



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION FOR JANUARY 13, 2020

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

5:30 PM WORK SESSION

Mayor Bubenik called the meeting to order at 5:32 p.m.

1. Regional Land Use and Transportation Update: Quarter 4

Community Development Director Aquilla Hurd-Ravich and Policy Analyst Gareth Prior presented the 2019 fourth quarter Regional Land Use and Transportation update. Analyst Prior started with a brief recap of the SW Corridor Plan. He stated the project will come to Tualatin and will continue to work on finding funding to close the gap. The final recommendation is to create an interim terminus at Upper Boones Ferry which will serve the most riders and reduce the most vehicle miles traveled. The Final Environmental Impact Statement (FEIS) and the Conceptual Design Report (CDR) will be available in the spring.

Councilor Kellogg stated the size of the parking garage and pedestrian improvements at 72nd Avenue are still being discussed and are his two largest outstanding concerns with the project. He noted ultimately he is happy with the results from the committee to date.

Councilor Morrison commented on the concerns around the potential funding options for the project.

Mayor Bubenik asked about bus service and where TriMet is with route discussions. Analyst Prior stated they will be more specific one year before the project begins. He noted some insights will be available when the FEIS is available.

Analyst Prior provided an update on the joint Hwy 99W Transportation Corridor study with ODOT, Washington County, Tigard, Sherwood, King City and Tualatin. He stated the study would identify the current problem and help to better understand the size and scale of a larger study. Analyst Prior recapped the Tualatin community input that was provided. He stated staff will be advocating for funding for the project via Metro's 2020 Transportation Investment Measure.

Mayor Bubenik stated he will be lobbying for money to fund the project on his end.

Councilor Pratt would like to see the area be a safe space for bike transportation.

Analyst Prior provided an update on shuttle studies that will be conducted for Ride Connection and Clackamas County. He stated Ride Connections community engagement will begin in early 2020. Analyst Prior stated Clackamas County is currently selecting a consultant and will collaborate with cities on planning and engagement starting in spring 2020.

Analyst Prior stated he attended Representative Prusak's Transportation Town Hall with ODOT, Metro, Clackamas County, Washington County, TriMet, Tualatin, and Durham. He stated takeaways included transportation/environment/housing needing to work as one, concerns were raised about tolling impacts, and communication concerns with different groups working on transportation.

Mayor Bubenik asked about the new Mega Projects Office at ODOT. Analyst Prior stated projects over \$100 million would now be directed through this office and report directly to the ODOT Director.

Councilor Kellogg asked if the First Last Mile project has had any conclusions. Analyst Prior stated the final results will be produced next month.

Councilor Kellogg asked if staff has been engaged with discussions on the Urban Growth Boundaries Reserves. Director Hurd-Ravich stated Planning Manager Koper is engaged in that study for the city.

2. Library Services & Funding.

Library Director Jerianne Thompson gave an overview of library services and funding. She stated the library is a community gathering place that is open 65 hours a week and services 21,000 visits a month. Director Thompson stated in 2018-19 the library hosted 371 children's programs with 15,600 attendees, 200 teen programs with 2,000 attendees, and 124 adult programs with 2,100 attendees. She stated the library is part of the Washington County Cooperative Library Service (WCCLS) that allows citizens to have access to 1.7 million items. Director Thompson stated the library has over 300 volunteers who provide 6,388 volunteer hours which is equivalent to three full time employees. There are two non-profit organizations that support the library: The Friends of Library and the Tualatin Library Foundation.

Director Thompson stated the library's budget is \$2.42 million dollars. Noting a majority of funding is staffing at 82% of the budget being for personnel, 10% for materials, and 2% programs. She stated funding sources include \$1.68 million of funds coming from WCCLS and \$557,000 from the city's general fund. Director Thompson stated the current library levy is one fourth of the budget and expires in 2021.

Councilor Brooks asked about the upcoming programming for Martin Luther King Jr day. Director Thompson stated there will be an event called "Bridging the Divide" held on January 15.

Councilor Morrison asked who is running the library levy campaign and how the council can get involved. Director Thompson stated People for Libraries are the political action committee. She added that in the past the Council has passed a resolution in support on the levy.

Councilor Pratt asked why the levy isn't being increased. Director Thompson stated the last levy included and increase.

