

TUALATIN CITY COUNCIL

Monday, FEBRUARY 27, 2017

JUANITA POHL CENTER 8513 SW Tualatin Road Tualatin, OR 97062

EXECUTIVE SESSION begins at 5:00 p.m. **WORK SESSION** begins at 5:30 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 FEBRUARY 27, 2017

A. CALL TO ORDER Pledge of Allegiance

B. ANNOUNCEMENTS

1. Proclamation Declaring Jennifer Patterson as Tualatin's "2016 Employee of the Year"

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 February 13, 2017
- 2. Consideration of Approval of a New Liquor License Application for Non La
- 3. Consideration of Approval of Liquor License Renewals for 2017
- **4.** Consideration of **Resolution No. 5311-17** to Support Recreational Immunity Legislation
- 5. Consideration of <u>Resolution No. 5310-17</u> to Authorize the City Manager to Enter into a Five-Year Intergovernmental Agreement (IGA) with Washington County for Coordination of Mosquito Reduction and Information Coordination Services

E. SPECIAL REPORTS

1. Tualatin Tomorrow 2016 Annual Report

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

City Council Meeting

Meeting Date: 02/27/2017

ANNOUNCEMENTS: Proclamation Declaring Jennifer

Patterson as Tualatin's "2016

Employee of the Year"

ANNOUNCEMENTS

Proclamation Declaring Jennifer Patterson as Tualatin's "2016 Employee of the Year"

Proclamation

Proclamation

Declaring Jennifer Patterson as Tualatin's "2016 Employee of the Year"

WHEREAS, the Employee of the Year program is designed to recognize the work and actions which bring credit to the City and improve our ability to deliver excellent service to Tualatin's customers; and

WHEREAS, Jennifer Patterson joined the City of Tualatin Library staff in April of 2012 and has been a positive force in the Library and the Tualatin organization ever since; and

WHEREAS, Jennifer is known for responding promptly to patron requests, going to great lengths to solve problems, listening attentively and patiently and always representing the best of the City in her dealings with patrons and co-workers; and

WHEREAS, Jennifer serves as a Volunteer Liaison, greeting, directing and training volunteers in the Library. She is always cheerful, super polite and a calming presence in a sometimes chaotic environment; and

WHEREAS, Jennifer shows a tremendous amount of care about her co-workers, not just in the Library, but throughout the City; her involvement with the Employee Engagement Krew! (EEK!) is just one of the ways she demonstrates her commitment to unity, safety and making sure her fellow City employees are supported; and

WHEREAS, Jennifer consistently demonstrates Tualatin's core values of TEAMWORK, RESPECT, having a ONE CITY mindset, EMPOWERMENT, PROBLEM SOLVING, CUSTOMER SERVICE and being NON-BUREAUCRATIC in a multitude of ways every day.

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

Jennifer Patterson is named the "2016 City of Tualatin Employee of the Year."

INTRODUCED AND ADOPTED this 27th day of February, 2017.

CITY OF	rualatin, oregon	
BY		
	Mayor	
ATTEST:		
BY		
	City Recorder	



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: 02/27/2017

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

Meeting of February 13, 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of February 13, 2017.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of February 13, 2017

City Council Regular Meeting Minutes of February 13, 2017



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

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

Robert Kelloga

Staff

City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management

Analyst II Kelsey Lewis; City Engineer Jeff Fuchs; Senior Planner Karen Fox; Public

Works Director Jerry Postema

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:06 p.m.

1. Basalt Creek Planning Area Land Uses.

Planning Manager Aquilla Hurd-Ravich and Senior Planner Karen Fox presented an update on the Basalt Creek Planning Area land uses. Manager Hurd-Ravich briefly reviewed the history of the project. She highlighted the guiding principles and the scenario progression. The current option is option 6 where Council directed staff to explore Tualatin Central Subarea further including OTAK proposal C. Staff's opinion on the area is it is suitable for long term employment. Planner Fox noted Washington County commissioned a study on the Central Subarea on the proposed Tualatin side. The conclusion of the study was that it is feasible to develop employment uses on the land. Planner Fox summarized stating the most recent land use concept map has support from Tualatin's IGA partners, represents a balanced approach to employment and residential, and provides a long-term supply of land.

Councilor Kellogg stated the Metro ordinance bringing the land into the area referenced all land north of an arterial should be residential. He noted Basalt Creek Parkway would qualify and should be deemed residential according to the ordinance. Manager Hurd-Ravich responded that Metro has shown flexibility with designations since the beginning of the process.

Councilor Morrison asked about the trip cap in relation to the area being residential. Manager Hurd-Ravich stated the area has above the recommended jobs so Metro's requirements will still be met.

Councilor Morrison asked why the Metro ordinance deemed the area residential. Mayor Ogden provided history on the ordinance and land designations.

Councilor Morrison asked about the tree cut of 18-20 feet on both sides of Basalt

Creek Parkway. Manager Hurd-Ravich stated Washington County would have to answer that question since they will be in charge of constructing the road.

Council President Davis stated the road needs to be moved further south to improve the ability for freight to use the road safely.

Councilor Bubenik asked if the discrepancies in the Washington County Finance and Engineering report had been followed up on. Assistant City Manager Cannon stated staff raised the concerns with the County but they have yet to receive a response.

Mayor Ogden stated he believes long term the area is good for manufacturing uses. Manager Hurd-Ravich stated this specific area was more challenging than the rest because of the topography and access. She noted long term there is already available employment land in both cities and the employment land proposed for Wilsonville is more desirable.

Council President Davis asked if there was Council consensus on whether the area immediately south of Victoria Gardens should be RML/Medium Low Density. Council consensus was it should be.

Council President Davis asked the Council if the Central Subarea is suitable for employment uses. Council President Davis stated she feels it is not appropriate to build industrial businesses on that type of topography. She would like to see affordable housing in the area, thus she is in favor of a residential designation.

Councilor Bubenik stated he would like to see the area designated residential.

Councilor Kellogg asked what type of residential it would be designated. Assistant City Manager Cannon stated staff would have to make a recommendation on that once Council has decided a designation.

Councilor Grimes stated she has seen nothing in writing that contradicts the original directive from Washington County and Metro for the area and would be fine with a residential designation. She asked how a residential designation would affect the trip cap. Assistant City Manager Cannon stated the hope is it would remain neutral.

Councilor Morrison stated he is in favor of a residential designation.

Council consensus was reached to direct staff to designate the central subarea residential.

Councilor Kellogg stated he would like to address the concept of public transit stations being included in the concept plan. Assistant City Manager Cannon stated if there is a consensus staff can begin to have discussion to add placeholders to the plan.

Council President Davis said the area would also be considered in future Transportation System Plans.

Council consensus was reached to proceed with discussions on how to carry out

adding place holders for transit stations.

2. 2018-2027 Capital Improvement Plan.

Management Analyst Kelsey Lewis and City Engineer Jeff Fuchs presented the 2018-2027 Capital Improvement Plan (CIP). Analyst Lewis stated projects are prioritized by staff based on the following criteria: council goals, health and safety, regulatory requirements, master plans, and service delivery needs. She added projects are broken into five project categories including facilities equipment, parks and recreation, technology, transportation, and utilities. Funding sources for these projects include system development charges, water, wastewater, and storm rates, gas taxes, the general fund, and grants and donations. This year's CIP projects total roughly \$6 million dollars. Analyst Lewis briefly reviewed the project list by category. She noted the CIP is a planning tool to help guide the annual budgeting process. The public involvement process was reviewed and summary of the comments were provided.

Councilor Kellogg asked if the trail acquisition funds were for the greenway trail. City Manager Lombos stated those funds are a place holder for when opportunities to purchase properties become available. There is nothing specific earmarked at this time.

Councilor Grimes asked about funding for the signal on 65th and Sagert. Assistant City Manager Cannon stated the contractor is putting in improvements instead of paying all the SDC's in the area.

Councilor Bubenik asked about the Pohl Center Kitchen Design renovation project. City Manager Lombos stated funding for that project would have to come from the Community Development Block Grant, only matching funds were included in the CIP. Councilor Bubenik stated funding from the grant will be competitive and recommended increasing the matching funds.

Councilor Morrison asked about the funding for a traffic light at Teton and Tualatin Road. Engineer Fuchs stated the light is scheduled in the 5-10 year project range. Councilor Davis said she would like the option of a traffic circle explored instead of a light.

Councilor Morrison asked about funding for the Martinazzi and Sagert project. Engineer Fuchs stated the project falls outside of the 10 year milestone for the CIP but will be considered for the Transportation System Plan (TSP) update.

Councilor DeHaan asked how it would even be possible to fund the unfunded list at a total \$430 million. Engineer Fuchs stated the project list contains mainly projects identified in the TSP which are several years from being funded. City Manager Lombos stated the largest majority of projects are transportation and parks and recreation.

3. Public Meetings – a Briefing.

City Attorney Sean Brady presented an informational briefing on public meetings. He covered topics including public meeting types and requirements of public meeting laws. A recess was taken at 6:59 p.m. to conduct the Regular Council Meeting. The meeting resumed at 7:23 p.m. Attorney Brady continued covering the topics of serial meetings, information gatherings, and tips to avoid violations.

4.	Council Meeting Agenda Review, Communications & Roundtable.
	None.
ADJO	URNMENT
The wo	ork session adjourned at 8:12 p.m.
Sherily	n Lombos, City Manager
	/ Nicole Morris, Recording Secretary
	/ Lou Ogden, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR **FEBRUARY 13, 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: Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aguilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management

Analyst II Kelsey Lewis: City Engineer Jeff Fuchs

CALL TO ORDER Α.

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:08 p.m.

В. **ANNOUNCEMENTS**

1. Update on the Tualatin Youth Advisory Council's Activities for February

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Five YAC senior members will attend the National League of Cities, March 11-15, where they will learn about civic engagement, leadership development, and networking. Members are finishing preparations for Project FRIENDS to be held on May 19. Park After Dark was held on January 20 with 25 youth attendees. The next Park After Dark is scheduled for March 17.

