualatin Road Options, Tualatin-Sherwood Road, Boones Ferry Road Corridor, 65th Avenue (3-lane and 5-lane options) and Downtown Connectivity. The Task Force has agreed to move forward over 130 projects and six Refinement Areas for final discussion at the Summit.

Council President Beikman presented a statement from the City of Tigard regarding the Hall Blvd. extension (North-South Connection). She stated that they have included this connection in their Transportation System Plan.

Public Comment:

Brian Wagener, Tualatin, OR: Mr. Wagener spoke on behalf of the Tualatin

Riverkeepers. He stated that he is opposed to the Hall Blvd. Extension project because of the impact to the Wetlands. He said that the project would bring more traffic through a school zone and this would create additional congestion.

Christopher Nelson, Tualatin, OR: Mr. Nelson stated that he does not understand why the Mayor would approve the North-South Connectivity Area being forwarded to the Transportation Summit. He stated it is clear that this project is not desired by the community and it has had consistent opposition. He said that he is opposed to the Hall Blvd. Extension. He stated that it could cause increased traffic and pollution. This \$39 million road improvement would be antiquated from day one because two lanes on the Tualatin side would be met by five lanes on the Tigard side.

Connie Ledbetter, Tualatin, OR: Ms. Ledbetter explained that she is a member of the Tualatin Parks Advisory Committee and they voted against the Hall Blvd. Extension Project. She stated that she is against this project because the pollution and noise would have an impact on park users.

Kathy Newcomb, Tualatin, OR: Ms. Newcomb distributed a written copy of her comments to the City Council. She is opposed to the Hall Blvd. Extension Project. She stated that this connectivity is not consistent with the goals of project, and we do not want another regional arterial. These comments have been submitted in writing to be included in the record.

Delores Hurtado, Tualatin, OR: Ms. Hurtado explained that the price tag for the North-South extension project is extremely high. The Tualatin Greenway Trail serves many users and commuters, and installing a roadway adjacent to the trail would have a significant impact on trail users.

Toni Anderson, Tualatin, OR: Ms. Anderson explained that she is against the North-South Extension project. She said that she does not understand why the vote of TPARK would not be listened to because they represent the citizens.

Steve Titus, Tualatin, OR: Mr. Titus stated that he is opposed to the 65th Street Project. He explained that the Transportation Summit is 10 days away. He said that the City is going to speak to Lake Oswego, but there are no plans to speak with Rivergrove. He said we should not just be getting to them to ask how they would like the bridge.

Charlie Benson, Tualatin, OR: Mr. Benson stated that he has talked with many neighbors who are in support of the 65th Street project. He said this project would fix the issues at the intersection of 65th Street and Nyberg. He said the only concern that the residents have are the five-lanes between Nyberg and Sagert. He would prefer 3-lanes.

Linda Moholt, Tualatin, OR: Ms. Moholt said she is speaking as a resident of Fox Hill. She stated that she is very much in favor of the 65th Street project. She said this would be a great benefit for those trying to get on and off of I-5. She said North and South connectivity is needed. This connection would help the City east of I-5.

Mike Riley, Tualatin, OR: Mr. Riley explained that he is a proponent of North-South connectivity. He stated that in general, the more connections you have, the better off you are. The stretch between the Bridgeport and the Tualatin exits is highly used. Not everyone is opposed to this, and this adds to the general connectivity for the community to help address some of the traffic issues faced in Tualatin.

Kevin Ferrasci O'Malley, Tualatin, OR: Mr. Ferrasci O'Malley moved to Tualatin because they did not want to move to Beaverton due to traffic concerns. He stated that he would like to see travel time data presented at the Summit. He asked the Council to examine the pragmatic elements. He said we need to ask the consultants to look at connectivity issues.

Cheryl Dorman, Wilsonville, OR: Ms. Dorman said she was speaking on behalf of the Tualatin Chamber of Commerce. She said that the Chamber would like to see the North-South Connectivity go forward to the Transportation Summit for further public comment.

Mayor Ogden read Larry McClure's statements on the transportation system stating that they would not like to see any projects which have an impact on historical property be advanced to the summit. These comments have been submitted in writing to be included in the record.

Mayor Ogden asked what would happen once the projects are forwarded to the Summit. Theresa explained that there will be three key steps: the first would be coding the projects into Metro's Travel Demand Model, the second step will be to look at the whole system on a macro level, and then the third step would be to look at the system on a micro level and understanding how the projects would impact specific areas in Tualatin.

Mayor Ogden asked staff and the consultants if there would be a simulation of the different scenarios presented at the Transportation Summit. Alan Snook from DKS Associates responded that this would be possible. He explained that they can run various models to test different options.

Council President Beikman asked if there was consensus regarding 65th Street at the Task Force. Ms. Carr responded that there was consensus, but they asked about completing additional modeling to show what it would look like with three lanes versus five lanes.

Councilor Brooksby asked if the time allowed for the Transportation Summit would help people to understand the big picture.

Councilor Truax joined the Work Session at 6:40 p.m.

Mayor Ogden said that he would be interested in seeing the modeling of all of the scenarios, the dollar amounts for the projects, and what types of funding sources could fund these types of projects.

Councilor Brooksby said he is concerned about the proposal of the Hall Blvd. Extension because it could bring too much traffic into town. He said he wants to understand that if they move it forward to the Summit, that it does not mean they cannot still remove it from the plan.

Councilor Davis said there are many reasons that the Hall Blvd. Extension should not move forward to the Summit. She said that the project will become the focus of the Summit, and people will not be discussing the other issues which need additional public input. She explained that this project does not meet the goals of the TSP update.

Council President Beikman said that she does not believe that this project is a good idea; however, she is also concerned that the City will be criticized for not doing enough public involvement. The Summit would be another touch point for the public to weigh in on the project, but it could also be the same group of the citizens who have opposed the connection in this area as the past.

The Council agreed they would finish discussion and deliberation on this item during the City Council meeting.

