



City of Tualatin

# TUALATIN CITY COUNCIL

Monday, April 13, 2015

**JUANITA POHL CENTER**

**8513 SW Tualatin Road**

**Tualatin, OR 97062**

**WORK SESSION** begins at 5:00 p.m.

**BUSINESS MEETING** begins at 7:00 p.m.

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**Mayor Lou Ogden**

**Council President Monique Beikman**

**Councilor Wade Brooksby**

**Councilor Frank Bubenik**

**Councilor Joelle Davis**

**Councilor Nancy Grimes**

**Councilor Ed Truax**

**Welcome!** By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for your comments on its agenda, following Announcements, at which time citizens may address the Council concerning any item not on the agenda or to request to have an item removed from the consent agenda. If you wish to speak on a item already on the agenda, comment will be taken during that item. Please fill out a Speaker Request Form and submit it to the Recording Secretary. You will be called forward during the appropriate time; each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City website at [www.tualatinoregon.gov/meetings](http://www.tualatinoregon.gov/meetings), the Library located at 18878 SW Martinazzi Avenue, and on file in the Office of the City Manager for public inspection. Any person with a question concerning any agenda item may call Administration at 503.691.3011 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Administration at 503.691.3011. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Council meetings are televised *live* the day of the meeting through Washington County Cable Access Channel 28. The replay schedule for Council meetings can be found at [www.tvctv.org](http://www.tvctv.org). Council meetings can also be viewed by live *streaming video* on the day of the meeting at [www.tualatinoregon.gov/meetings](http://www.tualatinoregon.gov/meetings).

Your City government welcomes your interest and hopes you will attend the City of Tualatin Council meetings often.

## PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

A **legislative** public hearing is typically held on matters which affect the general welfare of the entire City rather than a specific piece of property.

1. Mayor opens the public hearing and identifies the subject.
2. A staff member presents the staff report.
3. Public testimony is taken.
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When the Council has finished questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *deny*, or *continue* the public hearing.

## PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

A **quasi-judicial** public hearing is typically held for annexations, planning district changes, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions and architectural review.

1. Mayor opens the public hearing and identifies the case to be considered.
2. A staff member presents the staff report.
3. Public testimony is taken:
  - a) In support of the application
  - b) In opposition or neutral
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When Council has finished its questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *approve with conditions*, or *deny the application*, or *continue* the public hearing.

## TIME LIMITS FOR PUBLIC HEARINGS

The purpose of time limits on public hearing testimony is to provide all interested persons with an adequate opportunity to present and respond to testimony. All persons providing testimony **shall be limited to 3 minutes**, subject to the right of the Mayor to amend or waive the time limits.

## EXECUTIVE SESSION INFORMATION

An Executive Session is a meeting of the City Council that is closed to the public to allow the City Council to discuss certain confidential matters. An Executive Session may be conducted as a separate meeting or as a portion of the regular Council meeting. No final decisions or actions may be made in Executive Session. In many, but not all, circumstances, members of the news media may attend an Executive Session.

The City Council may go into Executive Session for certain reasons specified by Oregon law. These reasons include, but are not limited to: ORS 192.660(2)(a) employment of personnel; ORS 192.660(2)(b) dismissal or discipline of personnel; ORS 192.660(2)(d) labor relations; ORS 192.660(2)(e) real property transactions; ORS 192.660(2)(f) information or records exempt by law from public inspection; ORS 192.660(2)(h) current litigation or litigation likely to be filed; and ORS 192.660(2)(i) employee performance of chief executive officer.



**A. CALL TO ORDER**  
Pledge of Allegiance

**B. ANNOUNCEMENTS**

1. YAC Update for April 2015
2. Proclamation Declaring April 12 - April 18, 2015 as National Library Week in the City of Tualatin
3. Facilities Study Open House

**C. CITIZEN COMMENTS**

*This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.*

**D. CONSENT AGENDA**

*The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.*

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of March 23, 2015
2. Consideration of Approval of 2015 Liquor License Renewals Late Submittals

**E. SPECIAL REPORTS**

1. 2014 Annual Report of the Tualatin Heritage Center
2. Tualatin Valley Fire and Rescue Annual State of the District Presentation

**F. GENERAL BUSINESS**

*If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.*

1. Consideration of **Resolution No. 5228-15** to Allow Parking on SW Old Tualatin-Sherwood Road Except Where Prohibited by a Traffic Control Device

**G. ITEMS REMOVED FROM CONSENT AGENDA**

*Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.*

**H. COMMUNICATIONS FROM COUNCILORS**

**I. ADJOURNMENT**

**City Council Meeting**

**Meeting Date:** 04/13/2015

**ANNOUNCEMENTS:** Tualatin Youth Advisory Council Update

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**ANNOUNCEMENTS**

YAC Update for April 2015

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A. YAC Update

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Council Update April 13, 2015

# **TUALATIN YOUTH ADVISORY COUNCIL**

# Youth and Elected Leader Social

- Ideas we would like to investigate further:
  - Utilize social media to promote volunteer opportunities to more youth
  - Job preparation workshops for youth/internship programs
  - Teen coffeehouse/youth center

# Project F.R.I.E.N.D.S

(Finding Relations in Every New Diverse Student)



- April 24, 2015
- Byrom, Bridgeport, and Tualatin Elementary Schools attending



# Movies on the Commons



- Free, family-friendly movies
- Saturdays in July & August
- YAC sells concessions
- Brings the community together at Tualatin Commons

# Other Upcoming Events

- Tualatin TRYathlon
  - June 6, 2015
  - Tualatin High School
  - Non-competitive triathlon for kids ages 6-15



- Teen Kaleidoscope Run
  - June 12, 2015
  - Tualatin Community Park
  - Presented by YAC and TLC



**City Council Meeting**

**Meeting Date:** 04/13/2015

**ANNOUNCEMENTS:** Proclamation Declaring April 12 - April 18, 2015 as National Library Week in the City of Tualatin.

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**ANNOUNCEMENTS**

Proclamation Declaring April 12 - April 18, 2015 as National Library Week in the City of Tualatin

**SUMMARY**

Proclamation Declaring April 12 - April 18, 2015 as National Library Week in the City of Tualatin.

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Library Week Proclamation

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# Proclamation

## *Proclamation Declaring April 12-18 as National Library Week in the City of Tualatin*

WHEREAS libraries create potential and possibilities within their communities; and

WHEREAS libraries level the playing field for all who seek information and access to technologies; and

WHEREAS the Tualatin Public Library serves as the community's living room and an inviting social gathering place, where learning, discovery, and interaction flourish; and

WHEREAS the Tualatin Library opens a world of possibilities through innovative science, technology, and arts programming; job-seeking resources; personal enrichment classes; cultural and recreational opportunities; and the power of reading; and

WHEREAS the Tualatin Library steadily evolves in providing for the needs of every member of our community, while continuing to embrace interactivity, engagement, and connections for the benefit and enjoyment of the people; and

WHEREAS libraries and library supporters across America celebrate the value of libraries to the individual and to our society through the celebration of National Library Week each April.

BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, that:

Section 1. April 12-18, 2015, be proclaimed "National Library Week" in the City of Tualatin.

Section 2. The citizens of Tualatin are encouraged to use, enjoy, promote, and support the Tualatin Public Library.

INTRODUCED AND ADOPTED this 13<sup>th</sup> day of April, 2015.

CITY OF TUALATIN, OREGON

BY \_\_\_\_\_  
Mayor

ATTEST:

BY \_\_\_\_\_  
City Recorder



# STAFF REPORT

## CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos

**FROM:** Colleen Resch, Recording Secretary

**DATE:** 04/13/2015

**SUBJECT:** Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of March 23, 2015

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### **ISSUE BEFORE THE COUNCIL:**

The issue before the Council is to approve the minutes for the City Council Work Session and Regular Meeting of March 23, 2015.

### **RECOMMENDATION:**

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** [City Council Work Session Minutes March 23, 2015](#)  
[City Council Meeting Minutes March 23, 2015](#)



## OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR MARCH 23, 2015

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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 Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Project Engineer Dayna Webb; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller; Management Analyst II Zoe Monahan; Recording Secretary Colleen Resch; Public Works Director Jerry Postema

### CALL TO ORDER

Mayor Ogden called the meeting to order at 5:30 pm.

