TUALATIN CITY COUNCIL MEETING



MONDAY, MAY 10, 2021

JUANITA POHL CENTER 8513 SW TUALATIN ROAD TUALATIN, OR 97062

Mayor Frank Bubenik
Council President Nancy Grimes
Councilor Valerie Pratt
Councilor Bridget Brooks
Councilor Maria Reyes
Councilor Cyndy Hillier
Councilor Christen Sacco

To the extent possible, the public is encouraged to watch the meeting live on local cable channel 28, or on the City's website.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Comment. Written statements may be sent in advance of the meeting to Deputy City Recorder Nicole Morris up until 4:30 pm on Monday, May 10. These statements will be included in the official meeting record, but not read during the meeting.

For those who would prefer to make verbal comment, there are two ways to do so: either by calling in using the number below or entering the meeting using the zoom link and writing your name in chat. As always, public comment is limited to three minutes per person.

Phone: +1 669 900 6833

Meeting ID: 861 2129 3664

Password: 18880

Link: https://us02web.zoom.us/j/86121293664?pwd=SS9XZUZyT3FnMk5rbDVKN2pWbnZ6UT09

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Moment of silence for those who have lost their lives to COVID-19

Announcements

 Proclamation Declaring the Week of May 10-15, 2021 as National Police Week in the City of Tualatin

Public Comment

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.

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.

- Consideration of Approval of the City Council Work Session and Regular Meeting Minutes of April 12, 2021, Special Work Session Meeting Minutes of April 19, 2021, and City Council Work Session and Regular Meeting Minutes of April 26, 2021
- 2. Consideration of <u>Resolution No. 5541-21</u> Authorizing the City Manager to Execute Deeds Acquiring Property For the Martinazzi Avenue and Sagert Street Improvement Project
- 3. Consideration of <u>Resolution No. 5542-21</u> Authorizing New Stop Sign Installations on SW 95th Avenue at SW Sagert Street near Tualatin Elementary School
- 4. Consideration of <u>Resolution No. 5543-21</u> Establishing School Zones; Modifying the School Zone at SW 95th Avenue Near Tualatin Elementary School; and Rescinding Resolution No. 5169-13

Special Reports

- 1. Tualatin Valley Fire and Rescue State of the District Presentation
- 2. Metro Update presented by Metro Councilor Gerritt Rosenthal
- 3. Tualatin City Services Building Update

General Business

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. 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.

1. Republic Services 2020 Annual Report and Request to Consider a Rate Adjustment

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.

Council Communications

Adjournment

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at www.tualatinoregon.gov/council.

Tualatin City Council meets are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503.629.8534 or visit www.tvctv.org/tualatin.

In compliance with the Americans with Disabilities Act, this meeting location is accessible to persons with disabilities. To request accommodations, please contact the City Manager's Office at 503.691.3011 36 hours in advance of the meeting.



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Bill Steele, Chief of Police

DATE: April 14, 2021

SUBJECT:

Proclamation Declaring the Week of May 10-15, 2021 as National Police Week in the City of Tualatin.

EXECUTIVE SUMMARY:

May 15 of each year has been dedicated by Congress as Police Memorial Day, and the week surrounding it is dedicated as National Police Week. On average, one law enforcement officer is killed in the line of duty somewhere in the United States every 54 hours. Since the first known line-or-duty death in 1791, more than 22,000 U.S. law enforcement officers have made the ultimate sacrifice. The City of Tualatin is proud of our law enforcement officers and wishes to recognize their commitment to the public safety profession.

ATTACHMENTS:

-Proclamation – Tualatin Police Week

Proclamation

Proclamation Declaring the Week of May 10-15, 2021 as National Police Week in the City of Tualatin

WHEREAS the Congress of the United States of America has designated the week of May 10-15, 2021 to be dedicated as "National Police Week" and May 15 of each year to be "Police Memorial Day" in honor of the Federal, State and Municipal Officers who have been killed or disabled in the line of duty; and

WHEREAS it is known that on average, one law enforcement officer is killed in the line of duty somewhere in the United States every 54 hours. Since the first known line-of-duty death in 1791, more than 22,000 U.S. law enforcement officers have made the ultimate sacrifice; and

WHEREAS law enforcement officers, including Tualatin Police Officers are our guardians of life and property and defenders of the individual rights of freedom; and

WHEREAS the City of Tualatin is proud of our law enforcement officers and wish to recognize their commitment to the public safety profession; and

WHEREAS the Tualatin Police Department and officers provide the highest quality services and are committed to the highest professional standards, working in partnership with our community, to meet the challenges of reducing crime, creating a safe environment, and improving our quality of life.

