

TUALATIN CITY COUNCIL

Monday, JANUARY 23, 2017

JUANITA POHL CENTER 8513 SW Tualatin Road Tualatin, OR 97062

WORK SESSION begins at 6:15 p.m. **BUSINESS MEETING** begins at 7:00 p.m.

Mayor Lou Ogden

Council President Joelle Davis

Councilor Robert Kellogg Councilor Frank Bubenik
Councilor Paul Morrison Councilor Nancy Grimes
Councilor Jeff DeHaan

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, 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. Council meetings can also be viewed by live *streaming video* on the day of the meeting at www.tvalatinoregon.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, partititions 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 provided 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.



OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 23, 2017

A. CALL TO ORDER

Pledge of Allegiance

B. ANNOUNCEMENTS

1. New Employee Introduction- James Moore, Utility Technician 1

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 Work Session and Regular Meeting of January 9, 2017
- 2. Notice and File with the City Council the 2016 Tualatin Development Commission Annual Financial Report
- **3.** Consideration of **Resolution No. 5308-17** Making Council Appointments to the Architectural Review Board and Core Area Parking District Board.

E. PUBLIC HEARINGS – Quasi-Judicial

Consideration of a Conditional Use Permit for Calmax Technology to Allow a
Machine Shop of 7,500 Gross Square Feet or Larger in the Light Manufacturing (ML)
Planning District at 10850 SW Leveton Drive (Tax Map 2S1 22AD, Tax Lot 00400)
(CUP-16-0001)

F. 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.

G. COMMUNICATIONS FROM COUNCILORS

H. ADJOURNMENT



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 01/23/2017

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular

Meeting of January 9, 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of January 9, 2017.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of January 9, 2017

City Council Regular Meeting Minutes of January 9, 2017



Mayor Lou Ogden; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor

Nancy Grimes: Councilor Paul Morrison: Councilor Jeff DeHaan: Councilor Robert

Kellogg

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Present:

Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams;

Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Economic Development Manager Melinda

Anderson

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:35 pm.

1. City Council Committee Assignments

The Council discussed committee assignments and assigned members as follows:

Architectural Review Board- Councilor DeHaan

Core Area Parking Board- Councilor Kellogg

Tualatin Arts Advisory Committee- Councilor Grimes

Council Committee on Advisory Appointments- Councilor Grimes and Councilor Bubenik

Science and Technology Scholarship Committee- Councilor Davis and Councilor Morrison

Tualatin Tomorrow Advisory Committee- Alternate Councilor Kellogg

Metropolitan Area Communications Commission (MACC)- Councilor Kellogg and Alternate Councilor Davis

Regional Water Providers Consortium and Willamette River Water Coalition-Councilor Bubenik

Washington County Community Action Organization (CAO)- Councilor Morrison Washington County Consolidated Communications Agency (911)- Alternate Councilor Kellogg

Washington County Coordinating Committee (WCCC)- Alternate Councilor Davis Oregon Passenger Rail Corridor Forum- Alternate Councilor Davis

2. Council Meeting Agenda Review, Communications & Roundtable

None.

The work session adjourned at 6:47 p.m.

ADJOURNMENT

Sherilyn Lombos, City Manager	
	/ Nicole Morris, Recording Secretary
	_ / Lou Ogden, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 9, 2017

Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis;

Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor

Robert Kellogg

Staff

City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;

Present: Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon;

Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks

and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; Economic

Development Manager Melinda Anderson

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Swear-In Newly Elected Councilors

City Manager Lombos swore in City Councilor Paul Morrison.

City Manager Lombos swore in City Councilor Robert Kellogg.

City Manager Lombos swore in City Councilor Joelle Davis.

2. Council President Selection

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Robert Kellogg to elect Councilor Joelle Davis as Council President.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

3. Update on the Tualatin Youth Advisory Council's activities for January n/a

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC now has 19 members that meet weekly and on average contribute 85 hours of service a year. Current goals include advising the Council on issues that affect youth, identify and advocate for the needs of youth, and carry out events and activities. YAC is currently working on Project FRIENDS, a day long anti-bullying event for fifth graders, to be held on May 10.

4. Proclamation Declaring January 10-16, 2017 as Future Business Leaders of America Week in the City of Tualatin

The Tualatin High School Future Business Leaders of America members presented a brief background on the group and their fundraising efforts. They noted their first competition will be in February.

Mayor Ogden presented the proclamation declaring January 10-16, 2017, as Future Business Leaders of America week. The Tualatin High School Future Business Leaders of America officers accepted the proclamation.

C. CITIZEN COMMENTS

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None.

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 Councilor Nancy Grimes, SECONDED by Councilor Jeff DeHaan to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

- **1.** Consideration of Approval of the Minutes for the Regular Meeting of December 12, 2016
- **2.** Consideration of Recommendations from the Council Committee on Advisory Appointments

- **3.** Consideration of <u>Resolution No. 5305-17</u> Canvassing Results of the General Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 8, 2016
- **4.** Consideration of the System Development Charge (SDC) Annual Reports on Sewer, Storm, Water, and the Transportation Development Tax for Fiscal Year 2015/2016
- **5.** Consideration of **Resolution No. 5307-17** Prohibiting Parking on Portions of SW Hazelbrook Road

E. COMMUNICATIONS FROM COUNCILORS

Council President Davis thanked the Council for their votes for Council President.

F. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:22 p.m.

Sherilyn Lombos, City Manager	
	/ Nicole Morris, Recording Secretary
	/ Lou Ogden, Mayor



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

Melinda Anderson, Economic Development Director

DATE: 01/23/2017

SUBJECT: Notice and File with the City Council the 2016 Tualatin Development Commission

Annual Financial Report

ISSUE BEFORE THE COUNCIL:

Notice and File with the City Council the 2016 Tualatin Development Commission Annual Financial Report.

RECOMMENDATION:

Staff recommends acceptance of the notice and filing.

EXECUTIVE SUMMARY:

Annual TDC Financial Report Contents

In accordance with Oregon Revised Statute 457.460, the City of Tualatin's Urban Renewal Agency (Tualatin Development Commission) must file an annual financial report with the City of Tualatin prior to January 31st. Once that report is filed, it will be published in the The Tigard-Tualatin Times.

The Central Urban Renewal District (CURD) and the Leveton Tax Increment District (LTID) stopped collecting revenues on June 30, 2010. The annual financial report (attached) outlines:

- 1. The remaining revenues and expenditures as expected in Fiscal Year 2016-17 adopted budget; and
- 2. The year-end actual revenues and expenditures from Fiscal Year 2015-16. Since both urban renewal districts stopped collecting revenue, no taxes were foregone by other taxing jurisdictions in the districts.

Below is a summary of the highlights in both districts this past year, FY2015-16, and the goals for the current year, FY 2016-17.

CURD 2015-16 Highlights

1. Completed the Library parking lot and improvements.

2. Completed an environmental clean-up and monitoring of the CURD-owned Hanegan site located at the northwest corner of Nyberg Street and Boones Ferry Road.

CURD 2016-17 Goals

1. Work with the TDC to prioritize remaining CURD funds.

LTID 2015-16 Highlights

1. Continued working and reporting for Herman Road and Leveton Drive.

LTID 2016-17 Goals

- 1. Close out Herman Road wetlands by purchasing bank mitigation credits.
- 2. Continue wetland monitoring and reporting for Leveton Drive.
- 3. Work with the TDC to prioritize remaining LTID funds.

Attachments: 2016 TDC Financial Report

NOTICE

TUALATIN URBAN RENEWAL AGENCY - ANNUAL FINANCIAL REPORT FOR 2016

In accordance with ORS 457.460, notice is given that the annual financial statement of the City of Tualatin's Urban Renewal Agency has been filed with the Tualatin Development Commission and the City of Tualatin. Below is a summary of the two urban renewal districts in Tualatin, the Central Urban Renewal District and the Leveton Tax Increment District. A complete copy of the report is available at the City of Tualatin.

TABLE 1

CENTRAL URBAN RENEWAL DISTRICT	FY 15/16 FY 16/		FY 16/17	
BOND FUND				
Revenue				
Beginning Balance	\$	-	\$	
Tax Increment, Current & Prior Years	\$	-	\$	
Interest	\$	-	\$	
Expenditures				
Materials & Services	\$	-	\$	-
Debt Service	\$	-	\$	-
Contingency and Reserves	\$	-	\$	-
PROJECT FUND				
Revenues				
Beginning Balance	\$	119,882	\$	123,900
Interest	\$	1,090	\$	1,100
Miscellaneous	\$	12,725	\$	
Expenditures		,		
Materials & Services	\$	-	\$	-
Transfers & Reimbursements	\$	-	\$	
Capital Outlay	\$	9,439	\$	125,000
Contingency & Reserves	\$	124,258	\$	-
LEVETON TAX INCREMENT DISTRICT				
BOND FUND				
Revenue				
Beginning Balance	\$	-	\$	
Tax Increment, Current & Prior Years	\$	-	\$	
Interest	\$	-	\$	
Expenditures				
Materials & Services	\$	-	\$	
Debt Service	\$	-	\$	-
Contingency and Reserves	\$	-	\$	-
PROJECT FUND				
Revenues				
Beginning Balance	\$	3,954,318	\$	3,836,420
Interest	\$	25,050	\$	35,000
Sale of Bonds	\$	-	\$	
Transfers & Reimbursements	\$	-	\$	
Expenditures				
Materials & Services	\$	-	\$	
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Transfers and Reimbursements	\$	87,070	\$ \$	86,260

^{*}The Tualatin Development Commission may need to hold a public hearing prior to the year end to utilize funds from contingency for additional capital expenses.

Both urban renewal districts stopped collecting revenue on June 30, 2010. Accordingly, no taxes were forgone by other taxing jurisdictions in the districts.



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 01/23/2017

SUBJECT: Consideration of Resolution No. 5308-17 Making Council Appointments to the

Architectural Review Board and Core Area Parking District Board.

ISSUE BEFORE THE COUNCIL:

Consideration of making Council appointments to the Architectural Review Board and Core Area Parking District Board.

RECOMMENDATION:

The staff recommends the appointment of the assigned Councilors to the committees.

EXECUTIVE SUMMARY:

At the work session of January 9, 2017 Council members discussed committee assignments. Councilor Jeff DeHaan was nominated to fill the Councilor seat on the Architectural Review Board (ARB) and Councilor Robert Kellogg was nominated to fill the Councilor seat on the Core Area Parking District Board (CAPDB). The Charter requires that a Councilor appointed to the ARB and the CAPDB must recieve an affirmative vote from the Council at a public meeting. Action tonight would meet such requirement.

Attachments: Resolution No. 5308-17

RESOLUTION NO. 5308-17

A RESOLUTION MAKING COUNCIL APPOINTMENTS TO THE ARCHITECTURAL REVIEW BOARD AND CORE AREA PARKING DISTRICT BOARD.

WHEREAS, the City Charter authorizes the Mayor to make appointments to City committees subject to the rules of the Council; and

WHEREAS, TDC 73.031 provides that a member of Council must be appointed as a member and Chair of the Architectural Review Board, and such appointment is subject to Council approval; and

WHEREAS, TMC 11-3-030 provides that a member of Council must be appointed as a member of the Core Area Parking District Board, and such appointment is subject to Council approval; and

WHEREAS, Councilor Jeff DeHaan was nominated to fill the Councilor seat on the Architectural Review Board and Councilor Robert Kellogg was nominated to fill the Councilor seat on the Core Area Parking District Board.

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

Section 1. Councilor Jeff DeHaan is appointed as a member and Chair of the Architectural Review Board.

Section 2. Councilor Robert Kellogg is appointed as a member of the Core Area Parking District Board.

Section 3. This resolution is effective upon adoptions.

Adopted by the City Council this 23rd Day of January, 2017.

	CITY OF TUALATIN, OREGO	
	BY	
	Mayor	
APPROVED AS TO FORM	ATTEST:	
BY	BY	
City Attorney	City Recorder	



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Charles Benson, Associate Planner

Alice Cannon, Assistant City Manager

DATE: 01/23/2017

SUBJECT: Consideration of a Conditional Use Permit for Calmax Technology to Allow a

Machine Shop of 7,500 Gross Square Feet or Larger in the Light Manufacturing (ML) Planning District at 10850 SW Leveton Drive (Tax Map 2S1 22AD, Tax Lot

00400) (CUP-16-0001)

ISSUE BEFORE THE COUNCIL:

The issue before the City Council is the consideration of a conditional use permit for Calmax Technology to allow a machine shop of 7,500 gross square feet or larger in the Light Manufacturing (ML) Planning District at 10850 SW Leveton Drive (Tax Map 2S1 22AD, Tax Lot 00400).

RECOMMENDATION:

Staff recommends that the City Council consider the staff report and supporting attachments and direct staff to prepare a resolution granting Conditional Use Permit (CUP) 16-0001 with recommended conditions.

EXECUTIVE SUMMARY:

This matter is a quasi-judicial public hearing for a requested Conditional Use Permit (CUP-16-0001) for the applicant, Calmax Technology, Inc., to operate a machine shop of 7,500 gross square feet or larger in the Light Manufacturing (ML) Planning District, pursuant to Tualatin Development Code (TDC) 60.040(1)(g), on its 1.69-acre property at 10850 SW Leveton Drive (Tax Map 2S1 22AD, Tax Lot 00400). According to the Tualatin Community Plan, the purpose of the Light Manufacturing (ML) planning districts is to provide sites for manufacturing uses that are more compatible with adjacent commercial and residential uses; certain heavier manufacturing uses may be allowed as conditional uses. Conditional uses are those uses which may result in conflicts with surrounding uses, and thus an additional level of review is required to ensure that any potential conflicts are reduced or eliminated; in many instances, this may include specific conditions of approval.

The applicant recently purchased the subject property that it seeks to redevelop as a contract manufacturing and integrated clean room assembly of a variety of products for semi-conductor,

aerospace, solar, and medical industries. The subject property is located within the boundaries of the ML planning district and adjacent to the Manufacturing Park (MP) Planning District. There are a number of other high-tech manufacturing uses in the immediate vicinity, including Lam Research, Fujimi, and Ascentec Engineering. Calmax proposes an internal conversion of the existing on-site building, with minimal exterior renovations. This subject site was chosen in large part due to its immediate proximity to Lam Research, its largest customer. A Vicinity Map is included as Attachment A.

The applicant conducted a Neighborhood/Developer meeting on Wednesday, October 5, 2016 at 5:30 p.m. at the Juanita Pohl Center to explain the proposal to neighboring property owners and to receive comments; there were two attendees from neighboring properties in addition to City staff and the applicant development team. Staff and the applicant had a pre-application meeting on Monday, September 19, 2016. Clean Water Services (CWS) submitted written comment of no objection to the application (Attachment B). As of this writing, no other notified agency has commented on this application.

Before granting the proposed CUP, the City Council must find that the use is allowed as a conditional use in the subject planning district and the application submittal meets the five criteria listed in TDC 32.030. The applicant submitted a narrative that describes the proposed conditional use and addresses the CUP approval criteria (Attachment C). The Analysis and Findings (Attachment D) examines the application with respect to the criteria for granting a CUP. The five (5) criteria of TDC 32.030, including a summary of findings, and conditions of approval necessary to meet the criteria, are discussed below:

1. The use is listed as a conditional use in the underlying planning district.

The subject property is located in the Light Manufacturing (ML) Planning District, where a "machine shop, including automobile machine shop, of 7,500 gross square feet or larger" is a conditional use pursuant to TDC 60.040(1)(g). Staff finds that Criterion 1 is met.

