



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR JUNE 10, 2013

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

Absent: Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Assistant City Manager 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; Police Captain Larry Braaksma; Management Analyst Ben Bryant

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:15 p.m.

1. *Timeline for Chicken Ordinance*

Planning Manager Aquilla Hurd-Ravich presented a proposed timeline for bringing an ordinance to the City Council for consideration. The timeline is as follows:

- June 10, 2013 City Council Work Session – Discuss timeline
- August 12, 2013 City Council Work Session – Present research results and best practices
- September 9, 2013 City Council Work Session – Policy Direction on Code Components
- October 17, 2013 Planning Commission – Plan Text Amendment & Ordinance, Recommendation to City Council
- November 12, 2013 City Council Hearing – Plan Text Amendment & Ordinance

The Council agreed that the timeline seemed appropriate and directed staff to move forward on the ordinance.

2. *SW Corridor High Capacity Transit Recommendation for Additional Analysis*

Management Analyst Ben Bryant presented the Southwest Corridor Plan Update. He explained that Metro, in partnership with TriMet, Oregon Department of Transportation (ODOT), Washington County and the cities in the corridor, has developed a draft recommendation narrowing down the high capacity transit options to study further. This recommendation was presented to the SW Corridor Steering Committee earlier today, and tonight staff is presenting the information for the Council's consideration and discussion of next steps.

Management Analyst Bryant said that the Southwest Corridor Plan Steering Committee has drafted a timeline which shows what decisions need to be made in July, and what decisions will be made after more detailed analysis in 2014 through 2017. They are being asked currently to focus on five transit alignments and will need to narrow that down to two. The decisions which need to be made in July 2013 are: destination, which modes to carry forward for further study, policy direction on "level" of Bus Rapid Transit for further study and direction on Southwest (Transit) Service Enhancement Plan.

In mid-2014, the focus will be on refinement of: transit alignments, add a lane or convert a lane, potential station locations and funding strategies. Management Analyst Bryant provided a recap of capital costs.

The draft recommendation for transit provided options to remove from the study including: high capacity transit to Sherwood and "Hub and Spoke" option. It also included options to study more such as the TriMet local bus service enhancement study, Bus-Rapid Transit to Tualatin via Tigard, and Light-Rail to Tualatin via Tigard.

The Draft Recommendation for Roadway & Parks Projects are as follows:

- Roadway Projects: Tualatin-Sherwood Road Widening, Boones Ferry Road Bridge Widening, Cipole Road Widening and Herman Road Improvements.
- Parks/Trails Projects: Tualatin River Greenway, Nyberg Creek Greenway, North/South I-5 Parallel Path and Westside Trail.

The next step is to gain input from the Tualatin Parks Advisory Committee (TPARK) and the Tualatin Planning Commission (TPAC). The Transportation Task Force (TTF) is holding a meeting on June 25 to review and provide input on the draft recommendation. City Manager, Sherilyn Lombos suggested to wait to return this topic for discussion to the City Council Work Session on July 8th. This will give TPARK, TPAC and TTF the opportunity to hold meetings and discuss the draft recommendation. On July 8th, the Council will have input from all three groups. It was agreed that the SW Corridor High Capacity Transit Recommendations will be discussed on July 8th to review Task Force input and provide direction on the draft recommendation.

Mayor Ogden posed a few questions to think about during this process. Are these the right projects and do they reflect our needs? What are we trying to accomplish?

Mayor Ogden stated that we don't have a downtown plan anymore. There will be development around where we plan transit. We need to pay attention to what downtown will look like in 30-40 years from now. He said he would like a broader discussion of how this affects Tualatin and future building sites. He would like to hear more from the committees.

Councilor Davis expected the cost of light rail to be greater. She asked for clarification whether travel times on the presentation reflected current time or future travel times. Management Analyst Bryant confirmed that the travel times reflect a projected travel time for the year 2035. Councilor Davis noted that it is important to consider Bus Rapid Transit. She would like to see light rail in Tualatin on a dedicated track and not on the roadway. This is more efficient and would not tie up traffic.

This item will come back to City Council Work Session on July 8, 2013.

3. Council Meeting Agenda Review, Communications & Roundtable

Councilor Davis said the Oregon Legislature is voting on a bill tomorrow regarding towing. She said the bill will impact cities regulations related to towing. The Legislation will implement a cap on towing companies fees, makes it illegal for tow companies to solicit within 1000ft of an accident, make it illegal for tow companies to patrol businesses within 1000ft of a parking facility, and require cities to consider number of miles and size of vehicle prior to towing. Tow companies would also be required to be licensed to tow on private properties, the bill. if passed would implement a complaint process for companies not complying with the law.


City Attorney Sean Brady recommended waiting to see the outcome of the proposed bill and postpone the Council's discussion of the proposed ordinance tonight. He said if the ordinance is enacted tonight and it does not comply with the new legislation, the City would need to amend the ordinance. City Manager Lombos inquired if our ordinance needs to include all that the state bill does or will Tualatin's ordinance be above and beyond the state requirements. Mayor Ogden asked if there were any objections to waiting until the Legislature makes a decision on the bill. The Council agreed to postpone the decision tonight on the Tow Ordinance.

Council President Beikman encouraged the involvement of the City Council in the outreach activities for the Tualatin Tomorrow Vision Plan update. The plan is to interview people and ask them 3 questions. She would like the councilors to sign up and interview people, as well as encourage the participation in the online discussion forum. She urged the councilors to be involved in the process. She said as council members, we can show the progress from the last vision and help motivate people to be a part of the new vision.

ADJOURNMENT

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

Sherilyn Lombos, City Manager



/ Merab Walker, 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: 06/24/2013

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on June 10, 2013.

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on June 10, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of June 10, 2013
City Council Meeting Minutes of June 10, 2013