



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

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Economic Development Manager Joe Phillips

CALL TO ORDER

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

1. ***Metropolitan Area Communications Commission Update.***

City Manager Sherilyn Lombos introduced former Tualatin City Councilor Chris Barhyte and Bruce Crest from the Metropolitan Area Communications Commission. Chris Barhyte said he will be stepping down from MACC in the next month, and Council President Beikman will be representing Tualatin on the Commission. Bruce Crest from the Metropolitan Area Communications Commission (MACC) made a presentation on the history and governance structure of MACC. He said this is a timely conversation as MACC will begin franchise renewal talks with Comcast this coming year. Mr. Crest shared information about the services provided by MACC including franchise renewal, franchise enforcement, public, education and government access services, and public communications network. They expect franchise negotiations will be completed around September and then present a recommendation by the end of that month. Council President Beikman will be bringing updates to the Council as the negotiations proceed.

2. ***Greater Portland, Inc. Update***

Economic Development Manager Joe Phillips introduced Sean Robbins and Derrick Olsen from Greater Portland, Inc. Mr. Robbins explained that Greater Portland, Inc (GPI) is the Portland region's public/private economic development organization, working to nurture and recruit businesses, bolster the local economy and promote long-term job growth. Tualatin is a member through the organization's Smaller Cities Consortium and Mayor Ogden is the current board member representing the consortium cities. Sean Robbins, President and CEO of GPI and Derrick Olsen, Vice-President of Regional Strategy & Coordination, made a presentation on the mission and purpose of GPI. Mr. Robbins shared information regarding the region's economic development work plan which includes three primary components: Business Development, Marketing & Branding, and Regional Strategy & Coordination.

3. *Review and Discuss Linking Tualatin Targeted Outreach*

Assistant City Manager Alice Rouyer and Associate Planner Cindy Hahn presented an update on the Linking Tualatin outreach efforts. Associate Planner Hahn explained that targeted outreach was conducted during March and April to inform business and property owners about the broad concepts being used to refine the transit ready places. She discussed the results of the targeted outreach and how these efforts will help inform work in Phase II as staff further refines the Linking Tualatin Plan's transit ready place recommendations. Ms. Hahn said the next steps included the distribution of information to the Citizen Involvement Organizations (CIOs) during their annual meetings. She explained that staff will be presenting additional information to the Council next month.

ADJOURNMENT

The work session adjourned at 6:48 p.m.

Sherilyn Lombos, City Manager



_____ / Sara Singer, Recording Secretary



_____ / Lou Ogden, Mayor



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Nicole Morris, Deputy City Recorder

DATE: 05/13/2013

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on April 22, 2013 and the Special Work Session on April 23, 2013

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on April 22, 2013 and the Special Work Session on April 23, 2013

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes- April 22, 2013
City Council Minutes- April 22, 2013
City Council Special Work Session Minutes- April 23, 2013