2. The characteristics of the site are suitable for the proposed use, considering size, shape, location, topography, existence of improvements, and natural features.

The applicant proposed interior renovations to an existing 34,500-square-foot building and does not propose to change the building exterior or site development such that Architectural Review (AR) would be required pursuant to TDC 73.040. Staff finds that the following condition of approval is required to meet Criterion 2:

<u>Condition of Approval No. 1:</u> The approval of Conditional Use Permit 16-0001 does not approve any site redevelopment or exterior building modifications, and the applicant shall obtain approval from the City for any site or exterior modifications, pursuant to TDC 73.040(1) and TDC 73.100(1) and (2).

3. The proposed development is timely, considering the adequacy of transportation systems, public facilities, and services existing or planned for the area affected by the use.

The proposed development will not result in traffic impacts during peak hours on the adjacent street network. Public sewer, water, and storm connections that currently exist are adequate to serve the property and the proposed use. The operational characteristics

of the proposed use currently comply with the standards of TDC 73.370(1)(a)--which allow for flexibility regarding parking requirement standards; however, existing on-site parking does not comply with the minimum off-street parking standards pursuant to TDC 73.370(2)(a), which would require an additional 14 off-street parking spaces for compliance.

Staff finds that the following conditions of approval are required to meet Criterion 3:

Condition of Approval No. 2: To meet parking standards in TDC Chapter 73 Community Design Standards, and to ensure Calmax is continuing to provide sufficient off-street parking, Calmax or subsequent operator will, on or before the two-year anniversary date of the effective date of CUP-16-0001, provide the City with reasonable evidence that it has either provided on- or off-site parking sufficient to meet the operational needs in continuing conformance with TDC 73.370(1)(a) allowing a lesser number of parking spaces.

Condition of Approval No. 3: If operational characteristics within two (2) years of the effective date of CUP-16-0001 change and the operator can no longer provide such evidence as to conformance with TDC 73.370(1)(a) allowing a lesser number of parking spaces (e.g., number of employees has increased by more than 30 per shift), Calmax or subsequent operator shall submit one of the two following options: Option A, a Joint Use Parking Agreement that conforms to Section 73.370(1)(m), or Option B, a survey of on-site parking showing the minimum number of spaces in conformance with Section 73.370(2)(a) and that also conforms to all parking standards in Chapter 73.

4. The proposed use will not alter the character of the surrounding area in any manner, which substantially limits, impairs, or precludes the use of surrounding properties for the primary uses listed in the underlying Planning District.

There are a number of high-tech manufacturing uses already operating in the area; as such, the proposed use will continue to build the character of this area as a high-tech manufacturing hub for Tualatin. The proposed conditional uses are internal and would not create undue amounts of noise, dust, odor, vibration, or smoke. In addition, the nearest residential or commercial planning district is the Low Density Residential (RL) Planning District approximately 1,500 feet north of the subject property. Staff finds that Criterion 4 is met.

5. The proposal will satisfy those objectives and policies of the Tualatin Community Plan which apply to the proposed use.

The applicable Tualatin Community Plan policies and TDC regulations that apply to the proposed conditional use in the ML Planning District include:

- Section 7.040 Manufacturing Planning District Objectives, Subsection (2) Light Manufacturing Planning District (ML);
- Section 32.030 Criteria for Review of Conditional Uses; and
- Section 60.010 Purpose (Light Manufacturing Planning District [ML]).

The proposed use is consistent with the policies of TDC Section 7.040(2) which states that the Light Manufacturing (ML) planning district is "suitable for warehousing, wholesaling and light manufacturing processes that are not hazardous and that do not create undue amounts of noise, dust, odor, vibration, or smoke." The proposed use is also consistent with TDC Section 60.010 which states that the "purpose of this district is to provide areas of the City that are suitable for industrial uses and compatible with adjacent commercial

and residential uses" and that this "district serves to buffer heavy manufacturing uses from commercial and residential areas."

Staff finds that the following conditions of approval are required to meet Criterion 5:

<u>Condition of Approval No. 4:</u> The applicant shall operate the use consistent with all application materials submitted to the City dated October 18, 2016.

<u>Condition of Approval No. 5:</u> The applicant shall comply with the noise standards in TDC 60.085.

<u>Condition of Approval No. 6:</u> The applicant shall—separately from the CUP—submit any sign permit applications pursuant to and in compliance with TDC Chapter 38.

<u>Condition of Approval No. 7:</u> The approval period shall terminate, consistent with TDC 32.090 Automatic Termination of Conditional Use, as outlined below:

- (1) Unless otherwise provided by the Council in the resolution granting approval of the conditional use permit, a conditional use permit shall automatically become null and void two years after the effective date upon which it was granted unless one of the following events occur:
 - (a) The applicant or his successor in interest has secured a building permit within said two-year period, if a building permit is required, and has actually commenced construction of the building or structure authorized by the permit within said two-year period.
 - (b) The applicant or his successor in interest has commenced the activity or installation of the facility or structure authorized by the conditional use permit within said two-year period.
- (2) The applicant may submit a written request to the City Council for an extension of time on the conditional use permit to avoid the permit's becoming null and void. The request for extension must be submitted prior to the expiration of the times established by Subsection (1) above. The City Council may, in the resolution granting such conditional use permit, provide for an extension of time beyond 1 year.

<u>Condition of Approval No. 8:</u> The applicant shall comply with all applicable TDC policies and regulations.

Oregon Revised Statutes (ORS) 227.178(2) requires that the City Council take final action on a land use application, including resolution of all appeals under ORS 227.180, within 120 days after that application is deemed complete. The Council hearing date of January 23, 2017 is the 67th day following completeness, and the 120th day is March 17, 2017.

Based on the application materials and the Analysis and Findings (Attachment D), the Calmax Technology Development Project (CUP-16-0001), the reuse of an existing industrial building including a machine shop of 7,500 gross square feet or larger, meets the criteria of TDC 32.030 with recommended conditions of approval, which would run with the property and not the property owner.

OUTCOMES OF DECISION:

Approval of the Conditional Use Permit (CUP) request will result in the following:

- 1. Allows the applicant to operate a machine shop greater than 7,500 gross square feet on the subject property.
- 2. At its next meeting on February 13, 2017, Council approves Resolution Number 5306-17.

Denial of the CUP request will result in the following:

1. Prohibits the applicant from operating a machine shop greater than 7,500 gross square feet on the subject property.

ALTERNATIVES TO RECOMMENDATION:

The alternatives to the staff recommendation for the Council are:

- 1. Approve the proposed Conditional Use Permit (CUP) with conditions that the Council deems necessary.
- 2. Deny the request for the proposed CUP with findings that state which criteria in Tualatin Development Code (TDC) 32.030 the applicant fails to meet.
- 3. Continue the discussion of the proposed CUP and return to the matter at a later date.

FINANCIAL IMPLICATIONS:

The Fiscal Year 2016/17 budget allocated revenue to process current planning applications, and the applicant has submitted payment per the City of Tualatin Fee Schedule to process the application.

Attachments: Attachment A_Vicinity Map

Attachment B Clean Water Services Decision

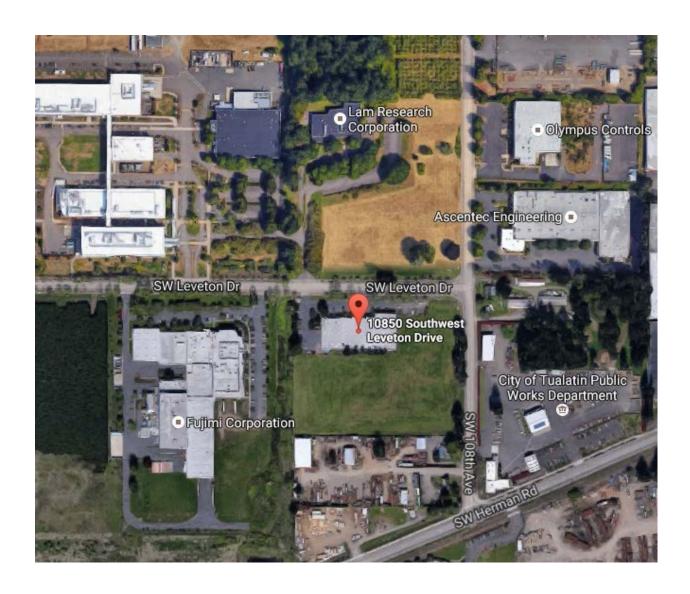
Attachment C_Calmax CUP Application
Attachment D_Analysis and Findings

Attachment E Presentation

CALMAX TECHNOLOGY DEVELOPMENT PROJECT

CONDITIONAL USE PERMIT APPLICATION

ATTACHMENT A: VICINITY MAP





CITY OF TUALATIN RECEIVED

DEC 1 4 2016

COMMUNITY DEVELOPMENT PLANNING DIVISION

MEMORANDUM

Date:

December 8, 2016

To:

Charles H. Benson, III, Associate Planner, City of Tualatin

From:

Jackie Sue Humphreys, Clean Water Services (the District)

Subject:

Calmax Technology Development, CUP16-0001, 2S122AD00400

Clean Water Services has reviewed construction drawings for this project as part of the application packet and has no concerns or objections to this application request. As submitted, this application request will not require further review. Consider this memorandum to satisfy the requirement for a Storm Water Connection Permit Authorization.

CONDITIONAL USE APPLICATION FOR CALMAX TECHNOLOGY DEVELOPMENT PROJECT LOCATED AT 10850 SW LEVETON DRIVE, TUALATIN, OREGON 97062

October 18, 2016



We are pleased to present you with this conditional use application for 10850 SW Leveton Drive, Tualatin, OR 97062. Please find enclosed the following information, as requested by the City of Tualatin Conditional Use Application Instructions:

Written Narrative Addressing Approval Criteria	Appendix A
Application Form	Appendix B
Information on Neighborhood/Developer Meetings	Appendix C
Assessor's Maps Showing Subject Property and Properties Within 1,000 Feet	Appendix D
Names and Addresses of Property Owners Within 1,000 Feet of Subject Property	Appendix E
Legal Description	Appendix F
Site Plan	Appendix G
Traffic Study	Appendix H
Affidavit of Sign Posting	Appendix I
Proof of Ownership for Recent Acquisition	Appendix J

APPENDIX A Written Narrative Addressing Approval Criteria

I. Background

Calmax Technology, Inc., a California corporation ("Calmax") is a precision machining and contract manufacturing firm headquartered in Santa Clara, CA. Calmax has acquired. a site in Tualatin at 10850 SW Leveton Drive that it seeks to develop as a contract manufacturing and integrated clean room assembly of a variety of products for semi-conductor, aerospace, solar, and medical industries. The existing site is currently developed with an existing 34,600 square foot ("SF") building and is being used for fabrication of natural stone products by the tenant, 3CM Stone. The site is zoned Light Industrial ("ML").

Calmax proposes a contract manufacturing use and supporting accessory uses through an internal conversation of the existing 34,600 SF building:

- 60% Computer Numerical Control (CNC) Machining Area (21,000 SF)
- 13% Office & Administrative Areas (4,664 SF)
- 5% Clean Room Assembly Area (1,750 SF)
- 3% Non-Clean Room Assembly Area (1,050 SF)
- 5% Quality Control Lab Area (1,750 SF)
- 10% Material Stocking Area (3,500 SF)
- 5% Shipping & Receiving Area (1,750 SF)

Calmax met with City staff at a scoping meeting held July 20, 2016, and a pre-application conference held September 19, 2016, to discuss the proposed use, potential site improvements, and review procedures. Staff stated that the proposed use would be classified as a "machine shop" use under the zoning code. TDC 60.040(1)(g) lists machine shops larger than 7,500 SF as a conditional use in the ML zone. Therefore, Calmax is now applying for a conditional use permit ("CUP") as indicated by staff.

II. Application Questions

a) Is your proposed use listed as a conditional use in the Planning District where your site is located?

Yes. A machine shop over 7,500 SF is a conditional use in the Light Industrial (ML) zone per TDC 60.040(1)(g).

City staff indicated in the pre-application meeting that it would be helpful to provide evidence of ownership for the recent acquisition. As such, the deed transferring ownership is provided in Appendix J. As indicated on the deed, the property is owned through a special purpose entity named "10850 SW Leveton LLC." 10850 SW Leveton LLC then leases the entirety of the property to Calmax. Documentation of that lease can be provided as needed.

b) Are the characteristics of the site suitable for the proposed use, considering size, shape, location, topography, existence of improvements, and natural features?

Yes. In fact, Calmax is not proposing any changes to the site plan in order to convert the existing building to the machine shop use. The features of the property already meet the needs of the proposed use:

Size: The minimum lot size within a ML Planning District is 20,000 SF, or approximately

.046 acres. TDC 60.060. The subject property is approximately 1.69 acres and Calmax is not proposing any changes to the site plan. Therefore, the site size is

suitable for the proposed use.

Shape: The subject property is rectangular, is already developed, and Calmax is not

proposing any changes to the site plan. The lot shape is suitable for the proposed

use.

Location: The subject property is located within a ML Planning District with access via two

existing driveways onto SW Leveton Street. The location is suitable for the proposed

use.

Topography: The property is flat.

Improvements: The property has been developed and includes off-street parking and loading,

lighting, landscaping, frontage improvements, utility improvements and access to SW Leveton Street. There are two existing driveways onto SW Leveton Street, each approximately 30 feet wide. The site provides four loading spaces, one on the north side of the building and three on the west side of the building. There are 29 parking spaces provided, including two handicap parking spaces. There are also four loading

docks.

Natural Features: Because the site is already developed, no natural features remain. Onsite

landscaping includes buffers along the north and west property lines and islands

within the parking lot area.

As noted, no changes to the building exterior or site, including the existing parking and loading areas, are proposed with this application. In particular, Calmax does not propose to change the building exterior or site development such that Architectural Review would be required pursuant to TDC 73.040. Calmax may elect to complete minor repairs or restriping of existing parking and loading areas but does not plan to alter the lot to add or remove any parking or loading spaces.

The property is suitable for the proposed use.

c) Is the proposed development timely, considering the adequacy of transportation systems, public facilities, and services existing or planned for the area affected by the use?

Public sewer, water, and storm connections currently exist and are adequate to serve the property and the proposed use. The property is adjacent to, and takes access from, two existing driveways onto SW Leveton Street, each approximately 30 feet wide.

The proposed conditional use is anticipated to generate fewer daily trips (127 fewer) and fewer peak hour trips (7 fewer AM peak hour and 9 fewer PM peak hour trips) than the existing permitted use. As provided in Appendix H, Mackenzie has prepared a trip generation letter to document the anticipated trips associated with the proposed conditional use relative to the 'worst-case' trip generation anticipated for allowed uses in the ML zone. City staff confirmed at the pre-application conference that, based on the significant reductions in trips generated, a full traffic impact study is not required as part of this application.