Councilor Brooks asked how long the levy will be for. Director Thompson stated it is a five year levy.

3. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Morrison stated he attended the Clackamas County Business Alliance annual legislative update where they discussed transportation and funding for Clackamas County

Community College. He stated there will be a presentation on the E-Cigarette Epidemic on January 23, 6:30 p.m., at Tualatin High School.

Councilor Pratt stated she attended the Clackamas County Business Alliance legislative update, the Policy Advisory Board meeting, and the MACC meeting.

Councilor Brooks stated she attended the Council Committee on Advisory Appointments meeting and the Policy Advisory Board meeting.

Councilor Kellogg joined LOC committee on transportation and telecommunications.

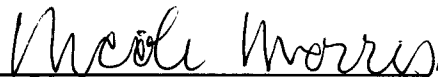
Councilor Reyes stated she attended the Diversity Task Force Posada event.

Council President Grimes stated she spoke with members of the East Tualatin CIO and they have expressed interest in discussions regarding the Stafford and Borland areas.

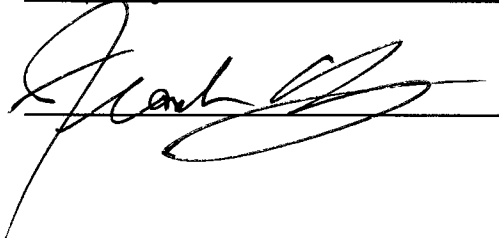
Mayor Bubenik stated he attended the Posada at Bridgeport Elementary School, the Metro Mayors Consortium, the Beaverton State of the City event, the Beaverton Mayors Lunch, the Washington County Coordinating Committee, and the Aging Task Force.

Mayor Bubenik adjourned the meeting at 7:02 p.m.

Sherilyn Lombos, City Manager



Nicole Morris, Recording Secretary



Frank Bubenik, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 13, 2020

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Mayor Bubenik called the meeting to order at 7:11 p.m.

Pledge of Allegiance

Public Comment

Chris Ragland announced the Martin Luther King Jr. Day event called Bridging the Divide to be held January 15, 6:30 p.m. at the Tualatin Library.

Chamber of Commerce Director Linda Moholt invited the Council and community to attend a Transportation Forum being held this Thursday at the Tualatin County Club.

Consent Agenda

Motion to adopt the consent agenda made by Council President Grimes, Seconded by Councilor Brooks.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

1. Consideration of Approval of the Work Session Minutes of November 12, 2019, Work Session and Regular Minutes of November 25, 2019, and Work Session Minutes of December 9, 2019

General Business

1. Consideration of **Ordinance No. 1431-20** Extending the Portland General Electric Franchise to a Date Certain of June 30, 2020; Making Retroactive Application of the Ordinance; and Declaring an Emergency

Public Works Director Jeff Fuchs and Management Analyst Nic Westendorf presented an extension of the current franchise agreement that ended on December 31, 2019. Director Fuchs stated negotiations are continuing.

Mayor Bubenik asked what the delay was. Director Fuchs stated staff did not start negotiating in time.

Councilor Morrison asked how long the franchise agreements typically run. Analyst Westendorf stated the previous franchise was for ten years and the current one is being negotiated for five years.

Motion made for first reading by title only by Council President Grimes, Seconded by Councilor Brooks.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Motion for second reading by title only made by Council President Grimes, Seconded by Councilor Brooks.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Motion to adopt Ordinance No. 1431-20 extending the Portland General Electric Franchise to a date certain of June 30, 2020; making retroactive application of the ordinance; and declaring an emergency made by Council President Grimes, Seconded by Councilor Brooks.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Council Communications


Councilor Morrison announced Tualatin is getting a new fire station located on McEwan Road. He stated a ribbon cutting will be held later this spring.

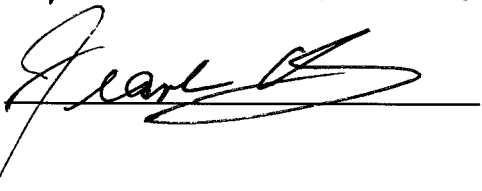
Councilor Brooks stated she attended the CERT holiday dinner, the City Holiday Breakfast, and the Shop with a Cop event.

Adjournment

Mayor Bubenik adjourned the meeting at 7:35 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor