



City of Tualatin

TUALATIN CITY COUNCIL

Monday, MARCH 27, 2017

JUANITA POHL CENTER

8513 SW Tualatin Road

Tualatin, OR 97062

WORK SESSION begins at 6:15 p.m.

BUSINESS MEETING begins at 7:00 p.m.

Mayor Lou Ogden

Council President Joelle Davis

Councilor Robert Kellogg

Councilor Paul Morrison

Councilor Jeff DeHaan

Councilor Frank Bubenik

Councilor Nancy Grimes

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.tualatinoregon.gov/meetings.

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

PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

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

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

PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

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

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

TIME LIMITS FOR PUBLIC HEARINGS

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

EXECUTIVE SESSION INFORMATION

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

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



OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 27, 2017

A. CALL TO ORDER

Pledge of Allegiance

B. ANNOUNCEMENTS

1. Proclamation Declaring April 2–April 8, 2017 as Arbor Week in the City of Tualatin
2. Proclamation Declaring April 17-21, 2017 as National Community Development Week in the City of Tualatin
3. Tualatin Library Foundation Vine2Wine 2017

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 27, 2017
2. Consideration of Approval of 2017 Liquor License Renewals Late Submittals
3. Consideration of Approval of a New Liquor License Application for Grampy's Inc

E. SPECIAL REPORTS

1. Tualatin Park Advisory Committee Annual Report
2. Tualatin Police Foundation Report
3. Tualatin CERT Program Report

4. America's Best Community Update

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: 03/27/2017

ANNOUNCEMENTS: Proclamation Declaring the Week
of April 2–April 8, 2017 as Arbor
Week in the City of Tualatin

ANNOUNCEMENTS

Proclamation Declaring April 2–April 8, 2017 as Arbor Week in the City of Tualatin

Arbor Week 2017 Presentation

Arbor Week 2017 Proclamation

Arbor Week 2017

April 2 - 8



Arbor Week Events & Activities

- 5th Grade Poster Contest
- “Tualatin Trees” Photo Contest
- Arbor Week Proclamation
- Pohl Center Day Trekkers Forest Park hike
- Tualatin Public Library tree themed story time
- Flying of Tree City USA Flags
- Heritage Tree Planting at Tualatin Community Park
- Putting Down Roots tree planting on April 8
- Walk through Time on Tualatin River Greenway and Art Walk



5th Grade Poster Contest: "Trees are _____"



Overall 1st Place Winner
Bradley, Tualatin Elementary



Overall 2nd Place Winner
Meah, Byrom Elementary

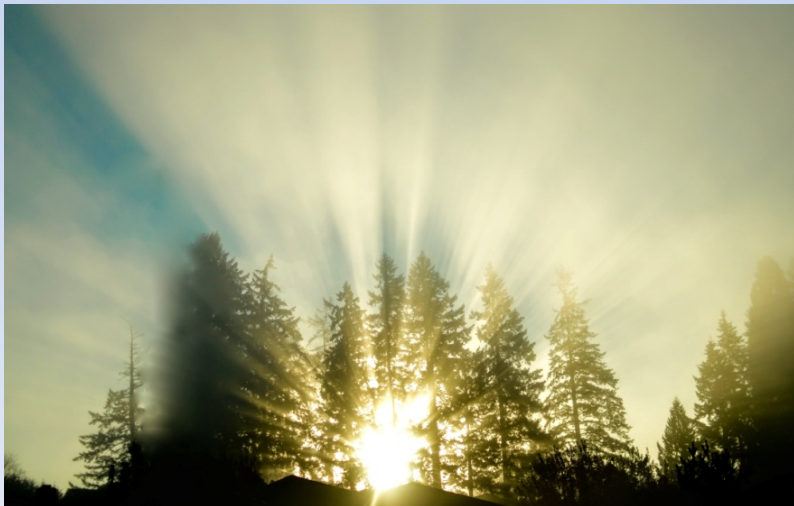


Overall 3rd Place Winner
Talya, Tualatin Elementary

“Tualatin Trees” Photo Contest



1st Place: Niamh McDade
Leaves and Droplets
Location: Tualatin High School



3rd Place: Thea Owens
Morning Light
Photo location: Victoria Woods



2nd Place: Tony Straub
Coming Storm
Photo location: Atfalati Park

Tree City USA

The Tree City USA certification is awarded by the National Arbor Day Foundation to recognize cities that have proven their commitment to a community forestry program.

The City of Tualatin is a Tree City USA for the 30th consecutive year.

Tree City USA Presentation by Paul Ries, Urban and Community Forestry Program Manager for the Oregon Department of Forestry.



Proclamation

Declaring the Week of April 2-April 8, 2017 as Arbor Week in the City of Tualatin

WHEREAS, Arbor Day is a celebration observed throughout the nation and the world in which individuals and groups are encouraged to plant, care for, and celebrate the many values of trees, and Arbor Day is observed in the State of Oregon during the first full week of April, which this year will be April 2-8, 2017; and

WHEREAS, healthy trees reduce the erosion of topsoil by wind and water, moderate the temperature, calm traffic, clean the air, produce oxygen, provide habitat for wildlife, and are a renewable resource giving us paper and countless other wood products; and

WHEREAS, trees beautify our community, increase property values, and enhance the economic vitality of business areas in Tualatin, and thousands of trees and shrubs are planted by volunteers in Tualatin's parklands every year; and

WHEREAS, 2017 marks the 30th consecutive year the City of Tualatin has been certified as a Tree City USA by the National Arbor Day Foundation for following best practices in community forestry management.

NOW, THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, Oregon that: the City of Tualatin designates the week of April 2-April 8, 2017 as Arbor Week in the City of Tualatin.

All citizens are urged to support efforts to protect and plant trees to gladden the hearts and promote the well being of present and future generations.

The citizens of the City of Tualatin support the Oregon Department of Forestry and the National Arbor Day Foundation in their recognition of the value of trees and forests by proclaiming April 2 - 8, 2017, as Arbor Week in Tualatin.