As also discussed in the scoping and pre-application meetings, Calmax is requesting that the City approve an alternative parking standard based on operational characteristics instead of current code compliance. Calmax asks that this request be reviewed in conjunction with the CUP application. The development code standard for manufacturing uses is 1.6 spaces per 1,000 SF of manufacturing space, which would total approximately 56 parking spaces for the 34,600 SF building. The property as developed has 29 existing parking spaces. However, City staff indicated that alternative parking ratios could be approved through the CUP process that are more tailored to the needs of the development, such as by tying the number of spaces to the number of employees.

In the near term, Calmax proposes to retain the existing 29 parking spaces and to self-limit to 30 employees on site per shift. Calmax also proposes to add four bike parking spaces to the property, which currently does not have any bike parking, to meet the needs of employees biking to work. At Calmax's facility in Santa Clara, on average, only 78% of employees drive to work, while 18% use public transportation and 4% bike or walk to work. Using those percentages, and without accounting for any carpooling, Calmax would only need 24 parking spaces for each shift of 30 employees – allowing the excess five spaces to be used during shift changes for any transitioning employee parking overlap that may occur. Therefore, the existing parking, coupled with the availability of public transit, carpooling, and biking options, will be more than adequate to meet the parking needs of the use when the facility opens.

If Calmax is able to grow the number of people it employs in Tualatin in the future, which would require additional parking, Calmax would have the option to add parking either onsite or offsite. For either option, Calmax proposes that the City provide a condition of approval for the CUP that would enable it to provide documentation to the City of the newly available parking rather than submitting a new land use review application for modification of the CUP to have more than 30 employees on site per shift. This would allow Calmax to quickly open its facility and start business in Oregon, while providing security and increased certainty for Calmax as it plans for future expansion and increased employment in Tualatin.

First, onsite parking could be provided through a parking lot remodel. Preliminary plans for such a remodel are provided with the site plans in Appendix G. Calmax understands that if it changes the site plan to add parking it would need to pursue land use reviews triggered by the changes, if any, including Architectural Review and compliance with then-current stormwater standards established by Clean Water Services.

Second, offsite parking could be added through shared parking or a joint use agreement with a neighboring property owner with significant excess parking capacity. As you may know, City Council recently approved. Jack Martin's proposed development of a 90,000 SF industrial building intended for a high-tech client directly adjacent to the subject property, at 18625 SW 108th Ave. The Martin approval includes 336 parking spaces, but the development only requires 128 spaces. Furthermore, there is an access easement recorded across the Calmax property and the Martin property that grants Martin access to a driveway onto Leveton. That easement would facilitate integration of parking spaces on Martin property through a shared parking or a joint use agreement. Calmax has discussed this possibility with Jack Martin and he is amenable to negotiating to an agreement.

As such, Calmax proposes that the city attach the following condition to the CUP:

"The retention of the existing 29 parking spaces is approved for the proposed use, provided, however, that Calmax will limit the number of employees working at the subject property to be no more than thirty (30) per shift. Calmax may expand the number of employees to be greater than thirty (30) per shift by providing City staff with evidence that Calmax has provided, either on or off site, a total of at least 56 parking spaces. Such evidence may include, but is not limited to: (a) evidence of a parking lot remodel and any required land use approvals, if any, such as Architectural Review or stormwater compliance documentation; or (b) evidence of a parking agreement with a neighboring property. If Calmax provides City staff with reasonable evidence that it has provided at least 56 parking spaces, a new land use review application for modification of the conditional use approval will not be required for Calmax to expand the number of employees to be greater than thirty (30) per shift."

d) Will the proposed use alter the character of the surrounding area in any manner, which substantially limits, impairs, or precludes the use of surrounding properties for the primary uses listed in the underlying Planning District?

No, the proposed use will not alter the character of the surrounding area in any manner, as the area already supports a number of contract manufacturing uses and the subject property is directly adjacent to a number of more intensive industrial uses in the Manufacturing Park ("MP") zone. In the preapplication meeting, City staff indicated that they did not anticipate conflicts with adjacent uses.

As provided in TDC 60.010, the ML Planning District is: "suitable for warehousing, wholesaling, and light manufacturing processes that are not hazardous and do not create undue amounts of noise, dust, odor, vibration, or smoke." Calmax's operations are not anticipated to increase the amounts of noise, dust, odor, vibration, or smoke. There will be no outdoor storage of materials or creation of particulate emissions or similar noxious impacts.

Full details on that approval can be accessed here: http://www.tualatinoregon.gov/planning/ar-15-0028-jack-martin-building-leveton

The property sits on the boundary between properties zoned ML (to the south and east) and properties for more intense industrial uses in the MP zone (to the north and west). There are no residential areas adjoining the subject property. Surrounding land uses by cardinal direction and planning district are:

- N: MP Lam Research Corporation (electronics manufacturer) campus at 11155 SW Leveton Drive (across SW Leveton Drive)
- E: ML Ascentec Engineering (machine shop and tooling company) at 18500 SW 108th Avenue (across SW 108th Avenue); D.O.T. Inc. outdoor vehicle storage facility at 18520 SW 108th Avenue (across SW 108th Avenue); City of Tualatin Operations Department, public works yard at 10699 SW Herman Road (across SW 108th Avenue)
- S: ML Northwest Metal Fab & Pipe Inc. outdoor equipment yard at 18805 SW 108th Avenue (vehicle storage and junkyard area)
- W: MP Fujimi Corporation (manufacturing related to semiconductor industry) at 11200 SW Leveton Drive

We note particularly that Ascentec Engineering conducts the same machine shop type work Calmax proposes and that Ascentec's property is zoned the same as Calmax's property. Therefore, the proposed use will not alter the character of the surrounding area.

e) Does your proposal satisfy those objections and policies of the Tualatin Community Plan which apply to the proposed use?

The objectives of the Tualatin Community Plan, provided in TDC 7.030, include the encouragement of new industrial development and providing increased local employment opportunity. Calmax is a new employer in Oregon, and, while the proposal is for the conversion of an existing building, the space will be upgraded to a higher level of industrial development. Calmax will increase local employment by employing two shifts of around 30 employees each.

The ML planning district, in particular, is addressed in TDC 7.040(2) of the Tualatin Community Plan. The purpose of the ML planning district "is to provide sites for manufacturing uses that are more compatible with adjacent commercial and residential uses and would serve to buffer heavy manufacturing uses." In accordance with that section, Calmax's proposed use is a non-hazardous manufacturing process that does not create undue amounts of noise, dust, odor, vibration, or smoke. Calmax's processes are clean and very self-contained, which will buffer heavier manufacturing uses in the adjacent MP planning district.

Finally, the adjacent MP planning district also provides opportunities for industrial development, with a focus on high-tech uses. Similarly, Calmax's Computer Numerical Control (CNC) machining and integrated clean room assembly business supplies a variety of high-tech products for the semi-conductor, aerospace, solar, and medical industries. The proposed use is consistent with plan policies.

APPENDIX B Application Form

Attached.





City of Tualatin

www.tualatinoregon.gov

APPLICATION FOR CONDITIONAL USE PERMIT

		ADLIIOHWE (JOE PERMIT
Code Information:			
Code Section: TDC 60.040(1)(g)		Condition Use to Allow:	
Assessor's Map Number: 2S122AD00400	Tax Lot #: R530278	·	Machine Shop
Address of Property: 10850 SW Leveton	110002/		Lot area in acres: 1.5948 (73,829 SF)
City: Tualatin	State: Ozeron		710 0 -1 - 07000
Existing Buildings (# and type): One, Comm	leginal	Current use: Fabricat	ZIP Code: 97062
Applicant	OI ICE	oundix use. Fabricat	ion of Natural Stone Products
Name: Ethan Pond, Director of Operation	-	CampanyAlany	
Address: 10850 SW Leveton Drive	N 12	Company Name: Cali	max Technology / 10860 SW Leveton L
City: Tualatin	State: Orogen		
Phone: 503-885-0723 Ext. 501 Fax:	State: Oregon	Email: ather	ZIP Code: 97062
Applicant's Signature:	Q. 0	aman.bo	nd@calmaxtechnology.com
Property Owner	1 an esc	Date: /0//	8/16
	This coellection to a		
Name: 10850 SW Leveton Drive LLC (1 Address: 10850 SW Leveton Orive	This application is signe	d by the sole member of	of owner, George Marcinkowski)
City: Tualetin	State: Orecon		
Phone: 503-885-0723 Ext. 501 Fax:	State: Oregon		IP Code: 97062
December 1		Emali: ethan,po	ond@calmaxtechnology.com
(Note: Letter of authorization is required if	Macinternal	- Date 10-	
Contact	ent signed by owner)		
Name: Ethan Pond, Director of Operation Address: 10850 SW Leveton Drive	18		
City: Tualatin	T A		
Phone: 503-885-0723 Ext 501 Fax:	Slate: Oregon		ZIP Code: 97062
000-000-0723 Ext 501 Fax		Email: ethan.po	nd@calmaxtechnology.com
D-Ab			
As the person responsible for this application attachments, understand the requirements of the currently results.	m, I, the undersigned, he	ereby acknowledge that	have read the above application and the
attachments, understand the requirements of scurrently possible, to the best of my know	isage.	ite that the Information s	supplied is as complete and detailed as
Applicant's Signature	00		
Apparatus Signature	Konce	Date: 10/18	Allo
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Office Use			
Case No:	Date Received:	Re	celved by:
Fee; Complete Review:	F	Receipt No:	us by.
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City of Tualatin

www.tualatinoregon.gov

APPLICATION FOR CONDITIONAL USE PERMIT

Code Information:		
Code Section: TDC 60.040(1)(g)		Condition Use to Allow: Machine Shop
Assessor's Map Number: 2S122AD00400 T	ax Lot #: R530278	
Address of Property: 10850 SW Leveton Driv	/e	
City: Tualatin	State: Oregon	ZIP Code: 97062
Existing Buildings (# and type): One, Commeric	al	Current use: Fabrication of Natural Stone Products
Applicant		
Name: Ethan Pond, Director of Operations		Company Name: Calmax Technology / 10850 SW Leveton LLC
Address: 10850 SW Leveton Drive		
City: Tualatin	State: Oregon	ZIP Code: 97062
Phone: 503-885-0723 Ext. 501 Fax:		Email: ethan.pond@calmaxtechnology.com
Applicant's Signature:		Date:
Property Owner		
Name: 10850 SW Leveton Drive LLC (This	application is signe	ed by the sole member of owner, George Marcinkowski)
Address: 10850 SW Leveton Drive		
City: Tualatin	State: Oregon	ZIP Code: 97062
Phone: 503-885-0723 Ext. 501 Fax:		Email: ethan.pond@calmaxtechnology.com
Property Owner's Signature:		Date
(Note: Letter of authorization is required if not	signed by owner)	
Contact		
Name: Ethan Pond, Director of Operations		
Address: 10850 SW Leveton Drive		
City: Tualatin	State: Oregon	ZIP Code: 97062
Phone: 503-885-0723 Ext 501 Fax:	•	Email: ethan.pond@calmaxtechnology.com
As the person responsible for this application.	I. the undersigned.	hereby acknowledge that I have read the above application and its
attachments, understand the requirements des	scribed herein, and s	tate that the information supplied is as complete and detailed as
is currently possible, to the best of my knowled	age.	
Applicant's Signature:		Date:
Office Use		
	ate Received:	Received by:
Fee: Complete Review:		Receipt No:
•		

Revised: 5/15/15

APPENDIX C Information on Neighborhood/Developer Meetings

Attached.

Meeting Location; Juanita Pohl Center 8513 Sw Tvalatin Rd. Tvalation, OR 97062

NEIGHBORHOOD MEETING ATTENDANCE ROSTER

PROJECT: Calmax Technology CUP MEETING DATE: 10/5/2016

PRINTED NAME	MAILING ADDRESS	CITY, STATE	ZIP	PHONE	EMAIL	
IAN Ruef	18500 5W 108 11 AUE	JUMATINI, OR	97062	971-201-3085	1an/Dosanteen	y come
OLHARUES BENSON	(880 Mahrowi	TUAGATINIOR	97062	5036913029	Chara Ocitio	lah
	18500 SW 104 7WE	WALAND OR	9706-	939251142	Mekanza	2 2a
Ethan Pond	10850 SW Lewdon Dr	Tualatia, OR	97062	543845 0723	ethan, porde Call	nax technology
	i 10850 SW Levelon Dr.	Trabatia, OR	97002	503 885 0723	Katherine Mereinker	Vill Calines
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Neighborhood Development Meeting Notes

Calmax Technology, Inc.

10/5/2016

Visitors: lan Ruef & Morris Torseth – Ascentec Engineering (Neighboring Business) – 18500 SW 108th Avenue, Tualatin, OR 97062.

Discussed: CUP process and requirements around our proposal. We reviewed our plans and there were no specific concerns expressed. We discussed the number of employees we plan to hire and also reviewed our plans to accommodate parking for our employees with a shift plan. We were asked about building improvement plans and we indicated we do not have specific plans determined in regards to building improvements at this time.

NEIGHBORHOOD/DEVELOPER MEETING AFFIDAVIT OF MAILING

STATE OF OREGON)) SS
COUNTY OF WASHINGTON)
I, When Many being first duly sworn, depose and say: That on the day of served upon the persons shown on Exhibit "A," attached hereto and by this reference incorporated herein, a copy of the Notice of Neighborhood/Developer meeting marked Exhibit "B," attached hereto and by this reference incorporated herein, by mailing to them a true and correct copy of the original hereof. I further certify that the addresses shown on said Exhibit "A" are their regular addresses as determined from the books and records of the Washington County and/or Clackamas County Departments of Assessment and Taxation Tax Rolls, and that said envelopes were placed in the United States Mail with postage fully prepared thereon.
Signature
SUBSCRIBED AND SWORN to before me this 22nd day of September
OFFICIAL STAMP
AUBRIANA LYNN PAULINO NOTARY PUBLIC - OREGON COMMISSION NO. 944250 MY COMMISSION EXPIRES OCTOBER 28, 2019 MY COMMISSION EXPIRES OCTOBER 28, 2019 My commission expires: 10 128 17

09/20/2016

Calmax Technology, Inc. 10850 SW Leveton Dr. Tualatin, OR 97062

RE: Calmax Technology, Conditional Use Permit, 10850 SW Leveton Drive, Tualatin, OR 97062

Dear Property Owner:

You are cordially invited to attend a meeting on October 5th at 5:30 p.m. at Juanita Pohl Center - 8513 SW Tualatin Road, Tualatin, OR 97062. This meeting shall be held to discuss a proposed project located at 10850 SW Leveton Dr. Tualatin, OR 97062. The proposal is to operate a contract manufacturing and machine shop larger than 7500 Square Feet in a ML-Light Manufacturing Zone.

The purpose of this meeting is to provide a means for the applicant and surrounding property owners to meet and discuss this proposal and identify any issues regarding this proposal.

Regards,

Ethan Pond Director Of Operations - Tualatin Calmax Technology, Inc. Phone: 503-885-0723

ethan.pond@calmaxtechnology.com

As the applicant for the	Cal-max	Lechnology	Conditional	Use Permit
Project, I hereby certify tha	t on this day,	9/22/16	notice	e of the
Neighborhood / Developer	meeting was mailed	d in accordance with	the requirements of	the Tualatin
Development Code and the	Community Develo	opment Department	 Planning Division. 	
Applicants Name: £	Than Ponc			
Applicants Signature:	This	Lul_	and the same of th	

NEIGHBORHOOD / DEVELOPER MEETING CERTIFICATION OF SIGN POSTING

NOTICE	
GHBORHOOD / LOPER MEETING	
/2010 _:m.	
 503	18"
 	18

In addition to the requirements of TDC 31.064(2) quoted earlier in the packet, the 18" x 24" sign that the applicant provides must display the meeting date, time, and address and a contact phone number. The block around the word "NOTICE" must remain **orange** composed of the **RGB color values Red 254, Green 127, and Blue 0**. Additionally, the potential applicant must provide a flier (or flyer) box on or near the sign and fill the box with brochures reiterating the meeting info and summarizing info about the potential project, including mention of anticipated land use application(s). Staff has a Microsoft PowerPoint 2007 template of this sign design available through the Planning Division homepage at < www.tualatinoregon.gov/planning/land-use-application-sign-templates >.

As the applicant for the
Calmax Technology Conditional One Permit project, 1
hereby certify that on this day, 9/22/14 sign(s) was/were posted on the
subject property in accordance with the requirements of the Tualatin Development Code
and the Community Development Department - Planning Division.
Applicant's Name: Ethan Pond
(PLEASE PRINT)
Applicant's Signature:
Date: 9/22/14

2S1220000300 2S1220000400 2\$1220000500 **FUJIMI CORPORATION** WASHINGTON COUNTY PHIGHT LLC ONE BOWERMAN DR **FACILITES MGMT** 11200 SW LEVETON DR 169 N FIRST AVE #42 BEAVERTON, OR 97005 TUALATIN, OR 97062-8094 HILLSBORO, OR 97124-3001 2S1220000700 251220000600 2S1220000800 TUALATIN CITY OF ... TUALATIN CITY OF TUALATIN CITY OF 18880 SW MARTINAZZI AVE 18880 SW MARTINAZZI AVE 18880 SW MARTINAZZI AVE TUALATIN, OR 97062-7092 TUALATIN, OR 97062-7092 TUALATIN, OR 97062-7092 2S122AA00500 2S122AA00100 2S122AA00400 HELSER LIMITED PARTNERSHIP ASCENTEC ENGINEERING LLC LAM RESEARCH CORPORATION **DBA: NOVELLUS SYSTEMS** C/O DSI - DAVID LERNER PO BOX 1569 18500 SW 108TH AVE 2025 GATEWAY PL; STE #228 TUALATIN, OR 97062-1569 TUALATIN, OR 97062-8017 SAN JOSE, CA 95110-1000 2S122AA00700 2S122AB00100 2S122AA00600 LUMBER FAMILY CO LLC LAM RESEARCH CORPORATION HR LLC **DBA: NOVELLUS SYSTEMS** C/O DSI - DAVIO LERNER 14855 SW MURRAY SCHOLLS DR PO BOX 1404 2025 GATEWAY PL; STE #228 BEAVERTON, OR 97007-9711 TUALATIN, OR 97062-1404 SAN JOSE, CA 95110-1000 2S122AD00100 2S122AD00200 2S122AB00200 LAM RESEARCH CORPORATION TUALATIN CITY OF DOT INC BY AMERICAN TOWER **DBA: NOVELLUS SYSTEMS** C/O DSI - DAVID LERNER PO BOX 115 10 PRESIDENTIAL WAY 2025 GATEWAY PL; STE #228 SAN JOSE, CA 95110-1000 TUALATIN, OR 97062-0115 WOBURN, MA 01801-1053 2\$122ADQ0300 2S122AD00400 2S122AD00600 TUALATIN CITY OF BUILDER'S WHOLESALE STONE LLC MORGAN WILLIAM RAY & AN OREGON LIMITED LIABILITY CO JANICE ELLEN REV LIV TRUST 18880 SW MARTINAZZI AVE 10850 SW LEVETON DR 4500 SW ADVANCE RD TUALATIN, OR 97062-8091 TUALATIN, OR 97062-7092 WILSONVILLE, OR 97070-7753 2S122AD00700 2S122AD00800 2S122AD00900 MORGAN WILLIAM RAY & MORGAN WILLIAM RAY & PNWP LLC #5 JANICE ELLEN REV LIV TRUST JANICE ELLEN REV LIV TRUST BY PACIFIC NW PROPERTIES 4500 SW ADVANCE RD 4500 SW ADVANCE RD PO BOX 2206 WILSONVILLE, OR 97070-7753 WILSONVILLE, OR 97070-7753 BEAVERTON, OR 97075-2206 2S122AD01000 2S122AD01100 2S122AD01200 MARSHALL ASSOCIATED LLC **GARSKE TRAVIS W** PASCUZZI INVESTMENT LLC PO BOX 278 PO BOX 729 10250 SW NORTH DAKOTA TUALATIN, OR 97062-0278 COLBERT, WA 99005-0729 TIGARD, OR 97223-4237

2S122AD01300

BY BULLOCH MGMT

SEATTLE, WA 98115-0523

CHAMBERLAIN / HUSSA

TUALATIN, OR 97062-8848

LEVETON LLC

PO BOX 15523

2S123B000600

18755 SW TETON

PROPERTIES

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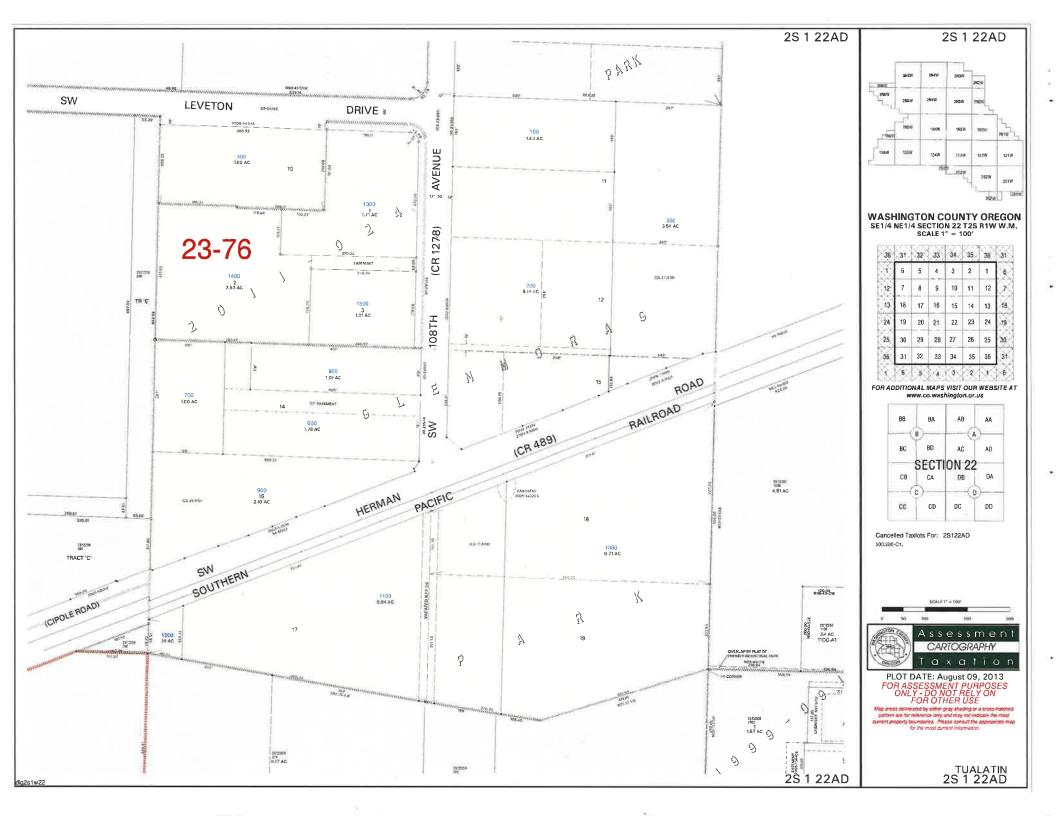
PO BOX 15523 PO BOX 15523 SEATTLE, WA 98115-0523 SEATTLE, WA 98115-0523

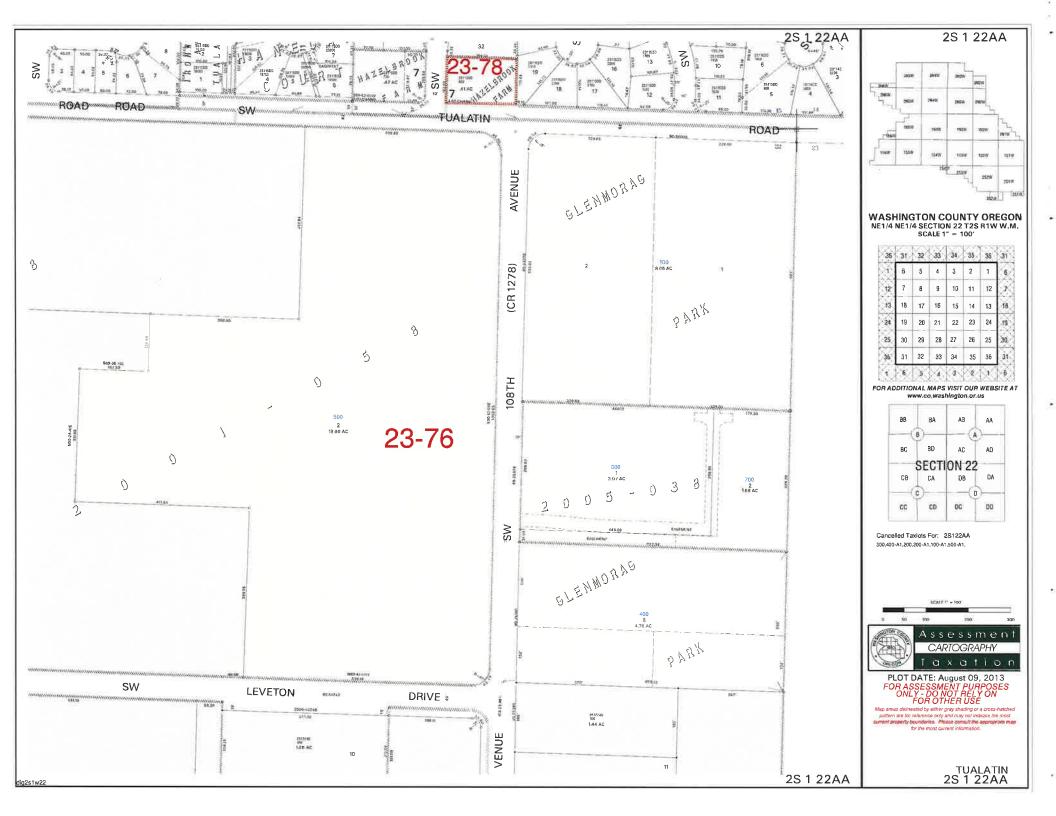
2S123B000602 2S123BB00501 **TUALATIN TETON LLC** 18355 SW TETON AVENUE TUALATIN O

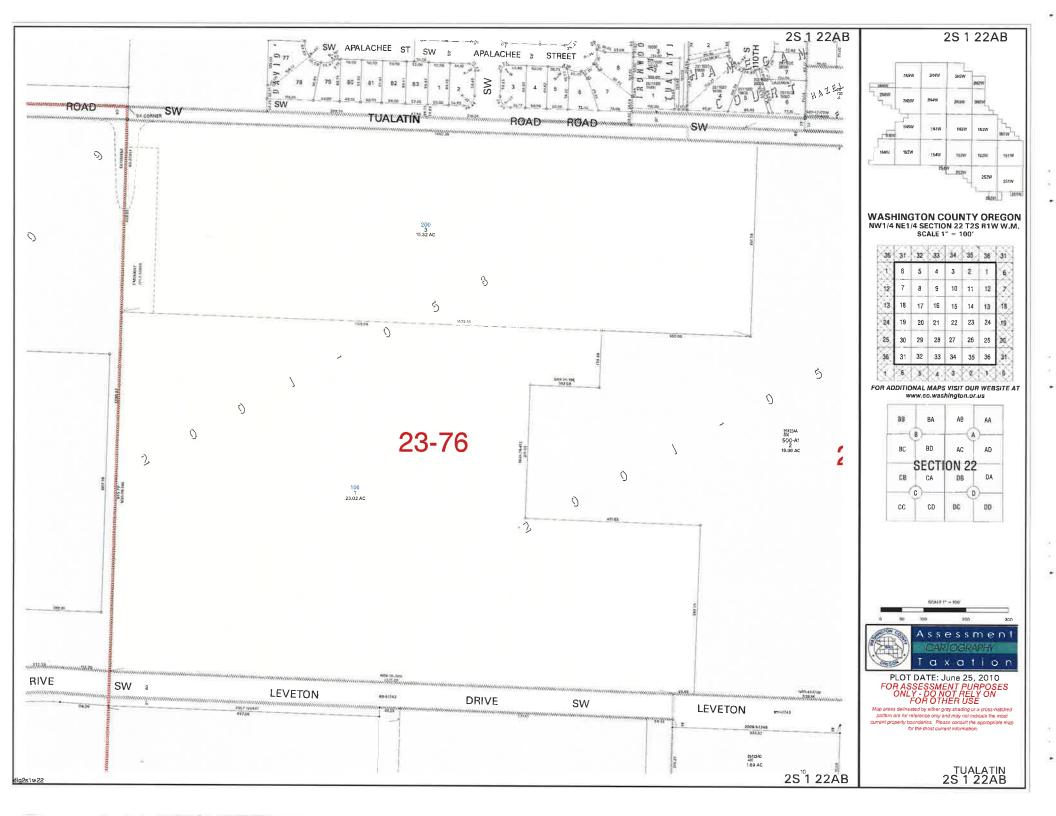
621 SW ALDER #800 19114 35TH PL PORTLAND, OR 97205-3623 LAKE OSWEGO, OR 97034-7470

APPENDIX D Assessor's Maps Showing Subject Property and Properties Within 1,000 Feet

Attached.



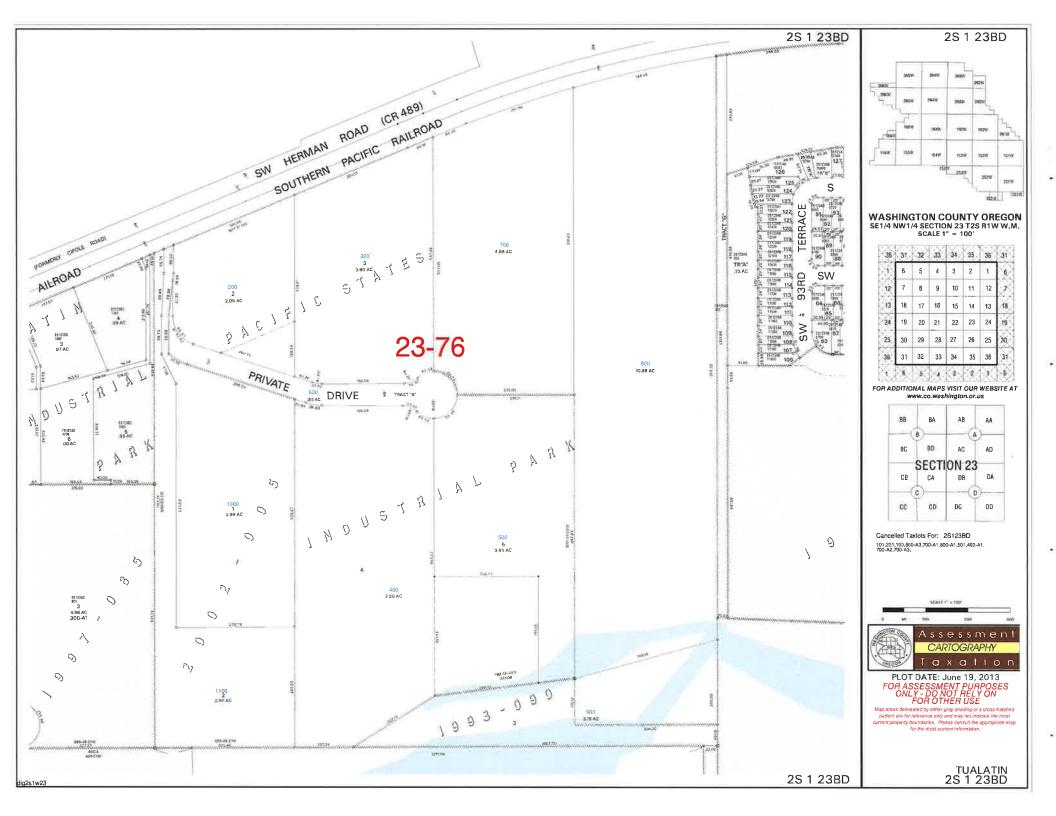


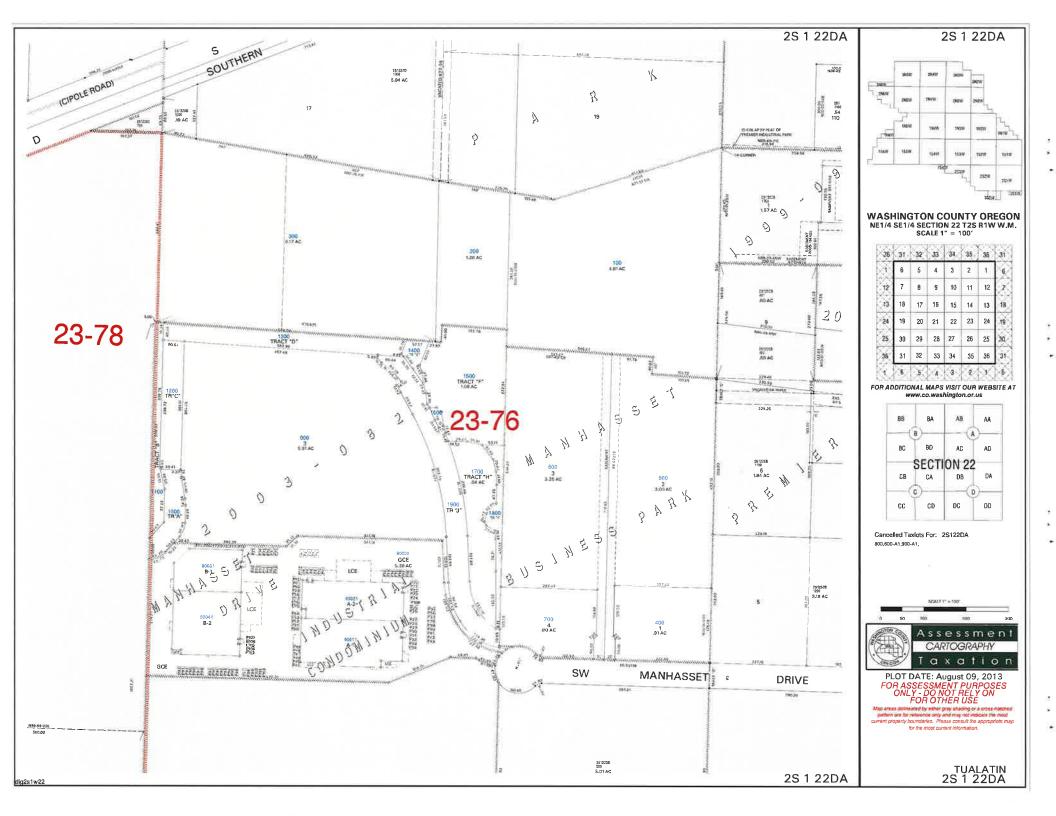


2S 1 23BA-S1 2S 1 23BA-S1 29400 1576 392W 2500 SUPPLEMENTAL MAP NO.1 IN
NE1/4 NW1/4 SECTION 23 T2S R1W W.M.
WASHINGTON COUNTY OREGON
SCALE 1" = 30" 36 31 32 33 34 35 36 31 l_1^{\prime} 19 20 21 22 23 24 31 32 33 34 35 36 1 6 5 4 3 2 1 IJ FOR ADDITIONAL MAPS VISIT OUR WEBSITE AT 70000 GCE ВВ BA AB AA 9 BD AC AD SECTION 23 S СВ CA DB CC CD DD Assessment Taxation PLOT DATE: October 13, 2006 FOR ASSESSMENT PURPOSES ONLY - DO NOT RELY ON FOR OTHER USE pattern are for reference only and may not indicate the most for the most current information, SUPPLEMENTAL

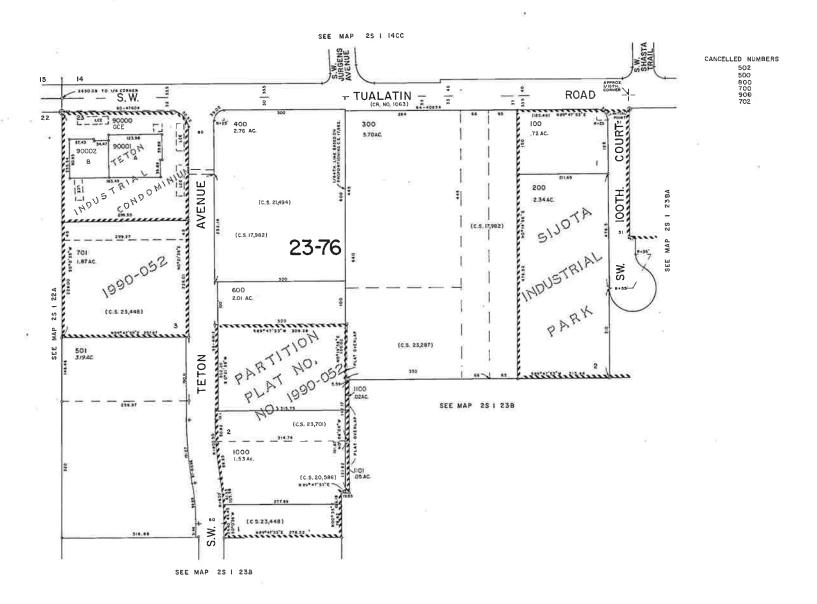
2S 1 23BA-S1

MAP NO. 1 2S 1 23BA-S1





SCALE |"=100"



APPENDIX E Names And Addresses Of Property Owners Within 1,000 Feet Of Subject Property

Attached.

Please also see copies of labels provided with the packet of application materials.

261220000200		
2S1220000300 PHIGHT LLC	2S1220000400	2S1220000500
ONE BOWERMAN DRIVE	FUJIMI CORPORATION	WA CNTY FACILITIES MGMT
	11200 SW LEVETON DRIVE	169 N FIRST AVENUE #42
BEAVERTON, OR 97005	TUALATIN, OR 97062-8094	HILLSBORO, OR 97124-3001
2S1220000600	2S122000700	2S12000800
CITY OF TUALATIN	CITY OF TUALATIN	CITY OF TUALATIN
18880 SW MARTINAZZI AVE	18880 SW MARTINAZZI AVE	18880 SW MARTINAZZI AVE
TUALATIN, OR 97062-7092	TUALATIN, OR 97062-7092	TUALATIN, OR 97062-7092
2S122AA00100	2S122AA00400	2S122AA00500
HELSER LIMITED PRTNRSHP	ASCENTEC ENG. LLC	NOVELLUS SYSTEMS
P.O. BOX 1569	18500 SW 108TH AVENUE	2025 GATEWAY PL, STE 228
TUALATIN, OR 97062-1569	TUALATIN, OR 97062-8017	SAN JOSE, CA 95110-1000
S2122AA00600	2S122AA00700	2S122AB00100
HR LLC	LUMBER FAMILY CO LLC	NOVELLUS SYSTEMS
14855 SW MURRAY SCHOLLS	P.O. BOX 1404	2025 GATEWAY PL, STE 228
BEAVERTON, OR 97007-9711	TUALATIN, OR 97062-0115	SAN JOSE, CA 95110-1000
2S122AB00200	2S122AD00100	2S122AD00200
NOVELLUS SYSTEMS	DOT INC.	CITY OF TUALATIN AM TWR
2025 GATEWAY PL, STE 228	P.O. BOX 115	10 PRESIDENTIAL WAY
SAN JOSE, CA 95110-1000	TUALATIN, OR 97062-0115	WOBURN, MA 01801-1053
2S122AD00300	2S122AD00400	2S122AD0060
CITY OF TUALATIN	BUILDERS WHOLESALE STONE	MORGAN RAY LIVING TRUST
18880 SW MARTINAZZI AVE	10850 SW LEVETON DRIVE	4500 SW ADVANCE ROAD
TUALATIN, OR 97062-7092	TUALATIN, OR 97062-8091	WILSONVILLE, OR 97070-7753
2S122AD00700	2S122AD00800	2S122AD00900
MORGAN RAY LIVING TRUST	MORGAN RAY LIVING TRUST	PNWP LLC #5
4500 SW ADVANCE ROAD	4500 SW ADVANCE ROAD	P.O. BOX 2206
WILSONVILLE, OR 97070-7753	WILSONVILLE, OR 97070-7753	BEAVERTON, OR 97075-2206
2S122AD01000	2S122AD01100	2S122AD01200
MARSALL ASSOCIATED LLC	GARSKE TRAVIS W.	PASCUZZI INVESTMENT LLC
P.O. BOX 278	P.O. BOX 729	10250 SW N. DAKOTA
TUALATIN, OR 97062-0278	COLBERT, WA 99005-0729	TIGARD, OR 97223-4237
2S122AD01300	2S122AD01400	2S122AD01500
LEVETON LLC/BULLOCH MGT	LEVETON LLC/BULLOCH MGT	LEVETON LLC/BULLOCH MGT
P.O. BOX 15523	P.O. BOX 15523	P.O. BOX 15523
SEATTLE, WA 98115-0523	SEATTLE, WA 98115-0523	SEATTLE, WA 98115-0523
2S123B000600	2S123B000602	2S123BB00501
CHAMBERLAIN/HUSSA PROP.	TUALATIN TETON LLC	19114 35TH PLACE
18755 SW TETON	621 SW ALDER #800	LAKE OSWEGO, OR 97034-7470
TUALATIN, OR 97062-8848	PORTLAND, OR 97205-3623	
1 1 0 A LA LIIN, VAN 270040	,	

APPENDIX F Legal Description

A portion of Lot 10 of GLENMORAG PARK, in the Southeast Quarter of Section 22, Township 2 South, Range 1 West of the Willamette Meridian in the City of Tualatin, Washington County, Oregon, more particularly described as follows:

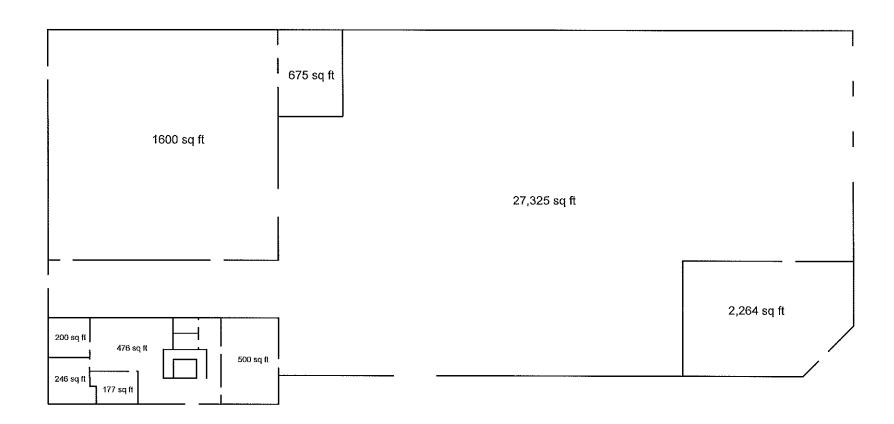
Beginning at a 5/8 inch iron rod with a yellow plastic cap stamped "PLS 2351" located at the Northeast corner of Tract "E" of PARTITION PLAT NO. 1993-098, said point also being at the intersection of the West line of GLENMORAG PARK and the Southerly right-of-way line of S.W. Leveton Drive; thence along said Southerly right-of-way line, South 89°44′38" East 393.51 feet to a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc."; Thence leaving said Southerly right-of-way line, South 00°18′42" West 210.09 feet to a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc."; Thence North 89°46′38" West 206.11 feet to a 1-1/16 inch brass disk stamped "Stubbs LS55469"; Thence North 00°18′36" East 4.08 feet to a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc."; Thence North 89°46′38" West 185.31 feet to the West line of said Lot 10, said point marked by a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc.: Thence along said West line of Lot 10, North 00°15′58" West 206.25 feet to the Point of Beginning.

EXCEPTING THEREFROM that portion dedicated to the City of Tualatin by "Dedication Deed", recorded June, 16, 2008, Recorder's Fee No. 2008-054246.

APPENDIX G Site Plans

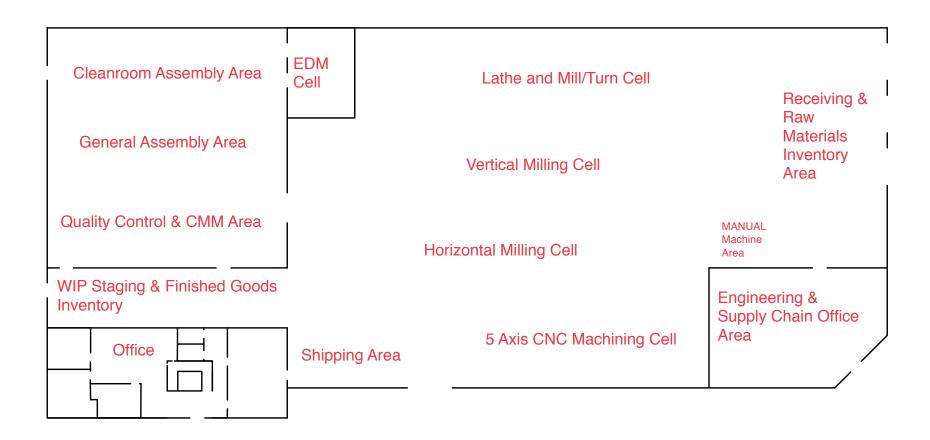
Attached.

