



MEMORANDUM CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager

DATE: January 9, 2017

SUBJECT: Work Session for January 9, 2017

6:30 p.m. (20 min) – City Council Committee Assignments. Attached is the Committee Assignments sheet that includes all local and regional committees that have a Tualatin Council member assigned to them. The attachment shows assignments as they have been the past two years with blanks where former Councilors were assigned. Once assignments are made, staff will notify the committee of the Tualatin representative and an updated sheet will be distributed and available on the City's website.

6:50 p.m. (10 min) – Council Meeting Agenda Review, Communications & Roundtable. Council will review the agendas for the January 9th City Council and Development Commission meeting and brief the Council on issues of mutual interest.



STAFF REPORT

CITY OF TUALATIN

City Council Work Session

Meeting Date: 01/09/2017

Subject: City Council Committee
Assignments

Through: Sherilyn Lombos, Administration

Committee Assignments List

COMMITTEE ASSIGNMENTS – TUALATIN CITY COUNCIL

COMMITTEE	REP / ALTERNATE	STAFF	MEETING TIME	ISSUES
Architectural Review Board (<i>ARB</i>)	_____ / Davis	Hurd-Ravich	Wednesdays @ 7:00pm on call	Building design
Arts Advisory Committee	Bubenik	Hennon	3 rd Tuesday every month, 6:30p	Public Art
Core Area Parking District Board (<i>CAPD</i>)	_____ / Davis	Reynolds	Wednesday following 3 rd Mon @ 12	Downtown parking
Council Committee on Advisory Appointments (<i>CCAA</i>)	Davis / _____ / _____	Morris	1 st Monday of month (as needed)	Appoint advisory committee/board members
Science and Technology Scholarship Committee	_____ / _____	Thompson	Meets on call [<i>twice in spring</i>]	Screens scholarships
Tualatin Tomorrow Committee	Bubenik / _____	Williams	1 st Wednesday of Month @ 6:30p	Community visioning project

REGIONAL COMMITTEES

COMMITTEE	REP / ALTERNATE	STAFF	MEETING TIME	ISSUES
Chamber of Commerce	Ogden	Lombos	Meets Monthly	Business / City Relations
Clackamas County Coordinating Committee (<i>C4</i>)	Grimes / Ogden	Monahan	1 st Thursday @ 6:45p	Clackamas Co issues-transport/infrastructure
C4 Sub-Committee	Grimes / Ogden	Monahan	1 st Thursday @ 7:30a	Clackamas Co. coordination on JPACT and MPAC agenda items
Greater Portland, Inc. Board of Directors	Ogden	Anderson		Economic Development
Joint Policy Advisory Committee on Transportation (<i>JPACT</i>)	XX	Cannon	1x month, 7:30a	Transportation issues
Metro Policy Advisory Committee (<i>MPAC</i>)	XX	Cannon/Monahan	2 nd & 4 th Wednesdays, 7-9p	Regional land use
Metro Southwest Corridor Steering Committee	Ogden	Cannon/Monahan	2 nd Monday every month @ 9:00 a.m.	High Capacity Transit & Corridor Transportation
Metropolitan Area Communications Commission (<i>MACC</i>)	_____	Williams	Quarterly-June, Sept, Nov/Dec, Mar/April @ 1:30	Telecommunications
Oregon Passenger Rail Corridor Forum	Ogden	Cannon/Monahan	Meets on call	Passenger Rail in Oregon
Regional Water Providers Consortium	_____	Postema	Quarterly – Mar, Jun, Sep, Dec	Water supply
Tigard-Tualatin Family Resource Ctr Steering Committee	Ogden / Davis		2 nd Tuesday every other month @ 8a	Social Services
Washington County Community Action Organization (<i>CAO</i>)	_____ / Ogden	Lombos	Monthly 2 nd or 3 rd Thursday	Non-profit umbrella
Washington Co Consolidated Communications Agency (<i>911</i>)	Davis / _____	Steele	Quarterly – 3 rd Thursday @ 4p	Safety communications
Washington County Coordinating Committee (<i>WCCC</i>)	Ogden	Monahan	1x month, 2 nd Monday	Washington County transportation issues
Washington County Human Rights Council	Davis		Meets 3 rd Wednesday @ 6:30p	Human rights
Washington County Policy Advisory Board (<i>PAB</i>)	Bubenik	Lombos	2 nd Thursday @ 7p	Block Grants, etc.
Westside Economic Alliance (<i>WEA</i>)	Ogden	Anderson	4 th Wednesday @ 7:30a	
Willamette River Water Coalition	_____	Postema	Meets quarterly, Wed, 5-7p	Water supply; water rights