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

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

City Council Meeting

Meeting Date: 03/27/2017

ANNOUNCEMENTS: Proclamation Declaring April
17-21, 2017 as National
Community Development Week
in the City of Tualatin

ANNOUNCEMENTS

Proclamation Declaring April 17-21, 2017 as National Community Development Week in the
City of Tualatin

Proclamation

Proclamation

*Declaring April 17-21, 2017 as
National Community Development Week
in the City of Tualatin*

WHEREAS, the week of April 17-21, 2017 has been designated as National Community Development Week by the National Community Development Association to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities to provide decent, safe and sanitary housing, a suitable living environment and economic opportunities to low-and moderate-income people; and

WHEREAS, the HOME Investment Partnerships Program provides funding to local communities to create decent, safe, affordable housing opportunities for low-income persons. Nationally, over one million units of affordable housing have been completed using HOME funds; and

WHEREAS over the program's history, the City of Tualatin has received a total of \$1,599,617 in CDBG funds.

NOW, THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, Oregon that: the City of Tualatin designates the week of April 17-21, 2017 as National Community Development Week in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community.

BE IT FURTHER PROCLAIMED that this community urges Congress and the Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program and the HOME Investment Partnerships Program by supporting increased funding for both programs in fiscal year 2018.

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

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

City Council Meeting

Meeting Date: 03/27/2017

ANNOUNCEMENTS: Tualatin Library Foundation
Vine2Wine 2017

ANNOUNCEMENTS

Tualatin Library Foundation Vine2Wine 2017

SUMMARY

Vine2Wine will be held April 22, 2017.

Vine2Wine

Vine 2 Wine

April 22, 2017



Tualatin Library
FOUNDATION



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: 03/27/2017

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of February 27, 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of February 27, 2017.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Work Session Minutes of February 27, 2017](#)
[City Council Regular Meeting Minutes of February 27, 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 Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Community Services Director Paul Hennon; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; Management Analyst II Carrie Severson

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:39 p.m.

1. ***Parks & Recreation Master Plan – Project Framing.***

Community Services Director Paul Hennon and Parks and Recreation Manager Rich Mueller presented the Parks and Recreation Master Plan update and project framing. Director Hennon reviewed the Council decision making process. Project scope was presented including the project definition, complexity, vision, items in and out of the scope, and possible sub-decisions.

Councilor Bubenik asked what the duration of the master plan would be. Director Hennon stated it will be a ten year plan. He noted the current plan is from 1983 and has been stretched as far as it can go.

Councilor Kellogg asked how the plan will incorporate projects that come from the America's Best Community grant. Director Hennon stated the Library is the provider of those activities and they will continue to incorporate them.

Director Hennon stated the schedule for the project is estimated around 18 months. Staff is currently working on selecting a consulting team and refining the schedule.

Mayor Ogden asked if new park lands are included in the scope. Director Hennon stated the plan will help identify new facilities and locations. Mayor Ogden asked if that would include joint use opportunities. Director Hennon stated it would identify all prospects.

Councilor Grimes asked if the current ADA transition plans that are being implemented will be included in the study. Director Hennon stated all the plans will be consolidated.

Councilor Bubenik asked if Director Hennon was with the City during the last plan.

Director Hennon stated he started after the last adoption.

Manager Mueller covered key considerations including opportunities, constraints, influence, and staff recommendation factors. Director Hennon reviewed pre-mortem considerations and the public involvement assessment. The next steps for the plan include issuing a request for proposal for consulting services and council approval of an ad hoc steering committee. Director Hennon spoke to the ad hoc steering committee purpose and potential membership of the committee.

Councilor Bubenik requested the Arts Advisory Committee be included in the membership.

Councilor Kellogg would like to make sure the underserved populations in Tualatin hold a seat on the committee. Councilor Grimes concurred and would like to see something specifically noted in the consultant criteria. Director Hennon stated it is a central piece of the consultant's scope.

Mayor Ogden stated he doesn't feel each CIO needs a seat on the committee but in turn should be involved in the public outreach portions. He would also like to see the Chamber of Commerce or a member of the business community on the committee.

Councilor DeHaan asked if an ad hoc committee was necessary or if the Parks Advisory Committee should be the main decision makers. Director Hennon stated consultants typically like to seek broader input.

City Manager Lombos stated staff will put together and present further recommendations on committee size and makeup.

2. *Managing the Public's Right of Way.*

Management Analyst Carrie Severson presented information on managing the public's rights of ways (ROW). Analyst Severson stated ROW are privately owned property that is managed by a City. Currently over 10% of Tualatin's land area is ROW and includes things like roadway, sidewalks, bike lanes, and public utility easements. A video on rights on ways prepared by the League of Oregon Cities was shown. Analyst Severson stated ROW is the biggest holdings for municipalities and the most costly. She added the City currently has 12 franchise agreements in place that generate around \$2.2 million dollars with contract terms ranging from 10-20 years. Looking towards the future the City could adopt an ordinance that would reduce the cost of negotiating agreements, gain compliance from smaller entities, provide consistent standards, establish fair fees and requirements, and allow for flexibility based on the public's interests. Analyst Severson provided a list of local City's who have passed such an ordinance. Next steps would be to complete an analysis and put together components of a draft ordinance.

Councilor Kellogg asked for names of smaller utilities that moved into the City's that had adopted a similar ordinance. Analyst Severson stated she could provide a list after the meeting.

Councilor DeHaan asked about remedies for utilities being ran through City pipes. Analyst Severson stated the City does not typically become aware of these cases

until pipes are analyzed.

Councilor Grimes asked how an ordinance would affect the current franchises. Analyst Severson stated the current contracts would expire and then they would begin compliance with the ordinance.

Mayor Ogden asked about the current process for laying lines in the City. Analyst Severson stated they submit an application and develop a contract with the City. Mayor Ogden asked if work was currently being conducted without a permit. City Manager Lombos stated it could be and the City would need to conduct an assessment to determine what work had been done.

Councilor Bubenik stated he was in favor of lowering the barrier of entry for smaller companies and streamlining the process.