2. New Employee Introduction- Stacy Ruthrauff, Human Resource Director

City Manager Sherilyn Lombos introduced Human Resource Director Stacy Ruthrauff. The Council welcomed her.

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 Council President Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt the consent agenda as amended.

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 Work Session and Regular Meeting of January 23, 2017
- 2. Consideration of <u>Resolution No. 5309-17</u> granting a Conditional Use Permit to Calmax Technology to allow a machine shop of 7,500 gross square feet or larger in the Light Manufacturing Planning District for property located at 10850 SW Leveton Drive (Tax Map 2S1 22AD, Tax Lot 00400) (CUP-16-0001).

E. 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.

 Consideration of Recommendations from the Council Committee on Advisory Appointments

Mayor Ogden read the recommend candidates by name. He thanked all those who participated in the interview process and for their future service on the committees.

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Jeff DeHaan to approve committee appointments as recommended by the Council Committee on Advisory Appointments.

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

F. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik encouraged citizens to educate themselves on tax implications put forth by the new presidential administration, specifically loss of value for credits, in relation to the Community Development Block Grant program. He noted there is a article in the Oregonian outlining the impacts.

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Mayor Ogden adjourned the meeting at 7:23 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

DATE: 02/27/2017

SUBJECT: Consideration of Approval of a New Liquor License Application for Non La

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve a new liquor license application for Non La.

RECOMMENDATION:

Staff respectfully recommends that the Council approve endorsement of the liquor license application for Non La.

EXECUTIVE SUMMARY:

Non La has submitted a new liquor license application under the category of full on-premises. This would permit them to sell and serve distilled spirits, malt beverages, wine, and cider for consumption at their location. They would also be permitted to sell malt beverages for off-site consumption in securely covered containers provided by the customer. The business is located at 18041 SW Lower Boones Ferry Rd, Building F, Suite 1A. The application is in accordance with provisions of Ordinance No.680-85 which establishes procedures for liquor license applicants. Applicants are required to fill out a City application form, from which a review by the Police Department is conducted, according to standards and criteria established in Section 6 of the ordinance. The Police Department has reviewed the new liquor license application and recommended approval. According to the provisions of Section 5 of Ordinance No. 680-85 a member of the Council or the public may request a public hearing on any of the liquor license requests. If such a public hearing request is made, a hearing will be scheduled and held on the license. It is important that any request for such a hearing include reasons for said hearing.

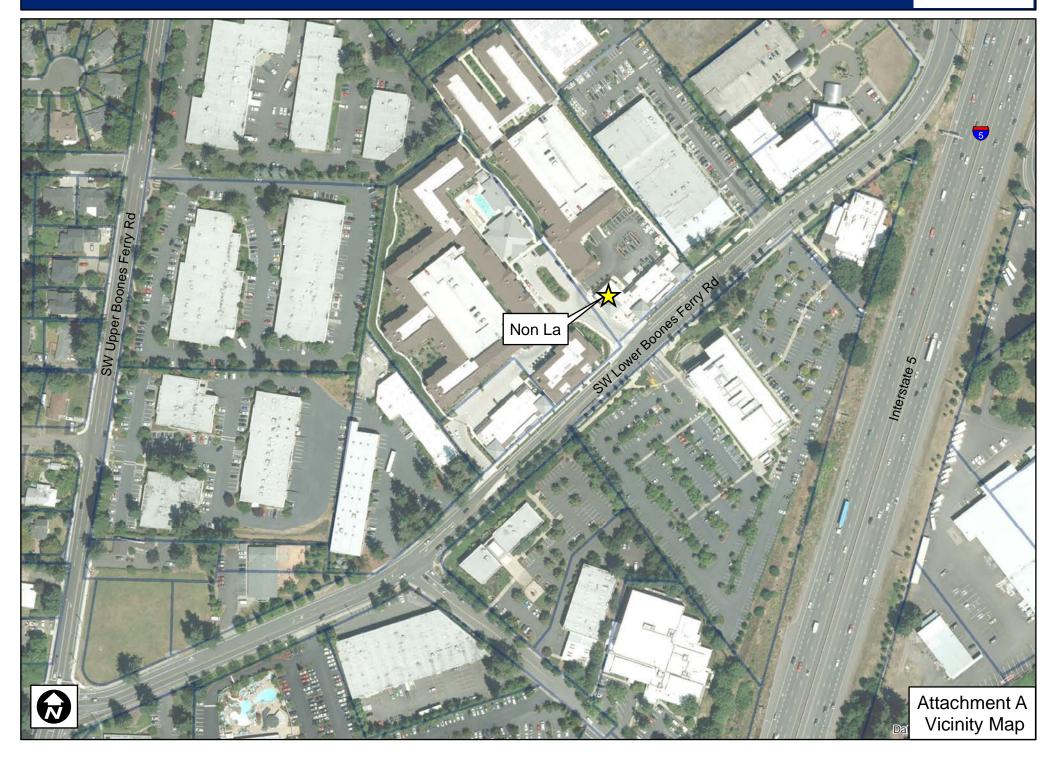
FINANCIAL IMPLICATIONS:

A fee has been paid by the applicant.

Attachments: Attachment A - Vicinity Map

Attachment B- License Types
Attachment C- Application





OREGON LIQUOR CONTROL COMMISSION LICENSE TYPES

FULL ON-PREMISES SALES

Commercial Establishment

Sell and serve distilled spirits, malt beverages, wine, and cider for consumption at that location (this is the license that most "full-service" restaurants obtain). Sell malt beverages for off-site consumption in securely covered containers provided by the customer. Food service required. Must purchase distilled liquor only from an Oregon liquor store, or from another Full On- Premises Sales licensee who has purchased the distilled liquor from an Oregon liquor store.

Caterer

Allows the sale of distilled spirits, malt beverages, wine, and cider by the drink to individuals at off-site catered events. Food service required.

Passenger Carrier

An airline, railroad, or tour boat may sell and serve distilled spirits, malt beverages, wine, and cider for consumption on the licensed premises. Food service required.

Other Public Location

Sell and serve distilled spirits, malt beverages, wine, and cider for consumption at that location, where the predominant activity is not eating or drinking (for example an auditorium; music, dance, or performing arts facility; banquet or special event facility; lodging fairground; sports stadium; art gallery; or a convention, exhibition, or community center). Food service required.

Private Club

Sell and serve distilled spirits, malt beverages, wine, and cider for consumption at that location, but only for members and guests. Food service required.

LIMITED ON-PREMISES SALES

Sell and serve malt beverages, wine, and cider for onsite consumption. Allows the sale of malt beverages in containers (kegs) for off-site consumption. Sell malt beverages for off-site consumption in securely covered containers provided by the customer.

OFF-PREMISES SALES

Sell factory-sealed containers of malt beverages, wine, and cider at retail to individuals in Oregon for consumption off the licensed premises. Eligible to provide sample tastings of malt beverages, wine, and cider for consumption on the premises. Eligible to ship manufacturer-sealed containers of malt beverages, wine, or cider directly to an Oregon resident.

BREWERY PUBLIC HOUSE

Make and sell malt beverages. Import malt beverages into and export from Oregon. Distribute malt beverages directly to retail and wholesale licensees in Oregon. Sell malt beverages made at the business to individuals for consumption on or off-site.

WINERY

Must principally produce wine or cider in Oregon. Manufacture, store, and export wine and cider. Import wine or cider *If bottled, the brand of wine or cider must be owned by the licensee*. Sell wine and cider to wholesale and retail licensees in Oregon. Sell malt beverages, wine, and cider to individuals in Oregon for consumption on or off-site.



CITY OF TUALATIN

LIQUOR LICENSE APPLICATION

IMPORTANT: This is a three-page form. You are required to complete all sections of the form.

Return Completed form to: City of Tualatin Attn: Deputy City Recorder 18880 SW Martinazzi Ave Tualatin, OR 97062

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If a question does not apply, please indicate N/A. Please include full names (last, first middle) and full dates of birth (month/day/year). Incomplete forms shall receive an unfavorable recommendation Thank you for your assistance and cooperation. FEB 0 2 2017 SECTION 1: TYPE OF APPLICATION Original (New) Application - \$100.00 Application Fee. Change in Previous Application - \$75.00 Application Fee. Renewal of Previous License - \$35.00 Application Fee. Applicant must possess current business license. License # ☐ Temporary License - \$35.00 Application Fee. SECTION 2: DESCRIPTION OF BUSINESS Name of business (dba): Non L Business address Building F. Suite IA City Tigard State Or. Zip Code 97284 Mailing address 6429 5. E. 1364-C+ City Portland State of Zip Code 97236 Telephone # 971-570 - 7656 Middle Scott Name(s) of business manager(s) First Kevin Date of birth Social Security # Home address (attach additional pages if necessary) Type of business Full Servic Restaurant Type of food served Vietnamese, Asian-Fusion Type of entertainment (dancing, live music, exotic dancers, etc.) None Days and hours of operation 7 days aweek 9am - 12 pm Food service hours: Breakfast 9an - 11an Lunch Wam - 4pm Dinner 4pm - 12am Restaurant seating capacity 88 Outside or patio seating capacity 12 How late will you have outside seating? 10 pm How late will you sell alcohol? 12am

Page 1 of 3 (Please Complete ALL Pages)