#### 1. ***Financial Analysis of Water Supply Options.***

Public Works Director Jerry Postema introduced Nicki Pozos from HDR, Inc. to present the water supply financial evaluation results. Ms. Pozos explain the City's current water supply comes from the Portland Bull Run Watershed and the Columbia South Shore Well Field. In addition the City has its own Aquifer Storage and Recovery system and emergency interconnections with Lake Oswego, Tigard, Sherwood and Wilsonville. Last December, the Council was presented with other water supply developments within the region and the possible benefits to the City. There was also discussion on the cost impacts and other criteria associated with each water source. This financial evaluation will compare projected costs for these water sources over the next 30 years.

Ms. Pozos explained the City of Tualatin will require additional water supply within the next 10 years. She shared the comparison between the Portland supply and the Willamette River Water Sources and the potential rate projections. She said the analysis relies on a number of assumptions including the following: 1) Options dependent on partnerships with other agencies, 2) Portland rate structure is very complex, 3) Relies on reasonable and best information available within the period and scope of the study. The study compared expansion of the Portland supply to switching to the Willamette River. She explained the limitations of the analysis and within those limitations the Portland Supply rates were estimated to be lower than the Willamette Supply option over the 30-year period. The study also evaluated hybrid options, where the use of the existing Portland supply was maximized and then expanded to the Willamette. Within the limitations of this analysis, the Portland Supply was estimated to have similar relative rates to the hybrid options by the end

of the 30-year analysis period.

She concluded saying depending on Portland's future investments in their water infrastructure, there is the potential for any of the options presented to have the lowest relative rates by the end of the 30-year period.

Councilor Bubenik asked if the projections factor in the cost of buy-in. Ms. Pozos stated the projections assume for service in 2026.

Mayor Ogden commented that buying into the Willamette later will not be cheaper, and the additional capital costs for Portland beyond five years is unknown. He commented on the risk analysis of a 100 year old system.

Councilor Truax stated cities have to participate in funding the costs for the pipe in order to use it in the future. He said there are serious unknowns and risks that cannot be analyzed. He said this presentation is informative, but there are no decisions to be made right now.

Councilor Grimes asked about neighboring water supply and capacity for Tualatin tapping into these systems. Ms. Pozos replied neighboring supplies will be able to meet the demands in the future.

Councilor Davis stated she agrees with Councilor Truax that there are no decisions to be made at this time. She commented on Tigard's desire to sell Tualatin water and suggested a cost analysis on that scenario. Ms. Pozos stated Tigard is interested in short term supply as they have excess currently but over the long term this is not an option.

City Manager Lombos stated there will be an update on the Willamette Water Supply project and 124<sup>th</sup> project at the next work session.

## **2. *City Facilities Study Update.***

Deputy City Manager Singer presented information about the City Facilities Study project. She shared a PowerPoint presentation which provided an update on the space requirements study from YGH Architecture and the projected square feet required for future City offices and library space. This data was compiled by YGH using industry standards in addition to interviews with City staff. YGH projected the City will need approximately 25,464 of usable square feet for City offices for the next 20 years, and approximately 32,230 usable square feet for the Library. The study also looked for complimentary adjacencies to determine which City functions should be located next to each other for maximum efficiency.

Manager Singer shared an update on the public outreach process noting the following methods which have been used to reach the community: paper survey, fliers, the online #TualatinTownHall forum, briefings to Advisory Committees and CIOs, newsletter articles, e-news blast, social media and Spanish outreach materials. Share shared some of the preliminary results of the survey and discussed the feedback received from the February Open House. She said the next Open house will be held on April 16, 6:30 pm, at the Library.

Manager Singer shared some of the alternatives being reviewed by YGH including the expansion of the existing library, new construction next to the Police Department, and the Oregon Nurses Association building on Lower Boones Ferry Road. She said additional alternatives and the cost information for each alternative would be presented at the April 16 Community Open House, and would also be available for review and comment on the #TualatinTownHall online forum.

Mayor Ogden asked about the time frame for the project. Manager Singer said the Task Force will meet on April 29 to discuss the outcomes and a potential recommendation to present to the Council in May.

**3. Council Advance Debrief.**

City Manager Sherilyn Lombos presented a summary of the January 9 and 10, 2015 City Council Advance, including agreements, priorities and next steps. She explained the Council Advance was an opportunity to reaffirm the Council's vision, set priorities for the coming years and think about how to maximize effectiveness with Council and staff. She shared information about the eight priority projects including Basalt Creek, Marijuana, Development Code Review, Local Transit, Regional Transit/SW Corridor, Water Supply, Parks Master Plan, and the City Hall/Town Hall. She reviewed the framing process and decision-making process, and the credimus the Council discussed at the Advance. Manager Lombos said staff is working with the facilitator to create a graphic placemat summarizing this information.

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

None.

**ADJOURNMENT**

The work session adjourned at 6:40 p.m.

Sherilyn Lombos, City Manager

\_\_\_\_\_ / Colleen Resch, Recording Secretary

\_\_\_\_\_ / Lou Ogden, Mayor





## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 23, 2015

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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 Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Information Services Manager Lance Harris; Economic Development Manager Ben Bryant; Recording Secretary Colleen Resch; Public Works Director Jerry Postema; Management Analyst II Zoe Monahan; Assistant City Manager Alice Cannon

### A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 pm.

### B. ANNOUNCEMENTS

#### 1. Proclamation Declaring April 5 - April 11, 2015 Arbor Week in the City of Tualatin

Management Analyst Kelsey Lewis and Parks and Recreation Manager Rich Mueller gave a presentation and shared information about Arbor Week. This is the 28<sup>th</sup> year the City of Tualatin has been recognized as a Tree City USA. There are many events and activities planned for Arbor Week.

Council President Beikman read the proclamation declaring April 5-11, 2015 as Arbor Week in the City of Tualatin.

#### 2. Proclamation Declaring April 5 - April 11, 2015 as Volunteer Appreciation Week in the City of Tualatin.

Councilor Davis shared information about Volunteer Appreciation Week. In 2014, City of Tualatin volunteers logged 28,898 volunteer hours from 3,733 volunteers, which is equivalent to 14 full time employees. They will be honored on April 7 at a Volunteer Appreciation Night at Horizon High School at 6:30 p.m.

### C. CITIZEN COMMENTS

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Richard Wiehrdt and Leonard Schaber members of the Stafford Hamlet Board came forward and provided the Council with a copy of the Stafford Hamlet compromise. The compromise considers Stafford as comprised of two separate areas. These areas include (1) Borland, an area for future urbanization, and (2) the remaining Hamlet, which would see little change. They urged the Council to support the compromise and submitted their comments for the record.

**D. CONSENT AGENDA**

*The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.*

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of March 9, 2015 and City Council Work Session Special Meeting Minutes of January 9-10, 2015
2. Consideration of Recommendations from the Council Committee on Advisory Appointments
3. Consideration of Approval of a New Liquor License Application for Grampy's Inc.
4. Consideration of Approval of a New Liquor License Application for Three Mermaids Tavern
5. Consideration of Approval of 2015 Liquor License Renewals Late Submittals
6. Consideration of 2014 Annual Report of the Tualatin Library Advisory Committee

**E. SPECIAL REPORTS**

1. 2014 Annual Report of the Tualatin Planning Commission

Planning Manager Aquilla Hurd-Ravich and Planning Commission Chairman Alan Aplin presented the Tualatin Planning Commission 2014 Annual Report. Chair Aplin stated the Planning Commission reviewed and approved the 2014 Annual Report at their meeting on February 19, 2015. The report includes a survey and report of activities of the Planning Commission. In 2014, the Planning Commission reviewed and made recommendations on a Plan Text Amendment and a Plan Map Amendment. Additionally, they reviewed and approved a Sign Variance and a Height Variance. The report includes details about their activities.

2. 2014 Annual Report of the Tualatin Park Advisory Committee

Parks and Recreation Manager Rich Mueller and Tualatin Parks Advisory Committee Chair Dennis Wells presented the 2014 Annual Report of the Tualatin Parks Advisory Committee. Chair Wells presented the recommendations the committee made during 2014 including public parks, playground-related activities, and programs. A complete list of recommendations for future projects was provided by the committee.

**F. GENERAL BUSINESS**

*If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.*

1. Consideration of **Ordinance No. 1379-15** Allowing Marijuana Facilities In Light Manufacturing, General Manufacturing, and Manufacturing Business Park Planning Districts with Certain Restrictions; Allowing Homegrown Marijuana Outdoors with Certain Restrictions; Amending Tualatin Development Code Chapters 31, 60, 61, and 64; Creating New Chapter 80; and Adding New Provisions (PTA-15-01)

Councilor Brooksby was phoned in.

MOTION by Council President Monique Beikman, SECONDED by Councilor Wade Brooksby for second reading by title only.

MOTION by Councilor Bubenik, SECONDED by Councilor Davis to substitute a 3,000 foot buffer for a 1,000 foot buffer in paragraph 2 and separation of linear feet distance from 2,000 feet to 1,000 feet.

**DISCUSSION**

Councilor Bubenik stated the original 3,000 foot buffer and the 2,000 foot linear separation between facilities is not reasonable and way too restrictive.

Mayor Ogden stated 1,000 feet does not accomplish the objective of separation. Councilor Bubenik noted the state only requires a 1,000 foot separation for medical marijuana facilities.

Mayor Ogden stated Oregon has determined cities do not have the option to ban these facilities but have the ability to regulate them according to time, place and manner restrictions. Councilor Bubenik stated the council cannot ban medical

marijuana facilities but citizens can ban retail through the initiative process.

VOTE on motion:

Aye: Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Nay: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Nancy Grimes

MOTION FAILED

MOTION by Councilor Bubenik, SECONDED by Councilor Davis to amend section 80.060 to remove the 3,000 square feet size restriction on facilities for grow operations.

### **DISCUSSION**

Councilor Bubenik stated the city should not restrict the size of facilities and should let the market determine the size. He stated such a restriction is unreasonable.

Mayor Ogden stated he disagrees with allowing the market to drive how large a grow facility is in Tualatin.

VOTE on amended motion:

Aye: Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Nay: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Nancy Grimes

MOTION FAILED

### **DISCUSSION ON ORIGINAL MOTION**

Councilor Truax stated it is unreasonable to treat marijuana facilities differently than a liquor store. He feels forcing commercial activities into industrial parks is unreasonable. He does not support this ordinance.

### **CITIZEN COMMENT**

Kevin Luby, stated he is speaking personally and on behalf of his clients who are interested in growing an industry that is soon to be legal in Oregon. He spoke in opposition to the ordinance and urged the council to separate the medical and recreational marijuana issues.

Cathy Holland spoke in opposition of the ordinance. She spoke on behalf of the Commercial Citizen Involvement Organization (CCIO) stating the group feels the ordinance is overreaching and a 3,000 foot buffer is not justified and unreasonable.

Linda Moholt, on behalf of the Tualatin Chamber of Commerce, spoke in opposition to of the ordinance. She stated the ordinance is unnecessarily restrictive and the state requirements are sufficient.

### **COUNCIL DELIBERATIONS**

Councilor Grimes stated the discussion needs to be about how the community will look and grow while taking state requirements and fitting them into Tualatin. She explained surveys showed citizens supported medical marijuana but also want to keep it away from parks, school, residential areas and day cares. She said the 3,000 foot buffer is in response to the community and is reasonable for Tualatin.

Councilor Davis explained she feels the ordinance will not limit the black market and it will still exist to sell to youth. She believes existing state regulations are effective and does not want to take the risk of potential legal action with this ordinance.

Councilor Bubenik stated the marijuana measure passed at the state and City level. He stated the 3,000 foot buffer will only allow two facilities in Tualatin.

Mayor Ogden stated a 2,000 foot separation would allow for several facilities along Herman Road.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Nancy Grimes

Nay: Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1379-15 Allowing Marijuana Facilities In Light Manufacturing, General Manufacturing, and Manufacturing Business Park Planning Districts with Certain Restrictions; Allowing Homegrown Marijuana Outdoors with Certain Restrictions; Amending Tualatin Development Code Chapters 31, 60, 61, and 64; Creating New Chapter 80; and Adding New Provisions (PTA-15-01).

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Nancy Grimes

Nay: Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

MOTION CARRIED

**2. Consideration of an Intergovernmental Agreement between City and Metro to fund planning and public involvement efforts related to the Southwest Corridor**

Assistant City Manager Alice Cannon and Management Analyst Zoe Monahan presented a PowerPoint. Manager Cannon explained the presented IGA will allow the City to participate in the public involvement process related to the Southwest Corridor project. She stated the cost is \$80,000 in FY 2015 and \$80,000 in FY 2016. She provided a work plan summary. The IGA explains Metro is responsible for project management and will lead the public involvement and decision making process, while the City will be participate in the Steering Committee, the staff project team, and technical review.

**CITIZEN COMMENTS**

Gary Bray spoke in opposition of the IGA. He stated approving the execution of this IGA goes against the charter amendment that was passed to allow citizens the right to vote on transit decisions.

Jan Guinta spoke in opposition of the IGA. She suggested the Council consider looking at other Metro documents. She stated the word "planning" is being used to get around the citizens right to vote.

Steve Shoppe spoke in opposition of the IGA. He explained it is the citizens desire for the public to vote before spending city resources on transit.

## COUNCIL DELIBERATION

Councilor Grimes explained the IGA allows the City a seat at the table for discussions on high capacity transit. She explain it is important for the City to participate in order to have a voice in the discussion. Manager Cannon added that the IGA would allow the City to participate in public involvement and planning for potential future projects.

Mayor Ogden explained the region is engaged in studying this corridor and are looking at high capacity transit and the question of where an alignment will go. He explained the potential impacts to Tualatin and the need to be part of the discussion. Mayor Ogden stated if the City does not fund the study the project will continue on and the citizens will not be able to be involved in the analysis. Council President Beikman agreed with Mayor Ogden and stated this IGA allows Tualatin the ability to look at all the options available to the City. She stated she is favor of the IGA and that it is not in breech of the charter amendment. Mayor Ogden stated funding for design and construction of this project would come through a public vote. Councilor Bubenik stated this IGA includes public involvement where the previous failed IGA's did not. He noted it will be important for Metro to drive public involvement and education.

MOTION by Council President Monique Beikman, SECONDED by Mayor Lou Ogden to authorize the City Manager to enter into an Intergovernmental Agreement between the City and Metro to fund planning and public involvement efforts related to the Southwest Corridor

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

Nay: Councilor Ed Truax

MOTION CARRIED

## **G. ITEMS REMOVED FROM CONSENT AGENDA**

*Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.*

## **H. COMMUNICATIONS FROM COUNCILORS**

## **I. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 8:45 pm.

Sherilyn Lombos, City Manager

\_\_\_\_\_ / Colleen Resch, 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:** 04/13/2015

**SUBJECT:** Consideration of Approval of 2015 Liquor License Renewals Late Submittals

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### **ISSUE BEFORE THE COUNCIL:**

The issue before the Council is to approve a late liquor license renewal application for 2015. The business listed below submitted their 2015 renewal application too late to be included in the renewals approved at the February 23, 2015 Council meeting. A copy of the license has not been included with this staff report but is available at the City Offices for review.

### **RECOMMENDATION:**

Staff respectfully recommends that the Council approve endorsement of Native Foods Cafe liquor license application renewal for 2015.

### **EXECUTIVE SUMMARY:**

Annually the Oregon Liquor Control Commission (OLCC) requires all liquor licenses be renewed. According to the provisions of City Ordinance No. 680-85, establishing procedures for liquor license applicants, applicants are required to fill out a City application form, from which a review by the Police Department is conducted, according to standards and criteria established in Section 6 of the ordinance. The liquor license renewal applications are in accordance with all ordinances and the Police Department has conducted reviews of the applications.

According to the provisions of Section 5 of Ordinance No. 680-85 a member of the Council or the public may request a public hearing on any of the liquor license renewal requests. If such a public hearing request is made, a hearing will be scheduled and held on the license. It is important that any request for such a hearing include reasons for said hearing.

### **FINANCIAL IMPLICATIONS:**

A renewal fee of \$35 has been paid by the applicant.