Councilor DeHaan asked when our last franchise contract will expire. City Attorney Brady stated 2019 and 2020.

Councilor DeHaan asked if an ordinance would increase the City's revenues. Analyst Severson stated it would as it is a percentage of gross revenue or a minimum.

Council President Davis stated she is in favor of seeing an ordinance put in place.

3. *Stafford Area Planning Update.*

City Manager Lombos provided a brief history on the Stafford area planning. She noted in 2015 the Land Use Conservation Development Commission (LCDC) remanded the decision back to Metro and Clackamas county. The goal at the time was to provide a 50 year land supply. Since that time the Cities of Lake Oswego, West Linn, and Tualatin have jointly been talking about the area and reached agreement regarding issues for the area. A joint statement was issued in 2015, she highlighted their concerns from the letter. Since the letter the City's have remained firm that the area needs to designated urban reserves. Clackamas County and Metro have yet to agree on language to send back to LCDC regarding the matter. Both entities have set hearing dates to adopt agreeable findings for the area so the region can move forward. The three cities will meet this week to finalize the assurances they need to meet an agreement with Metro and the County.

Mayor Ogden noted there is clear resolve between the cities that there needs to a transportation system in place to support traffic in the area. He added the City's want to see something firm in writing from Metro and the County.

Council President Davis asked about the conflict regarding this at the meeting between the Hamlets and Metro. Mayor Ogden stated the Hamlets don't want urbanization in the area.

Councilor Grimes stated she felt encouraged by some items Clackamas County included in their letter to the City's.

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

Council President Davis stated she attended the Washington County Consolidated Communications Agency (911) board meeting. The board anticipates an increase of 7.2% for Tualatin in the fiscal year 17/18, with the average for the service area being 7.3%. This increase will allow them to hire more dispatchers and cover increased maintenance costs for the new system. They are also looking at new locations for expansion of the facility.

Mayor Ogden stated the Council has received a proclamation request for Construction Safety Week. Council approved the request.

Councilor Morrison made a request of the Council to work with the City of Tigard and the School District on issuing a joint statement on inclusion. Mayor Ogden suggested the three executives for each organization meet and draft a statement for Council consideration.

ADJOURNMENT

The work session adjourned at 7:09 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 27, 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 Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:15 p.m.

B. ANNOUNCEMENTS

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

City Manager Sherilyn Lombos announced Jennifer Patterson as Tualatin's 2016 Employee of the Year. City Manager Lombos highlighted Ms. Patterson's achievements. Mayor Ogden read the proclamation declaring Ms. Patterson as Tualatin's 2016 Employee of the Year. Ms. Patterson accepted the proclamation.

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.

None.

D. CONSENT AGENDA

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

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

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

MOTION CARRIED

1. Consideration of Approval of the Minutes for the 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 **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

E. SPECIAL REPORTS

1. Tualatin Tomorrow 2016 Annual Report

Assistant to the City Manager Tanya Williams and Tualatin Tomorrow Advisory Committee (TTAC) Chair Candice Kelly presented the TTAC annual progress report. Assistant Williams stated the Tualatin Tomorrow Vision Plan was adopted in 2014 and is a compilation of what citizens want Tualatin to be in the future. The plan includes 100 action items with eight focus areas and 18 broad community goals. Chair Kelly stated in 2016 the committee met monthly, hosted two partner events, conducted an annual partner survey, had their first faith leaders meeting, assisted in the blue zones projects, and helped with the Tualatin's America's Best Community grant. Chair Kelly stated in the three years since the update 88 out of 100 actions have been completed or initiated. She thanked the committee for their hard work. She noted upcoming actions include hosting more faith leader meetings, new partner recruitment, a spring partner event, and continued outreach and partner activities.

Councilor Bubenik stated the committee has been very active this year. He thanked Chair Kelly and the whole committee for their work.

F. COMMUNICATIONS FROM COUNCILORS

None.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:31 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: 03/27/2017

SUBJECT: Consideration of Approval of 2017 Liquor License Renewals Late Submittals

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve liquor license renewal applications for 2017. The businesses listed below submitted their 2017 renewal application too late to be included in the renewals approved at the February 27, 2017 Council meeting. Copies have not been included with this staff report but are available at the City Offices for review.

RECOMMENDATION:

Staff respectfully recommends the Council approve endorsement of the following liquor license application renewals for 2017:

7 Eleven
Baja Fresh
Brew Abyss
Dotty's #13
Fiorano
G-Man Brewery
Industry Restaurant
Interrobang
Izumi Japanese Steakhouse
Marinepolis Sushi Land
Nacho Mama's
Native Foods Café
Red Robin Gourmet Burgers
Sushi Train
Sushiville Tualatin
Veri Bowl Chinese Innovation
Woven Wineworks

EXECUTIVE SUMMARY:

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

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

FINANCIAL IMPLICATIONS:

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

Attachments:



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: 03/27/2017

SUBJECT: Consideration of Approval of a New Liquor License Application for Grampy's Inc

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve a new liquor license application for Grampy's Inc.

RECOMMENDATION:

Staff respectfully recommends that the Council approve endorsement of the liquor license application for Grampy's Inc.

EXECUTIVE SUMMARY:

Grampy's Inc has submitted a new liquor license application under the category of full off-premises sales. This in addition to their existing full on-premises license. Under the category of off-premise sales, they may sell factory-sealed containers of malt beverages, wine, and cider at retail to individuals in Oregon for consumption off the licensed premises. In addition this category allows for providing sample tastings of malt beverages, wine, and cider for consumption on the premises. The business is located at 16857 SW 65th Ave. 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



Grampy's Inc.

SW 72nd Ave

Interstate 5

SW 65th Ave

SW Lower Boones Ferry Rd

Attachment A
Vicinity Map

Date



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

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

Date 1/19/17 *pd. \$75.00*
OLCC Paperwork = 3/14/17

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

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.