3. Linking Tualatin: Discussion and Follow-up about Next Steps in the Project
Discussion postponed to a future meeting.

4. Council Meeting Agenda Review, Communications & Roundtable
None.

5. **ADJOURNMENT**

Sherilyn Lombos, City Manager

Sara Singer, Recording Secretary



City of Tualatin

City Council SPEAKER REQUEST FORM

IMPORTANT: Any citizen attending Council meetings may speak on any item on the agenda. If you wish to speak, please complete this form and return to the **City Recorder**. *This document is a public record.*

NAME Toni Anderson DATE 9/10/12

STREET ADDRESS [REDACTED] Tual.

STATE OR ZIP 97062 E-MAIL [REDACTED]

I wish to speak during **CITIZEN COMMENTS** on a subject that is **not** on the current Council agenda. **(3-minute time limit per speaker)**

Subject _____
Full Blvd to Board Ferry connectivity

I wish to speak on **AGENDA ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR **OPPOSED** _____ NEUTRAL

NOTE: IF WRITTEN DOCUMENTATION IS PRESENTED PLEASE FURNISH AT LEAST ONE (1) COPY, ALONG WITH THIS FORM, TO THE CITY RECORDER FOR THE OFFICIAL RECORD.



City of Tualatin

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NAME Larry McClure DATE _____

STREET ADDRESS _____

STATE OR ZIP 97062 E-MAIL _____

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. *(3-minute time limit per speaker)* WORK SESSION

Subject _____

I wish to speak on **PUBLIC HEARING ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)
_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME Cheryl Dorman DATE 9-10-12
STREET ADDRESS Tualatin Sherwood Rd
STATE _____ ZIP _____ E-MAIL _____

I wish to speak during **CITIZEN COMMENTS** on a subject that is **not** on the current Council agenda. *(3-minute time limit per speaker)*

Subject _____

I wish to speak on **AGENDA ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME Kevin Ferrasci O'Neil DATE _____

STREET ADDRESS [REDACTED] TUALATIN

STATE _____ ZIP _____ E-MAIL _____

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. *(3-minute time limit per speaker)*

Subject TRANSPORTATION

I wish to speak on **AGENDA ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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City of Tualatin

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NAME Mike Rilau DATE Sep 19 2012

STREET ADDRESS [REDACTED]

STATE OR ZIP 97062 E-MAIL [REDACTED]

I wish to speak during **CITIZEN COMMENTS** on a subject that is **not** on the current Council agenda. **(3-minute time limit per speaker)**

Subject [REDACTED]

I wish to speak on **AGENDA ITEM No.** N/S comment in TSP (TESTIMONY TIME MAY BE LIMITED)

IN FAVOR OPPOSED NEUTRAL

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NAME Linda Mohr DATE _____

STREET ADDRESS [REDACTED]

STATE T. ZIP 97062 E-MAIL [REDACTED]

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. *(3-minute time limit per speaker)*

Subject 65th

I wish to speak on **AGENDA ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME CHARLIE BENSON DATE 09/10/12

STREET ADDRESS [REDACTED]

STATE OR ZIP 97062 E-MAIL [REDACTED]

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. **(3-minute time limit per speaker)**

Subject _____

I wish to speak on **AGENDA ITEM No.** 65th EXT (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME Steve Titus DATE _____

STREET ADDRESS _____

STATE _____ ZIP _____ E-MAIL _____

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. **(3-minute time limit per speaker)**

Subject 105th

I wish to speak on **PUBLIC HEARING ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME BRIAN WEGENER DATE 9/10/12

STREET ADDRESS [REDACTED]

STATE OR ZIP 97062 E-MAIL [REDACTED]

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. **(3-minute time limit per speaker)**

Subject N-S Connectivity

I wish to speak on **PUBLIC HEARING ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME CHRISTOPHER NELSON DATE 9/10/12

STREET ADDRESS [REDACTED]

STATE OR ZIP 97062 E-MAIL [REDACTED]

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. *(3-minute time limit per speaker)*

Subject NORTH-SOUTH CONNECTIVITY

I wish to speak on **AGENDA ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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City Council SPEAKER REQUEST FORM

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NAME Kathy Newcomb DATE 9/10/12

STREET ADDRESS [REDACTED]

STATE _____ ZIP _____ E-MAIL _____

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. **(3-minute time limit per speaker)**

Subject Work Session pls

I wish to speak on **PUBLIC HEARING ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME Dolores Hurtado DATE _____

STREET ADDRESS _____

STATE OR ZIP 97062 E-MAIL _____

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. **(3-minute time limit per speaker)**

Subject proposed Roadway from Hall St.

I wish to speak on **PUBLIC HEARING ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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To: Members of Tualatin City Council

From: Dolores Hurtado

~~dohurtado@tualatinoregon.com~~

Dear Councilors:

I am counting on you to recognize that the concept of running a roadway from Hall Street south adjoining the WES Track along Tualatin Road and joining up with Boones Ferry Road has so many critical problems that it could easily be designated as ludicrous.

Here are some of the most critical drawbacks:

It will have a very high price tag because it will require a bridge over the Tualatin River and will also traverse some portion of wetlands west of the WES tracks;

It will also cross two railroad tracks in the center of Tualatin, requiring some kind of special treatment and adding to the costs and congestion at these crossings;

It will increase the amount of traffic congestion in downtown Tualatin as it joins up with Boones Ferry Road at one of the most highly traveled intersections in the City;

It will run alongside the WES track at the same time that we are trying to encourage use of that line as an alternative to driving;

It will introduce noxious car and truck exhaust to the Tualatin Greenway Trail in Tualatin Community Park which is directly across the WES track from this proposed new roadway. The Tualatin Greenway Trail carries thousands of bicyclists and pedestrians a month who use it for commuting as well as for recreation. A recent survey showed an average of about 27,000 trips per month.

If the City is truly considering how to best serve our population in the coming decades with reasonable methods of getting where we want to go, I believe the Council should be searching for alternatives to get our workers, commuters, elderly and students out of cars and into efficient public modes of transportation. Further research should be applied to study of cities like Wilsonville, Corvallis and others who manage to serve their transportation needs without adding more roads and pollution. I believe this is the challenge the City should be looking toward and I urge you not to add this particularly problematic roadway to the Transportation Plan..

Mayor at the last meeting I attended you spoke of our new water feature, touted just how nature friendly Tualatin is, and how we get such involvement when it comes to our award winning parks and trees. This I do agree with but what I can not understand is why you voted in favor of the North South Connector?