How many full-time employees do you have? <u>\$-10</u> Par	t-time employees? <u> </u>
SECTION 3: DESCRIPTION OF LIQUOR LICENSE	
Name of Individual, Partnership, Corporation, LLC, or Other application theresa Doan - Member Kevin Wilson-Type of liquor license (refer to OLCC form) Full On-Premise	ants Traleb, LLC? -member es Sales
Form of entity holding license (check one and answer all related ap	oplicable questions):
☐ INDIVIDUAL: If this box is checked, provide full name, date Full name Residence address	
PARTNERSHIP: If this box is checked, provide full name, of for each partner. If more than two partners exist, use additional individuals, also provide for each partner a description of the partner information required by the section corresponding to the partner Full name There sa Lich Dean Residence address	l pages. If partners are not rtner's legal form and the
Full name Kevin Scott Wilson Residence address	Date of birth
CORPORATION: If this box is checked, complete (a) through (a) Name and business address of registered agent. Full name Business address	gh (c).
(b) Does any shareholder own more than 50% of the outstandin yes, provide the shareholder's full name, date of birth, and re Full name	esidence address.
Residence address	
(c) Are there more than 35 shareholders of this corporation? shareholders, identify the corporation's president, treasurer, a birth, and residence address.	
Full name of president:	Date of birth:
Residence address:	
Full name of treasurer:	Date of birth:
Residence address:Full name of secretary:	and the second s
Full name of secretary:	Date of birth:
Residence address:	
LIMITED LIABILITY COMPANY: If this box is checked, pro- residence address of each member. If there are more than two complete this question. If members are not individuals, also pro- description of the member's legal form and the information requi- to the member's form.	members, use additional pages to vide for each member a
	Date of birth
Residence address:	

Full name: Kevin Scott Wilson Residence address:	Date of birth
in the contract of the contrac	arate page to describe the entity, and identify with terest in the liquor license.
SECTION 4: APPLICANT SIGNATURE	
A false answer or omission of any requested in unfavorable recommendation.	nformation on any page of this form shall result in an
Signature of Applicant	<u> 2/1/17</u> Date
S. O	2
Sources Checked:	City Use Only
DMV by BEDS by	TuPD Records by
Public Records by	
Number of alcohol-related incidents dur	ing past year for location.
Number of Tualatin arrest/suspect conta	acts for
It is recommended that this application be:	
Granted	*
☐ Denied Cause of unfavorable recommendation:	
	102
	2.8-17
Signature	Date
Kent W. Barker B. K. Steele	
Chief of Police Tualatin Police Department	

Page 3 of 3 (Please Complete ALL Pages)



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: 02/27/2017

SUBJECT: Consideration of Approval of Liquor License Renewals for 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve liquor license renewal applications for 2017. Copies have not been included with this staff report but are available at the City Offices for review.

RECOMMENDATION:

Staff respectfully recommends that the Council approve endorsement of the liquor license renewals for 2017 as listed in Attachment A.

EXECUTIVE SUMMARY:

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

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

FINANCIAL IMPLICATIONS:

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

Attachments: Attachment A- Liquor License Renewals 2017

Liquor License Renewals 2017

76 of Tualatin

Applebee's

Big Eddy Tap House

Birra Deli

Boones Ferry Chevron

Buffalo Wild Wings

Bushwhackers

C.I. Bar & Grill

Café Yumm #100013

Chipotle Mexican Grill #1015

Claim Jumper Restaurant

Club Sport

El Sol De Mexico

Famous Dave's BBQ

Fred Meyer #393

Fuddruckers

Hayden's Grill

Jacksons #533 (SHELL)

King Estate Winery

La Isla Bonita

Lee's Kitchen

Millers Homestead

New Season's Market

Nicoli's Grill & Sports Bar

Outback Steakhouse

P.F. Changs China Bistro

Pastini Pastaria

Plaid Pantry

Qdoba Mexican Grill

Royal Panda

Safeway #1047

Shari's #242

Sharkys Woodfired Mexican Grill

Stafford Hill Management Co.

Star's Cabaret

Thai Cuisine Restaurant

The Grand Hotel

The Seat (Hot Seat Bar & Grill)

Three Mermaids Public House

Tiny Wolf Brewing

Tualatin Chevron

Tualatin Country Club

Tualatin Food Store

Tualatin Indoor Soccer

Tualatin Island Grill

Tualatin Liquor Store

Tualatin Valley Elks Lodge #2780 Ugly Fish Restaurant Vino Rai LLC Walgreens #09625 Whole Foods Market



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Tanya Williams, Assistant to the City Manager

DATE: 02/27/2017

SUBJECT: Consideration of **Resolution No. 5311-17** to Support Recreational Immunity

Legislation

ISSUE BEFORE THE COUNCIL:

Consider Resolution No 5311-17 to Support Recreational Immunity Legislation.

RECOMMENDATION:

Staff Recommends the Council adopt Resolution No. 5311-17.

EXECUTIVE SUMMARY:

In July 2016 the City Council identified key legislative priorities for the 2017 Legislative Session. Recreational Immunity was identified as a key priority for the City of Tualatin.

The issue of Recreational Immunity is a topic during the 2017 Oregon Legislative Assembly and has been identified by the League of Oregon Cities as priority and one of the most critical issues facing cities in Oregon. This legislation will focus on ensuring that employees, officers and other agents of landowners, including cities, are exempt from liability under Oregon's recreational immunity law.

Landowners in Oregon are immune from civil liability in the event a person is injured on their property provided that they were recreating and that the property owner did not charge a fee for access to their land. However, the Oregon Supreme Court has ruled that the employees or other agents of the landowner may be liable if a person is injured as a result of their actions. For public agencies that are required to indemnify and defend their employees against such claims, recreational immunity has been stripped away. Without effective recreational immunity, cities will expose themselves to unwarranted risks if they expand recreational opportunities in their community.

Attachments: Resolution No 5311-17

RESOLUTION NO. <u>5311-17</u>

A RESOLUTION SUPPORTING RECREATIONAL IMMUNITY LEGISLATION.

WHEREAS, in 1995, the Legislative Assembly enacted the Public Use of Lands Act, ORS 105.672 *et seq.*, and declared it to be the public policy of the State of Oregon to encourage landowners to make their land available to the public for recreational purposes by limiting landowners' liability when they make their land available for use by the public at no charge; and

WHEREAS, recreational purposes include, but are not limited to, park recreation, sports, hiking, nature study, outdoor educational activities, water sports, viewing or enjoying historical, archaeological, and scenic sites, fishing, camping, picnicking, swimming, boating, camping, and volunteering for any public purpose project; and

WHEREAS, the Public Use of Lands Act has increased the availability of land for free recreation by citizens and visitors alike by limiting liability to cities, counties, park districts, irrigation districts, schools and private landowners; and

WHEREAS, in *Johnson v. Gibson*, the Oregon Supreme Court held that when the Legislature enacted the Public Use of Lands Act, it intended to immunize only the landowner, and not the employees, agents, and volunteers of the landowner; and

WHEREAS, as a result of this ruling, public landowners' are not immune from tort liability under the Public Use of Lands Act because public employers are statutorily required under the Oregon Tort Claims Act to defend and indemnify their officers, employees, and agents, and the ruling may also impact the immunity of private landowners; and

WHEREAS, landowners will likely face increased insurance premiums for this new risk exposure and/or have to close property or amenities to reduce such risk.

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

Section 1. The City of Tualatin supports the enactment of legislation in the 2017 Session of the Oregon Legislative Assembly to provide recreational immunity to landowners and the landowners' officers, employees, agents, and volunteers who are acting within the scope of their employment or duties, so as to enhance Oregonians' access to lands for recreational use and enjoyment.

Section 2. This resolution is effective upon adoption.

Adopted by the City Council this 27th day of February, 2017.

	CITY OF TUALATIN OREGON				
	BY				
	Mayor				
APPROVED AS TO FORM	ATTEST				
BY	ВҮ				
City Attorney	City Recorder				

Resolution No. 5311-17 1 of 1



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Kathy Kaatz, Program Coordinator

Jerald Postema

DATE: 02/27/2017

SUBJECT: Consideration of **Resolution No. 5310-17** to Authorize the City Manager to Enter

into a Five-Year Intergovernmental Agreement (IGA) with Washington County for

Coordination of Mosquito Reduction and Information Coordination Services

ISSUE BEFORE THE COUNCIL:

Consideration of Resolution No. 5310-17 to Authorize the City Manager to Enter into a Five-Year Intergovernmental Agreement (IGA) with Washington County (Attachment A) for Coordination of Mosquito Reduction and Information Coordination Services.

The Environmental Protection Agency (EPA) was required to create a National Pollutant Discharge Elimination System Waste Discharge Permit (NPDES) to Washington County as part of the Clean Water Act as it related to the pesticide discharges in, near or around water within the State of Oregon. The existing agreement between Tualatin and Washington County regarding this requirement expired on December 30, 2016; the new IGA will be for a five-year period in order to coincide with the NPDES permit expiration date of December 31, 2022.

RECOMMENDATION:

Adoption of the attached Resolution 5310-17 (attachment B), authorizing the City Manager to enter into the IGA with Washington County for mosquito reduction information coordination services would allow the City of Tualatin to continue the existing IGA without an interruption of current services.

EXECUTIVE SUMMARY:

Since 2002, the City of Tualatin has partnered with Washington County Department of health and Human Services to coordinate response in the county to the threat of West Nile Virus and to coordinate public information. Beginning in 2007, the program was expanded to include a more active abatement program for all city-owned water quality facilities and sump catch basins. The county provides the larvicide that is then placed into the catch basins by city staff during the spring and summer months.

FINANCIAL IMPLICATIONS:

There are no financial implications associated with this agreement between Washington County and the City of Tualatin.

Attachments: A - 2017 IGA with Washington County

B - Resolution 5310-17 authorizing Mosquito Control Coordination with

Washington County

INTERGOVERNMENTAL AGREEMENT

This Agreement is entered into, by and between Washington County, a political subdivision of the State of Oregon, and <u>City of Tualatin</u>.

WHEREAS ORS 190.010 authorizes the parties to enter into this Agreement for the performance of any or all functions and activities that a party to the Agreement has authority to perform.