REC'D
CITY OF TUALATIN

JAN 30 2017

SECTION 1: TYPE OF APPLICATION

- Original (New) Application - \$100.00 Application Fee.
- Change in Previous Application - \$75.00 Application Fee. *adding off premises sales*
- Renewal of Previous License - \$35.00 Application Fee. Applicant must possess current business license. License # _____
- Temporary License - \$35.00 Application Fee.

MAYOR ___ COUNCIL ___ POLICE ___ ADM ___
FINANCE ___ COMM DEV ___ LEGAL ___ OPER ___
COMM SVCS ___ ENC & BLDG ___ LIBRARY ___

SECTION 2: DESCRIPTION OF BUSINESS

Name of business (dba): Grampy's, Inc.

Business address 16857 SW 65th Ave. City Lake Oswego State OR Zip Code 97035

Mailing address 19363 Willamette Dr. #242 City West Linn State OR Zip Code 97068

Telephone # 503-691-2692 Fax # 503-372-5113

Name(s) of business manager(s) First Chris Middle F. Last Somers

Date of birth [redacted] Social Security # [redacted] ODL# [redacted]

Home address [redacted] City [redacted] State [redacted] Zip Code [redacted]

(attach additional pages if necessary)

Type of business bar / deli / lottery retailer

Type of food served deli sandwiches, burgers, tacos, break fast items, snacks

Type of entertainment (dancing, live music, exotic dancers, etc.) N/A

Days and hours of operation _____

Food service hours: Breakfast _____ Lunch same menu served all day Dinner _____

Restaurant seating capacity 30 Outside or patio seating capacity N/A

How late will you have outside seating? N/A How late will you sell alcohol? 15 mins. to close

How many full-time employees do you have? 2 Part-time employees? 2

SECTION 3: DESCRIPTION OF LIQUOR LICENSE

Name of Individual, Partnership, Corporation, LLC, or Other applicants Grampys, Inc

Type of liquor license (refer to OLCC form) Full On-Premises Sales + Off Premises Sales

Form of entity holding license (check one and answer all related applicable questions):

INDIVIDUAL: If this box is checked, provide full name, date of birth, and residence address.
Full name _____ Date of birth _____
Residence address _____

PARTNERSHIP: If this box is checked, provide full name, date of birth and residence address for each partner. If more than two partners exist, use additional pages. If partners are not individuals, also provide for each partner a description of the partner's legal form and the information required by the section corresponding to the partner's form.
Full name _____ Date of birth _____
Residence address _____
Full name _____ Date of birth _____
Residence address _____

CORPORATION: If this box is checked, complete (a) through (c).
(a) Name and business address of registered agent.
Full name Christopher Somers
Business address _____

(b) Does any shareholder own more than 50% of the outstanding shares of the corporation? If yes, provide the shareholder's full name, date of birth, and residence address.
Full name _____ Date of birth _____
Residence address _____

(c) Are there more than 35 shareholders of this corporation? Yes No. If 35 or fewer shareholders, identify the corporation's president, treasurer, and secretary by full name, date of 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: _____ Date of birth: _____
Residence address: _____

LIMITED LIABILITY COMPANY: If this box is checked, provide full name, date of birth, and residence address of each member. If there are more than two members, use additional pages to complete this question. If members are not individuals, also provide for each member a description of the member's legal form and the information required by the section corresponding to the member's form.
Full name: _____ Date of birth: _____
Residence address: _____

Full name: _____ Date of birth: _____
Residence address: _____

OTHER: If this box is checked, use a separate page to describe the entity, and identify with reasonable particularity every entity with an interest in the liquor license.

SECTION 4: APPLICANT SIGNATURE

A false answer or omission of any requested information on any page of this form shall result in an unfavorable recommendation.

 _____ 1-19-17
Signature of Applicant Date

For City Use Only

Sources Checked:

DMV by [Signature] LEDS by [Signature] TuPD Records by [Signature]
 Public Records by [Signature]

Number of alcohol-related incidents during past year for location.
 Number of Tualatin arrest/suspect contacts for _____

It is recommended that this application be:

Granted
 Denied
Cause of unfavorable recommendation: _____

 _____ 3-15-17
Signature Date

Bill Steele
Chief of Police
Tualatin Police Department

City Council Meeting

Meeting Date: 03/27/2017

SPECIAL REPORTS: Annual Report of the Tualatin
Park Advisory Committee

Submitted For: Sherilyn Lombos, City Manager

SPECIAL REPORTS

Tualatin Park Advisory Committee Annual Report

TPARK 2016 Annual Report

TPARK 2016 Presentation



2016 ANNUAL REPORT of the Tualatin Park Advisory Committee (TPARK)

1. BACKGROUND

Tualatin Park Advisory Committee (TPARK) was established by Ordinance 418-77, adopted by Council on November 28, 1977, and incorporated into the Tualatin Municipal Code as Chapter 11-2. TPARK also serves as the Tree Board for the purpose of the Tree City USA program pursuant to Resolution 2013-87, adopted by Council on July 27, 1987.

Section 11-2-090 of the Tualatin Municipal Code calls for an annual report summarizing TPARK's activities during the preceding calendar year, outlining future activities of the committee, and identifying any other matters deemed appropriate by the committee for recommendation and advice to the Council.

The members of TPARK in 2016 were Kay Dix, Krista Nanton, Dana Paulino, Valerie Pratt (Vice Chair), Stephen Ricker, Anthony Warren and Dennis Wells (Chair).

2. ROLES OF THE COMMITTEE

The Tualatin Park Advisory Committee has the duty to:

- A. Recommend and make suggestions to the City Council regarding all matters relating to public parks, playground related activities and programs. This shall include, but not be limited to:
 - a. the budget process,
 - b. immediate and long-range planning,
 - c. citizen participation; and
- B. Formulate comprehensive and community-wide park and recreation systems and programs to serve the horticultural, environmental, historical, recreational, cultural and leisure needs of all City residents; and
- C. Consider the provisions of any comprehensive plan, project plan or agency plan of the City of Tualatin, and other government agencies having plans or projects affecting the City of Tualatin; and
- D. As the City's Tree Board TPARK makes recommendations to staff and Council on Urban Forestry related issues.