NOW, THEREFORE BE IT PROCLAIMED that the City of Tualatin designates the week of May 10-15, 2021, as "Police Memorial Week" in the City of Tualatin to call attention to Tualatin Police Officers for the outstanding service they provided to our community. The City Council also calls upon our residents and businesses to express their thanks to the men and women who make it possible for us to leave our homes and family in safety each day and return to our homes knowing they are protected by men and women willing to sacrifice their lives if necessary, to guard our loved ones, property, and government against all who would violate the law.

INTRODUCED AND ADOPTED this 10th day of May 2021.

CITY OF TUALATIN, OREGON	
BY	
Mayor	
ATTEST:	
BY	
City Recorder	



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: May 10, 2021

SUBJECT:

Consideration of Approval of the City Council Work Session and Regular Meeting Minutes of April 12, 2021, Special Work Session Meeting Minutes of April 19, 2021, and City Council Work Session and Regular Meeting Minutes of April 26, 2021

RECOMMENDATION:

Staff respectfully recommends the Council adopt the attached minutes.

ATTACHMENTS:

- -City Council Work Session Meeting Minutes of April 12, 2021
- -City Council Regular Meeting Minutes of April 12, 2021
- -City Council Special Work Session Meeting Minutes of April 19, 2021
- -City Council Work Session Meeting Minutes of April 26, 2021
- -City Council Regular Meeting Minutes of April 26, 2021



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR APRIL 12. 2021

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

Mayor Bubenik called the meeting to order at 5:01 p.m.

1. Tualatin 2040 | Middle Housing Code Development Update.

Assistant Community Development Director Steve Koper, Assistant Planner Tabitha Boschetti, Associate Planner Erin Engman, and MIG Project Manager Jon Pheanis presented an update on the Middle Housing Code development updates. Manager Pheanis presented the middle housing need and code audit for Tualatin. He stated some existing development standards for multi-family structures present barriers to the development of middle housing including off-street parking requirements. Manager Pheanis stated potential code changes are generalized into four categories: procedures, zoning districts, siting/design standards, and other. He discussed each code categories.

Councilor Pratt asked if updating parking ratios to meet new standards means more or less parking. Manager Pheanis stated parking is based on the type of housing. Director Koper stated he believes the requirements are less than what is currently required and they are work to mitigate that.

Council President Grimes mentioned parking is a concern because of not having well-developed transit. She mentioned the importance of talking to the community about neighborhood redevelopment and the effects of problems with property values and lifestyle of neighborhoods. She would like more community input on the subject.

Councilor Reyes mentioned it was brought up at the Diversity Task Force meeting about issues with exterior standards for townhomes and condos without HOAs and asked if the City could require an HOA. Planner Boschetti mentioned there are ordinances that address some aspects of property maintenance which allows enforcement. Director Koper stated more information could be provided later in regard to maintenance if there is no HOA.

Councilor Hillier also asked about amenities around the development and enforcement. She would like to have future conversation about the space of underrepresented communities being treated with respect.

Councilor Brooks stated she is interested in mitigating parking and environmental impacts with green spaces and pollution. She mentioned HOAs can be barriers to buyers in regard to affordability. Councilor Brooks stated infrastructure and safety are also concerns for her.

Council President Grimes wants to make sure senior housing availability with single level and low or no maintenance developments are included in the conversation. Director Koper mentioned those are part of production strategies from HB 2003 work, and he said they will highlight that and get back with her on the work being done there.

Mayor Bubenik stated he is also concerned about parking. He noted the community doesn't want to see blocks and blocks of cars with parking. Mayor Bubenik would like to see more conversations about ADU parking and reducing subjectivity in the code for developers. Director Koper stated the updated code addresses extra parking space for an ADU. He stated with the items introduced to HB2001 they are trying to base the code around the needs of Tualatin while finding creative ways to make sure parking doesn't become an issue.

Councilor Reyes asked if allowing land/work units is part of the Tualatin 2040 plan. Manager Phineas stated they are looking at Tualatin 2040 as well as the state legislation as the live/work mixed-use housing single-family zoning are not part of that. Director Koper stated they are allowed in mixed-use commercial zone and are looking at expanding areas where that may be appropriate.

2. Parks Utility Fee.

Parks and Recreation Director Ross Hoover and Manager Rich Mueller presented to replacing and repair assets in the parks system. Director Hoover stated there is no dedicated funding now for maintenance. He stated they are looking for direction from Council to set a rate for the Park Utility Fee that was approved in December 2020. The Park Utility Fee would allow the city to leverage funds for state grants as a match and to contribute to larger capital items. Director Hoover stated most cities look to utility fees, levies, and bonds for this type of funding. He shared other park utility fees from municipalities in the state ranging from \$0.375-\$16/month. He add those fees resulted in \$195,000-\$1,935,000 annually for those cities. Director Hoover stated a \$2-\$5/month per household would create \$270,575-\$676,440 in revenue annually for the city. He asked for Council direction on a fee that would be brought back at a future meeting for approval via a resolution.