The connector you voted for had the highest online votes at 55 with the lowest approval at 1.2. The generic idea "to provide north-south connectivity" had 53 votes with a 1.6 approval rating. It is clear that this item is yet another unwanted attempt that is met with a very clear answer, No!

I have been active with the TSP online, in work groups, meetings and now City Council. What I don't get is if no one wants it and it has constant opposition what am I doing here? Why do I need to tell you? Why is it that an idea disliked by all keeps resurfacing?

Here is what the public has to say:

1. Industrial traffic drawn East will cause wider spread issues from traffic to pollution.
2. Old growth timbers, a buffer to the golf course, line the proposed connection which would surely be lost. A true travesty to a "Tree Friendly" city, as Mr. Ogden has stated.
3. Flood plains to the East, home to as many as 27 species of birds deer and other wild life, would surely be encroached upon, or all together lost.
4. Increased traffic, congestion and surely pollution would be drawn closer to our parks, wild life, bird refuges and the Tualatin Country Club, a pillar of our community established 1912 before our city.
5. This 39 million dollar road when completed would be antiquated from day one as its 2 lanes would be met by 5 in Tigard.

6. ~~The tri-park area connect amidst a beautiful wild life refuge that would surely be obliterated. Not to mention the building of a roadway to carry an estimated 800 to 900 cars, where once a pristine habitat lay, dividing not only these 3 parks but the people of surrounding communities.~~
7. This extension would not only mean more intersections, rail crossings and bridges; but the removal of homes and businesses.
8. This road would mean another 400 cars to 2 failing intersections also the addition of 2 more lights to the very same street.
9. These additional 400 cars would be funneled to Tualatin-Sherwood Road, the worst traffic in town, now would be even worse. With no proposed solution.

For these reasons please take the time to realize what the people of Tualatin have told you, and are continuing to tell you. And that is they don't want this connection at any cost, they don't want traffic funneled into the heart of an already busy town and above all they don't want a north south connector.

If you only take away this: remember that the people of Tualatin had a chance to vote, and they did. By passing law, having an active voice in workgroups, voting in workgroup and online, TSP meetings and now City Council. They don't want it. Please let our voices be heard. And if not I ask the people of Tualatin let our votes reflect that on election day.

Thank you for your time.

CONCERNS ABOUT THE NORTH/SOUTH CONNECTIVITY, OPTION 1.

Opposition to North/South Connectivity, Option 1. Request to City council members: Please all vote against this "Refinement." The proper time for such a vote would be during the council meeting. From Kathy Newcomb, city resident. 503-692-5227 after 10 a.m.

1. **The Goals for the Transportation System Plan are not being met by this "Refinement," the "N/S Connectivity, Option 1."**

2. **Approving the N/S Connectivity concept would eventually result in a regional arterial from Cedar Hills Boulevard to Wilsonville (beginning on Hall Boulevard at Cedar Hills Boulevard, continuing to 85th and Durham in Tigard, continuing south on the N/S Connectivity, following Tualatin Road to Boones Ferry Road, and following Boones Ferry Road to Wilsonville). Establishing regional arterials using Tualatin streets never was part of the Goals.**

3. I would add that, somehow, instead of working on improving livability and traffic problems for people in Tualatin, **a huge amount of time, energy and money was wasted promoting the North/South Connectivity, Option 1 using and ABUSING Tualatin as a throughway for regional traffic. *Please remember that this arterial would duplicate WES, a recent investment of \$133,000,000. NO DUPLICATION, please.***

4. **New and substantial traffic congestion would be the result, especially at the junction of Boones Ferry Road turning West at Tualatin Road. Just picture evening rush hour at that junction with the I-5 traffic meeting the Hall Boulevard traffic!**

5. With respect to the "CONCEPT"* of sending the N/S Connectivity west **behind the Police Station and then north between the Police Station and the Tualatin History Center** (then north to Chinook, east to Celilo and north to the River), that seems **an utter waste of consultant time and highly inappropriate.**

(6. **I do not remember whether the Tualatin Historic Center is part of the parklands. If it is, then the 68-foot wide impact of the proposed arterial would possibly be subject to a city-charter vote. Also, I cannot imagine that such an arterial would be appropriately accommodating to police traffic in and out of their northern** parking lot.)** **correction: southern parking lot } 9/12/12
KN

* The Concept as verified by city employees.

To: Members of Tualatin City Council

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"Tualatin Historical Society opposes any transportation corridor that would negatively affect the viability or access to any historic site, structure, or natural resource that helps define Tualatin's heritage."

Larry McClure
Co-President,
Tualatin Historical Society
Statement to Tualatin City Council work session, September 10, 2012



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 10, 2012

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

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Operations Director Dan Boss; Community Development Director Alice Rouyer; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Management Analyst Ben Bryant

A. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

The Pledge of Allegiance was led by Councilor Brooksby.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for September, 2012

The YAC members provided an update for the winners of Tualafest 2012 (the Battle of the Bands at the Crawfish Festival). The YAC members said they have welcomed five new members to the YAC, and they are continuing to interview students to fill their other vacancies. They discussed their upcoming events including Walk and Bike to School Day, the Pumpkin Regatta, the Haunted House and the National League of Cities Conference in Boston. Councilor Beikman said that Walk and Bike to School Day will also be taking place at Byrom Elementary.

2. Tualatin Farmers Market Update

Beth Roach, Melanie Whitt and Jane Morrill presented on behalf of the Tualatin Farmers Market. The Market is in their third year and is seeing stable attendance. They have had a 10 percent increase in vendors and a 10 percent increase in visitors. Ms. Roach introduced the Farmers Market employees, board members, and volunteers who make the market possible. They thanked their sponsors and the City for supporting the market. She also reminded everyone that there are still two Friday's remaining this season to visit the Farmers Market. Mayor Ogden complimented the Market employees, board members and volunteers for their hard work to make the market successful.

3. Transportation Summit

Management Analyst Ben Bryant made an announcement about the Transportation Summit being held on September 20, 2012 at the Tualatin Police Department.