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### **Attachments:**



**City Council Meeting**

**Meeting Date:** 04/13/2015

**SPECIAL** 2014 Annual Report of the Tualatin Heritage Center  
**REPORTS:**

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**SPECIAL REPORTS**

2014 Annual Report of the Tualatin Heritage Center

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2014 Heritage Center Annual Report

Heritage Center Power Point

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# Tualatin Historical Society

## 2014 Annual Heritage Center Report

*From President Art Sasaki:*

2014 has been another memorable year for your Society. The purpose of this first-ever printed annual report to members, prepared in collaboration with Larry McClure, is to review our accomplishments—including our financial picture—and set the stage for a new year. I would like to point in particular to one of my own goals for the year just past: start reaching future generations to continue the work of THS.

**Last December** we granted free one-year memberships to the 20 young people and their parents who completed requirements for the Discovering Tualatin History contest. This was a culminating activity right before the Centennial time capsule was buried near the Heritage Center. Hopefully when they reach adulthood these youth will remember what they learned about their city and be active in preserving our history.

**In May**, about a dozen Boy Scouts worked to reconfigure our Pioneer Garden at the west end of our campus as part of an Eagle Scout project. Now we hear they are interested in doing something more there in the future.

**Later in May**, thanks to the outstanding effort by Chris Tunstall and her gang of volunteers, we enabled 275 fourth graders and another passel of adult helpers to re-live what pioneer life was like in Tualatin. We continue to get reports from young people in high school who fondly remember when they came to the Heritage Center for Pioneer Days several years ago when we first launched this major outreach effort.

**In June**, we awarded our 2014 \$2000 scholarship to Tualatin High School senior Chia-Ni Shen. She is presently attending the University of Oregon and we look forward to hearing her progress.

**In September**, perhaps the most attention-getting event for Tualatin 2014 history was the awesome bronze statue of a little boy gazing at an 8 ft. high (baby) mastodon which is the centerpiece for the Nyberg Rivers mall. We have made a half-hour video of the opening day ceremonies which featured Yvonne Addington highlighting Tualatin's Ice Age connections plus the DVD includes other dignitaries participating that day. Focus was on children and the release of a new children's book called *I Wonder* which is on sale at the Heritage Center.

**As 2014 ends**, we are preparing invitational letters to the adult children of THS members who need to be thinking about carrying on the legacy others have worked so hard to build. These newer generations need to prepare to carry our batons on.

For those of us who are now members, I encourage and applaud your efforts to make contributions to THS that match your interests, strengths and temperament. Even as we all grow older and our energy may diminish, our age and experience can be leveraged to empower and build passion in others.

The mission of our Society is preserving, interpreting, and promoting Tualatin's history while our talented members help create local history as well.

### **Looking Back on the Past 12 Months**

Hundreds of persons attended first Wednesday and third Thursday programs since our last annual meeting. We try to accommodate employed persons and retired persons alike. Our evening programs are planned in partnership with the Lower Columbia Chapter/Ice Age Floods Institute. Program ideas are always welcome. Remember these?

December: Steve Ominski, *Ice Age Art*

January: Chris Brown, *History of Heraldry and Military Insignia*; Luke McCollum, *Ice Aged Wines and Sedimentary Vines*

February: Gwen Carr, *Oregon's African-American History*; Robert Steele, *PGE at Oregon City Falls History*

March: Jerry Larsen, *Prepare Your Own Family History Book*; Interpretive staff, *Ice Age Legacy: The Tualatin River Wildlife Refuge*.

April: Dana McCullough and Phil Brown, *History of the Hillsboro Airport*; Norb Murray, *An Inside Look at Camp David*

May: John Fervia, *History of the Tualatin River*; George Taylor, *Recipe for a Flood*

June: Robert Steele, *PGE at Oregon City Falls History* (repeated); Ed Edmo, *NW Indian Creation Stories*

July: (picnic at Jurgens Park); Bill Bugel, *Bonnors Ferry Landslide 1998*

August: Steve Stolze, Jack Broome, David Emami, *Tualatin's Great Leap Forward* (growth since the 1970s)

September: Kerry Tymchuk and Rod Hill, *Columbus Day Storm, 1962*; Rick Thompson *Rocks 101 and the Lake Missoula Floods*.

October: Todd Kepple, *Oregon's Role in WWII*; Scott Burns, *History of Earthquakes in Oregon*

### **Membership Overview**

Membership coordinators Norm Parker and Karin Olson report we have a total of 247 members which included 20 youth who were given one-year memberships due to their participation in the Centennial. We were saddened by the deaths of Bill Gleason, Adrienne Heathman, Earl Itel and Monty Montague. New members are Ross Baker, Fred Bruning, Joan Hamilton, Peggy Mala, Donald Seury, Margaret Torgeson, and Rochelle Wandzura. Be sure to let Karin know if your address or other contact information changes (503-646-4108).

## **Financial Picture of THS**

We are lucky to have Barbara Stinger as our treasurer. She works diligently to track our income and spending and keeps reminding us in Board meetings about where we are either ahead or behind on budget. She makes sure we have a planned budget ready for the start of each new fiscal year starting July 1. We are presently half way through the 2015 fiscal year working with an anticipated budget of over \$50,000. To accommodate increased costs for operations, the board voted to raise dues by \$5 for 2015. There has not been a change in dues for several years. What follows is a general summary of what we typically take in and spend. Final figures will be compiled after books close June 30, 2015.

### Income

Rental of THC: \$11,458; Annual auction: \$10,450; City of Tualatin subsidy for Center operations: \$7,100; Memberships: \$4,145; Donations to scholarship fund: \$2,080; Donations to print book: \$1750; Grants: \$500; Product sales (books, jam): \$1324; Donations at the door and at programs: \$500; Patio engraved bricks: \$150. An unexpected windfall this year was the donation of two new books for our Gift Shop for which we had no development costs: *Selected Photographs from Tualatin's History* (printed under auspices of the City of Tualatin, Paul Hennon) and *I Wonder*, a children's book published by CenterCal (spearheaded by Fred Bruning, Chad Hastings and Kimberly Blue) to celebrate the opening of Nyberg Rivers shopping center. Both these products are available for \$10 each.

### Expenses

Your historical society is at work year-round, often behind the scenes on computers at home, in committee meetings or with our many partners in the community. We keep our Tualatin Heritage Center doors open to the public at least five days a week and many times in evenings and on weekends. In the meantime, institutions bigger than ours are often unable to operate regular hours. With more volunteers we could even extend our minimum four hours on weekdays. We are grateful to have Lindy Hughes in her seventh year as our on-site manager. Lindy is the mentor for our Experience Works trainee Rhonda Verbeck whose salary for 18 hours/week is paid through a federal employment program. Rhonda is learning practical skills as she also helps keep the Center humming. Costs for staff are on an annual basis, \$25,192; Operational expenses like postage, printing, supplies, telephone and internet services, \$3290; Contract services for bookkeeping, speakers, \$2500; Insurance, security system and equipment maintenance cost \$2420; Fundraising expenses, \$1500; UV shield added to all windows on main floor this year, \$2080; Scholarship, \$2000; Other operational costs, such as monitors for certain rentals, \$1268.

### Savings

In addition to temporary funds held in a money market account averaging \$40,000, Barbara monitors a \$27,000 CD held in part for future exhibits and building modifications as the Board of Directors determines. The Board has appointed a fundraising committee to prepare a plan to address future financial needs. Special events are on the horizon to begin building an endowment-type fund to assure long-term financial footing.

## **We Thank Our Supporters**

Many persons provide gifts of money, time and in-kind items that assure our ship stays afloat. Some wrote checks for a very specific purpose, like re-making our “Tualatin from the Beginning” book or supporting our scholarship program.

Rentals of the Heritage Center provide the foundation of our operations. Our staff works hard to maintain this flow of support. Our largest single source of rental income comes from monthly art classes and business networking groups. We are a popular venue for anniversary celebrations, memorial gatherings, concerts and business forums. These and other uses of the building for City functions bring in hundreds of persons who typically take time view our exhibits and some even buy our products after taking a closer look. Some of our users give back to the Society through in-kind gifts: Mask and Mirror Community Singers staged a fundraiser in April and split the proceeds 50/50. Women of Watercolor (WOW) donated gift cards and art for our 2014 auction. Our knitting club donated several items for the auction as well.