Now, therefore, the parties agree as follows:

- 1) The effective date is: <u>March 1, 2017</u>, or upon final signature, whichever is later.
 - The expiration date is: <u>December 31, 2022</u>; unless otherwise amended.
- 2) The parties agree to the terms and conditions set forth in Attachment A, which is incorporated herein, and describes the responsibilities of the parties, including compensation, if any.
- 3) Each party shall comply with all applicable federal, state and local laws; and rules and regulations on non-discrimination in employment because of race, color, ancestry, national origin, religion, sex, marital status, age, medical condition or handicap.
- 4) To the extent applicable, the provisions of ORS 279B.220 through ORS 279B.235 and ORS 279C.500 through 279C.870 are incorporated by this reference as though fully set forth.
- 5) Each party is an independent contractor with regard to each other party(s) and agrees that the performing party has no control over the work and the manner in which it is performed. No party is an agent or employee of any other.
- No party or its employees is entitled to participate in a pension plan, insurance, bonus, or similar benefits provided by any other party.
- 7) This Agreement may be terminated, with or without cause and at any time, by a party by providing _____ (30 if not otherwise marked) days written notice of intent to the other party(s).
- 8) Modifications to this Agreement are valid only if made in writing and signed by all parties.
- 9) Subject to the limitations of liability for public bodies set forth in the Oregon Tort Claims Act, ORS 30.260 to 30.300, and the Oregon Constitution, each party agrees to hold harmless, defend, and indemnify each other, including its officers, agents, and employees, against all claims, demands, actions and suits (including all attorney fees and costs) arising from the indemnitor's performance of this Agreement where the loss or claim is attributable to the negligent acts or omissions of that party.
- Each party shall give the other immediate written notice of any action or suit filed or any claim made against that party that may result in litigation in any way related to this Agreement.

- Each party agrees to maintain insurance levels or self-insurance in accordance with ORS 30.282, for the duration of this Agreement at levels necessary to protect against public body liability as specified in ORS 30.269 through 30.274.
- Each party agrees to comply with all local, state and federal ordinances, statutes, laws and regulations that are applicable to the services provided under this Agreement.
- 13) This Agreement is expressly subject to the debt limitation of Oregon Counties set forth in Article XI, Section 10 of the Oregon Constitution, and is contingent upon funds being appropriated therefore.
- This writing is intended both as the final expression of the Agreement between the parties with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement.

WHEREAS, all the aforementioned is hereby agreed upon by the parties and executed by the duly authorized signatures below.

Jurisdiction		
Signature	 Date	
Printed Name	Title	
Address:		
WASHINGTON COUNTY:		
Signature	Date	
Printed Name	Title	
Address:		
155 North First Ave Mail Stop # 5		

Hillsboro, OR 97124

ATTACHMENT A

Statement of Work /Schedule/Payment Terms

The County's Responsibilities:

- 1. The County shall coordinate efforts to meet the goals of the State Health Authority's West Nile Virus (WNV) and Zika response plan
- 2. The County shall coordinate public education related to matters of public health and human behavior related to vector-borne disease throughout Washington County
- 3. The County shall work with state and local health, veterinarian, agricultural, and wildlife organizations to survey and track human, equine, and avian cases of WNV
- 4. The County shall alert those subject to this Intergovernmental Agreement of confirmed local mosquito borne disease activity
- 5. The County shall employ a Mosquito Control Coordinator to implement an integrated mosquito management plan
- 6. The County shall provide larvicide product to the City to treat publicly owned sumped catch basins under city control
- 7. The County shall maintain a database of known sumped catch basin and aquatic habitats.
- 8. The County shall maintain a database mapping complaints, surveillance findings and mosquito control activities
- 9. The County shall maintain, design, develop and conduct a regional larval and adult mosquito program that will include representative catch basins, storm water facilities, and natural areas within the County throughout the mosquito season (typically March through October)
- 10. The County shall maintain registration and follow requirements as an operator for the 2300 A Pesticide General Permit through the Oregon Department of Environmental Ouality
- 11. The County shall establish mosquito management practices for catch basins (Attachment B)
- 12. The County shall maintain a Pesticide Discharge Management Plan as required for the 2300A Pesticide General Permit
- 13. The County shall receive annual approval from the Oregon Department of Fish and Wildlife (ODFW) and Oregon Health Authority (OHA) for pesticide applications to waters of the State and ensure all pesticide management plans developed are consistent with their approval
- 14. The County shall conduct mosquito surveillance, visual assessments, mosquito control measures and efficacy checks throughout the County
- 15. The County shall maintain all correspondences relating to agreement

CITY RESPONSIBILITIES

1. The City shall utilize and distribute public education materials provided by the County in order to maintain a consistent regional communication strategy, as needed.

ATTACHMENT A

Statement of Work /Schedule/Payment Terms

- 2. The City shall actively educate neighborhood associations, community participation organizations and other citizen groups and encourage private property source reduction efforts and other personal behaviors that will reduce risk of exposure.
- 3. The City shall report dead bird and mosquito complaints that it receives to the County
- 4. The City shall allow the County to implement an integrated pest management program as needed, for sites under the management of the City.
- 5. The City shall maintain catch basins and storm water facilities per routine maintenance programs to ensure primary functionality
- 6. The City shall follow mosquito management practices for catch basins (Attachment B) developed by the County to the level of their routine maintenance program
- 7. The City shall apply a larvicide to sumped catch basins under their control beginning in May of the calendar year through July 1st during their regular maintenance duties, unless an alternate schedule is agreed upon. For those catch basins the City is not able to apply a larvicide, the City will notify the County of those locations. Not all catch basins must be treated every calendar year.
- 8. The City shall provide the County with pesticide application records made under this agreement, no later than 14 days after the application has been completed.
- 9. The City shall maintain pesticide application records in accordance with local, state and federal laws.
- 10. The City shall apply pesticides for mosquito control in compliance with local, state, and federal laws.
- 11. The City shall maintain all correspondences relating to agreement.

Unless otherwise specified herein, the parties agree that there will be no monetary compensation paid to the other that each shall bear their own costs and that reasonable and beneficial consideration exists to support this agreement.



WASHINGTON COUNTY OREGON

Attachment B: Management Practices for Catch Basins

Washington County
Department of Health and Human Services
Public Health Division
Environmental Health

Mosquito Control Management Practices for Storm Water Catch Basins

> Created 12-2011 Revised 12-2016

Identifying the Mosquito Problem:

A catch basin or storm drain is a curbside drain with the sole function of collecting water from streets and transporting it to local waterways through a system of underground piping, culverts and/or drainage ditches. They can also be found in parking lots. In general, regular maintenance activities, including cleaning, of the storm drain system is performed as on-going maintenance.

Storm water systems utilizing catch basins are ubiquitous in USA and are known sources of mosquito production in the urban environment (Munstermann and Craig 1976). The principal mosquito species occupying these habitats are *Culex* species (Kronenwetter-Koepel et al. 2005). The mosquito specie, *Culex pipiens*, is a primary vector of encephalitis in the northern United States. *Cx. pipiens* can be found in a wide range of larvae habitats but are generally associated with water that has high organic water content. Catch basins and storm drains provide ideal habitat for *Cx. pipiens*. Catch basins were designed to trap debris and hold a portion of the storm water after a rainfall event. In general, the source of data used to identify the mosquito problem from catch basins will be peer-reviewed studies, historical and/or current mosquito surveillance, and weather data.

Action Threshold:

In general, environmental conditions will initiate pest management measures for catch basins. Typically, the action threshold is reached when the mean average temperature reaches 50 degrees Fahrenheit. Historically, this is observed during the month of May in Washington County. Overwintering female *Culex pipiens* emerge during the month of May and begin depositing egg rafts in suitable habitat (Crans. 2010). The presence of mosquitoes amongst a sample of catch basins within a treatment area via dipping and/or visual surveillance may also initiate pest management measures.

General Location Map:

Washington County is located in the Tualatin Valley of western Oregon. The county is bordered on the west and north by the Coast Range, on the south by the Chehalem Mountains and on the north and east by the Tualatin Mountains. In general, mosquito management of storm water catch basins occurs within the Urban Growth Boundary of Washington County (see attachment A)

Impaired Water:

No impaired waters are within Washington County for pesticide/s to be used in catch basins for larval mosquito control. Only pesticide/s without a potable water use restrictions are to be applied to catch basins in an area where water is supplied from the surface water (see attachment B).

Treatment Area:

Treatment areas in Washington County are defined geographically by city jurisdictions and there are 16 incorporated cities with the county. An additional treatment area, unincorporated Washington County, is comprised of the area outside the defined city jurisdictions (see attachment C). Although each treatment area differs in size and location, the possible mosquito production sources and species of concern are, in general, universal throughout the pest management area (Washington County).

Pest Management:

Control conducted in catch basins will follow Washington County's Pesticide Discharge Management Plan, where applicable. Washington County Mosquito Control contracts with multiple regional partners in managing mosquito production in catch basins. Each agency may have differences in their standard operating procedures as it relates to items such as catch basin maintenance, spill response and notification. However, the below table can be used as general guidelines for managing mosquito production in catch basins.

Table one outlines pest management measures for catch basins as a comprehensive prevention and control philosophy that utilizes all accessible controls singly or in combination to exploit the known vulnerabilities of mosquitoes in order to reduce their numbers to reasonable levels while maintaining a quality environment.