4. Oregon Passenger Rail Open House - September 13th

Throughout September, the Oregon Department of Transportation (ODOT) will be hosting open houses to discuss passenger rail improvements between Eugene and Portland. The purpose of these open houses is to help identify issues and a range of rail alignment alternatives to be considered. This will be the first of many opportunities to engage with this project. Below are the details for the open house nearest to Tualatin.

When: Thursday, September 13th from 5:00 p.m. - 7:00 p.m.

Where: Phoenix Inn (14905 Bangy Rd, Lake Oswego, OR 97035)

Management Analyst Ben Bryant announced the upcoming open houses being held to discuss Oregon Passenger Rail. These Open Houses will be held in Lake Oswego and Oregon City. Councilor Davis stated that there is also an online forum open to comment on the Oregon Passenger Rail projects.

5. Employee Introductions - *Sean Brady, City Attorney*

Matt Warner, Finance Accounting Supervisor

City Manager Lombos introduced the new City Attorney, Sean Brady. The City Council welcomed City Attorney Brady to the Tualatin staff.

Finance Director Hudson introduced the new Accounting Supervisor Matt Warner. The City Council welcomed Matt to the Tualatin staff.

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.

Linda Moholt from the Tualatin Chamber of Commerce and Associate Planner Cindy Hahn announced the selection of Tualatin to participate in the 2012 Job Access Mobility Institute sponsored by the Joblinks Employment Transportation Center of the Community Transportation Association of America. This is a multi-month research, design, and implementation process for creating mobility solutions. Tualatin was chosen as one of seven communities in the nation to participate in the study.

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.

Motion to adopt the Consent Agenda as read.

MOTION by Council President Monique Beikman, SECONDED by Councilor Frank Bubenik

Vote: 6 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of August 27, 2012
2. Resolution No. **5121-12** to Adopt an Intergovernmental Agreement Between the Tigard-Tualatin School District and the City of Tualatin for the School Resource Officer Program
3. Approval of a Change of Ownership Liquor License Application for Applebee's Neighborhood Grill & Bar

E. SPECIAL REPORTS

1. Quarterly Financial Update

Finance Director Don Hudson highlighted the recently released 2012/13 Budget in Brief. Finance Director Hudson presented the 4th quarter financial report. The highlights in the report included the completion of the website redesign, progress on the Transportation System Plan update, the progress on the Community Recreation goal, and community engagement. Some accomplishments in the 4th quarter included projects such as the Pohl Center remodel, completion of the RFID Project in the Library, the remodel and repair of the Jurgens Park Sport Court, and the Tualatin-Sherwood Road improvement project.

Finance Director Hudson also provided an update on the PERS actuarial valuation report. Tualatin will find out what the new PERS rates will be at the end of this month. It is expected that the City should anticipate a five percent increase in our rates. Finance Director Hudson explained that the City set up a PERS reserve to accommodate the increase in FY 12/13. These rates have been factored into the fiscal health model.

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

1. Transportation System Plan (TSP) Work Session Follow-Up and Consideration of Projects to be Presented at the September 20, 2012 Transportation Summit

Mayor Ogden summarized the earlier City Council Work Session discussion regarding the Refinement Areas to be forward to the September 20th Transportation Summit. Public comment was received at the Work Session. There was a large majority of people who spoke in opposition to the bridge for the Hall Blvd. Extension for North-South connectivity.

Delores Hurtado, Tualatin, OR: Ms. Hurtado stated that she spoke with Councilor Grimes earlier today about the concerns related to the Hall Blvd. Extension Project. She said Councilor Grimes also expressed concerns about the project.

Cathy Holland, Tualatin, OR: Ms. Holland stated that she also shared the environmental concerns on the Hall Blvd. Extension project. She said that her view was a bit different that what had already been stated. The reason she is urging the Council to drop this project tonight is so that the community has the opportunity to expand the transit base and the work that has been happening on Linking Tualatin. By dropping this project, it increases the congestion and increases the need for transit. She said we should be putting resources into transit similar to our neighbors in Wilsonville. She explained that there are funding sources available for transit, and it does not necessarily have to be high capacity transit. She urged the Council to drop this project and work towards supporting transit.

Kathy Newcomb, Tualatin, OR: Ms. Newcomb stated that she wanted to add to her comments from Work Session regarding transit. She said that the new PGE building is working to achieve LEED certification for their building. She explained that they are missing criteria because there is no transit offered on Tualatin-Sherwood Road.

Reba Tobey, Tualatin, OR: Ms. Tobey stated that she supports most everything that was said at the Work Session. She explained that if the Hall Blvd. Extension goes through it could change the Tualatin community character. She stated that she does not want to see another road cutting through the community.

Christopher Nelson, Tualatin, OR: Mr. Nelson stated that after all of the meetings he has attended related to the TSP, people have continually voted down the Hall Blvd. Extension Project.

The Council had discussion on the topic and discussed the opportunities for public involvement and timeline for adoption of the plan.

Councilor Davis stated that she remains in opposition to the Hall Blvd. Extension Project. Mayor Ogden stated that he has seen no modeling of the 160 projects on the list with the bridge or without the bridge. He said that he has no sense of what these projects do for mobility, and he would like to see what the model and data shows with the bridge and without the bridge. Councilor Brooksby stated that he agrees with Councilor Davis and is opposed to the project because the project cost is expensive. Councilor Brooksby said this could also be evaluated again in 10 years.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Joelle Davis A motion was made to proceed without forwarding the Hall Blvd. Extension Project to the Transportation Summit.

Vote: 5 - 1 MOTION CARRIED

Nay: Mayor Lou Ogden

Other: Councilor Nancy Grimes (Absent)

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

Council President Beikman announced that she will be serving on the Oregon Department of Transportation (ODOT) Statewide Transportation Improvement Program (STIP) Selection Committee

K. EXECUTIVE SESSION

L. ADJOURNMENT

MOTION by Councilor Joelle Davis, SECONDED by Councilor Frank Bubenik A motion to adjourn the meeting at 8:37 p.m.

Vote: 6 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

Sara Singer / Recording Secretary



City of Tualatin

City Council SPEAKER REQUEST FORM

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NAME Dolores Hurtado DATE _____

STREET ADDRESS _____

STATE OR ZIP 97062 E-MAIL _____

I wish to speak during **CITIZEN COMMENTS** on a subject that is not on the current Council agenda. *(3-minute time limit per speaker)*

Subject proposed Roadway from Hall St.

I wish to speak on **PUBLIC HEARING ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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dhurtad@beyondnet.com

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NAME Ruthy Newcomb DATE 9/10/12

STREET ADDRESS [REDACTED]

STATE _____ ZIP _____ E-MAIL _____

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Subject Work Session pls

I wish to speak on **PUBLIC HEARING ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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CONCERNS ABOUT THE NORTH/SOUTH CONNECTIVITY, OPTION 1.

Opposition to North/South Connectivity, Option 1. Request to City council members: Please all vote against this "Refinement." The proper time for such a vote would be during the council meeting. From Kathy Newcomb, city resident. 503-692-5227 after 10 a.m.

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NAME CHRISTOPHER NELSON DATE 9/10/12

STREET ADDRESS [REDACTED]

STATE OR ZIP 97062 E-MAIL [REDACTED]

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Subject NORTH-SOUTH CONNECTIVITY

I wish to speak on **AGENDA ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME Cathy Holland DATE 9/10/12

STREET ADDRESS [REDACTED]

STATE OR ZIP 97042 E-MAIL [REDACTED]

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Subject _____

I wish to speak on **PUBLIC HEARING ITEM No.** H(1) (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME Reba Toben DATE 09-10-12

STREET ADDRESS [REDACTED]

STATE Tualatin ZIP 97062 E-MAIL [REDACTED]

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Subject Hall Street Extension

I wish to speak on **AGENDA ITEM No.** _____ (TESTIMONY TIME MAY BE LIMITED)

_____ IN FAVOR _____ OPPOSED _____ NEUTRAL

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NAME Carol Cesnalis DATE _____

STREET ADDRESS [REDACTED] Tualatin

STATE OR ZIP 97062 E-MAIL _____

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Subject _____

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STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Bert Olheiser, Street/Sewer/Storm Manager
Dan Boss, Operations Director

DATE: 09/24/2012

SUBJECT: Resolution Authorizing a One-Year Extension of the Street Sweeping Contract with Great Western Sweeping, Inc.

ISSUE BEFORE THE COUNCIL:

Whether to grant a one-year extension of the street sweeping contract with Great Western Sweeping, Inc.

RECOMMENDATION:

Staff recommends that the City Council extend the existing Street Sweeping Contract with Great Western Sweeping, Inc. for one year, retroactive to September 8, 2012, and authorize the Mayor to sign an Acknowledgement.

EXECUTIVE SUMMARY:

The City contracts for street sweeping services, which include monthly street sweeping for all roadways within the city, as well as debris removal, emergency spill response, and, as needed, special sweeps due to adverse weather conditions. Public contracts for such services must comply with Oregon public contracting laws, ORS Chapter 279C, which require public entities to obtain bids through a competitive process. Public contracting laws also allow cities to "piggy-back" on other public agency contracts if the governmental agency's contract went through a competitive bidding process. This is known as a cooperative purchasing.

The City of Woodburn went through the competitive bid process awarding a contract to Great Western Sweeping, Inc., its lowest responsible bidder, on July 14, 2008, and this contract allowed for cooperative purchases. Through Woodburn's cooperative purchase contract, the City entered into a contract with Great Western Sweeping, Inc. in September 2008 (Resolution No. 4823-08). The original contract with Great Western Sweeping, Inc. had a three-year term, with two one-year extensions. The original three-year term expired and the City executed the first one-year extension on or about September 9, 2011. The contract extension ended September 8, 2012. This resolution authorizes a one-year renewal to be retroactive to September 8, 2012 and ending on September 8, 2013. This is the final extension under the contract.

Great Western currently provides monthly street sweeping services for all roadways within the city, as well as debris removal, emergency spill response, and, as needed, special sweeps due to adverse weather conditions, etc. They provide sweeping twice a month at all city offices and public parking lots in the downtown Core Area, including the Police Department parking lot.

Great Western Sweeping meets all requirements and specifications of the Clean Water Services Stormwater Management Plan.

The proposed contract would extend their services through September 8, 2013. There will be no service level changes with the extension of this contract.

Great Western Sweeping, Inc., has provided outstanding customer service; detailed, quality work; and a dependable, professional product during their current contract with the City of Tualatin.

OUTCOMES OF DECISION:

If this one-year extension is granted by City Council, the City of Tualatin will extend the current Street Sweeping Contract, retroactive to September 8, 2012.

ALTERNATIVES TO RECOMMENDATION:

If this contract is not extended for the one-year period, the City of Tualatin would have to look at alternatives for meeting the sweeping requirements mandated by Clean Water Services.

FINANCIAL IMPLICATIONS:

The estimated cost of the contract for street sweeping is \$190,000.00, which has been budgeted in the Operations Department Street Division budget.

Attachments: A - Resolution
 B - Contract Extension Acknowledgement

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF THE STREET SWEEPING CONTRACT WITH GREAT WESTERN SWEEPING, INC.

WHEREAS, the City of Tualatin needs street sweeping services that are provided by a company with a particular training, ability, knowledge, and experience; and

WHEREAS, public contracts for such services must comply with Oregon competitive bid laws, ORS chapter 279C, which require public entities to obtain bids through a competitive process or by utilizing a cooperative purchasing process through another governmental agency's contract, which went through a competitive bidding process; and

WHEREAS, the City previously entered into a contract with Great Western Sweeping, Inc. (Resolution No. 4823-08) through a cooperative purchasing process with the City of Woodburn; and

WHEREAS, the original contract with Great Western Sweeping, Inc. had a three-year term, with two one-year extensions; and

WHEREAS, the City previously executed the first one-year extension on or about September 9, 2011;

WHEREAS, Council wishes to extend the contract for one final year; and

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

Section 1. The City Council authorizes the Mayor to sign the one-year extension of the contract, retroactive to September 8, 2012, with Great Western Sweeping, Inc. attached as referenced above;

Section 2. The total not-to-exceed price for all work under the one-year extension is \$190,000.

INTRODUCED AND ADOPTED this 24h day of September, 2012.