Councilor Hillier asked the current rate is for the Tigard-Tualatin Aquatic District. Director Hoover stated there revenue comes from property taxes. Finance Director Don Hudson stated he believes there rate is \$.09 per \$1,000 of assessed value.

Councilor Sacco stated she is in favor of a \$3/month rate. She stated it is a good starting point especially for the lower income families. She noted she could see raising it to \$6/month to match the City of Tigard as the pandemic draws to a close.

Councilor Brooks stated she is in favor of a Park Utility Fee of \$4.50/month to be comparable to the surrounding area. She noted those struggling during the pandemic will be able to have relief through the American Rescue Plan funding for utilities.

Councilor Pratt stated she is in favor of a \$5/month rate to help mitigate the deferred maintenance in the city.

Councilor Reyes stated she is in favor of \$3/month fee as she would like to see a bond passed instead.

Council President Grimes stated she has concern with a utility fee as it is essentially a tax without a public vote. She stated the fee sounds like a good start but is nothing compared to what is really needed for repairs. Council President Grimes would like to discuss a bond or levy to go with the utility fee moving forward.

Councilor Pratt stated a fee is not a total solution but will help get things to a better state while the city works to repair in the future.

Councilor Sacco agreed both a utility fee and a bond are necessary.

Council President Grimes mentioned having the higher \$5 utility fee would only allow one project to on the list to be completed. She stated the bond is needed in order to put a dent in the \$9,000,000 of projects.

Councilor Reyes stated she does not support a \$5 utility fee if a bond or levy is part of the discussion. She reminded the Council or the survey that was conducted and the opinions of the constituents.

Councilor Brooks stated a strategy needs to be put in place that will utilize grant funding. She stated for a bond to pass a very clear and defined plan will need to be put in place.

Councilor Reyes would like to see a survey done again with more defined questions. She feels there was confusion on the last survey, and the public did not know what the council was asking of them.

Mayor Bubenik agreed to a \$4 or \$5 utility fee. He suggested bringing back a bond discussion after COVID has less of an impact on the economy. Mayor Bubenik stated looking at survey results and recommendations will help to bring back a better package proposals to the community. He stated he is in favor of directing Staff to implement a fee in September, as there will be a better picture of how the economy is doing.

The council reach consensus to have staff draft a resolution will a utility fee rate of \$5/month.

Manager Lombos mentioned reconvening discussion about the bond and using Barney and Worth to help with the process and determine next steps.

3. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Sacco stated she attended the Urban Renewal Task Force meeting. She announced the Dia de Los Ninos event on May 1 at 2:00 p.m. Councilor Sacco proposed the Council prepare a statement condemning racism and taking a stand against violence against the Asian community. Mayor Bubenik voiced support and suggested she work with Manager Lombos for wording for the April 26th meeting.

Councilor Hillier stated she attend the WACC meeting and a presentation on the Washington County Community Health Improvement Plan. She stated she had a meaningful discussion with the native wellness director, Jillene Joseph, which she hopes to share with community members working on our land acknowledgement statement.

Councilor Pratt stated she attended the American League of Cities conference call and the Clackamas County Coordinating Committee meeting.

Councilor Brooks attended the following meetings and events: check-in with Chair Harrington regarding the climate action plan, LOC meeting regarding forming a women's caucus, LOC meeting regarding retail changes, NLC Unpacking the American Rescue Plan forum, participated in conversations with EPA Administrator Michael Regan, attended the Policy Advisory Board meeting, and volunteered at a vaccine clinic.

Councilor Reyes stated she attended the WCCCA meeting.

Council President Grimes stated they were not able to procure additional funding for the Science and Technology Scholarships.

Mayor Bubenik stated he attended the following meetings and events: the Greater Portland Inc. Small Cities Consortium, the Metro Mayors Consortium transportation subcommittee, a meeting with Representative Bonamici held with Metro regarding certain earmarks for funding for transit projects in Washington County, the Washing County Mayor's Lunch, and the Washington County Coordinating Committee.

Mayor Bubenik adjourned the meeting at 6:58 p.m.

Sherilyn Lombos, City Manager	
	/ Teresa Wegscheid, Recording Secretary
	/ Frank Bubenik, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 12, 2021

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

Call to Order

Mayor Bubenik called the meeting to order at 7:01 p.m.

Pledge of Allegiance

Moment of silence for those who have lost their lives to COVID-19

Announcements

 Proclamation Declaring the Week of April 18 – April 24, 2021 as Volunteer Appreciation Week in the City of Tualatin

Mayor Bubenik presented information regarding Tualatin Volunteers noting nearly 500 volunteers severed 8,400 volunteer hours in the past year.

Councilor Pratt read the proclamation declaring April 18-24, 2021 as Volunteer Appreciation Week in the City of Tualatin.