Our major fundraiser for THS is the always-fun September auction which is headed by Barbara Stinger and Lindy Hughes. The return this year was \$10,450. Here is a review of why this year’s auction was such a success:

Generous donors gave 10 items with retail values ranging between \$200 and \$1000. Twelve items on the auction block had retail values estimated between \$100-200. Over 40 persons/organizations donated 95 items valued up to \$100, including for the popular Wine Wall where \$25 guaranteed a minimum \$25-valued wine and the chance to pull a mystery bottle worth as much as \$50. \$25 tickets in the annual raffle offered a chance for a week in Las Vegas with \$500 to spend. The winner was Jack Bracke of Beaverton. THS member Sue Raxter has now sold two winning raffle tickets since this popular offering began! Many volunteers helped plan and carry out this annual gathering on a warm summer evening. We are indebted to them all.

## **Is Tualatin Historical Society a Beneficiary in Your Will?**

Would you consider 1% of your estate as a reasonable future gift to support THS? Please consider this option as a way to assure that the work of THS continues for future generations. Our treasurer will note that in Society records so a future Board of Directors will be advised.

## **THS Artifact Collection Grew in 2014!**

Our “curators” who carefully preserve the material culture of Tualatin were excited this year to receive the gift of a “coverlid” that came to Tualatin over the Oregon Trail. Donated to THS by Tim Mayfield, a descendant of the Ball-Robbins family, the hand-woven coverlet from an 1836 hope chest was likely made on a home loom from wool spun on the farm. Lois Roby, Evie Andrews and Loyce Martinazzi meet at the Heritage Center usually once a week and have now documented over 290 items (or groups of items) upstairs at THC and also kept safe at an off-site unit donated by Tote n’Stow on Tualatin Road. They have many more artifacts to enter into a database. Lois, the record keeper, guesses the total will be closer to 400 and counting. We always wish we had more documentation and stories that belong to each

treasure like the autograph book, the branding iron, the WWII ration books, early Boy Scout uniforms, the old Christmas ornaments, local school and business memorabilia and the story behind the large 4-tined metal spear!

### **Centennial Capsule Buried for Future Historians**

The final event for Tualatin's Centennial occurred December 19 when a time capsule containing many items collected by THS and others was buried near the Heritage Center. It is to be opened 50 years from now. Photos, print materials and even some artifacts were included, as well as letters to the future students and residents of Tualatin written by today's generations. Tell your grandchildren to look forward to this!

### **Visitors to THC Enjoy Exhibits and Displays**

In the 12 months since our last annual meeting, our Heritage Center staff has logged 9,662 persons walking through our doors, many more than once. Diane Swientek coordinates our permanent and revolving displays which these persons see. Always on exhibit are the bones/tusk from long-extinct local giant fauna and relics from the original Tualatin Methodist Church, our home. Changing exhibits this year were: "Downtown Tualatin" (examples: 1930 gowns/shoes/bags); "Past and Present" (examples: hand/electric can openers); "Spotlight on Donations" (1847 Batty Peace black powder flask); "Salute to Veterans" (WWII Red Cross uniform, pictures of Tualatin vets, bugle); "Cooking in Tualatin" (linens, cooking utensils, cookbook, crockery, apron); "School Days" (toys, books, school memorabilia); "THS Gift Shop" (all our books); "Tualatin Treasures" (Robbins coverlet).

### **Tualatin History on View Other Places, Too!**

More Ice Age artifacts and information are on display in (and on top of) our THS case at Tualatin Library. A permanent display about the early town high school is in a lobby display case at the new Tualatin High School, featuring both artifacts and photos of people who were legends of their time. Visitors are welcome.

Cabela's and New Seasons both approached Tualatin Historical Society about including historical photos in their store décor. Look carefully for these when you visit and see if you can identify who the folks are and where the photos were taken. Ken and Barbara Stinger are the curators of our images so we can quickly respond when requests like these are made. A small fee is charged in most cases.

Yvonne Addington facilitated Cabela's search for replicas of ancient animal artifacts they could include in store exhibits. THS friends who are part of the Willamette Valley Pleistocene Project and North American Research Group offered replicas of their finds which are now on display for thousands of customers who are expected to visit this popular store annually.

Marquis Company's new care center at the site of the 1939 elementary school has incorporated old bricks and maple flooring from the original gymnasium in the décor of their campus. More architectural pieces will be used in future phases. We appreciate project liaison Scott Miller's efforts to keep their commitment made to THS when the site was purchased several years ago.

## Looking Ahead in 2015

A major effort launched in 2014 will still be continuing into the new year: revising and digitizing the popular *Tualatin from the Beginning* comprehensive history volume originally edited by Karen Lafky Nygaard and Loyce Martinazzi. Only a handful of the books are left. Preparing to reprint is a major effort. Rhonda Verbeck, our THC staff assistant, is retyping each chapter then editor Loyce makes any updates and corrections. Using the same photos from that original book has been complicated since several pictures were originally loaned to make the first book but then returned to the owners before scanning technology was available. The book will be printed by a Tualatin women-owned printing firm. Stay tuned!

Volunteers are preserving our valuable relics to assure their permanent conservation. Mike Full, with other paleontology enthusiasts, has joined the two pieces of our mastodon tusk so it once again looks like the day John (Bobby) George dug it from the Fred Meyer wetlands in 1962. Discussions are underway on how to make castings of some of these antiquities so they can be touched by visitors (maybe at the Library) and taken to schools for presentations.

We are dusting off the recording equipment purchased under an earlier grant and hope to continue collecting oral histories from anyone with stories to tell about life in Tualatin. Your involvement as an interviewer and a storyteller will help preserve these memories. We even have kits you can take home and do it yourself. Training is available.

More projects still underway include changes in Heritage Center interior design and a map leading folks to historic homes where signs were erected in 2013. Our Center enjoyed a complete exterior repainting this past year and we anticipate a new roof in 2015, these last two major expenses included in the City of Tualatin budget, owners of the building we have operated these past 8 years.

We are pleased to have served on your Board of Directors this year and look forward to your participation in THS activities during the months ahead. We also look forward to new members who will be joining the Board after the November 2 election.

### Officers

Art Sasaki, President  
Kurt Krause, Vice President  
Barbara Stinger, Treasurer  
Loyce Martinazzi, Secretary  
Ruth Prier, Historian

### Directors

Yvonne Addington  
Evie Andrews  
Larry McClure  
Norman Parker  
Diane Swientek

November 2, 2014

# TUALATIN HERITAGE CENTER

## 2014 Annual Report





# Tualatin Historical Society Board of Directors

- Art Sasaki, President
- Kurt Krause, Vice President
- Barbara Stinger, Treasurer
- Loyce Matinazzi, Secretary
- Sandra Lafky Carlson, Historian
- Yvonne Addington, Director
- Evie Andrews, Director
- Larry McClure, Director
- Norman Parker, Director
- Ross Baker, Director



# Membership and Attendance

- Eighth Year of Heritage Center Operation by Historical Society
- 247 Members
- 20 Free Youth Memberships
- 9,662 Visitors



# Accomplishments

- Discovering Tualatin History Contest
- Centennial Time Capsule
- Volunteer Service Efforts and Projects
- Scholarship Award
- Artifact Collection Grew
- Nyberg Rivers Mastodon Bronze Sculpture
- *I Wonder Book*
- Exterior Building Painted

# Programs



- Ice Age Art
- History of Heraldry and Military Insignia
- African-American History
- Prepare Your Own Family History
- History of the Tualatin River
- Tualatin's Great Leap Forward
- Rocks and the Lake Missoula Floods
- Oregon's Role in WWII

# Exhibits and Displays

- Local Giant Fauna
- Downtown Tualatin
- Past and Present
- Spotlight on Donations
- Salute to Veterans
- Cooking in Tualatin
- School Days
- Tualatin Treasures & Gift Shop



# Looking Ahead in 2015



- Tualatin Comprehensive History Volume
- Preserving Valuable Relics
- Interior Center Design
- Historic Homes Map
- New Roof

QUESTIONS/COMMENTS?