Table One: Pest Management Measures for Catch Basins

Control Measure	Description	Applicability	Active Ingredient / Formulation	Surveillance Method	Threshold	Application Method	Rate of Application
No Action	Larvicide Applications	Direct outflow basin, rainfall events, environmental conditions, no permission granted, cost effectiveness, or feasibility may result in no action decision	NA	Larvae dipping, Visual	NA	NA	NA
Prevention	Education and Outreach	on-going activities for education and training on personal protection measures and mosquito biology	NA	NA	NA	NA	NA
Mechanical, physical control	Habitat Modification	On-going maintenance (cleaning) of system is done throughout the year. Filters, screens, and/or pavers may be used but are expensive and require increase maintenance and labor	NA	Larvae dipping, Visual	Presence of catch basin	Conducted ongoing as appropriate	NA
Cultural Control	Habitat modification	On-going maintenance; cleaning, de-clogging, removing blockages help reduce flooding outside of catch basin, which can limit the size of potential mosquito habitat	NA	Larva dipping, Visual	Presence of catch basin	Conducted ongoing as appropriate	NA

Control	Description	Applicability	Active	Surveillance	Threshold	Application	Rate of
Measure			Ingredient /	Method		Method	Application
			Formulation				
Biological	Introduce	No known legal predators	NA	NA	NA	NA	NA
Control	predators	of mosquito larvae for					
		use in catch basins					
Larvicide	Application	All catch basins in	Bacillus	Larvae	Environmental	Hand	In
application	of EPA	Washington County. Size	thuringiensis	dipping,	conditions and/or		accordance
	approved	of catch basins and	israelensis;	Visual	presence of		with all
	larvicides	volume (depth) of water	Bacillus		mosquitoes		FIFRA label
		will vary.	sphaericus;				instructions
		_	Methoprene;				
			Spinosad				

A variety of pesticides and formulations exist that provide effective control of mosquito larvae. In general, formulations are used in catch basins, which provide efficient control so only one application needs to be conducted each season. Typically, these formulations are applied towards the beginning of the mosquito season (mid-May/June). Size of catch basins and depth of water will vary throughout the treatment areas and throughout the year. Table two estimates the number of public catch basins within each treatment area.

Table Two: Estimate Number of Public Catch Basins for Treatment Areas

Treatment Area	Estimate # of Public Catch Basins
Banks	95
Beaverton	2, 171
Cornelius	1, 024
Forest Grove	1, 638
Gaston	unknown
Hillsboro	7, 117
King City	15
Lake Oswego	unknown

Treatment Area	Estimate # of Public Catch Basins
North Plains	77
Portland	unknown
Rivergrove	unknown
Sherwood	1, 399
Tigard	3, 854
Tualatin	670
Wilsonville	unknown
Unincorporated	5, 321
Washington County	

Visual Assessment:

All operators covered under this permit must conduct visual assessments of application sites. Visual assessments consist of spot checks in the area in and around where pesticides are applied for possible and observable adverse impacts caused by an application of pesticides subject to the 2300A General Pesticide Permit issued by Oregon Department of Environmental Quality (DEQ). Possible and observable adverse impacts include, but are not limited to, the unanticipated death or distress of non-target organisms, disruption of fish and wildlife habitat.

In general, Washington County Mosquito Control Staff will conduct visual assessments of catch basins during and/or after a pesticide application in a treatment area as required by DEQ. Visual assessments are required as follows:

- a. During the application when considerations for safety and feasibility allow
- b. During any post-application surveillance or efficacy check that is conducted

DEQ does not require efficacy surveillance of pesticide applications however, if they are done, than a visual assessment will take place during that time. Contracting government partners may conduct visual assessments during the application of pesticides when considerations for safety and feasibility allow.

Record Keeping:

All records must be documented as soon as possible but no later than 14 days following completion of each pesticide application in a treatment area. On or before the 14th day after any pesticide application, a copy of the below information will need to be on file with the operator (Washington County) registered under DEQ.

Information for each treatment area to which pesticides are discharged as follows:

- o Surveillance methods used, dates of surveillance, and findings of surveillance
- o Target pest(s) and explanation of the need for pest control
- o Pest or site-specific action thresholds prior to pesticide application
- o Description of pest management measures implemented prior to the first application
- o Company name and contact information for pesticide applicator
- o Pesticide application dates and time of day of application
- o Description of treatment area, including location and size of treatment area and identification of any waters
- o Name of each pesticide product used including EPA registration number
- o Quantity of pesticide applied
- o Concentration (%) of active ingredient
- o Effective concentration of active ingredient
- o Any unusual or unexpected effects identified to non-target organisms
- Was a visual assessment conducted? Was it done during or post pesticide application, if not explanation why not
- o Assessment of environmental conditions relating to proper pesticide use

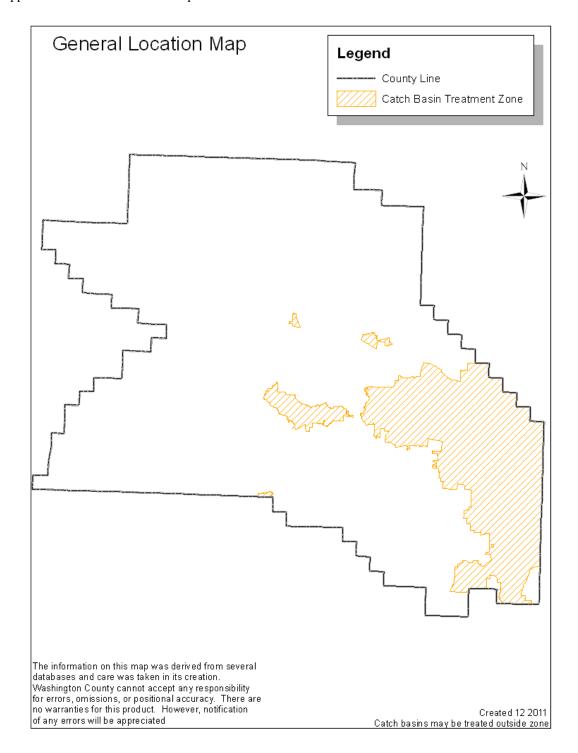
Appendix

Appendix A: General Location Map

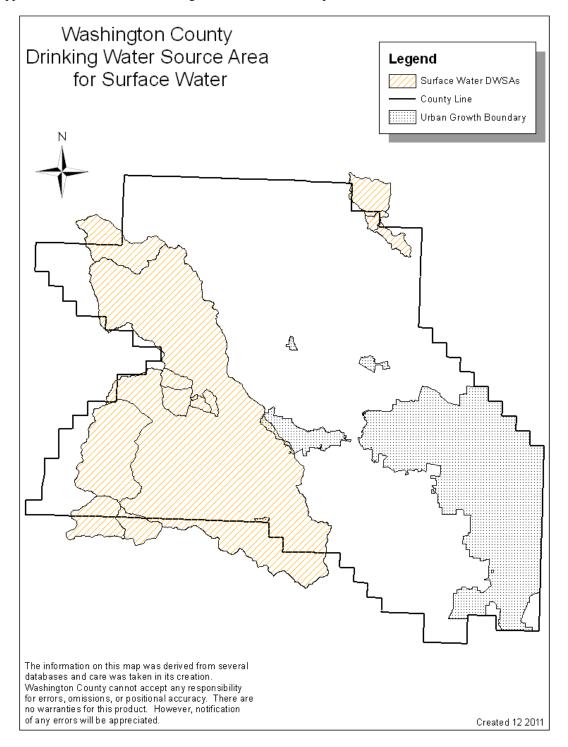
Appendix B: Water Quality Map

Appendix C: Treatment Area Map

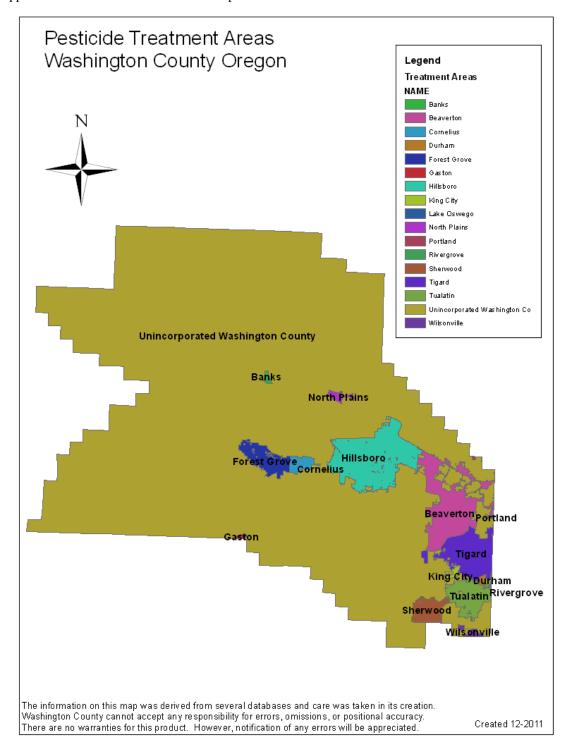
Appendix A: General Location Map



Appendix B: Surface Water Drinking Water Source Area Map



Appendix C: Pesticide Treatment Area Map



Work Cited

Crans, Wayne J. Culex pipiens Linnaeus. <u>Center for Vector Biology</u>. 2010. Rutgers University. 12 Dec. 2011. < http://www.rci.rutgers.edu/~insects/pip2.htm

Kronenwetter-Koepel TA, Meece JK, Miller CA, Reed KD. 2005. Surveillance of above- and below-ground mosquito breeding habitats in a rural Midwestern community: baseline data for larvicidal control measures against West Nile Virus vectors. Clin Med Res 3:3–12

Munstermann LE, Craig GB Jr. 1976. Culex mosquito populations in the catch basins of northern St. Joseph County, Indiana. Proc Indiana Acad Sci 86:246–252

RESOLUTION NO. 5310-17

RESOLUTION AUTHORIZING A FIVE-YEAR INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY FOR COORDINATED MOSQUITO REDUCTION AND INFORMATION COORDINATION ON WEST NILE VIRUS

WHEREAS the citizens of Tualatin need effective, efficient, and coordinated services to monitor for West Nile Virus; and

WHEREAS the City of Tualatin has worked with Washington County for the past fifteen years to coordinate response in the county to the threat of West Nile Virus; and

WHERAS the City of Tualatin and Washington County Department of Health and Human Services are working jointly to coordinate public information programs and monitor for West Nile and reduce breeding areas for the types of mosquitoes that carry the disease;

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

Section 1. The City Manager be, and hereby is, authorized and instructed to execute a five-year Intergovernmental Agreement with Washington County for coordinated mosquito reduction and information coordination on the West Nile Virus.

