



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR SEPTEMBER 9, 2013

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

Absent: Councilor Frank Bubenik

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Associate Planner Cindy Hahn; Management Analyst Ben Bryant

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:03 p.m.

1. ***Chickens: Policy Direction on Code Components.***

Associate Planner Cindy Hahn, Planning Manager Aquilla Hurd-Ravich, and Assistant City Manager Alice Rouyer came before Council seeking policy direction on code components for a backyard chickens ordinance.

Associate Planner Hahn recapped the timeline for the chicken ordinance with a planned public hearing date scheduled for November 12th. She presented the code components for discussion.

The Council proceeded to discuss the presented components and gave direction as follows:

Councilors expressed concerns over neighbors being able to see enclosures from their yards. Consensus was reached to set a maximum height of 8 feet for enclosures.

Council reached consensus to have setbacks be set 25 feet from all property lines.

Council reached consensus that feed be kept in metal or other vermin-proof containers or receptacles.

Council reached consensus to have a permit process. It was requested that staff complete a fee analysis before fees are determined.

Council reached consensus to not receive neighbor approval but instead send letters with information regarding the chicken ordinance after permit approval.

Council reached consensus to not allow harvesting or butchering.

Council reached consensus to implement the ordinance without a trial period.

2. *Seneca Street Extension & Council Building.*

Deputy City Manager Sara Singer requested City Council direction on the next steps for developing a public involvement plan to gather community input on the key decisions regarding the Seneca Street extension and the Council Building. She briefly reviewed the feasibility study, identified some of the key decisions in the process, and shared the input that was received at the September 3rd meeting on public involvement. The key questions for Council discussion are:

- What input does Council want from the community?
- Are there specific questions which should be asked?
- How should the information be collected?
- How should the information be presented?

The next steps include developing materials for public outreach, collecting public input September thru November, and a Council decision in November or December.

Councilor Truax stated that he feels he has received community input already on this project through the outreach on the Transportation System Plan. He would like to see questions regarding when it is built, should the building be moved, and what are the alternatives.

Council President Beikman would like the feasibility study presented to the CIO's and advisory groups. She would like community feedback on funding options and timing of the project.

Councilor Davis would like to make sure there is a open period of discussion at these meetings for alternative ideas regarding the project.

Councilor Grimes asked staff questions regarding the scope of the SRG feasibility study that was completed. City Manager Lombos clarified the scope of the feasibility study. She said she agreed with the ideas listed and she is interested in getting input on funding options, site locations and timing.

Councilor Davis would like to see a fact sheet developed and vetted prior to distribution.

Mayor Ogden would like the following questions asked: 1) What is the priority of this street in relation to other traffic issues? 2) Is this the best solution for the problem? 3) When should it be completed? 4) How should it be funded? 5) Should we proceed without a public vote?

Due to a lack of time, the remainder of this discussion will be held at a Special Work Session on September 16, 2013 at 7:00 p.m.

3. *Direction on Parking Restrictions in Neighborhoods.*

Item forwarded to Special Work Session to be held September 16, 2013 at 7:00 p.m.

4. **Council Meeting Agenda Review, Communications & Roundtable.**

None

ADJOURNMENT

The work session adjourned at 7:05 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Lou Ogden / Lou Ogden, Mayor