# STAFF REPORT

## CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos

**FROM:** Zoe Monahan, Management Analyst  
Ben Bryant

**DATE:** 04/13/2015

**SUBJECT:** Consideration of **Resolution No. 5228-15** to Allow Parking on SW Old Tualatin-Sherwood Road Except Where Prohibited by a Traffic Control Device

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### ISSUE BEFORE THE COUNCIL:

Consideration of **Resolution 5228-15** to allow parking on SW Old Tualatin- Sherwood Road, except where a traffic control device prohibits stopping, standing, or parking.

### RECOMMENDATION:

Consider **Resolution 5228-15** to allow parking on SW Old Tualatin– Sherwood Road, except where a traffic control device prohibits stopping, standing, or parking.

### EXECUTIVE SUMMARY:

Tualatin Municipal Code (TMC) 8-3-030 provides that the Council is to exercise traffic authority by adopting a resolution. Consistent with TMC 8-3-030, this resolution allows parking on SW Old Tualatin-Sherwood Road, except where a traffic control device prohibits stopping, standing, or parking. The resolution also authorizes the City Manager, or the City Manager's designee, to determine the appropriate type of traffic control device to use, such as a sign, and the location of those devices. The City will use traffic patterns and safety considerations to determine appropriate locations.

Currently, parking is allowed on SW Old Tualatin-Sherwood Road without restriction. Parked cars near the intersection of SW Old Tualatin-Sherwood Road and SW 89th Avenue have caused traffic and safety issues by reducing the turning radius of trucks entering and exiting local businesses. Willamette Graystone, located at the end of SW 89th Avenue, has experienced difficulty getting trucks to and from SW Old Tualatin-Sherwood Road because of parked cars near the intersection of SW Old Tualatin-Sherwood Road and SW 89th Avenue. Willamette Graystone has been working with neighboring businesses and City staff to find a solution to these traffic and safety issues. Willamette Graystone gathered signatures of neighboring property owners and businesses and submitted a petition to the City requesting the City regulate parking on SW Old Tualatin-Sherwood Road. City staff has discussed the proposal and believes alleviating the safety and traffic issues through a "no parking" area is achievable



with traffic control devices.

City staff has already identified a need to regulate parking at the northwest bend of SW Old Tualatin-Sherwood Road and the intersection with SW 89th Avenue to allow trucks to maneuver the turn. City staff will review for other safety or traffic issues along SW Old Tualatin-Sherwood Road and determine if additional locations require parking restrictions.

**OUTCOMES OF DECISION:**

Approving the resolution would allow parking on SW Old Tualatin-Sherwood Road except where a traffic control device prohibits stopping, standing, or parking.

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**Attachments:**    [Resolution 5228-15](#)  
                          [Draft No Parking Code Language](#)  
                          [No Parking Map](#)  
                          [No Parking Petition](#)  
                          [PowerPoint Res. 5228-15](#)

RESOLUTION NO. 5228-15

A RESOLUTION PROHIBITING PARKING ON SW OLD TUALATIN –  
SHERWOOD ROAD WHERE DESIGNATED BY A TRAFFIC CONTROL DEVICE

WHEREAS, Tualatin Municipal Code (TMC) 8-3-030 provides that the Council is to exercise traffic authority by resolution; and

WHEREAS, the Council wants to change the prohibited parking on SW Old Tualatin – Sherwood Road.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

**Section 1.** No person may stop, stand, or park a vehicle on SW Old Tualatin – Sherwood Road at any place where a traffic control device prohibits stopping, standing, or parking.

**Section 2.** The City Manager, or the City Manager's designee, is authorized to determine locations and placement of any traffic control device to prohibit stopping, standing, or parking to carry out the provisions of Section 1 of this resolution.

**Section 3.** This resolution is effective upon adoption.

Adopted by the City Council this 13th day of April, 2015.

CITY OF TUALATIN, OREGON

BY \_\_\_\_\_  
Mayor

APPROVED AS TO FORM

BY \_\_\_\_\_  
City Attorney

ATTEST

BY \_\_\_\_\_  
City Recorder

**Schedule B, No Parking Areas**

Resolution Date  
752-80 6/30/80

## Area

- (1) East side of SW Boones Ferry Road, SW Nyberg Street to SW Ibach Street.
- (2) West side of SW Boones Ferry Road, SW Nyberg Street to SW Ibach Street, except area 760 to 900 feet north of SW Boones Ferry and SW Sagert Street intersection.
- (3) North and south sides of SW Mohawk Street, SW Boones Ferry Road to SW Martinazzi Avenue.
- (4) East and west sides of SW Martinazzi Avenue, SW Nyberg Street to SW Sagert Street.
- (5) South side of SW Seneca Street, west line of SW Martinazzi Avenue west 500 feet.
- (6) North side of SW Seneca Street, west line SW Martinazzi Avenue west 130 feet.
- (7) North and west sides of SW Martinazzi Avenue, in Dakota Hills Subdivision.
- (8) On the south side of Nyberg Street from SW Martinazzi Avenue to SW 65th Avenue and on the north side of Nyberg Street from SW Boones Ferry Road to the east edge of the public alley, beginning approximately 170 feet from the center of the Nyberg Street/Boones Ferry Road intersection, and extending to the west right-of-way line of SW 84th Avenue, and from a point 200 feet west of the west line of Martinazzi Avenue to SW 65th Avenue. [Area 8 amended by Res.# 1218-83, §2, passed January 10, 1983, and Res.# 2942-94, §1, passed February 28, 1994.]
- (9) West side of SW Martinazzi Avenue, SW Seneca Street to SW Nyberg Street.
- (10) West side of SW Martinazzi Avenue, south right-of-way line of SW Boones Ferry Road south 45 feet.
- (11) South side of SW Boones Ferry Road, west right-of-way line of SW Martinazzi Avenue west 150 feet.
- (12) [Rescinded by Res.# 2555-90, § 1, passed November 26, 1990.]
- (13) East side of SW Martinazzi Avenue, intersection with SW Seneca Street north 140 feet.
- (14) East side of SW Martinazzi Avenue, 184 feet to 244 feet south of SW Boones Ferry Road.
- (15) West side of SW Martinazzi Avenue, north right-of-way line, SW Seneca Street north 60 feet.
- (16) North side of SW Boones Ferry Road from east line of SW Tualatin Road east 20 feet.
- (17) South side of SW Boones Ferry Road from east line of SW Tualatin Road east 35 feet.

## Tualatin Municipal Code

- (18) East side of SW Tualatin Road from north line of SW Boones Ferry Road north 35 feet.
- (19) East side of SW Boones Ferry Road from south line of SW Boones Ferry Road south 35 feet.
- (20) East side of SW Boones Ferry Road beginning 35 feet from the south line of SW Boones Ferry Road south 120 feet, said restriction shall be for vehicles exceeding six feet in height.
- (21) East side of SW Boones Ferry Road from north line of SW Seneca Street north 80 feet.
- (22) North side of SW Seneca Street from the east line of SW Boones Ferry Road east 80 feet.
- (23) South side of SW Seneca Street from the east line of SW Boones Ferry Road east 20 feet.
- (24) East side of SW Boones Ferry Road from the south line of SW Seneca Street south 35 feet.
- (25) East side of SW Boones Ferry Road beginning at a point 35 feet from the south line of SW Seneca Street south 66 feet, said restriction shall be for vehicles exceeding six feet in height.
- (26) East side of SW Boones Ferry Road from the north line of SW Nyberg Street north 136 feet.
- (27) West side of SW Killarney Court beginning 160 feet from the south right-of-way of SW Killarney Lane around the cul-de-sac to a point on the east side of SW Killarney Court which is 200 feet south of the south right-of-way line of SW Killarney Lane, 7:15 A.M. to 8:30 A.M. and 2:00 P.M. to 4:00 P.M. on school days.
- 764-80      7/21/80      (28) East side of SW Martinazzi Avenue, SW Nyberg Street to easterly extension of the southerly right- of-way line of SW Seneca Street.
- 834-80      11/10/80      (29) South side of SW Sagert Street from Interstate 5 to SW 65th Avenue.
- (30) North side of SW Sagert Street from Interstate 5 to SW 65th Avenue.
- (31) East side of SW 104th Avenue from the south right-of-way line of SW Tualatin Road south 60 feet.
- (32) West side of SW 104th Avenue from the south right-of-way line of SW Tualatin Road south 60 feet.
- 855-80      12/22/80      (33) Both sides of SW 102nd Avenue, between SW Avery Street and SW Tualatin-Sherwood Road.
- (34) Both sides of SW 103rd Avenue and SW 104 Avenue, between SW Tualatin-Sherwood Road and SW Herman Road.
- (35) Both sides of SW 104th Avenue, between SW Herman Road and SW Tualatin Road.
- 880-81      2/9/81      (36) West side of SW McEwan Road from its intersection with SW 65th Avenue south 635 feet.