INTRODUCED AND ADOPTED this 27th day of February, 2017.

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

City Council Meeting

Meeting Date: 02/27/2017

SPECIAL Tualatin Tomorrow Advisory
REPORTS: Committee Annual Report

Submitted For: Sherilyn Lombos, City Manager

SPECIAL REPORTS

Tualatin Tomorrow 2016 Annual Report

SUMMARY

The City Council adopted the Tualatin Tomorrow Vision Plan in February 2014, and since then Tualatin community partners have made significant progress on many of the action items. Some of the exciting highlights from 2016 include advancing the America's Best Communities program, connecting the Faith Leaders as well as bringing communities together for the Blue Zones project.

Members from the Tualatin Tomorrow Advisory Committee will present the 2016 Annual Progress Report and share some of the implementation highlights from the Tualatin Tomorrow Vision Plan.

Report
PowerPoint

TUALATIN TOMORROW

2017 ANNUAL PROGRESS REPORT





TUALATIN TOMORROW

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LETTER FROM THE CHAIR

February 21, 2017

Dear Mayor Ogden and Members of the Tualatin City Council,

I am pleased to present the third Tualatin Tomorrow Annual Progress Report since completing the five-year Action Plan update. We are more than half way through our five-year implementation period and 88 % of our actions are completed or underway. We continue to see momentum build in the community for efforts related to the vision such as park improvements, transportation enhancements, and bringing pride to our community through efforts such as the America's Best Communities (ABC) Contest and Blue Zones project.

Last year, we were named as a finalist in the ABC competition bringing over \$150,000 to our community to help various actions in the Tualatin Tomorrow Vision. This year our quest to complete this journey continues as we compete for \$3 million dollars to bring our vision to life and improve access to STEAM education for all kids in Tualatin. This effort has been successful because of the Tualatin Tomorrow model of visioning which builds lasting partnerships that can be leveraged to achieve a vision.

Another great example from the last year was our work on developing the application to be designated as one of Oregon's Blue Zones Demonstration Communities to support the well-being and healthy, active lifestyles for people in Tualatin and Tigard. This effort brought together many of our partners, as well as new partners across city borders in Tigard to support the application. This collaboration has brought new awareness to the importance of having a healthy and active community, and we look forward to keeping our partners engaged in the process and helping to move the vision forward for a healthier and happier community.

Our Tualatin Tomorrow Partners have been very busy working on moving their actions towards implementation. Those successes have been documented in the pages that follow. We have also included an overview of Tualatin Tomorrow for readers who may be new to our visioning project.

On behalf of the Tualatin Tomorrow Advisory Committee, I want to thank the Council for your continued support of the vision. We look forward to connecting with you and other community partners in 2017 as we continue our work.

Sincerely,

Candice Kelly, Chair

Tualatin Tomorrow Advisory Committee

2015 PARTNER OF THE YEAR

In 2016, the Tualatin Tomorrow Advisory Committee decided to bring back a special way to recognize a partner who has done outstanding work in advancing the community vision in the past year. The Outstanding Partner of the Year Award is a way for the Committee to publicly recognize people or entities that have gone beyond the call of duty to bring Tualatin's Vision to life. This year's winner was selected because of the work they have done to "grow" community.

Neighbors Nourishing Communities is a local non-profit that was started just a few years ago and was conceived by Chad Darby. Chad has worked to assemble a board and establish a new organization that has been providing families in need with healthy fresh food. In 2015 NNC raised over 2,000 lbs of fresh produce to donate to the Tualatin Schoolhouse Pantry and their contributions continue to grow. This almost doubled from the first year. They supported 14 low income families with their own local garden plots, plants, seeds, and tools to feed their families directly. This was up from 9 families the first year. They supported 27 home gardeners who donated the 2,000 lbs. They were able to keep 80% of what they grew to feed their families. This was double the number of home gardeners from the first year.

NNC also purchased materials and built 4 large mobile seed germinating stations that local students at MITCH Charter School will use for education as well as raising the plant starts for NNC. They will be able to raise up to 800 plants every 60 days right in their classrooms and use the stations most of the year to conduct agricultural and biological learning. It has been amazing to watch them grow, and it is inspiring to see how they have leveraged partnerships in the community to help those who need it most.

Congratulations to Chad and the NNC Team!



NNC Board Member, Robert Kellogg accepted the award from Chair Candice Kelly and Councilor Frank Bubenik at the 2016 Spring Partner meeting.

ABOUT TUALATIN TOMORROW

The Tualatin Tomorrow Vision and Action Plan was originally adopted in 2007 following a two-year public engagement and planning campaign. In the past nine years, more than 100 community-identified priorities were implemented by the City and partner organizations, including:

- » The development of a local transit plan
- » Planning and development of a community dog park
- » The implementation and expansion of a farmer's market
- » Completion of an industry cluster analysis as a part of the Economic Development Strategic Plan

As part of its promise to maintain a "living" action plan, the Tualatin Tomorrow Advisory Committee (TTAC) completed a plan update in 2013. Through forums, online surveys, work groups and other outreach activities, more than 1,000 people shared their suggestions and priorities for Tualatin's future. Four "theme teams" were convened to sort through ideas and develop a new round of actions to advance the community vision plan. In early 2014, the City Council adopted the updated Action Plan which provides a 100-action road map for tackling community goals in the following areas:

- » Fostering Shared Sense of Place and Community Identity
- » Creating Activities and Attractions for All Ages
- » Sustaining Quality Community Services
- » Enhancing Mobility
- » Promoting Environmental Sustainability
- » Ensuring Community Health and Safety
- » Creating Economic Opportunity
- » Advancing Education and Learning Opportunities

The TTAC continues to oversee and facilitate implementation progress by convening and coordinating with vision partners and provides periodic updates to the community through newsletters and an Annual Progress Report. The Vision Action Plan is available online at www. tualatintomorrow.org or in hard copy by visiting Tualatin's City Offices.



2016 ACTIVITIES SUMMARY

The Tualatin Tomorrow Advisory Committee (TTAC) undertook the following activities in 2016:

- » TTAC Meetings The TTAC met eight times to plan and coordinate vision implementation, partner outreach and other logistics.
- » **Partner Events** TTAC hosted two events to facilitate partner interaction and information-sharing.
- » Partner Survey TTAC surveyed lead partners to ascertain implementation progress, and identify highlights and challenges requiring follow-up assistance.
- » Partner of the Year Award TTAC reinstated the Partner of the Year Award to recognize outstanding achievements and community collaboration of a partner agency.
- America's Best Communities (ABC) Competition
 The TTAC served on the team developing the ABC application and the Community Revitalization Plan.
- » Blue Zones Partner Engagement The TTAC assisted in convening partners for the Blue Zones application and community site visit in October 2016.

Tualatin Tomorrow Advisory Committee

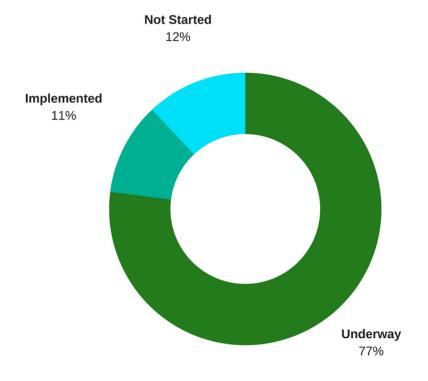
Chair Candice Kelly
Vice-Chair John Bartholomew
Councilor Frank Bubenik
Daniel Bachhurber
Ed Casey
Alice Galloway
Larry McClure
Linda Moholt
Dana Terhune
Bethany Wurtz



OVERALL PROGRESS

In February 2014, the Tualatin City Council adopted an updated Vision Action Plan with 100 proposed actions. Three years later, 77% of those actions are underway, 11% are implemented and 12% are not yet started. Implementation is planned on a staggered timeline, with some actions scheduled to begin in the first two years, others on a 3-5 year timeline, and others – typically those requiring intense capital outlays, scheduled to begin in year 6 and beyond. Some of the many actions underway within the various vision focus areas are highlighted in the following pages.

2016 VISION PROGRESS





VISION FOCUS AREA: FOSTERING SHARED SENSE OF PLACE AND COMMUNITY IDENTITY

Community Goals:

- Goal 1: Establish a stronger sense of place through improvements to our built environment
- Goal 2: Increase sense of belonging by enhancing community connections and amenities
- Goal 3: Make it easier for people to gather and connect
- Goal 4: Proactively engage diverse community groups in local events and decision-making

Action 1.4: Open Space and Natural Areas

In the Vision Update, many citizens identified protecting and enhancing Tualatin's Open Space and Natural Areas as a major priority. The City's Community Development Department has taken the lead on this action, and in 2016 reported the Basalt Creek Concept Plan will address protection of environmental space. The Basalt Creek Concept Plan Planning area is generally located between the southern edge of Tualatin and the northern boundary of Wilsonville, where the two cities are less than a mile apart. The Planning Area encompasses approximately 847 acres and includes an area to the west of Coffee Creek Correctional Facility known as the West Railroad Planning Area.

Action 2.3: Retail Activity Centers

In 2014, the Nyberg Rivers shopping center opened with its first anchor tenants, and over the past few years the site has continued to develop and provide many new jobs and retail offerings to the community. Nyberg Rivers and Bridgeport Village both are building on remaining development pads. The City's Community Development Department plays a major role in supporting CenterCal as they develop these properties and work with the new incoming businesses.