3. ACTIONS AND ACCOMPLISHMENTS IN SUPPORT OF ROLES IN 2016

A. RECOMMEND AND MAKE SUGGESTIONS TO THE CITY COUNCIL REGARDING ALL MATTERS RELATING TO PUBLIC PARKS, PLAYGROUND RELATED ACTIVITIES AND PROGRAMS

TPARK made a number of recommendations to staff and Council during 2016. Most of the recommendations were informed by receiving public involvement. Citizens and other interested parties shared their thoughts on a wide range of planning, policy and capital projects including the smoke and tobacco free outdoor City spaces policy, proclaiming July as Parks and Recreation Month, Tualatin Heritage Center annual report, Arbor Week proclamation, Heritage Tree recommendation, National Water Trail designation resolution, Tree City USA application and master plan update.

1. Recommended a Smoke and Tobacco Free Outdoor City Spaces Policy for Property Owned and/or Managed by the City

TPARK spent many meetings reviewing and discussing a smoke and tobacco free outdoor City spaces policy. TPARK members recommended the Council adopt a policy restricting all types of smoking and tobacco use in outdoor city property owned or managed by the City, including adjacent sidewalks. The Council adopted Ordinance No. 1388-16 on March 14, 2016, amending the Tualatin Municipal Code to prohibit the use of tobacco products, and inhalant delivery systems on City property.

2. Supported the National Water Trail Designation Recommendation

At the July 12, 2016 meeting of TPARK, the committee recommended that Council support to designate the Tualatin River Water Trail as a National Water Trail through the National Park Service. The National Water Trails system is a distinctive national network of exemplary water trails that are cooperatively supported, and sustained with the purpose to protect America's rivers, shoreline and waterways, along with increasing access to outdoor recreation. Council authorized submitting a letter of support to designate the Tualatin River Water Trail as a National Water Trail on August 8, 2016 by approval of Resolution No. 5292-16.

3. Received the 2015 Tualatin Heritage Center Annual Report and forwarded to the Council

Per the 2005 *Agreement for Operation of the Tualatin Heritage Center*, the Tualatin Historical Society provides annual report summarizing the operation, activities, attendance, financial status, staffing, marketing efforts, building and maintenance concerns, and other relevant issues to TPARK and the Council. TPARK received the report on February 9, 2016, and recommended that Council accept the Tualatin Heritage Center Report, which occurred at the February 22, 2016 Council meeting.

B. FORMULATE COMPREHENSIVE AND COMMUNITY-WIDE PARK AND RECREATION SYSTEMS AND PROGRAMS TO SERVE THE HORTICULTURAL, ENVIRONMENTAL, HISTORICAL, RECREATIONAL, CULTURAL AND LEISURE NEEDS OF ALL CITY RESIDENTS

During 2016 TPARK regularly provided input on park facilities, recreation programs, activities and events, and also participated in them. TPARK members volunteered at community events, Tualatin River Greenway Trail grand opening, Arbor Week Celebration, and other recreation programs. Committee members brought a prospective from citizens, organizations and businesses regarding programs and facilities, and provided input representing our diverse community.

1. Trail User Counting Project

In September TPARK members participated in the 2016 trail user counts to determine the use of the Tualatin River Greenway Trail. This data is used to establish a national database of bicycle and pedestrian count information generated by these consistent methods and practices. The trail counts allow analysis on the correlations bicycle and pedestrian activities have on local communities. The information will also help determine the increased use as the Tualatin River Greenway Trail system is developed.

2. Supported Recreation Activity and Enrichment Programs and Community Events

The committee focus included ways to support the City missions, programming, and facilities to provide a community benefit which improves health, increases economic development, enhances the environment and provides a quality of place in Tualatin. Committee members discussed, made suggestions and supported program enhancements. During 2016 TPARK saw youth summer day camps expand, community events attract high participant numbers, and Pohl Center programs increasing for older adults. These recreation programs contribute to a high quality of life, improved health, social equity, conservation of the environment and enhanced economic development.

3. Actively Supported the Tualatin River Greenway Trail and Creek Trail Projects

TPARK worked toward furthering the Council vision and goals to “Protect and Expand Natural Areas” and “Expand Opportunities for Vibrant Park and Recreational Facilities Including Greenway Trails and Bike/Pedestrian Trails”. During 2016 the committee reviewed the status and progress of trail projects along the Tualatin River Greenway, Ice Age Tonquin Trail and Saum Creek Greenway. TPARK received information and provided citizen prospective and input on the projects. The committee members provided an opportunity for public involvement on trail projects. Progress was made on all these trails in the form of land rights acquisition, planning, design and construction.

C. CONSIDER THE PROVISIONS OF ANY COMPREHENSIVE PLAN, PROJECT PLAN OR AGENCY PLAN OF THE CITY OF TUALATIN, AND OTHER GOVERNMENTAL AGENCIES HAVING PLANS OR PROJECTS AFFECTING THE CITY OF TUALATIN

1. Basalt Creek Concept Plan Project

Throughout 2016 TPARK received Basalt Creek Concept Plan Project updates and committee members attended concept plan meetings. TPARK continues to support including public facilities to be designated in the plan. TPARK would like parks, natural areas, trails, recreation and library facilities, and bike lanes included in the plan. Committee members recommended that the Ice Age Tonquin Trail as well be included in the concept plan.

2. Metro Parks and Nature System Plan

Metro's portfolio of outdoor destinations and nature programs has grown dramatically during the past two decades, laying the groundwork for a world-class regional park system. Metro has developed a system plan that will guide future decision-making and investments for regional parks, trails, natural areas and nature programs. Community members and partners helped shape the plan that lays out Metro's mission, roles and priorities. The Parks and Nature System Plan and includes 17,000 acres of parks, trails and natural areas that Metro manages on behalf of the public. During 2016 TPARK reviewed, discussed and commented on the Parks and Nature System Plan which includes Metro's mission, role, portfolio and strategies. Metro approved the plan update in the winter of 2016.