Calmax Technology Inc. 10850 SW Leveton Dr. Tualatin, Or. 97062

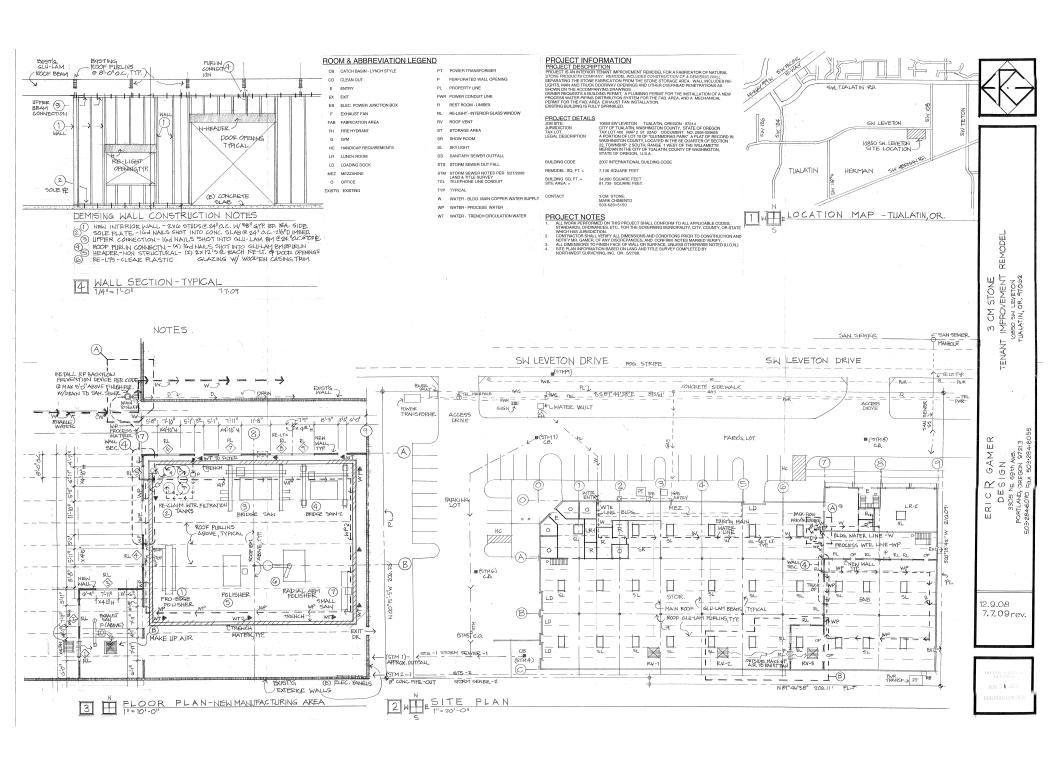


Scale: 3/8 in. = 1ft

Calmax Technology Inc. 10850 SW Leveton Dr. Tualatin, Or. 97062

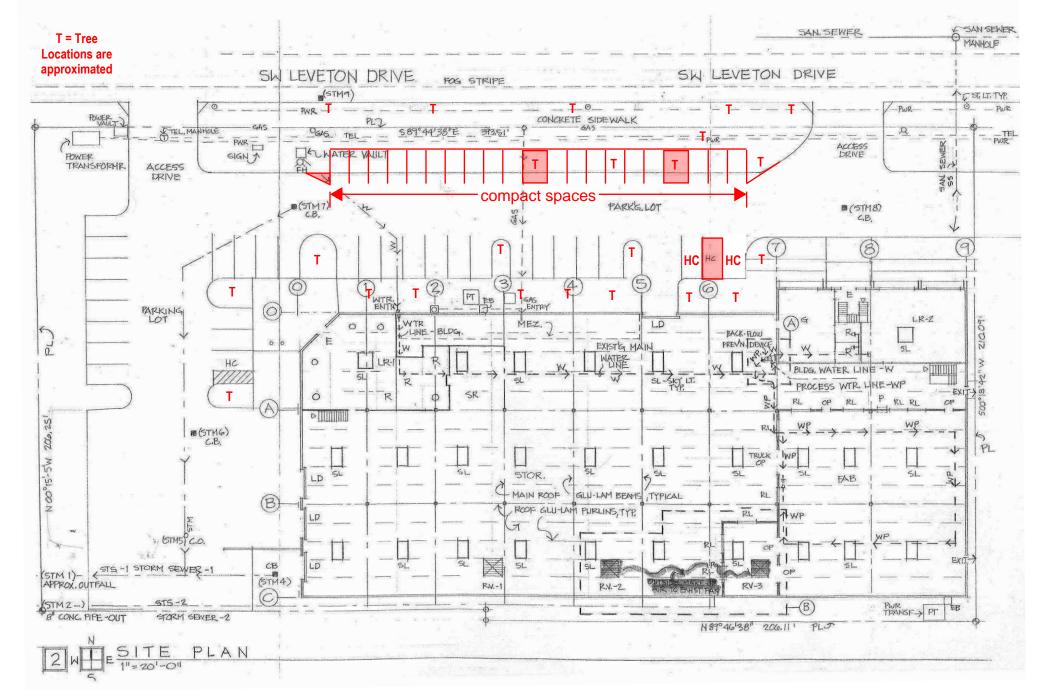


Scale: 3/8 in. = 1ft



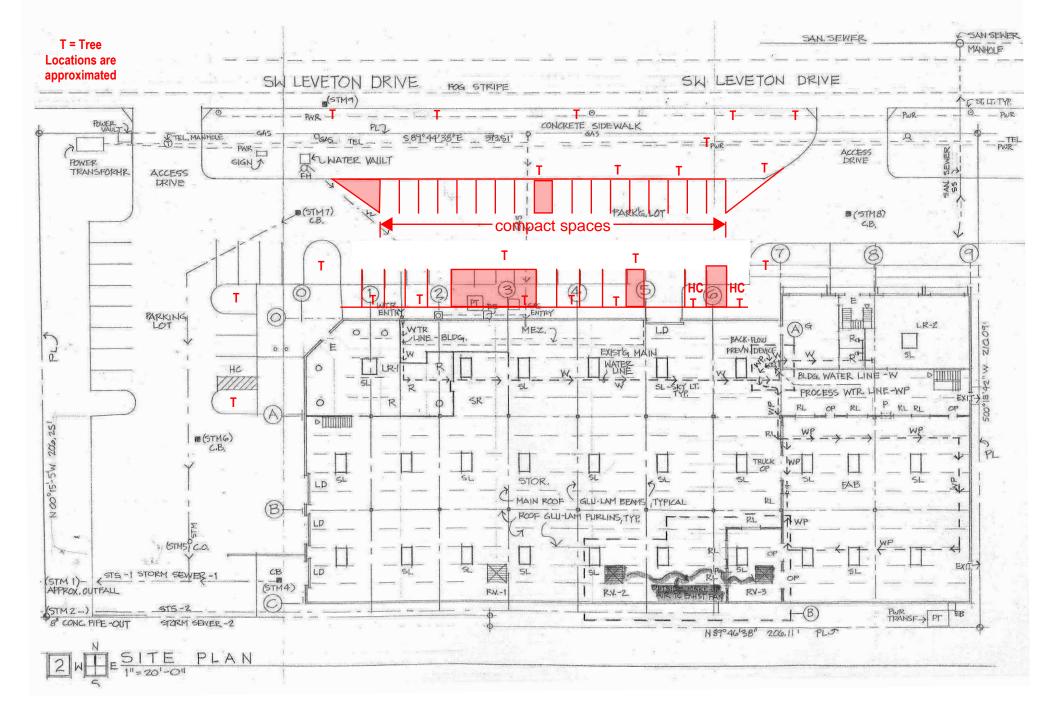
Main Parking Concept 1: Narrow landscaping adjacent to street by 10 feet to provide compact parking on north side of lot - potential spaces + 19

- Remaining parking setback from property line would be 9-10 feet (minimum is 10 ft per Section 60.070(5) of code).
- Concept attempts to preserve as many existing trees as possible (1 lost for certain).
- Concept does not address landscape or water treatment requirements necessary for added parking area. Increased impervious surface ~1,750 sf.



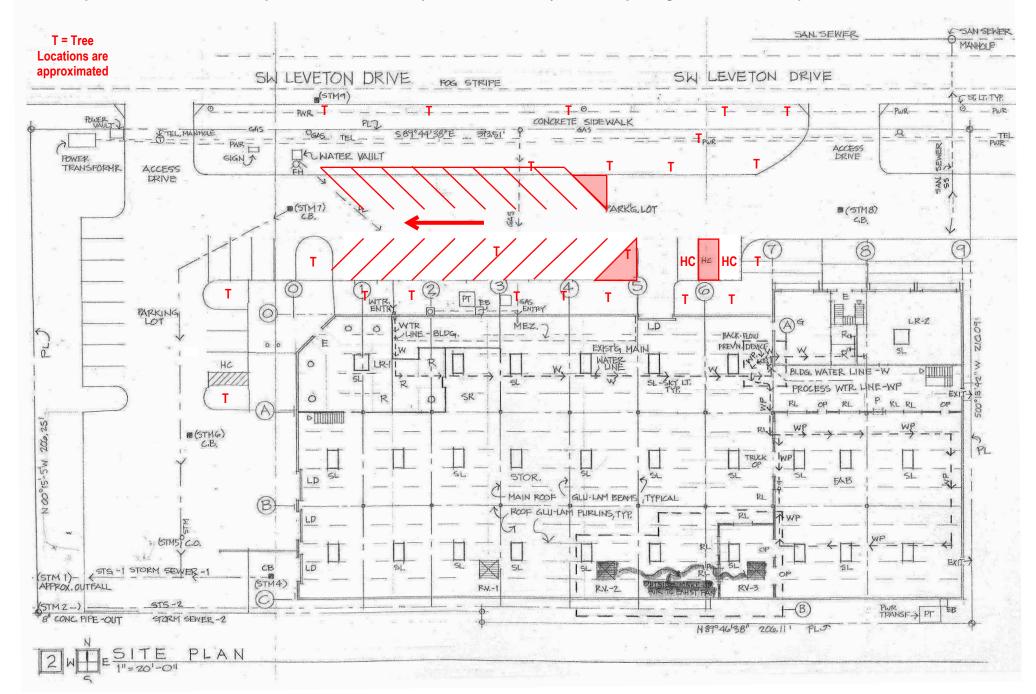
Main Parking Concept 2: Narrow landscaping adjacent to building by 10 feet to provide compact parking on north side of lot - maximum spaces + 17

- Remaining landscaping adjacent to building is 5 feet.
- Concept impacts at least 9 trees.
- Concept does not address landscape or water treatment requirements necessary for added parking area. Increased impervious surface ~1,550 sf.



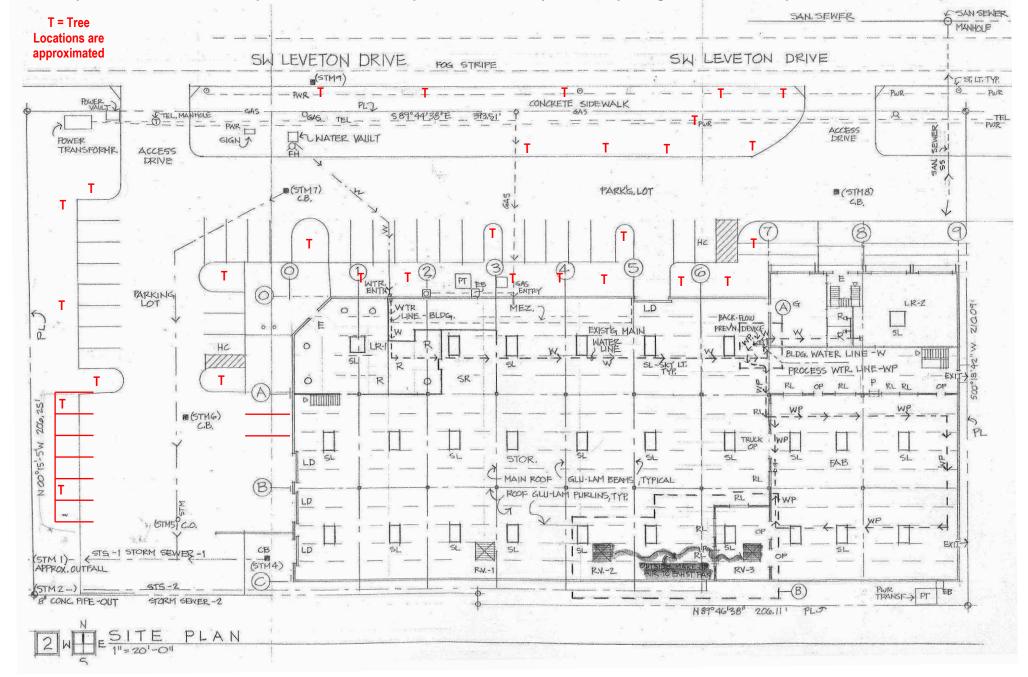
Main Parking Concept 3: Narrow landscaping adjacent to street by 3 feet to provide some diagonal parking and revise HC parking - potential spaces +5

- Remaining parking setback from property line would be 16-17 feet (minimum is 10 ft per Section 60.070(5) of code).
- Concept attempts to preserve as many existing trees as possible (1-2 lost).
- Concept does not address landscape or water treatment requirements necessary for added parking area. Increased impervious surface ~300 sf.



Loading Area Parking: Add parking in the loading area - may require narrowing side yard up to 10 feet - potential additional +8

- Remaining parking setback from property line would be 10-20 feet (minimum is 10 feet per Section 60.070(5) of code).
- Concept attempts to preserve as many existing trees as possible (1-2 potentially lost).
- Concept depends on loading activity requirements specific to your building.
- Concept does not address landscape or water treatment requirements necessary for added parking area. Increased impervious surface 0-550 sf.



APPENDIX H
Traffic Study

Attached.



September 9, 2016

City of Tualatin Attention: Tony Doran 18880 SW Martinazzi Avenue Tualatin, OR 97062

Re: Calmax Tualatin Site
Trip Generation Letter
Project Number 2160418.00

Dear Mr. Doran:

Mackenzie has prepared this letter to present the trip generation estimates for the proposed contract manufacturing use for Calmax Technology, Inc. at 10850 SW Leveton Drive in Tualatin, Oregon.

INTRODUCTION

Calmax Technology has acquired the site at 10850 SW Leveton Drive in Tualatin, Oregon. The site is currently zoned Light Manufacturing (ML) and is currently developed as a fabrication facility of natural stone products.

Calmax Technology seeks to develop the site as a contract manufacturing and integrated clean room assembly, with a majority of the building serving as a Computer Numerical Control (CNC) machining area. The proposed manufacturing is not allowed outright as a permitted use; however, the City has agreed that it can be permitted as a conditional use under Section 60.040 (1)(g) Machine shop, including automobile shop, of 7,500 gross square feet or larger.

As we discussed in a phone call on August 12, 2016, a trip generation study is needed to determine if the proposed conditional use will generate more trips than the existing permitted light industrial use. The Institute of Transportation Engineers' (ITE) *Trip Generation Manual, 9th Edition* was used to estimate the potential trip generation of the existing and proposed uses.

EXISTING TRIP GENERATION

The City requires that trip generation be based on the reasonable worst case of the zone. The trip generation corresponding with the reasonable worst case for permitted uses of the existing building in the ML zone was estimated by testing trip generation rates for several ITE "Industrial" land uses.

The "General Light Industrial" land use was found to be the most applicable use estimated to generate the highest number of trips for the existing 34,600 square foot building. This land use is consistent with the existing ML zoning as it is described by ITE to consist of "free-standing facilities devoted to a single use" and facilities that have "an emphasis on activities other than manufacturing and typically have minimal office space." Typical light industrial activities include printing, material testing, and assembly of data processing equipment.