Action 3.1: Neighborhood Connections

Tualatin's six residential and one business CIO continued to expand their connection with Tualatin residents and businesses through a variety of neighborhood CIO projects. CIO meetings and events are noticed by postcards. Nextdoor sign-ups, yard signs, and communication via email lists with the goal to reach as many residents and businesses as possible. Residents were encouraged to sign up on Nextdoor, a free online private social network to encourage discussion, information exchange, and to support residential needs.

All CIOs participated in a review of pedestrian safety recommendations to City of Tualatin. New crosswalk signage was added near downtown apartments and condos on SW Boones Ferry as well as multiple community meetings on various road improvement projects.

CIOs added numerous new National Night Out neighborhood locations to increase neighborhood communication. CIOs encouraged emergency preparation including classes, training, and neighborhood meetings. Workshops are offered using the Red Cross Prepared! material. Every CIO as adopted and is advancing Map Your Neighborhood (MYN program developed by the Oregon Emergency Cooperative. CIO programs now include a Tualatin CERT Team (Community Emergency Response Team).

Martinazzi Woods and Commercial CIO actively participated in creating a new Diversity & Inclusion Task Force which will expand connection and programs for diverse Tualatin residents and businesses.

Action 3.2: Community Meeting Facility

The City continues to work on this action as it works to build a new City Hall that would provide additional meeting space for large gatherings. The City has also been actively involved in the America's Best Communities challenge that may eventually lead to funding to build a community creative and career space that would also accommodate large group meetings. Through the America's Best Communities application, the team developed a Community Revitalization Plan with a long-term goal of building a facility that would include space for workforce development, STEAM education, the arts and community meeting space. The team advanced to the finals as one of 8 communities out of nearly 400 who applied and is in the running to win \$3 million to advance their plans for a Community Career and Creative Center.

Action 4.1: Cultural Connections

The Tigard-Tualatin School District (TTSD) has taken the lead on this action, but there are many efforts in place to build connections amongst diverse communities across the City. In the past year, the district has implemented a new strategic plan highlighting several different actions that build connections and support our diverse community. One key component currently underway is an outreach effort to TTSD's families of color asking them to provide feedback on how TTSD can more effectively support them. The results of this outreach will be available in spring 2017 and will be used to develop specific actions for 2017-18.





VISION FOCUS AREA: CREATING ACTIVITIES AND ATTRACTIONS FOR ALL AGES

Community Goals:

Goal 5: Develop and facilitate access to activities for residents of all ages

Goal 6: Establish and promote the city as a destination for unique activities

Action 5.2: Expand the Farmers Market

Tualatin Tomorrow enlisted a new lead partner for this action in 2016 with the addition of CenterCal hosting the Bridgeport Farmers Market. They completed their first annual 2016 Farmers Market season with huge success. This market has added more vendors and entertainment for the community to enjoy. They are looking forward to continuing this success in their second season set to start June 6, 2017.

Action 6.2: Maintain Existing and Add New Community Events

Under the leadership of the City's Community Services Department, the City created a new event in 2016 called the Blender Dash for youth and teens. The event was a huge success selling out in its first year. It offered a blend of different themed runs including color, foam, mud, obstacles, and zombies! This event provides an opportunity for kids to get out and run, socialize and learn healthy habits while having fun. The Library also introduced a series of free concerts around the fireplace, weekly during the summer and monthly during the rest of the year. This provided another free cultural opportunity for people of all ages.

Action 6.4: Theatre Performances

In 2017, Mask and Mirror will return to Tualatin to provide live performances at the Tualatin Heritage Center. Thier UnMasked series will include 2 shows (6 performances each) to be presented in January and July 2017. These two shows are "edgier" than some of their other performances in previous seasons, having a bold, provocative, or unconventional quality.

Action 6.5: Maximize Use and Access to the River

In 2016, the City completed building a section of the Tualatin River Greenway Trail from Barngrover Drive to behind Forest Rim Apartments. This is an exciting connection in the trail, and it includes water trail signs for each of the four boat launch sites in partnership with Tualatin Riverkeepers, as well as trail signage developed in partnership with Metro and the Intertwine Alliance.



VISION FOCUS AREA: SUSTAINING QUALITY COMMUNITY SERVICES

Community Goals:

Goal 7: Make municipal services more accessible

Goal 8: Sustain community services through collaborative efforts and stable funding

Action 7.1: Civic Center

In 2016, the City of Tualatin continued the work of the facility studies task force and followed the direction of the City Council to reach out to the community and gauge public support for building a new City Hall. Two options were presented to the community, including one at the current Tualatin Police Department site and one located at the lake of the commons. The public involvement campaign touched nearly 32,000 people whol live or work in Tualatin using a variety of communication channels and materials. The campaign held an open house, attended a number of community events, conducted both an online and statistically valid survey and sought input through social media. While the outreach effort was incredibly successful, the City Council ultimately decided that there was not enough community support to put a bond measure on the ballot in November 2016 to fund a new City Hall. The City Council will revisit the issue of building a new City Hall in 2017. This action was led by the City's Administration Department, and the outreach efforts were supported by the City Facilities Task Force, CIOs, Advisory Committees, the Chamber, and many others.

Action 8.5: Community Participation in Government

The City continues to actively promote opportunities for residents to be involved in City Council decision making through attendance at meetings, participating in public involvement campaigns, and through serving on Advisory Boards and committees. In 2016, a council seat became vacant and there were eight individuals who applied and interviewed for the position. People continue to get involved through CIOs, Advisory Committees and through serving on various task forces and boards. The Council is committed to providing opportunities for people to learn about important issues and voice their opinions.





VISION FOCUS AREA: ENHANCING MOBILITY

Community Goals

Goal 9: Make it easer to get around town and to and from employment centers

Goal 10: Make it safer to drive, walk and bike

Action 9.4: Transit Access and Route Options

In 2016, TriMet started bus service on Line 97-Tualatin-Sherwood Rd. between downtown Tualatin and Sherwood. They also added later service to Line 76 on Sundays to serve more riders. TriMet continues to look for long-term solutions to congestion and enhancing mobility through their work on the SW Corridor project. TriMet also works with their partner Ride Connection to provide connections to neighborhoods and business. This past year Ride Connection adjusted the Tualatin Shuttle route to serve the Riverpark neighborhood. The City of Tualatin has been a supporting partner of the project, and the Tualatin Chamber, the CIOs and many others in the community have been advocating for increased transit service in Tualatin.

Action 9.5: Traffic Reduction

City staff works closely with Washington County to managed traffic signals to improve traffic flow along Tualatin-Sherwood Road, Boones Ferry Road and other major roadways in the City. In 2016, Washington County approved a roadway widening project for Tualatin Sherwood Road from Teton to Langer Farms Parkway (in Sherwood). Tualatin-Sherwood Road is a County facility. Design is scheduled to begin in 2018.

Action 10.1: Midblock Crossing

In 2016, city staff worked with the CIOs to identify problem crossing locations. Staff added more visible signing and pavement markings to the mid-block crosswalks on Boones Ferry Road through downtown; completed design of a new mid-block crosswalk on Mohawk Road; upgraded striping at the mid-block crosswalk on Tualatin Road; and continues to maintain a list of high priority locations for mid-block crosswalks.

Action 10.4: Neighborhood Traffic Safety

The City began the Garden Corner Curves project to evaluate options for improving safety for along the "S" curve that includes SW 105th Avenue, Blake Street, and SW 108th Avenue. Staff also submitted a grant application to fund the design phase of a project that will add or upgrade bike lanes and sidewalks to Herman Road between Tualatin Road and SW 124th Avenue. The funding request will be considered in 2018 during the next Regional Flexible Fund Allocation (RFFA) process.



COMMUNITY HEALTH AND WEALTH



VISION FOCUS AREA: PROMOTING ENVIRONMENTAL SUSTAINABILITY

Community Goals

Goal 11: Facilitate environmentally-friendly practices, programs and policies

Goal 12: Protect and enhance our environmental resources and assets

Action 11.2: Enhance Waste Recycling and Reuse Programs, Education and Drop-Off **Options**

Republic Services serves as the lead partner for this action, and through their organization, Tualatin has been a leader in the region for sustainable practices. Recently, Republic has had serious downturns within their recycling markets; however, the Tualatin customers saw an increase in their recycling tonnage last year go up by 50 tons for residential, and over 330 tons increase in our commercial customers. There is an annual increase with Republic's commercial customers looking to recycle more organic material. The Tualatin community continues to be committed to recycling and sustainable practices in their homes and workplaces.

Action 12.1: Pursue Policies that Protect and Enhance the River, Wetland and Natural Area Resources

Clean Water Services (CWS) serves as the lead partner on this action and is supported by several agencies including: OR DEQ, CWAC, TRK, TWC, Confluence Environmental Center and the City of Tualatin. Two Americorps positions were granted from the Confluence Environmental Center to increase CWS' programming on natural resources, environmental health, and wildlife to more diverse and inclusive audiences. There has been ongoing implementation of ecological enhancement along streams and wetlands in the Tualatin basin by the Watershed Management Department. Tualatin has world-class water treatment before release of water back into the Tualatin River by Treatment Plant Services. The City of Tualatin provides responsible regulation of new development environmental standards by Development Services. Street sweeping, infrastructure maintenance and stormwater manhole cleaning is regularly conducted by Field Operations. These practices and policies ensure we protect our community's natural environment.