# Tualatin Municipal Code

8-3 Schedule B

896-81	3/23/81	(37)-(43)	[Rescinded Resolution 1137-82]
1032-81	12/14/81	(44)	Northerly side of SW Lower Boones Ferry Road adjacent to Tax Lot #1500 & #1506 on Assessors Map #2S1-13D.
1032-81	12/14/81	(45)	[Rescinded Resolution 4618-07, 01/08/007]
1036-81	12/28/81	(46)	Both sides of SW Martinazzi Avenue between SW Seneca Street and SW Boones Ferry Road.
1100-82	5/10/82	(47)	Both sides of SW Martinazzi Avenue between SW Sagert Street and SW Avery Street.
1130-82	6/28/82	(48)	[Rescinded by Resolution 1374-84]
1137-82	7/26/82	(49)	Easterly side of SW 68th Avenue adjacent to Lot #1 and Lot #3 of the Stoneridge Subdivision.
		(50)	Westerly side of SW 68th Avenue adjacent to Lots #36, #37 and #38 and the southerly 3/4 of #40 of the Stoneridge Subdivision.
		(51)	Both sides of SW Santee Court, adjacent to Lots #35 & #36 of the Stoneridge Subdivision.
		(52)	Easterly side of SW 68th Avenue adjacent to the westerly one-half of Lot #43, #44 & #45 of the Stoneridge Subdivision.
1137-82	7/26/82	(53)	Easterly side of SW 68th Avenue adjacent to Lots #51, #52, #53, #54, #55, & #56 of the Stoneridge Subdivision.
		(54)	Westerly side of SW 67th Avenue adjacent to Lots #56 and the northerly one-half of Lot #57 of the Stoneridge Subdivision.
		(55)	Northerly side of SW 68th Avenue, between the westerly line of Lot #16 and the easterly line of Lot #17 of the Stoneridge Subdivision. This area is known as Tract A, dedicated to the City of Tualatin for a park and street right-of-way for SW 68th Avenue. [Resolution No. 1137-82, 1/26/82, repeals Resolution No. 896-81]
1204-82	12/13/82	(55a)	Westerly side of Martinazzi Avenue, adjacent to Lot 15 of the Shaniko Subdivision.
1241-83	3/28/83	(56)	On SW 65th Avenue, beginning at a point 635 feet southerly from SW 65th Avenue and continuing southerly a distance of 235 feet.
1242-83	3/28/83	(57)	[Rescinded by Resolution 1374-84]
1272-83	6/13/83	(58)	On the west side of SW 72nd Avenue, between the north right-of-way line of SW Bridgeport Road and the City of Tualatin City limits.
1577-85	4/22/85	(59)	Adjacent to Lots #36, #37, and #38 on SW Coquille Drive in the Indian Woods Subdivision, and Lots #19, #40, and #41 on SW Coquille Drive in the Indian Meadows Subdivision.
		(60)	Adjacent to Lot #1, east 70 feet of Lot #2, and Lots #10, #11, #12 along SW Arikara Drive in the Arikara Subdivision.

## Tualatin Municipal Code

- 1577-85 4/22/85 (61) Adjacent to Lot #7, #6, south 20 feet of Lot #5, and Lot #23 on SW 57th Avenue of the Fox Hill Subdivision.
- (62) Adjacent to Lot #32 on SW Childs Road in the Piper's Run Subdivision.
- 1665-85 9/23/85 (63) Two parcels of land located in the NW 1/4 of Section 26, Township 2S, Range 1W, Willamette Meridian, City of Tualatin, Washington Country, Oregon. Said parcels more particularly described in Res.# 1665-85.
- 1676-85 9/23/85 (64) On SW 65th Avenue from the north line of SW Lower Boones Ferry to the south line of SW Jean Road.
- (65) On the east side of SW 63rd Avenue from SW Lower Boones Ferry Road north 450 feet. [Area 65 repealed by Resolution No. 1776-86, Section 1(1), 5/12/86]
- (66) On the west side of SW 63rd Avenue from SW Lower Boones Ferry Road north 200 feet. [Area 66 repealed by Resolution No. 1776-86, Section 1(2), 5/12/86]
- 1706-85 11/12/85 (67) On the north side of SW Boones Ferry Road between SW Tualatin Road and the east boundary of the Blue Parking Lot. (See Schedule B, Exhibit "C")
- (68) On the east side of SW Boones Ferry Road from the intersection with SW Tualatin Road south approximately 120 feet. (See Schedule B, Exhibit "C")
- 1706-85 11/12/85 (69) On the east side of SW Tualatin Road from the intersection with Boones Ferry Road north approximately 285 feet. (See Schedule B, Exhibit "C")
- 1842-86 9/08/86 (70) On the south side of SW McEwan Road from SW 65th Avenue west 700 feet to the east property line of the Northwest Textbook Depository property. (See Schedule B, Exhibit "D")
- 2066-87 11/23/87 (71) On SW 90th Avenue from SW Tualatin-Sherwood Road to its southerly terminus, located within the Itel Industrial Park Subdivision.
- 2233-88 11/15/88 (72) [Rescinded by Resolution 3912-01]
- 2262-89 01/23/89 (73) On the east side of SW 86th Avenue between Cherokee Street and Tualatin Road for 22' north of Tualatin Road.
- 2272-89 02/13/89 (74) On the NE and SW sides of SW Childs Road between the intersection with Lower Boones Ferry Road to the terminus at the I-5 freeway right-of-way.
- 2283-89 03/06/89 (75) On the southwest side of SW Childs Road between the intersection with Lower Boones Ferry Road to the terminus at the I-5 freeway right-of-way.
- 2283-89 03/06/89 (76) On the northeast side of SW Childs Road from Lower Boones Ferry Road to a point 470 feet southeast from the centerline of Lower Boones Ferry Road.
- 2375-89 09/25/89 (77) The south side of SW McEwan Road from a point 700 feet west of 65th Avenue to a point approximately 1,155 feet westerly from SW 65th Avenue on the southerly

# Tualatin Municipal Code

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- and northerly side of SW McEwan when proceeding westerly. (See Schedule B, Exhibit "F")
- 2424-90 01/08/90 (78) South side of Sagert Street from the centerline of Boones Ferry Road west approximately 225 feet.
- (79) North side of Sagert Street from the centerline of Boones Ferry Road to the west line of 93rd Avenue a distance of approximately 1,425 feet.
- 2550-90 11/13/90 (80) [Rescinded by Resolution 4618-07, 1/8/07]
- (81) [Rescinded by Resolution 4618-07, 1/8/07]
- 2632-91 07/22/91 (82) On the west side of SW Lower Boones Ferry Road from 266' south of SW Bridgeport Road and extending 150'.
- (83) Through the 80' radius curve on the southwest corner of SW Lower Boones Ferry Road and SW Bridgeport Road.
- 2705-92 03/23/92 (84) South side of SW Hazelbrook Road, west of SW 107th Avenue immediately adjacent to and for the full length of the north line of Lot 78 of the Jeffwood Estates No. 3 Subdivision, for a distance of approximately 78 feet.
- 2763-92 09/28/92 (85) North side of SW Ibach Street between SW Columbia Drive and SW Boones Ferry Road.
- 2780-92 11/09/92 (86) South side of SW Hazelbrook Road between the east property line of Hazelbrook Middle School and the west property line of Jeffwood Estates No. 3 Subdivision.
- 2876-93 8/23/93 (87) East side of SW Martinazzi Avenue between SW Avery Street and SW Blake Street.
- 2891-93 10/11/93 (88) East side of SW Wampanoag Drive from the intersection of SW Sagert Street to a point approximately 50 feet south of the intersection.
- 2942-94 2/28/94 (89) North side of SW Seneca Street, beginning at the east right-of-way line of 84th Avenue, east around the cul-de-sac bulb to the point of intersection with the south right-of-way line of Seneca Street and around the outside edge of the center traffic island.
- (90) North right-of-way line of SW Seneca Street beginning approximately 450 feet west of the center of the Seneca Street/Martinazzi Avenue intersection to the west right-of-way line, and along the western end of SW Seneca Street between the north and south right-of-way lines.
- (91) South side of SW Nyberg Street beginning at the east right-of-way line of Boones Ferry Road, continuing east approximately 450 feet, around the cul-de-sac bulb to a point approximately 262 feet east of the center of the Nyberg Street/84th Avenue intersection.
- (92) North and south sides of SW Nyberg Street beginning at the west right-of-way line of Martinazzi Avenue, continuing west approximately 230 feet, around the cul-de-sac bulb and the outside edge of the center traffic island.