3. Oregon Bicycle and Pedestrian Plan

At the September 13, 2016 TPARK meeting the committee members reviewed the Oregon Bicycle and Pedestrian Plan which was finalized by the Oregon Department of Transportation in May 2016. This statewide plan includes policies and strategies, investment considerations and implementation of the plan. Walking and biking are essential modes of transportation, serving critical connections and offering opportunity, and choice in Oregon's multimodal transportation system.

Other projects and plans TPARK reviewed and discussed during 2016 included the Ice Age Tonquin Trail, new ArtWalk loop, and the Ice Age Floods National Geologic Trail.

D. AS THE CITY'S TREE BOARD, TPARK MAKES RECOMMENDATIONS TO STAFF AND COUNCIL ON URBAN FORESTRY RELATED ISSUES

1. Recommended to Proclaim April 5 through April 11, 2016 as Arbor Week in the City of Tualatin

On March 8, 2016, TPARK recommended the adoption of the Arbor Week Proclamation, which was approved by Council on March 28, 2016. The committee was also involved in the selection process to determine the winners of the youth Arbor Week poster and photo contests.

2. Recommended the Designation of a Heritage Tree along the Tualatin River Greenway Trail

At the February 9, 2016 meeting TPARK reviewed a nomination and recommended granting Heritage Tree status to a tree along the new section of the Tualatin River Greenway Trail. On March 28, 2016 the City Council approved Resolution No. 5271-16 that granted Heritage Tree designation to a Sequoia Sempervirens (Coast Redwood) at the entrance to the new Tualatin River Greenway Trail section near Barngrover Way.

4. ACTION PLAN FOR 2017

- A. Continue to fulfill prescribed duties.**
- B. Provide input, recommendations, engagement and public involvement opportunities for the public during the Parks and Recreation Master Plan Update.**
- C. Support the continuing development of parks, recreation facilities and programs.**
- D. Continue development of greenway trails along the Tualatin River and local creeks.**

5. RECOMMENDATIONS

The Tualatin Park Advisory Committee respectfully recommends that the City:

- A. Continue the update to the Park and Recreation Master Plan as scheduled.**
- B. Continue to move forward with acquiring property within the Tualatin River Greenway, and take appropriate actions to development the Tualatin River Greenway trail. The importance of the Tualatin River Greenway is to preserve the scenic value of the Tualatin River, enhance water quality, preserve fish and wildlife habitat, provide opportunities for activity to improve health, and provide public pedestrian and bicycle access.**
- C. Ensure that public facilities including parks, natural areas, trails (Ice Age Tonquin and others), recreation and library facilities and bike lanes are included in the Basalt Creek Concept Plan.**
- D. Conserve and protect open space, connecting children to nature, and engaging citizens in conservation practices.**
- E. Support recreation, youth and older adult activity and enrichment programs and events. Recreation, youth and older adult programs improve health and wellness, and ensure social equity for all people to have access to the benefits of parks and recreation.**

Tualatin Park Advisory Committee (TPARK)



2016

Annual Report



Committee Members

- Dennis Wells, Chair
- Valerie Pratt, Vice-Chair
- Kay Dix
- Krista Nanton
- Dana Paulino
- Stephen Ricker
- Anthony Warren
- Staff – Rich Mueller



Committee Role

The role of the TPARK is to:

- Recommend and make suggestions to the City Council regarding public parks, activities and programs.
- Formulate comprehensive and community-wide park and recreation systems and programs.
- Consider comprehensive plans and projects affecting the City.
- Act as the City's Tree Board and make recommendations on Urban Forestry related issues.

Recommend and Make Suggestions

Smoke and Tobacco Free Outdoor City Spaces Policy

Proclaiming July as Parks and Recreation Month

Tualatin Heritage Center Annual Report

Arbor Week Proclamation

Heritage Tree Recommendation

National Water Trail Designation Resolution

Tree City USA Application

Master Plan Update

Formulate Comprehensive Park Systems and Recreation Programs

- Tualatin River Greenway Trail Opening
- Arbor Week Poster and Photo Contest
- Ice Age Tonquin Trail Easement Acquisition
- Projects (dog park shelter & field replacement)



Improving the Health of Tualatin through Parks, Recreation and Conservation

Consider Provisions of Plans and Projects Affecting the City

- Metro Parks and Natural Area System Plan
- Basalt Creek Concept Plan
- Oregon Bicycle and Pedestrian Plan
- Ice Age Floods National Geologic Trail



City Tree Board Recommendations On Urban Forestry Issues

- Arbor Week in the City of Tualatin
- Heritage Tree Recommendations
- Tree City USA Application



2017 Action Plan



- Fulfill Prescribed Duties
- Master Plan Update Involvement
- Support Continued Development of Parks, Recreation Programs and Facilities
- Continue Development of Greenway Trails

Recommendations

- Update Parks and Recreation Master Plan as Scheduled
- Continue Development of the Tualatin River Greenway Trail
- Ensure Public Facilities are included in the Basalt Creek Plan
- Support Recreation, Youth and Older Adult Activity and Enrichment Programs, and Events
- Improve Health and Wellness through Parks and Recreation
- Conserve and Protect Open Space, Connecting Children to Nature, and Engaging Tualatin in Conservation Practices
- Ensure Social Equity for All People to Have Access to the Benefits of Parks and Recreation

Questions & Comments?



City Council Meeting

Meeting Date: 03/27/2017

SPECIAL REPORTS: Tualatin Police Foundation Report

Submitted For: Sherilyn Lombos, City Manager

SPECIAL REPORTS

Tualatin Police Foundation Report

SUMMARY

Representatives from the Tualatin Police Foundation will provide a report to the City Council.

