



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR OCTOBER 14, 2013

Present: Council President Monique Beikman; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Absent: Mayor Lou Ogden; Councilor Wade Brooksby

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; Parks and Recreation Manager Carl Switzer; Management Analyst Ben Bryant; Public Works Director Jerry Postema

CALL TO ORDER

Council President Beikman called the meeting to order at 5:30 p.m.

1. *TriMet's Service Enhancement Study Overview.*

Assistant City Manager Alice Rouyer and Management Analyst Ben Bryant introduced TriMet's Senior Planner Tom Mills to present TriMet's Service Enhancement Study. Planner Mills briefed the Council on the SW Corridor Enhancement Study covering their approach to identify short-term and long-term improvements to the local transit system. Existing service areas were highlighted and the study area was defined from Scholls Ferry Road to the Willamette River. Planner Mills outlined the process noting that they are currently in the public outreach and data collection phase. He also noted that some of the early implementation steps TriMet will take included restoring existing services and this can be expected as early as March 2014.

Council President Beikman would like to see TriMet take the Linking Tualatin Plan into consideration when working on the enhancement study as it speaks to the needs of Tualatin.

Councilor Davis asked how long it will take to see all of the items from this study implemented. Planner Mills stated that the timelines are set at 10 years but short-term improvements will be put into place every year.

Planner Mills will come back to Council this winter once common themes have been identified and the next phase begins.

2. *Preparation for Joint Council Meeting with Wilsonville.*

Assistant City Manager Alice Rouyer, Planning Manager Aquilla Hurd-Ravich and Management Analyst Ben Bryant presented information for the joint meeting with Wilsonville regarding the Basalt Creek Concept Planning. Analyst Bryant gave background on previous joint meetings where questions were asked such as: What are the big issues facing your city? What are the opportunities you see in the south metro region? And, what do you want to see accomplished for the Basalt Creek and planning areas?

Planning Manger Hurd-Ravich briefed the Council on the questions that will be asked at the roundtable discussion and stated the purpose for tonight's discussion is to develop common goals.

City Manager Lombos asked for clarification for the Council on what they could expect to see come from this concept plan.

Planning Manager Hurd-Ravich stated this document helps to meet requirements in regards to identifying land uses and infrastructure. The primary goal for this document is to help establish jurisdictional boundaries.

Councilor Bubenik asked how the land could possibly be divided.

City Manager Lombos stated that it is best to allow the concept plan process to take place as more data will come from this, and then determine the boundaries for governance.

Councilor Truax, Beikman, and Grimes agreed that it is important to protect the southern border of Tualatin during this process.

3. *Centennial Celebration Update.*

Community Services Director Paul Hennon and Parks and Recreation Manager Carl Switzer presented information regarding the Centennial Time Capsule. Manager Switzer shared the time capsule hardware. He noted that it is a stainless steel box that will be welded shut and placed in a concrete utility box. A plaque will accompany the capsule. The capsule will be placed near the Tualatin Heritage Center at the Sweek Pond Natural Area along the shared path that is part of the Ice Age Tonquin Trail. It is planned that the capsule will be unearthed in 2063. The Centennial Planning Committee met and made recommendations for items to be placed in the capsule.

Council consensus was to proceed with the proposed plaque language and items to be placed in the capsule as recommended. It was decided that the burial ceremony for the capsule would be held on December 19.

Manager Switzer announced upcoming centennial celebration events including the Tualatin Centennial Dinner and Dance on October 26, Centennial Symphony Concert on November 3, and Starry Nights and Holiday Lights on December 6.

4. *Tualatin Tomorrow Vision Update.*

Deputy City Manager Sara Singer and Tualatin Tomorrow Advisory Committee Chair Candice Kelly presented the Tualatin Tomorrow Vision Plan Update. Manager Singer summarized the vision plan update and the project approach. Step one consisted of gathering community ideas. Nearly 1,000 suggestions for Tualatin's future were gathered. The update is currently in step two consisting of action planning. Four teams have been established consisting of community volunteers and leaders, and the teams have begun meeting to discuss action items. Over 100 potential action items have been developed and major themes include a sense of community, mobility, education, economy, and sustainability. The second round of meetings will begin on Monday, October 21.

5. Council Meeting Agenda Review, Communications & Roundtable.

None.

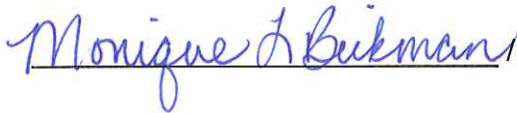
ADJOURNMENT

The work session adjourned at 6:46 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Monique Beikman, Council President