CITY OF TUALATIN, Oregon

By _____
Mayor

ATTEST:

By _____
City Recorder



City of Tualatin

www.tualatinoregon.gov

ACKNOWLEDGEMENT

The City of Tualatin wishes to exercise their 2nd one (1) year extension renewal and continue with Great Western Sweeping, Inc. beginning September 8, 2012 through September 8, 2013.

The City agrees to pay Contractor for the performance of those services described in the contract dated September 8, 2008, which payment shall be based upon the following applicable terms:

- a. City agrees to pay Contractor \$121.00 per hour for air sweeper.
- b. City agrees to pay Contractor \$121.00 per hour for mechanical sweeper.
- c. City agrees to pay Contractor \$80.00 per hour for the water truck.
- d. City agrees to pay Contractor \$24.50 per hour for dumpster yard for disposal of debris.
- e. City agrees to pay Contractor \$55.00 per hour for detail work of city lots.

GREAT WESTERN SWEEPING, INC.

CITY OF TUALATIN

By: _____

Daniel Dodson
President

By: _____

Lou Ogden
Mayor

Date: _____

Date: _____

City Council Meeting

E. 1.

Meeting

Date:

09/24/2012

SPECIAL REPORTS

Community Services Department Annual Report

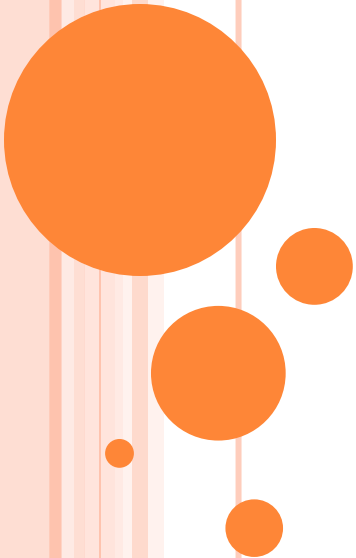
Attachments

A - PowerPoint Presentation Community Services Annual Report

Community Services Department 2011-2012 Annual Report



City of Tualatin





City of Tualatin

Vision

We create community through people, facilities, programs, and the natural environment.

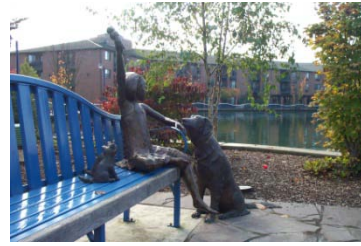
Missions

- Strengthen Community Image and Sense of Place
- Support Economic Development
- Strengthen Safety and Security
- Promote Health and Wellness
- Foster Human Development and an Informed Citizenry
- Increase Cultural Unity
- Protect Natural and Cultural Resources, and
- Providing Recreational Experiences



Services

- Library Services
- Parks, Trails, Greenways and Natural Areas
- Recreation Programs
- Special Events
- Older Adult Services
- Public Art
- Historic and Cultural Services
- Urban Forestry
- Youth Development



City of Tualatin

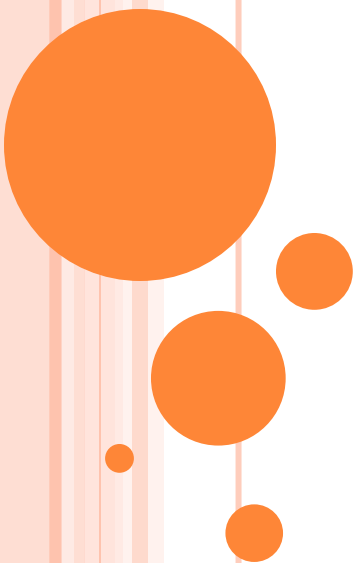


Facilities

Parks, Greenways, and Natural Areas – 285 acres



City of Tualatin





City of Tualatin

Facilities

Parks - 126 acres

Atfalati Park
Brown's Ferry Park
Ibach Park
Jurgens Park
Lafky Park

Saarinen Wayside Park
Stoneridge Park
Tualatin Commons
Tualatin Commons Park
Tualatin Community Park





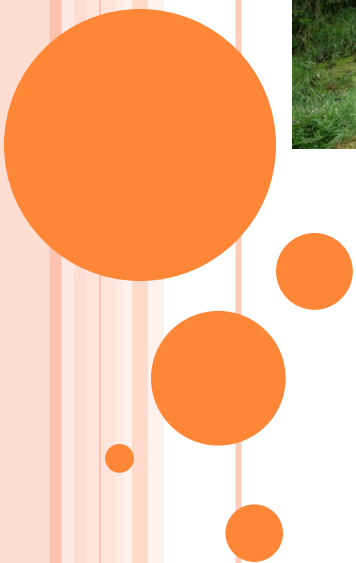
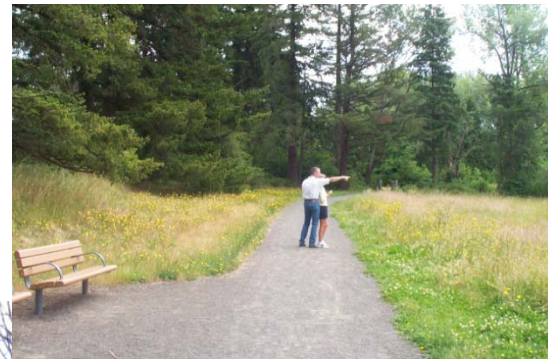
City of Tualatin

Facilities

Greenways - 112 acres

Chieftain/Dakota Greenway
Hedges Creek Greenway
Hi-West Estates Greenway
Indian Meadows Greenway

Nyberg Creek Greenway
Saum Creek Greenway
Tualatin River Greenway





City of Tualatin

Facilities

Natural Areas – 47 acres

Hedges Creek Wetlands Protection Area
Johnnie and William Koller Wetland Park
Little Woodrose Nature Park
Sequoia Ridge Natural Area

Sweek Pond Natural Area
Sweek Woods Natural Area
Victoria Woods Natural Area



Facilities

Special Facilities

- Brown's Ferry Community Center
- Cross Country Running Trail and Artificial Turf Field
- Dog Park
- Juanita Pohl Center
- Ki-a-Kuts Bicycle and Pedestrian Bridge
- Lafky House
- Skate Park
- Tualatin Heritage Center
- Tualatin Public Library
- Van Raden Community Center