# Tualatin Municipal Code

- (93) East and south sides of the unnamed public right-of-way south from SW Boones Ferry Road into the Tualatin Commons, the centerline of which is located approximately 350 feet east of the center of the Boones Ferry Road/84th Avenue intersection. [Amended to delete the west side, Resolution 4560-06, 7/24/06]
- (94) Both east and west sides of the unnamed public right-of-way north from SW Tualatin-Sherwood Road into the Tualatin Commons, the centerline of which is located approximately 660 feet east of the Boones Ferry Road/Tualatin-Sherwood Road intersection.
- 2968-94      5/23/94      (95) West side of SW Wampanoag Drive from SW Sagert Street to 69th Avenue.
- 3830-01      4/12/01      (96) Beginning at the stop sign on SW Siletz Drive at the NE corner of the easterly intersection with SW Winema Drive east 200' feet. [Ord. 1113-02, 6/10/02]
- 09/27/04      **Liberty Oaks**
- (97) On the north side of SW Sweek Drive, beginning at the intersection with SW 90th Avenue and ending at the intersection with SW 93rd Terrace.
- (98) On the west side of SW 93rd Terrace, beginning at the intersection with SW Sweek Drive and ending at the westerly edge of the driveway into the Tualatin Meadows Apartments.
- (99) The east side of SW 91st Terrace, between the intersection with SW Sweek Drive and the intersection with SW Tanoak Lane.
- (100) The east and west sides of the public alley, between the intersection with SW Sweek Drive and the intersection with SW Tanoak Lane.
- (101) The south side of SW Cascara Lane, between the intersection with SW 92nd Terrace and the intersection with SW 93rd Terrace.
- (102) The north side of SW Tanoak Lane, between the intersection with SW 92nd Terrace and the intersection with SW 93rd Terrace.
- 4502-06      03/27/06      (103) Both sides of SW 105th Avenue from SW Avery Street to SW Blake Street.
- (104) Both sides of SW Blake Street from SW 105th Avenue to SW 108th Avenue.
- (105) Both sides of SW 108th Avenue from SW Blake Street to SW Nelson Street.
- (106) The east side of SW 108th Avenue from SW Nelson Street to SW Helenius Road.
- (107) Both sides of SW Helenius Road from SW 100th Avenue to SW Grahams Ferry Road.
- 4618-07      01/08/07      (108) [Resolution 4618-07, adopted 1/08/07 rescinds Resolution 1032-81 (Area 45) and Resolution 2550-90; Resolution 4618-07 is rescinded by Resolution 4629-07, 2/12/07]



# Tualatin Municipal Code

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- 4629-07      02/12/07      (109) On the entire east and west sides of SW Hazel Fern Road between SW Bridgeport Road and SW Lower Boones Ferry Road, with the exception of Traveler's Lane, a private drive. [Resolution # 4629-07, 2/12/07, rescinds Resolution 4618-07]
- 4715-07      09/10/07      (110) Both sides of SW Alabama Street from the west property line of Tract A in Chilkat Meadow to the east end of the future intersection of SW 96th Drive.
- 4851-08      12/08/08      (111) Both sides of SW Boones Ferry Road from SW Ibach Street to SW Norwood Road.

(112) SW Old Tualatin – Sherwood Road where a traffic control device prohibits stopping, standing, or parking.



Tualatin Sherwood Rd

Old Tualatin Sherwood Rd

89th Ave




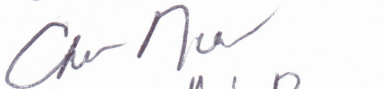


**CITY OF TUALATIN**  
 18880 SW Martinazzi Avenue  
 Tualatin, OR 97062-7092  
 Phone: (503) 692-2000  
 Fax: (503) 692-0147

**NEIGHBORHOOD  
 TRAFFIC MITIGATION:  
 PETITION OF AFFIRMATION**

I support the prohibition of parking on Old Tualatin-Sherwood Road in the areas identified below, with the addition of two marked parking stalls between SW 89<sup>th</sup> Avenue and the fire hydrant.



NAME & ADDRESS OF OWNERS TAX MAP & TAX LOT NUMBERS/	SIGNATURE	DATE SIGNED
Site Address: 19340 SW 89 <sup>th</sup> Ave. Tax Lot: 2S123DA00300  Site Owner: Carney Investments Owner Address: 19705 SW Teton Ave. Tualatin, OR	 503-348-4550 David CARNEY 503-692-4930	3-3-15
Tenant: Paragon	 Paragon Auto Repair	3-4-15

<p>Site Address: 8750 SW Old Tualatin-Sherwood Rd. Tax Lot: 2S123DA01500</p> <p>Site Owner: Hurlbutt <sup>Lew</sup>Fasano &amp; Wonacott Owner Address: 10129 SW Washington St. Portland, OR 97225 503-292-4927</p> <p>Tenants: Exhaust Specialties Tualatin Auto Repair</p>	<p><i>Lew Fasano</i></p> <p><i>Mark Nelson</i> <i>Marina Seafood</i></p> <p><i>Chandra Prabakar</i></p>	<p>3/10/15</p> <p>3/4/15</p> <p>3/6/15</p>
<p>Accurate Auto Marsh Brake Team</p>	<p><i>Mark Nelson</i></p> <p><i>Paul B.</i></p> <p><i>Belgen</i></p>	<p>3/4/15</p> <p>3-4-15</p> <p>3A/15</p>
<p>Site Address: 8680 SW Old Tualatin-Sherwood Road Tax Lot: 2S123DA01600</p> <p>Site Owner: Creative Assets, LLC Owner Address: PO Box 1456, Tualatin</p> <p>Tenant: Aaron's Rental</p>	<p><i>Steve Anderson</i></p> <p><i>See See</i></p>	<p>3/10/15</p> <p>3/4/15</p>
<p>Site Address: 8675 SW Old Tualatin-Sherwood Rd. Tax Lot: 2S123D002900</p> <p>Site Owner: Roberts, Shane M Owner Address: 8675 SW Old Tualatin-Sherwood Rd.</p> <p>Tenant: Dutch Bros.</p>	<p><i>Brian Murray</i></p>	<p>3/5/15</p>
<p>Site Address: 8930 SW Old Tualatin-Sherwood Rd. Tax Lot: 2S123DA01300</p> <p>Site Owner: Kitch, Tim B &amp; Suzann P Owner Address: #6 Camelot Court, Lake Oswego 97034</p>	<p><i>Tim B. Kitch</i></p>	<p>3-4-15</p>



# Resolution 5228-15: Parking on SW Old Tualatin – Sherwood Road

Tualatin City Council  
April 13, 2015



# Background

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- Currently parking is allowed on both sides of SW Old Tualatin – Sherwood Road.
- Trucks traveling to businesses on SW 89<sup>th</sup> have experienced problems turning onto SW 89<sup>th</sup> Avenue from SW Old Tualatin-Sherwood Road because of parked cars on SW Old Tualatin – Sherwood Road.
- The neighboring businesses have signed a traffic mitigation petition in support of restricting parking on SW Old Tualatin – Sherwood Road as designated.

# SW Old Tualatin-Sherwood Road

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# SW Old Tualatin-Sherwood Road





# Proposed Resolution

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- Municipal Code 8-3-030 allows the City Council to exercise traffic control authority by resolution.
- Prohibits parking, standing or stopping on SW Old Tualatin - Sherwood Road where it is signed.
- Provides the City Manger the authority to change the location of the traffic control device without another resolution.
- Establishes an effective date.

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# Questions/ Discussion