COMMUNITY HEALTH AND WEALTH

VISION FOCUS AREA: ENSURING COMMUNITY HEALTH AND SAFETY

Community Goals:

Goal 13: Promote and facilitate community health and wellness

Goal 14: Expand the community public safety network

Action 13.6: Health Awareness Campaign

Exciting work is underway to help promote health awareness as the City of Tualatin partnered with the City of Tigard by applying to BlueZones Oregon to be the next demonstration community. Through this process, the two communities were able to review health statistics and identify pockets of need and recruit community partners to start the conversation about what is happening now, and what steps could be taken in the future to start addressing this need in our City and broader community. Following the submission of our application in August, the two Cities of Tigard and Tualatin held a community meeting to present the community readiness to the BlueZones team. This exciting networking opportunity connected several individuals and organizations already working in the areas of health awareness and started to build a foundation for continued work in this area. We had over 75 partners involved across the two communities, and some of the local partners included Tualatin Tomorrow, the City of Tualatin, Neighbors Nourishing Communities, Legacy Meridian Park Hospital, City of Tigard, Tualatin Chamber, Washington County, Clackamas County and many others.

Action 13.7: Drug and Alcohol Addiction Prevention

Tualatin Together continues working to build a strong foundation across all community sectors for drug and alcohol addiction prevention. In addition to our community events for adults and youth we are working on a sustainability plan to insure we are providing services and support which aligns with community values. The partnership with Rolling Hills Community Church and Tigard Tualatin School District has been significant with representatives from both agencies serving on our Board. Other partners include Tualatin Tomorrow Advisory Committee, the Tualatin Police Department and the Tualatiin Histroical Society.

Action 13.8: Community Gardens

Neighbors Nourishing Communities (NNC) had an amazing year helping to facilitate garden plots for low income residents to increase access to fresh and healthy produce. In 2016, NNC built 4 rolling germination stations that can each raise about 150 plants from seed under grow lights. Funding came from New Seasons, Tualatin Rotary Club, and the City of Tualatin. These plants (600 total) are raised from March to May by our partner, MITCH Charter School, by students who not only raise the plants, but then also hand them out to Tualatin residents that are helping raise produce for local low-income families. They did a great job their first year and we are working with them to continue this program as an ongoing learning event. When not in use for NNC, MITCH is using the germination stations for experiments to advance their agro-science curriculum. In 2017 we will be teaching nutrition and container gardening workshops at the Tualatin Library with help from the Oregon Food Bank.

Action 14.3: Trail Safety

The Tualatin Police Department continues to utilize Park Rangers during the summer months for patrols and officers conduct security checks of parks and trails throughout the year. As part of the Tualatin River Greenway construction, lighting was added to enhance public safety along the popular new path.



COMMUNITY HEALTH AND WEALTH

VISION FOCUS AREA: CREATING ECONOMIC OPPORTUNITY

Community Goals:

Goal 15: Identify and accelerate business development within targeted industry clusters

Goal 16: Prioritize economic development that catalyzes community benefits

Action 15.3: Infrastructure Capacity

The City's master plans evaluate existing and future systems to identify capital improvement projects that are needed to accommodate estimated growth. Updates to all utility master plans were underway in 2016 with continued work in 2017 to ensure future infrastructure can meet demands as Tualatin grows.

Action 16.4: Small and Family-Owned Business Support

City staff is developing a restaurant-oriented tenant improvement guide that will lead to a general tenant improvement guide. In addition, the small business tool kit remains a tool to help businesses get up and running.





COMMUNITY HEALTH AND WEALTH

FOCUS AREA: ADVANCING EDUCATION AND LEARNING OPPORTUNITIES

Community Goals:

Goal 17: Maintain and perfect existing education and training programs

Goal 18: Strengthen learning options that align with future employment opportunities

Action 17.2: Coordinate efforts to expand and maximize literacy campaigns

The Library partnered with Tualatin schools to promote Summer Reading and is working with elementary school principals to share aggregated data to measure whether students participating in Summer Reading maintain or improve their reading levels. The Library brought Summer Reading to the free summer lunch participants at Community Park, including book giveaways and activities. With support from the Tualatin Library Foundation, the Library hosted open houses for elementary students' families to introduce them to Library resources; each child received a free book. Also with the Foundation's support, the Library donated copies of Oregon Battle of the Books (OBOB) titles to Tualatin elementary and middle school libraries to support student participation in the OBOB literacy program. Tualatin library is part of the district's Early Learning Hub activities focused on literacy skills for preschool age students. Tualatin library also partnered with the district's summer lunch program (open to everyone age 1-18) to provide books and enroll youngsters in a summer reading program.

Actions 18.1 – 18.6 Tualatin Community Revitalization Plan

These actions all continue to be addressed via the new Community Revitalization Plan developed for the America's Best Communities competition. This plan focuses on increasing opportunity and the standard of living for everyone in the community through advancing STEAM (science, technology, engineering, arts and math) education. The ABC initiative is hyper-focused on one specific target: connecting youth and underserved populations to STEAM education and Career Technical Education training that align with Tualatin's advanced manufacturing industry base. In addition to providing jobs and personal growth opportunities for residents, the plan will help the community begin to develop a workforce pipeline for a large cross-section of employers.

These efforts are being led by a team made up of several key partners including the City of Tualatin, the Tualatin Chamber of Commerce, Mask & Mirror Community Theatre, Tigard-Tualatin School District, the South Metro-Salem STEM Partnership, local businesses and many other community organizations and individuals.

Tualatin was selected as a finalist and awarded \$100,000 last April to begin implementing the plan. This past fall the team rolled out the Tualatin Mobile Makerspace bringing STEAM education to Tualatin's elementary schools and community events. The team is competing for \$3 million this spring to continue implementing the plan. Additionally, other partners continue to work on related actions including TTSD's efforts to update their STEAM plan and implement a new CTE pathway at the high school focused on manufacturing and technology.

ACKNOWLEDGEMENTS

The Tualatin Tomorrow Advisory Committee is grateful to the following implementation lead and support partners who continually work to bring our community vision to life:

- » CenterCal
- » City of Tigard
- » City of Tualatin
- » Clackamas County
- » Clean Water Services
- » Core Area Parking Board
- » Cultural Coalition of Washington County
- » Friends of Trees
- » Horizon Community Church
- » Legacy Meridian Park Hospital
- » LDS Church
- » Living Savior Lutheran
- » Mask & Mirror Community Theatre
- » Metro
- » MITCH Charter School
- » Neighbors Nourishing Community
- » New Seasons
- » Oregon Cultural Trust
- » Pamplin Media
- » Portland Community College
- » Providence Health
- » Republic Services
- » Resurrection Catholic Church
- » Ride Connection
- » Rolling Hills Community Church
- » Sharky's
- » SOLVE

- » Southlake Church
- » South Metro-Salem STEM Partnership
- » Tigard-Tualatin School District
- » TriMet
- » Tualatin Aging Task Force
- » Tualatin Arts Advisory Committee
- » Tualatin Chamber of Commerce
- » Tualatin Citizen Involvement Organizations
- » Tualatin Friends of the Library
- » Tualatin High School FBLA
- » Tualatin Historical Society
- » Tualatin Life
- » Tualatin Library Foundation
- » Tualatin Library Advisory Committee
- » Tualatin Parks Advisory Committee
- » Tualatin Planning Commission
- » Tualatin Riverkeepers
- » Tualatin River Watershed Council
- » Tualatin Rotary Club
- » Tualatin School House Pantry
- » Tualatin Together
- » Tualatin United Methodist Church
- » Tualatin Valley Fire and Rescue
- » Vision Action Network
- » Washington County
- » Wetlands Conservancy
- » Worksystems, Inc.

Staff Liaison: Tanya Williams, Assistant to the City Manager

Vision Implementation Support:





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TUALATIN TOMORROW VISION +ACTION PLAN

2017 ANNUAL PROGRESS REPORT

Tualatin Tomorrow Vision

- In 2014, the Council adopted the updated vision which included 100 actions to tackle goals in these areas:
 - Fostering Shared Sense of Place and Community Identity
 - Creating Activities and Attractions for All Ages
 - Sustaining Quality Community Services
 - Enhancing Mobility
 - Promoting Environmental Sustainability
 - Ensuring Community Health and Safety
 - Creating Economic Opportunity
 - Advancing Education and Learning Opportunities

Plan in Summary

- 8 Focus Areas
- 18 Community Goals
- □ 100 Actions



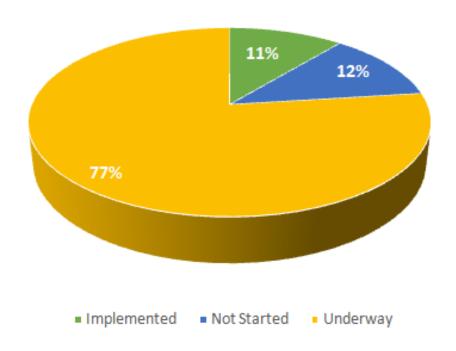
2016 Activities Highlights

- Monthly TTAC Meetings
- Partner Events & Survey
- Faith Leaders Meeting
- Blue Zones
- America's Best Communities



Overall Progress

In three years, partners have initiated or completed
 88 out of 100 actions from the original action plan



Thanks to the Committee

- Chair Candice Kelly
- Vice-Chair John Bartholomew
- Councilor Frank Bubenik
- Ed Casey
- Dana Terhune (TTSD)
- Bethany Wurtz
- Larry McClure
- Linda Moholt (Chamber)

Welcome New Committee Members!

- Alice Galloway
- Daniel Bacchuber

Most Importantly...Thanks to the Lead Partners!!

- City of Tualatin
- Washington County
- Clean Water Services
- Legacy Meridian Park Hospital
- Neighbors Nourishing Communities
- Tigard-Tualatin School District
- Tualatin Chamber of Commerce

- □ TriMet
- Tualatin Citizen Involvement Organizations
- Tualatin Together
- □ Tualatin Valley Fire & Rescue
- Wetlands Conservancy
- Republic Services
- Mask & Mirror
- Tualatin Historical Society
- All City Advisory Committees

On the Horizon!

- Faith Leaders Network
- New Partner Recruitment
- Spring Partner Event
 - May 9th- "Partners Leading in the Community"
- Continued Outreach and Education on Partner Activities and Vision Progress

Thank You

Council Questions and Comments