City of Tualatin

Accomplishments

Library Services

- Improved customer satisfaction and operating efficiency by implementing electronic system for checking in and out materials
- Open 360 days
- Checked out over 7666,000 items, an average of 29 items per resident
- Enriched lives through over 850 programs





City of Tualatin

Accomplishments

Parks, Trails, Greenways, and Natural Areas

- Tonquin Trail
- Helenius Greenway Master Plan
- Completed dog park and sports field as last elements of the LTPS project

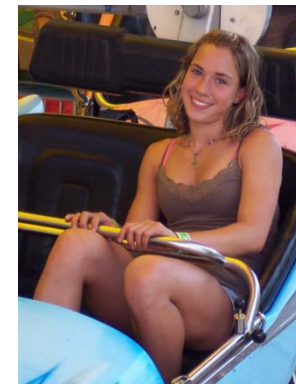
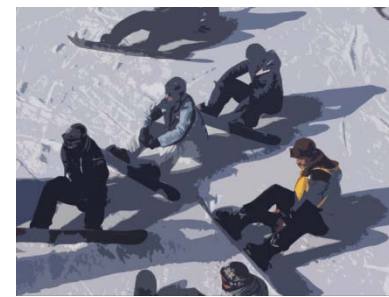


Accomplishments

Recreation Programs and Special Events

- Thousands of recreation program participants
- About 20,000 people attended City of Tualatin's special events last year
 - Concerts on the Commons
 - Pumpkin Regatta
 - Starry Nights and Holiday Lights
 - Tualatin TRYathlon
 - Movies on the Commons
 - Haunted House
 - TualaFest
 - Snow Ball
 - ArtSplash

- Tens of thousands of people attended co-sponsored and permitted events in City parks
 - Tualatin Farmers Market
 - Crawfish Festival
 - 5k/10 Runs and other similar events
- Advance planning for the Tualatin Centennial

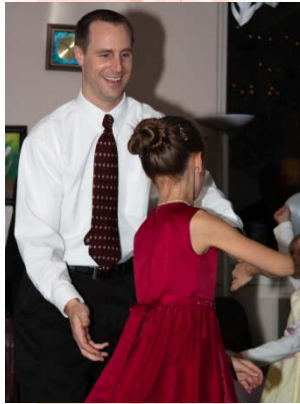




City of Tualatin

Accomplishments

Recreation Programs and Special Events



Accomplishments

Recreation Programs and Special Events



City of Tualatin



Accomplishments

Older Adult Services

- Completed Juanita Pohl Center Addition and Renovation
- Assumed management of the center
- 30th Anniversary Celebration



City of Tualatin



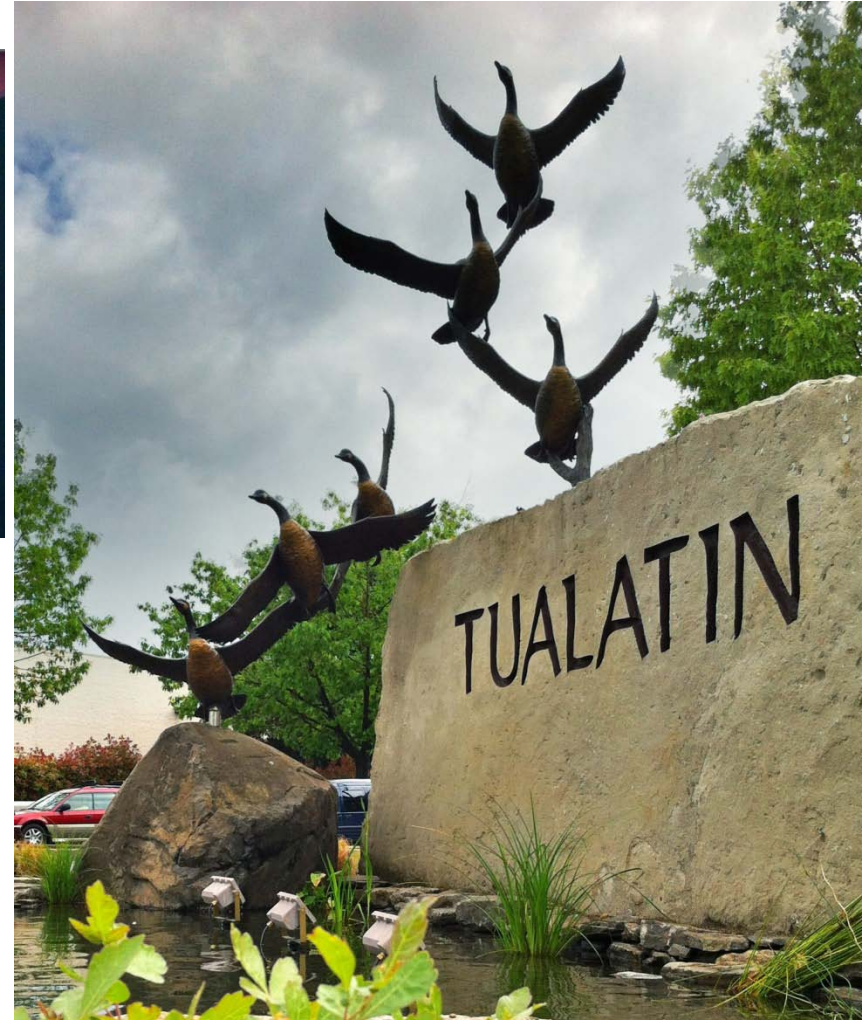
Accomplishments

Public Art

- Gateway in Tualatin Commons Park
- Student Visual Chronicle



City of Tualatin





City of Tualatin

Accomplishments

Historic and Cultural Services

- Heritage Center: 8,278 visitors in 2011; regular programming
- Raised awareness of and continued to interpret ice age floods
 - Glacial Erratics placed