City of Tualatin Calmax Tualatin Site Project Number 2160418.00 September 9, 2016 Page 2

The reasonable worst case trip generation estimates for the existing building are summarized in Table 1.

TABLE 1 – EXISTING TRIP GENERATION						
ITE Code	Land Use	Size	AM Peak Hour	PM Peak Hour	Daily	
110	Light Industrial	34.6 KSF	32	34	241	

The existing permitted use is estimated to generate 32 AM peak hour trips, 34 PM peak hour trips, and 241 daily trips based on a reasonable worst case.

PROPOSED TRIP GENERATION

The proposed use will consist mainly of a machining area, with about 60% of the facility dedicated to CNC machining, while the remainder of the facility will include some assembly, lab, stocking, and administrative areas.

The trip generation estimates for the proposed site were based on data for the "Manufacturing" ITE land use. ITE's description of a "Manufacturing" land use is consistent with the proposed function of the Calmax site which includes "areas where the primary activity is the conversion of raw materials or parts into finished products" and "In addition to the actual production of goods, manufacturing facilities generally also have office, warehouse, research and associated functions."

The reasonable worst case trip generation estimates for the proposed use are summarized in Table 2.

TABLE 2 – PROPOSED TRIP GENERATION						
ITE Code	Land Use	Size	AM Peak Hour	PM Peak Hour	Daily	
140	Manufacturing	34.6 KSF	25	25	114	

The proposed conditional use is estimated to generate 25 AM peak hour trips, 25 PM peak hour trips, and 114 daily trips based on a reasonable worst case.

NET NEW TRIP GENERATION

The proposed use is anticipated to generate fewer trips than the existing use. Table 3 summarizes the net new trip generation resulting from the proposed change of use.



City of Tualatin Calmax Tualatin Site Project Number 2160418.00 September 9, 2016 Page 3

TABLE 3 – NET NEW TRIP GENERATION						
Development Scenario	ITE Land Use	ITE LUC	Size (KSF)	AM Peak Hour	PM Peak Hour	Daily
Existing	General Light Industrial	110	24.6	32	34	241
Proposed	Manufacturing	140	34.6	25	25	114
Net New				-7	-9	-127

Based on a reasonable worst case assessment of trip generation for the existing and proposed uses, it is estimated the proposed conditional use will generate fewer daily and peak hour trips than the existing permitted use.

CONCLUSION

Since the proposed conditional use is anticipated to generate fewer trips than the permitted building use, a full traffic impact study will not be required. However, as discussed with City staff, a capacity review of the proposed traffic at the two site driveways will be conducted following confirmation of this trip generation assessment.

If you have any questions regarding this trip generation letter, please do not hesitate to contact me.

Sincerely,

ennifer/Danziger, PE

Transportation Engineer | Project Manager

c: Ethan Pond - Calmax Technology, Inc.

Janet Jones - Mackenzie

APPENDIX I Affidavit of Sign Posting

Attached.

Please note that we have dated the affidavit for 10/28/16 in order to allow time to recieve the application number for posting on the subejct property.



City of Tualatin

www.tualatinoregon.gov

CONDITIONAL USE PERMIT CERTIFICATION OF SIGN POSTING



For more information call 503-691-3026 or visit

www.tualatinoregon.gov

18"

24"

The applicant shall provide and post a sign pursuant to Tualatin Development Code (TDC) 31.064(2). Additionally, the 18" x 24" sign must contain the application number, and the block around the word "NOTICE" must remain **lime green** composed of the **RGB color values Red 146**, **Green 208**, **and Blue 80**. Additionally, the potential applicant must provide a flier (or flyer) box on or near the sign and fill the box with brochures reiterating the meeting info and summarizing info about the potential project, including mention of anticipated land use application(s). Staff has a Microsoft PowerPoint 2007 template of this sign design available through the Planning Division homepage at < www.tualatinoregon.gov/planning/land-use-application-sign-templates>.

As the applicant for the Calmax Technology Development	project I haraby
certify that on this day, 10/28/16	project, I hereby sign(s) was/were posted on the subject property ualatin Development Code and the Community
Development Department - Planning Division	·
Applicant's Name:Ethan Pond, (PLEASE P	Director of Operations - Calmax Technology
Applicant's Signature	200 Kenl
D-4-1 / / / / / / /	

APPENDIX J Proof of Ownership for Recent Acquisition

Attached.

RECORDING REQUESTED BY:



1433 SW 6th Avenue Portland, OR 97201

GRANTOR'S NAME:

Builder's Wholesale Stone, LLC, an Oregon limited liability company

GRANTEE'S NAME:

10850 SW Leveton LLC

AFTER RECORDING RETURN TO:

Boguslaw Marcinkowski 10850 SW Leveton LLC 10850 SW Leveton Drive Tualatin, OR 97062

SEND TAX STATEMENTS TO:

10850 SW Leveton LLC 10850 SW Leveton Drive Tualatin, OR 97062

R530278, and 2S122AD-00400 10850 SW Leveton Dr, Tualatin, OR 97062 Washington County, Oregon

I

recorded in the book of records of said county.

2016-080094 09/30/2016 03:55:49 PM

D-DW Stn=20 | REED

00,00,20.

\$4,123.00

\$20.00 \$11.00 \$5.00 \$4,067.00 \$20.00 **\$4,123.**I, Richard Hobernicht, Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, Oregon, do hereby certify that the within instrument of writing was received and

Richard Hobernicht, Director of Assessment and Taxation, Ex-Officio

Memorandum recorded 9/30/2016 as fee number 2016-080075

SPACE ABOVE THIS LINE FOR RECORDER'S USE

STATUTORY WARRANTY DEED

Builder's Wholesale Stone, LLC, an Oregon limited liability company, Grantor, conveys and warrants to 10850 SW Leveton LLC, Grantee, the following described real property, free and clear of encumbrances except as specifically set forth below, situated in the County of Washington, State of Oregon:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

THE TRUE AND ACTUAL CONSIDERATION FOR THIS CONVEYANCE IS FOUR MILLION SIXTY-SEVEN THOUSAND AND NO/100 DOLLARS (\$4,067,000.00). (See ORS 93.030).

Subject to:

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

STATUTORY WARRANTY DEED (continued)

IN WITNESS WHEREOF, the undersigned have executed this	document on the date(s) set forth below.
Dated: 9-29-2016	
Builder's Wholesake Stone, LLC	
Mark Anthony Chimento, Manager	
State of <u>Origon</u> County of <u>Clackama</u> S	
This instrument was acknowledged before me on 912913 of Builder's Wholesale Stone, LLC, an Oregon limited liability c	by Mark Anthony Chimento, Manager ompany.
Notary Public - State of Oregon	OFFICIAL SEAL LINDA L MOTT
My Commission Expires: 11/2/2017	NOTARY PUBLIC - OREGON COMMISSION NO. 480911 MY COMMISSION EXPIRES NOVEMBER 02, 2017

EXHIBIT "A"

Legal Description

A portion of Lot 10 of GLENMORAG PARK, in the Southeast Quarter of Section 22, Township 2 South, Range 1 West of the Willamette Meridian in the City of Tualatin, Washington County, Oregon, more particularly described as follows:

Beginning at a 5/8 inch iron rod with a yellow plastic cap stamped "PLS 2351" located at the Northeast corner of Tract "E" of PARTITION PLAT NO. 1993-098, said point also being at the intersection of the West line of GLENMORAG PARK and the Southerly right-of-way line of S.W. Leveton Drive; thence along said Southerly right-of-way line, South 89°44'38" East 393.51 feet to a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc."; Thence leaving said Southerly right-of-way line, South 00°18'42" West 210.09 feet to a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc."; Thence North 89°46'38" West 206.11 feet to a 1-1/16 inch brass disk stamped "Stubbs LS55469"; Thence North 00°18'36" East 4.08 feet to a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc."; Thence North 89°46' 38" West 185.31 feet to the West line of said Lot 10, said point marked by a 5/8 inch iron rod with a yellow plastic cap stamped "Northwest Surveying Inc.: Thence along said West line of Lot 10, North 00°15'58" West 206.25 feet to the Point of Beginning.

EXCEPTING THEREFROM that portion dedicated to the City of Tualatin by "Dedication Deed", recorded June, 16, 2008, Recorder's Fee No. 2008-054246.

EXHIBIT "B"

Exceptions

Subject to:

Property taxes, which are a lien not yet due and payable, including any assessments collected with taxes to be levied for the fiscal year 2016-17.

Tax Identification No.: R530278

Easement for the purpose shown below and rights incidental thereto, as granted in a document:

Granted to: The City of Tualatin

Purpose: Slope

Recording Date: October 24, 1989

Recording No: 89-051742 Affects: The Northerly portion

Easement Agreement and Declaration of Covenant, including the terms and provisions thereof;

Executed by: Adjoining property owners

Recording Date: June 16, 2008 Recording No.: 2008-054248

Easement Agreement, including the terms and provisions thereof;

Executed by: Adjoining property owners

Recording Date: June 16, 2008 Recording No.: 2008-054249

CALMAX TECHNOLOGY DEVELOPMENT PROJECT

CONDITIONAL USE PERMIT APPLICATION (CUP-16-0001)

ATTACHMENT D: ANALYSIS AND FINDINGS

The issue before the City Council is consideration of a conditional use permit for Calmax Technology, Inc., to allow a machine shop of 7,500 gross square feet or larger.

In order to grant the proposed Conditional Use Permit, the request must meet the approval criteria of Tualatin Development Code (TDC) Section 32.030. The applicant prepared a narrative that addresses the criteria, which is within the application materials (Attachment B), and staff has reviewed this and other application materials and included pertinent excerpts below.

The following materials and descriptions are based largely on the applicant's narrative; staff has made some minor edits. Staff comments, findings, and conditions of approval are in Italic font.

(1) The use is listed as a conditional use in the underlying planning district.

<u>Applicant Response:</u> The subject property, Tax Lot 2S1 22AD 00400, is located in the Light Manufacturing (ML) Planning District. Yes. A "machine shop, including automobile machine shop, of 7,500 gross square feet or larger" is a conditional use in the ML Planning District pursuant to TDC 60.040(1)(g).

Staff finds that Criterion 1 is met.

(2) The characteristics of the site are suitable for the proposed use, considering size, shape, location, topography, existence of improvements, and natural features.

Applicant Response:

Size: The minimum lot size within a ML Planning District is 20,000 SF, or

approximately .046 acres (per TDC 60.060). The subject property is approximately 1.69 acres and Calmax is not proposing any changes to the site

plan.

The site size is suitable for the proposed use.

Shape: The subject property is rectangular, is already developed, and Calmax is not

proposing any changes to the site plan.

The lot shape is suitable for the proposed use.

Location: The subject property is located within a ML Planning District with access via two

existing driveways onto SW Leveton Street.

The location is suitable for the proposed use.

Topography: The property is flat.

Staff finds that the topography is suitable for the proposed use.

CUP-16-0001 Calmax Technology Development Project January 23, 2017 Page 2 of 7

Improvements: The property has been developed and includes off-street parking and loading,

lighting, landscaping, frontage improvements, utility improvements and access to SW Leveton Street. There are two existing driveways onto SW Leveton Street, each approximately 30 feet wide. The site provides four loading spaces, one on the north side of the building and three on the west side of the building. There are 35 existing parking spaces, including two handicap parking spaces. There are also four loading docks.

Staff finds that generally the on-site improvements are suitable for the proposed use but will discuss parking requirements under Criterion 3.

Natural Features: Because the site is already developed, no natural features remain. On-site

landscaping includes buffers along the north and west property lines and islands

within the parking lot area.

Staff finds that—with the exception of on-site landscaping—there are no natural features on the subject site and the proposed use will not affect natural features.

As noted, no changes to the building exterior or site, including the existing parking and loading areas, are proposed with this application. In particular, Calmax does not propose to change the building exterior or site development such that Architectural Review (AR) would be required pursuant to TDC 73.040. Calmax may elect to complete minor repairs or restriping of existing parking and loading areas but does not plan to alter the lot to add or remove any parking or loading spaces.

Staff finds that the following condition of approval is required to meet Criterion 2:

<u>Condition of Approval No. 1:</u> The approval of Conditional Use Permit 16-0001 does not approve any site redevelopment or exterior building modifications, and the applicant shall obtain approval from the City for any site or exterior modifications, pursuant to TDC 73.040(1) and TDC 73.100(1) and (2).

(3) The proposed development is timely, considering the adequacy of transportation systems, public facilities, and services existing or planned for the area affected by the use.

Applicant Response:

<u>Transportation Systems</u>

Primary access to the site will continue to be provided by two 30-foot-wide driveways onto SW Leveton Drive, an established minor arterial providing direct connections to (State Highway) 99W via SW 124th Avenue and SW Tualatin/Sherwood Road and SW Herman Road via SW 108th Avenue and SW Teton Avenue. As provided in the traffic study included as Appendix H in Attachment B, "Application Materials," the proposed conditional use is anticipated to generate fewer daily trips (127 fewer) and fewer peak hour trips (7 fewer AM peak hour and 9 fewer PM peak hour trips) than the existing permitted use and will therefore not result in traffic impacts during peak hours on the adjacent street network.

Off-Street Parking

Based on Tualatin Development Code (TDC) off-street parking provisions in TDC 73.370(2), the existing building on the project site housing manufacturing uses would require 56 parking spaces, much greater than the existing 35 off-street parking spaces, signifying a potential parking shortfall. However, the operational characteristics of the proposed use would make an alternative parking ratio allowing retention of the existing 35 parking spaces appropriate in this case. Calmax's near term operations will

CUP-16-0001 Calmax Technology Development Project January 23, 2017 Page 3 of 7

require less than 30 people on site per shift, making the existing 35 parking spaces sufficient to provide off-street parking for all of Calmax's needs; Calmax will reserve two (2) on-site spaces for vanpool/carpool parking to comply with TDC standards. Calmax also proposes to add four (4) covered bike parking spaces to the property, which currently does not have any bike parking, to meet the needs of employees biking to work. If Calmax increases the number of people it employs in Tualatin in the future, which would require additional parking, Calmax would have the option to add parking through a modification of existing on-site parking or providing additional parking off-site, either through shared parking or a joint use agreement with a neighboring property owner with excess parking capacity.

In order to ensure that Calmax is continuing to provide sufficient off-street parking, Calmax will, on or before the two year anniversary of the effective date of the Conditional Use Permit, provide City staff with reasonable evidence that it has, either on or off site, provided parking sufficient to meet its operational needs. Such evidence may include, but is not limited to: a parking study with employment numbers showing that the operational characteristics of the use have not materially changed (in particular, above 30 employees per shift); a survey of on-site parking showing at least 56 spaces; or evidence of agreements with neighboring landowners providing sufficient parking off-site to total at least 56 spaces when considered with on-site parking. If Calmax provides City staff with such reasonable evidence of sufficient off-street parking, a new land use review application for modification of the conditional use approval will not be required.

Public Facilities and Services

Public sewer, water, and storm connections currently exist and are adequate to serve the property and the proposed use.