PowerPoint

Tualatin Community Police Foundation (TUCPF)

Special Report to Tualatin City Council
March 27, 2017



Tualatin Community Police Foundation

Thank You 2016 Business Sponsors



Monarch Partners

Lakeside Bistro



Tualatin Community Police Foundation

Please invite your friends and join us
“Lunch with the Chief”



- ◆ April 25, 2017
- ◆ Tualatin Country Club
- ◆ Keynote Speaker K.L. Wombacher
- ◆ Funds benefit TUCPF programs

Tualatin Community Police Foundation

Special New Fundraiser – Huggable “Tony Dogs”



- 💧 Funds raised reserved for “K-9 Retirement Expenses”
- 💧 \$20 each
- 💧 Available by May 1

Tualatin Community Police Foundation

2017 Upcoming TUCPF Events Calendar



- ◆ Lunch with the Chief – April
- ◆ Tualatin Crawfish Festival – August
- ◆ Rubber Duck Raffle at the West Coast Giant Pumpkin Regatta – October
- ◆ Turkey Not Tickets – November
- ◆ Shop with a Cop – August & December

Tualatin Community Police Foundation

Thank You for Your Continued Support!



City Council Meeting

Meeting Date: 03/27/2017

SPECIAL REPORTS: Tualatin CERT Report

Submitted For: Sherilyn Lombos, City Manager

SPECIAL REPORTS

Tualatin CERT Program Report

PowerPoint



TUALATIN CERT PROGRAM UPDATE PRESENTATION TO TUALATIN CITY COUNCIL

March 27, 2017

TUALATIN CERT PROGRAM RECAP 2016

- ▶ City support requested by CIO Presidents 2/2016
 - ▶ Training & equipment budget approved – 5/2016
 - ▶ Submitted FEMA application – 8/2016
- ▶ Created CIO CERT Ham Emergency Network – 6/2016
- ▶ Offered Ham licensing classes to CERT volunteers – 8/2016
- ▶ Held 8-week Basic CERT Training Class – 9/2016
- ▶ Tested mobilization system – 11/2016, 12/2016

TUALATIN CERT PROGRAM RECAP 2017

- ▶ CERT Team mobilization by City Operations to clear residential street storm drains – 1/15/17
- ▶ Held first CERT field training – 2/25/17
- ▶ FEMA and Oregon Emergency Management Approval Received – 3/10/17
- ▶ Held second 8-week Basic CERT Class – 3/9/17
- ▶ Scheduled second field training – 5/20/17

TUALATIN CERT PROGRAM THANK YOU!

- ▶ Accomplishments couldn't have happened without support and advice from.....
 - ▶ Members of the Tualatin City Council
 - ▶ Tualatin City Manager Sherilyn Lombos, Operations Manager Jerry Postema, Operations Program Coordinator Kathy Kaatz, Police Chief Bill Steele, Juniata Pohl Center Manager Matt Saviello, and Assistant to City Manager Tanya Williams
 - ▶ Tigard Emergency Manager – Mike Lueck
 - ▶ Washington County Emergency Management Cooperative Director – Scott Porter
 - ▶ Every CIO President and Board Member

TUALATIN CERT PROGRAM FALL 2016 CLASS



TUALATIN CERT PROGRAM FALL 2016 FIRE TRAINING AT TVFR CENTER



TUALATIN CERT PROGRAM FALL 2016 CRIBBING AT TVFR CENTER



TUALATIN CERT PROGRAM SUMMARY OF FIRST YEAR EFFORTS

- ▶ Established CERT team – increased to 44 volunteers
- ▶ Held monthly team planning & training meetings
- ▶ CIOs integrated emergency preparation info into community outreach
- ▶ CIO neighborhood meetings offer emergency preparation training and Map Your Neighborhood (MYN) sign ups
- ▶ Individual CIOs developing plans based on neighborhood needs

TUALATIN CERT PROGRAM UPDATE

MULTI-YEAR OBJECTIVES

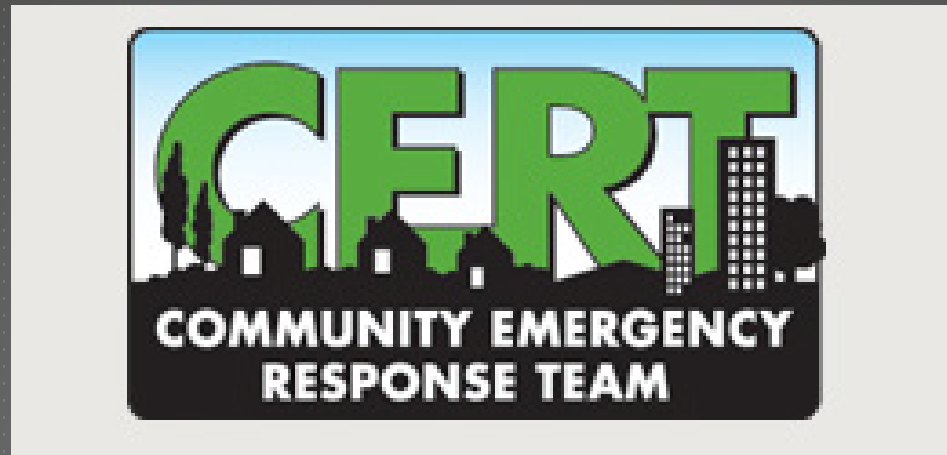
- ▶ Requires recommended strength of 125 active volunteers (Tigard has 225+)
 - ▶ Need 2 8-week Basic CERT Classes/year
 - ▶ Plan 4 field training exercises/year
- ▶ Maintain 2016/17 funding for team training & equipment for 2017/18
 - ▶ Fund additional needed Team equipment through CIO grant program & private donations
- ▶ Create a competitive team for CERT Olympics

TUALATIN CERT PROGRAM UPDATE

MULTI-YEAR OBJECTIVES

- ▶ Keep training and be ready to respond
- ▶ Lead CIO's community outreach providing emergency preparation information leveraging CERT training
- ▶ Lead volunteer effort facilitating Map Your Neighborhood (MYN)
- ▶ Teach Red Cross Prepare! Classes
- ▶ Expand CIO CERT Ham Radio Network

THANK YOU FOR YOUR SUPPORT!



