



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR MAY
28, 2013**

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

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

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:33 p.m.

1. Chickens in Single-Family Areas.

Associate Planner Cindy Hahn presented a brief update on the status of the chickens in single-family areas and noted that information from the Citizen Involvement Organizations (CIO) has been included in the packet for Council review. She acknowledged that CIO's generally showed support for chickens in these areas. Associate Planner Hahn is seeking direction from Council tonight on how to proceed on this issue.

Councilor Brooksby expressed concerns in regards to an increase in the rodent populations due to chickens. He is for an ordinance as long as it includes regulations for food storage.

Councilor Bubenik would like to see a permitting process put into place with an enforcement and inspection program.

Councilors Grimes and Davis would like to see the ordinance include regulations surrounding lot size and location and size of coops. Both councilors were in favor of permitting with fees associated.

Councilor Truax was not in support of the ordinance and felt that a chicken program will affect the livability of most neighborhoods in Tualatin.

Mayor Ogden recapped some of the oppositions concerns from the comment list in the packet and felt that some of these issues could be handled properly through good ordinance writing. He was also in favor of a permitting process where the fees would cover inspections and follow-up on violations and complaints.

Council and Staff had conversation in regards to complaints received in other jurisdictions. It was decided that staff would further research complaints and come

back with numbers on complaints at another work session.

Council President Beikman wants to ensure that the ordinance is written in a way where it is a useful tool and not used as a weapon against neighbors.

Councilor Davis recommended that enforcement could be done on a volunteer basis by someone who could educate people on the proper methods for raising chickens.

Consensus was reached amongst the Council to have staff prepare a timeline and process for moving forward with an ordinance and bring it back at the next work session.

2. *Southwest Corridor High Capacity Transit Alignment Evaluation Results.*

Management Analyst Ben Bryant introduced SW Corridor Project Manager Malu Wilkinson from Metro. Analyst Bryant noted that the purpose of tonight's update is to bring Council up to speed on the evaluation results. Ms. Wilkinson reminded the Council of the objectives of the projects and covered the major time line. The project is nearing the end of phase I this summer and will be moving into phase II. The steering committee has narrowed the alignment options from ten to five. This summer they are looking for the steering committee to narrow the remaining alignment options to the most important parts including destinations, how far they go, modes to study, and provide policy direction. After these decisions are made they will move to the refinement phase of the project where they can make decisions on alignment options and funding. She discussed capital costs, annual operating costs, transit ridership, and travel times for the five alignments.

Ms. Wilkinson noted that the SW Service Enhancement Plan will study the demand for transit service to connect people with jobs and educational opportunities, look at near-term and long-term enhancements, and explore public-private partnerships. Councilor Davis suggested that the travel time and ridership numbers for the high capacity transit options be adjusted from the PM peak time to earlier in the day in an effort to capture the full potential of connecting to Portland Community College Sylvania.

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Mayor Ogden requested more evaluation results for the light-rail transit option to Tualatin, in an effort to inform the decision-makers for their July meeting. The rest of the City Council expressed interest in additional evaluation results for light-rail transit.

The next steps are to present the steering committee's draft recommendations, available June 10, to the Transportation Task Force, Tualatin Parks Advisory Committee, the Planning Commission, and then return to the Council on June 24th. Council asked staff to bring the results back on June 10th for an initial review by Council.



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Nicole Morris, Deputy City Recorder

DATE: 06/10/2013

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on May 28, 2013.

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on May 28, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of May 28, 2013
City Council Meeting Minutes of May 28, 2013