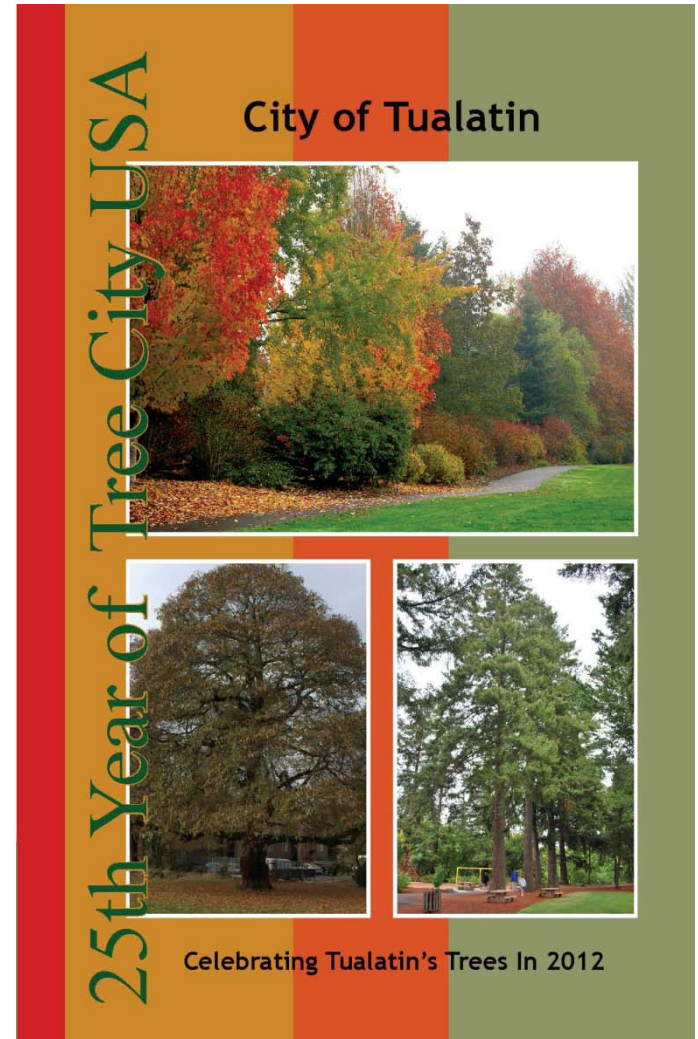
Accomplishments

Urban Forestry

- 25th time Tualatin named a Tree City USA
- Planted Heritage Tree
- Tree themed programs throughout the year
 - Partnerships



City of Tualatin





City of Tualatin

Accomplishments

Partnerships

- Tigard-Tualatin School District – artificial turf field, cross country path, Project F.R.I.E.N.D.S., Tualatin TRYathlon, free lunch program, use of City Parks
- Washington County Cooperative Library Services – funding, programs, technology, resources
- Legacy Meridian Park Hospital – medical section at Tualatin Public Library, Tualatin TRYathlon
- Loaves & Fishes – nutrition program at the Juanita Pohl Center
- Tualatin Historical Society – Operation of the Tualatin Heritage Center, Washington County Visitor's Association Ice Age Trails grants, programs
- Winona Grange – Heritage Trees dedicated
- Tualatin Farmers Market
- Tualatin Youth Sports Leagues
- Tualatin Chamber of Commerce – Crawfish Festival, 5k Regatta Run, other permitted events, Fit City
- Non-profits – Tualatin River Keepers, Wetlands Conservancy, YMCA
- Willowbrook Arts Camp – tree celebration
- Citizen Involvement Organizations – Helenius Greenway, Heritage Trees



Accomplishments

Volunteers

- Volunteers contributed 30,000 hours to the Community Services Department in FY 11/12

• Advisory Committees

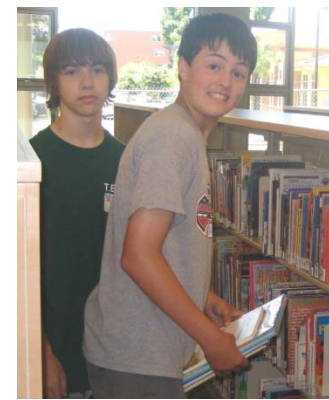
- Tualatin Library Advisory Committee
- Tualatin Park Advisory Committee
- Tualatin Arts Advisory Committee
- Tualatin Youth Advisory Council

• Ad hoc Committees

- Arbor Week
- Centennial Celebration Planning Committee



- Friends of Tualatin Library
- Tualatin Library Foundation
- Events and Programs
- Tualatin Public Library
- Juanita Pohl Center
- Friends of the Tualatin Dog Park





City of Tualatin

Accomplishments

Grants and Sponsorships

- Washington County Visitors Association
 - Ice Age Discovery Trail Master Plan
- Library Services and Technology Act (LSTA) state block grant
- Community Development Block Grant
 - Juanita Pohl Center
- Washington County Commission on Children and Families
 - Youth Summit Grant (Project F.R.I.E.N.D.S.)
- Target Community Involvement
 - Tualatin Youth Survey
- Community Services Department received approximately \$30,000 in cash and in-kind sponsorships in FY11/12



Accomplishments

Awards and Recognition



- 2012 Outstanding Management Award from the Oregon Recreation and Parks Association for management of the Tualatin Commons
- 2012 SPRINT Programming Award from the Oregon Recreation and Parks Association for the Tualatin TRYathlon
- West Coast Giant Pumpkin Regatta highlighted in the National Recreation and Parks Association's *Parks and Recreation* magazine – July 2012
- National League of Cities Institute for Youth, Education, and Families report highlights the Tualatin Youth Advisory Council's Project F.R.I.E.N.D.S.
- 25th time the City of Tualatin has been designated a Tree City USA
- Senior Volunteer of the Year – Marge Congress
- Youth Volunteer of the Year – Sam Ford
- Youth Volunteer of the Year – Ryan Houlberg



- Abigail Elder – President of the Oregon Library Association AND City of Tualatin Employee of the Year
- Carl Switzer – Graduated the National Recreation and Parks Association's Directors School



Fiscal Year 2012/13 Goals



City of Tualatin

- Library
- Community Services
- Park Development
- Science and Technology



Accomplishments

Community Services Department staff



City of Tualatin





City of Tualatin

Community Services Department 2011-2012 Annual Report

Questions?