City Council Meeting

Meeting Date: 03/27/2017

CONSENT America's Best Community Update

AGENDA:

CONSENT AGENDA

America's Best Community Update

PowerPoint



America's Best Communities Competition Update

www.tualatinabc.org

Tualatin City Council Meeting
March 27, 2017



The Tualatin ABC Journey



November 2014:
Tualatin Tomorrow
Discusses ABC
Opportunity

- Chamber, City, Mask & Mirror, and South Metro-Salem STEM Partnership develop application



March 2015:
Tualatin Selected as
Quarterfinalist

- Team raises over \$28,000
- Develops Community Revitalization Plan



January 2016:
Tualatin Selected as
Semi-finalist

- Team prepares to compete with 13 other communities at ABC Summit



April 2016: Tualatin
Selected as 1 of 8
Finalists

- Team wins \$100,000 to implement short-term strategy



April 2017: Tualatin
Competes for Grand
Prize

- Submit final plans in March 2017
- Team heads to Denver for ABC Summit

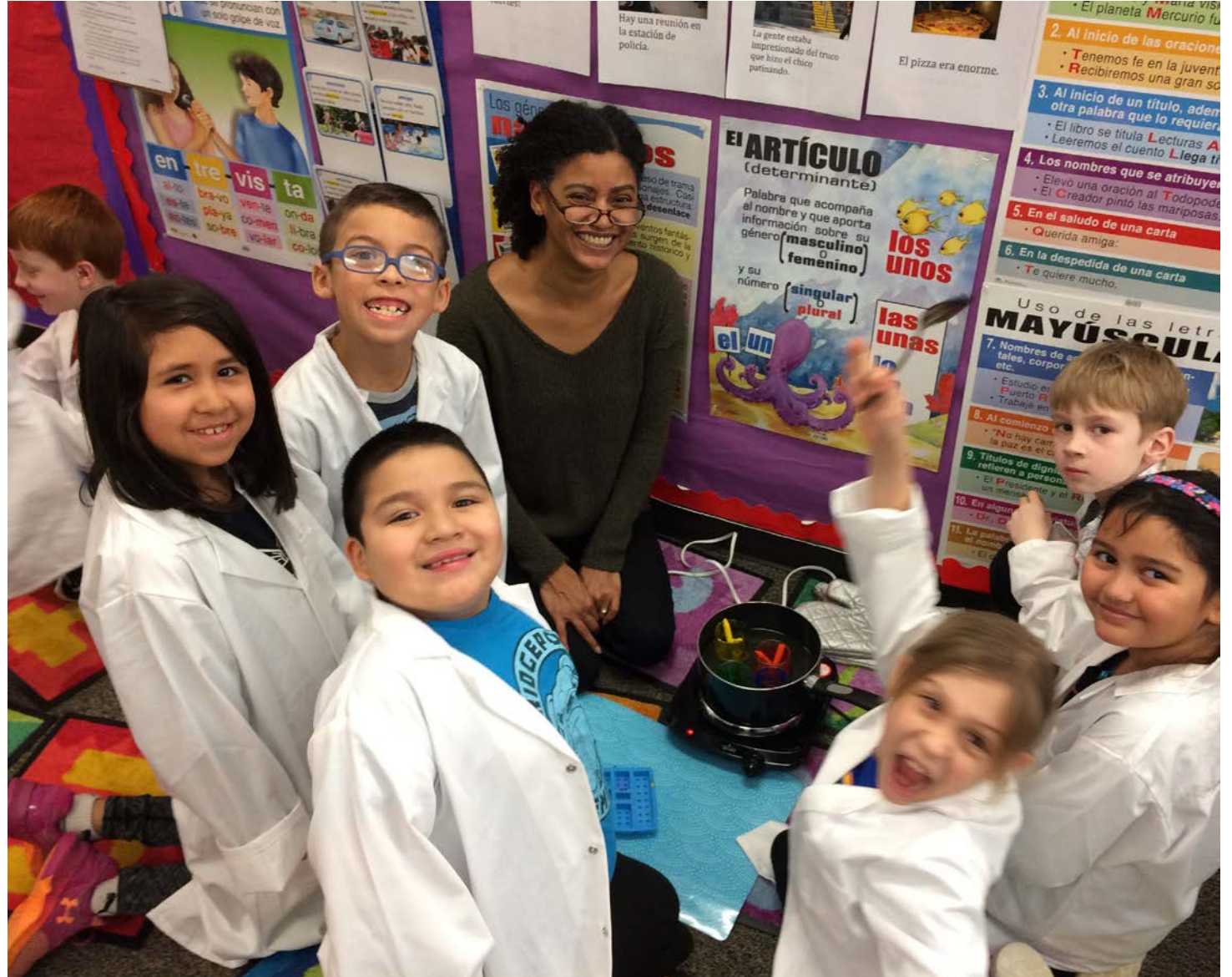
Launching the Mobile Makerspace

- Tualatin Community Revitalization Plan Overview
 - Short-term Strategy: Launch the Mobile Makerspace (MMS)
 - Long-term Strategy: Community Career and Creative Center
- Tualatin MMS Launch
 - Acquiring and Building the Trailer
 - Tualatin Library and TTSD Develop Curriculum
 - Over 4,000 youth reached through MMS Events
 - Building Partnerships Across the Community



The Competition

- Tualatin ABC Team representatives travel to Denver, CO April 18
- Our plan is judged on the following criteria:
 - Achievement of short-term tactics
 - Community engagement
 - Sustainable community revitalization





Plans for Sustainable Community Revitalization

- Phased approach for expansion
 - Phase II: Partnership with City of Tualatin, TTSD, PCC and local businesses to find space and resources for additional maker programs and workforce development
 - Phase III: Establish partnerships and refine plans for a Community Career and Creative Center
- Other Related Community Initiatives
 - Partnering for STEAM Education in our Schools
 - Internships with Industry

Show Your Support!! #TualatinABC

- Learn more at www.tualatinabc.org
- Check out the MMS at www.tualatinmakerspace.com
- Follow us:
 - Instagram @TualatinMakerspace
 - Twitter @TualatinABC
 - Facebook: Tualatin ABC
 - YouTube: Tualatin ABC
- Stay tuned for details about our Tualatin Live Watch Party on April 19!