Staff finds that the Tualatin Development provides some flexibility regarding parking requirement standards in the Conditional Use Permit and Architectural Review processes; TDC 73.370(1)(a) states the following:

"At the time of establishment of a new structure or use, or change in use, or change in use of an existing structure, within any planning district of the City, off-street parking spaces, off-street vanpool and carpool parking spaces for commercial, institutional and industrial uses, off-street bicycle parking, and off-street loading berths shall be as provided in this and following sections, unless greater requirements are otherwise established by the conditional use permit or the Architectural Review process, based upon clear findings that a greater number of spaces are necessary at that location for protection of public health, safety and welfare or that a lesser number of vehicle parking spaces will be sufficient to carry out the objectives of this section."

As noted above, there are an existing 35 off-street parking spaces on the subject site, and Calmax reports that its near term operations will require less than 30 people on site per shift. In a conservative scenario where all employees drive to work—discounting any instances of carpooling, bicycling, or other nonvehicular means of arriving to work—the existing on-site parking is sufficient to accommodate Calmax parking demand in the near term. Staff notes that Calmax will reserve two (2) on-site spaces for vanpool/carpool parking and will also provide four (4) interior bicycle parking spaces for its employees, with the potential for further lessening parking demand.

Staff finds that minimum off-street parking provisions are included in TDC 73.730(2)(a); the uses applicable to the proposed development are summarized in this table:

Use	Minimum Motor Vehicle Parking Requirements	Maximum Motor Vehicle Parking Requirements	Bicycle Parking Requirements	Percentage of Bicycle Parking to be Covered
<u>Industrial</u>				
(i) Manufacturing	1.60 spaces per 1,000 gross sq. ft.	None	2, or 0.10 spaces per 1,000 gross sq. ft., whichever is greater	First 5 spaces or 30%, whichever is greater
(ii) Warehousing	0.30 spaces per 1,000 gross sq. ft.	Zone A: 0.4 spaces per 1,000 gross sq. ft. Zone B: 0.5 spaces per 1,000 gross sq. ft.	2, or 0.10 spaces per 1,000 gross sq. ft., whichever is greater	First 5 spaces or 30%, whichever is greater
(ii) Wholesale Establishment	3.00 spaces per 1,000 gross sq. ft.	None	2, or 0.50 spaces per 1,000 gross sq. ft., whichever is greater	First 5 spaces or 30%, whichever is greater

Based on 29,550 square feet of manufacturing use and 5,250 square feet of warehousing use (the material stocking area and shipping/receiving areas) in existing on-site building, the proposed development will require a total of 49 off-street parking spaces to meet the minimum TDC requirements. As such, the proposed use will require an additional 14 spaces to comply with TDC off-street parking standards pursuant to TDC 73.370(2)(a).

Staff finds that the following conditions of approval are required to meet Criterion 3:

<u>Condition of Approval No. 2:</u> To meet parking standards in TDC Chapter 73 Community Design Standards, and to ensure Calmax is continuing to provide sufficient off-street parking, Calmax or subsequent operator will, on or before the two-year anniversary date of the effective date of CUP-16-0001, provide the City with reasonable evidence that it has either provided on- or off-site parking sufficient to meet the operational needs in continuing conformance with TDC 73.370(1)(a) allowing a lesser number of parking spaces.

Condition of Approval No. 3: If operational characteristics within two (2) years of the effective date of CUP-16-0001 change and the operator can no longer provide such evidence as to conformance with TDC 73.370(1)(a) allowing a lesser number of parking spaces (e.g., number of employees has increased by more than 30 per shift), Calmax or subsequent operator shall submit one of the two following options: Option A, a Joint Use Parking Agreement that conforms to Section 73.370(1)(m), or Option B, a survey of on-site parking showing the minimum number of spaces in conformance with Section 73.370(2)(a) and that also conforms to all parking standards in Chapter 73.

(4) The proposed use will not alter the character of the surrounding area in any manner, which substantially limits, impairs, or precludes the use of surrounding properties for the primary uses listed in the underlying Planning District.

<u>Applicant Response:</u> The property sits on the boundary between the Light Manufacturing (ML) planning district (to the south and east) and properties for more intense industrial uses in the Manufacturing Park (MP) planning district (to the north and west). There are no residential areas adjoining the subject property. Surrounding land uses by cardinal direction and planning district are:

North: Manufacturing Park (MP) Planning District

Lam Research Corporation (electronics manufacturer) campus at 11155 SW Leveton

Drive (across SW Leveton Drive)

East: <u>Light Manufacturing (ML) Planning District</u>

Ascentec Engineering (machine shop and tooling company) at 18500 SW 108th Avenue (across SW 108th Avenue); D.O.T. Inc. outdoor vehicle storage facility at 18520 SW 108th Avenue (across SW 108th Avenue); City of Tualatin Operations Department, public works yard at 10699 SW Herman Road (across SW 108th Avenue)

South: <u>Light Manufacturing (ML) Planning District</u>

Northwest Metal Fab & Pipe Inc. outdoor equipment yard at 18805 SW 108th Avenue

(vehicle storage and junkyard area)

West: Manufacturing Park (MP) Planning District

Fujimi Corporation (manufacturing related to semiconductor industry) at 11200 SW

Leveton Drive

There are a number of high-tech manufacturing uses already operating in the area, including Fujimi, Ascentec, and Lam Research. And notably, Ascentec Engineering, which conducts similar machine shop type work Calmax proposes, operates in the same ML planning district. As such, the proposed use will continue to build the character of this area as a high-tech manufacturing hub for Tualatin.

Staff finds that Criterion 4 is met.

(5) The proposal will satisfy those objectives and policies of the Tualatin Community Plan which apply to the proposed use.

<u>Applicant Response:</u> The objectives of the Tualatin Community Plan, provided in TDC 7.030, include the encouragement of new industrial development and providing increased local employment opportunity. Calmax is a new employer in Oregon, and, while the proposal is for the conversion of an existing building, the space will be upgraded to a higher level of industrial development. Calmax will increase local employment by employing two shifts of around 30 employees each.

The ML planning district, in particular, is addressed in TDC 7.040(2) of the Tualatin Community Plan. The purpose of the ML planning district "is to provide sites for manufacturing uses that are more compatible with adjacent commercial and residential uses and would serve to buffer heavy manufacturing uses." In accordance with that section, Calmax's proposed use is a non-hazardous manufacturing process that does not create undue amounts of noise, dust, odor, vibration, or smoke. Calmax's processes are clean and very self-contained, which will buffer heavier manufacturing uses in the adjacent MP planning district.

Finally, the adjacent MP planning district also provides opportunities for industrial development, with a focus on high-tech uses. Similarly, Calmax's Computer Numerical Control (CNC) machining and

CUP-16-0001 Calmax Technology Development Project January 23, 2017 Page 6 of 7

integrated clean room assembly business supplies a variety of high-tech products for the semiconductor, aerospace, solar, and medical industries. The proposed use is consistent with plan policies.

Staff finds that the applicable Tualatin Community Plan policies and TDC regulations that apply to the proposed conditional use in the ML Planning District include:

- 1. Section 7.040 Manufacturing Planning District Objectives, Subsection (2) Light Manufacturing Planning District (ML);
- 2. Section 32.030 Criteria for Review of Conditional Uses; and
- 3. Section 60.010 Purpose (Light Manufacturing Planning District [ML]).

<u>Section 7.040 Manufacturing Planning District Objectives, Subsection (2) Light Manufacturing Planning District (ML)</u>

Section 7.040 Manufacturing Planning District Objectives, Subsection (2) Light Manufacturing Planning District (ML) states that this planning district is "suitable for warehousing, wholesaling and light manufacturing processes that are not hazardous and that do not create undue amounts of noise, dust, odor, vibration, or smoke."

The Calmax Technology Development project includes converting an existing industrial building formerly used by a stone fabricator into a high-tech manufacturing use for the assembly of a variety of products for semi-conductor, aerospace, solar, and medical industries. All manufacturing activities are internal and the proposed use is a non-hazardous manufacturing process that does not create undue amounts of noise, dust, odor, vibration, or smoke. The proposed use meets this standard.

Section 32.030 Criteria for Review of Conditional Uses

Section 32.030 Criteria for Review of Conditional Uses states that the "City Council may allow a conditional use, after a hearing conducted pursuant to TDC 32.070, provided that the applicant provides evidence substantiating that all the requirements of this Code relative to the proposed use are satisfied." The Analysis and Findings included in this attachment (Attachment C) address the five (5) identified criteria listed in Section 32.030 to aid in the City Council decision on whether or not a proposed conditional use meets applicable TDC requirements.

Section 60.010 Purpose (Light Manufacturing Planning District [ML])

Section 60.010 Purpose states that the "purpose of this district is to provide areas of the City that are suitable for industrial uses and compatible with adjacent commercial and residential uses" and that this "district serves to buffer heavy manufacturing uses from commercial and residential areas."

The proposed conditional use permit will allow the conversion of the existing manufacturing building that is currently being used for fabrication of natural stone products to a machining and assembly facility for Calmax Technology Inc. The proposed uses in the converted building will include: a Computer Numerical Control (CNC) machining area; assembly and quality control areas, office and administrative space, material stocking and storage areas (internal), and shipping/receiving area. The conditional use permit is required for the approximately 21,000-square-foot CNC machining component of this project as ML planning districts only allow 7,500 square feet of this use without a conditional permit. All proposed uses are clean and self-contained, which will buffer heavier manufacturing uses in the adjacent MP planning district, and are consistent with adjacent uses in both the ML and MP planning districts. The proposed use meets this standard.

CUP-16-0001 Calmax Technology Development Project January 23, 2017 Page 7 of 7

Staff finds that the following conditions of approval are required to meet Criterion 5:

<u>Condition of Approval No. 4:</u> The applicant shall operate the use consistent with all application materials submitted to the City dated October 18, 2016.

<u>Condition of Approval No. 5:</u> The applicant shall comply with the noise standards in TDC 60.085.

<u>Condition of Approval No. 6:</u> The applicant shall—separately from the CUP—submit any sign permit applications pursuant to and in compliance with TDC Chapter 38.

<u>Condition of Approval No. 7:</u> The approval period shall be pursuant to TDC 32.090 Automatic Termination of Conditional Use as reproduced:

- (1) Unless otherwise provided by the Council in the resolution granting approval of the conditional use permit, a conditional use permit shall automatically become null and void two years after the effective date upon which it was granted unless one of the following events occur:
 - (a) The applicant or his successor in interest has secured a building permit within said two-year period, if a building permit is required, and has actually commenced construction of the building or structure authorized by the permit within said two-year period.
 - (b) The applicant or his successor in interest has commenced the activity or installation of the facility or structure authorized by the conditional use permit within said two-year period.
- (2) The applicant may submit a written request to the City Council for an extension of time on the conditional use permit to avoid the permit's becoming null and void. The request for extension must be submitted prior to the expiration of the times established by Subsection (1) above. The City Council may, in the resolution granting such conditional use permit, provide for an extension of time beyond 1 year.

<u>Condition of Approval No. 8:</u> The applicant shall comply with all applicable TDC policies and regulations.

SUMMARY OF ANALYSIS AND FINDINGS

Based on the application materials, conditions of approval, and the analysis and findings presented above, staff finds that CUP-16-0001 meets all criteria of TDC 32.030 "Criteria for Review of Conditional Uses."



CUP-16-0001 CALMAX TECHNOLOGY TUALATIN CITY COUNCIL PUBLIC HEARING
JANUARY 23, 2017



PURPOSE OF HEARING

- Consideration of a conditional use permit to allow a machine shop of 7,500 gross square feet or larger in the Light Manufacturing (ML) Planning District
- City Council must find that the proposed conditional use meets the five criteria listed in Tualatin Development Code (TDC) 32.030



HEARING AGENDA

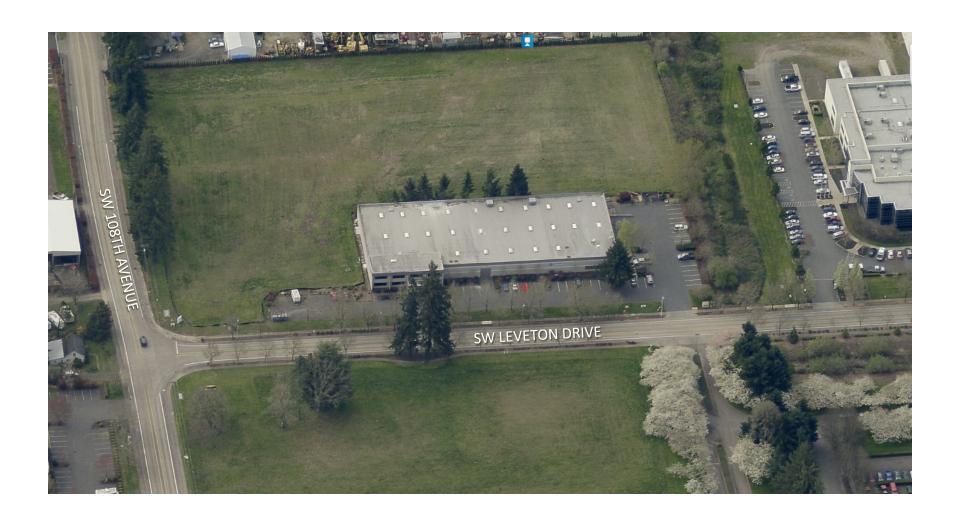
Staff Presentation

- Applicant Presentation
- Public Comment

Council Deliberation and Decision



CUP-16-0001 CALMAX TECHNOLOGY TUALATIN CITY COUNCIL PUBLIC HEARING JANUARY 23, 2017



CUP-16-0001 CALMAX TECHNOLOGY TUALATIN CITY COUNCIL PUBLIC HEARING JANUARY 23, 2017



APPLICANT PROPOSAL

-Interior Remodel of Existing 34,500-SF Light Manufacturing Building into:

- Computer Numerical Control Machining Area (21,000 SF)
- Office & Administrative Areas (3,700 SF)
- Clean Room Assembly Area (1,750 SF)
- Non-Clean Room Assembly Area (1,050 SF)
- Quality Control Lab Area (1,750 SF)
- Material Stocking Area (3,500 SF)
- Shipping & Receiving Area (1,750 SF)



- The use is listed as a conditional use in the underlying planning district.
 - Staff finds this criterion is met.



- 2. The site characteristics are suitable for the proposed use.
 - Staff finds this criterion is met with the following condition of approval:
 - The applicant shall obtain approval from the City for any site or exterior modifications



3. The proposed development is timely.

- Staff finds this criterion is met with the following conditions of approval:
 - The applicant shall provide evidence to show parking meets operational needs
 - ii. If (i) not met, the applicant shall provide evidence to show parking meets TDC parking standards based on use and size



- 4. The proposed use is compatible with surrounding area.
 - Staff finds this criterion is met.



- 5. The proposed development satisfies applicable objectives and policies of the Tualatin Community Plan.
 - Staff finds this criterion is met.



STANDARD CONDITIONS OF APPROVAL

- The applicant shall operate conditional use consistent with application materials
- The applicant shall comply with noise standards
- The applicant shall submit any sign permits separately
- The applicant shall comply with CUP approval period standards
- The applicant shall comply with all applicable TDC policies and regulations



STAFF RECOMMENDATION

- Based on staff analysis and findings, the proposed use meets the CUP criteria listed in TDC 32.030.
- Staff recommends approval of CUP-16-0001 with the conditions identified in the staff report.





NEXT STEPS

- Applicant Presentation
- Public Comment

Council Deliberation and Decision