Mayor Bubenik presented the Outstanding Volunteer Awards. The nomination process included City employees nominating voluteers based on a list of criteria. Winners were announced for each category:

Outstanding Youth Volunteers - Parker Johnson, Katherine Kang, Joaquin Santos, and Monica Gibson

Outstanding Adult Volunteer - Hitomi Tamura, Don and Linda Gertz, Kay Kendall, Don and Dee Sitko, and Efren and Citlalli Mexicano

Outstanding Volunteer Groups - Tualatin Historical Society, Friends of the Library, and the Community Emergency Response Team

Public Comment

Kat Maloney requested an appeal to amend an ordinance to allow pet dwarf goats. Mayor Bubenik recommended she work with city staff to have them bring an amendment to the ordinance back to Council.

Ben (no last name provided) asked when the abandoned RV park greenway trail will be finished. Assistant Director Koper stated the greenway trail is going to be built by the apartment complex after the apartments are built. He noted no start date is available.

Consent Agenda

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

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco
MOTION PASSED

- 1. Consideration of Approval of the City Council Work Session and Regular Meeting Minutes of March 22, 2021
- 2. Consideration of Approval of a New Liquor License Application for Dave's Hot Chicken
- 3. Consideration of <u>Resolution No. 5536-21</u> Authorizing the City Manager to Sign an Agreement with Tigard-Tualatin School District, Washington County, and the City of Tigard Related to Youth Library Services

Special Reports

1. Complete Streets Design Update

Principal Transportation Planner for Washington County Erin Wardell and County Engineer Stacy Shetler shared a presentation on street design standards that reflect area types and community needs. They stated the County is updating their road and construction standards to consolidate, simplify, and clarify design options for bicycle treatments by adopting road design and construction standards. Design detail will vary by area type including bicycle facility options, sidewalk width, design/target speeds, on-street parking options, and lane widths. The proposed updates are to have more protection for bicyclists and pedestrians, on-street parking options, a lower design target speed, and narrower vehicle lanes and medians. They discussed design options for urban, rural, and other arterials such as a buffered lane with paint, plastic tough curbs with flexi posts, landscape strips with the bike lane closer to the sidewalk, and an elevation of the cycle track up to the sidewalk level.

Councilor Pratt asked if there are concerns with narrowing the lanes to eleven feet for buses. Planner Wardell responded it is something that is being considered, and they reached out to the freight community, school district transportation provider, and TriMet for feedback. She noted speeds are slower in the designated eleven foot areas so they are easier to navigate.

Councilor Pratt asked if the bike lane could be right next to the sidewalk to keep cars from crossing over the bike lane to park in the three lane design. Planner Wardell responded it could be implemented the other way so the parking protects the bike lane. She stated they are considering it in their standard drawings. Planner Wardell noted the challenge with the design is people are not used to seeing it and sometimes park in the bike lane.

Mayor Bubenik stated the city has a senior population with disabilities who would consider six feet too tight for a sidewalk. He asked how the new standards would apply to Tualatin-Sherwood Road from I-5 to 90th since the City of Tualatin is considering an urban renewal zone in downtown Tualatin. Planner Wardell stated if approved they would work closely with city partners and would defer to the city's design standards during construction.

Mayor Bubenik mentioned expansion of Tualatin-Sherwood Road and asked how close it is to this design standard. County Engineer Shelton stated it is different in the sense that the bike lane goes next to the sidewalk and then comes back into the travel lane to go through the intersections.

Mayor Bubenik asked when construction is slated to start on the Tualatin-Sherwood Road project. Engineer Shelton responded the final design is wrapping up and will go out to bid shortly. He stated he will let Council know when a start date has been set for construction.

Councilor Hillier mentioned she would like to see added education for bicyclists and drivers.

Councilor Brooks stated design standards should consider safety for bicyclists.

Mayor Bubenik mentioned the importance of keeping bike lanes clear.

2. Annual Report of the Tualatin Library Advisory Committee

Library Director Jerianne Thompson introduced Tualatin Library Advisory Committee Vice-Chair Nicholas Schiller to present the 2020 Annual Report. Mr. Schiller stated the role of the committee is to provide input representing the diverse community to library management. The committee consults with the Library Manager on all matters affecting library operational policies and provides recommendations on policies regarding child safety and the children's and teen rooms. Mr. Schiller stated the committee supported the WCCLS overdue fine-free proposal, restoring access to approximately 850 people and made the recommendation to construct the makerspace inside the Library. He stated the committee hears and considers complaints and compliments about policies or materials. Mr. Schiller stated the committee received presentations from partners and recommended activities to strengthen the partnerships including the Teen Library Committee, the Parks and Recreation Department, the Tualatin Library Foundation, and Friends of the Tualatin Library.

3. Hamlet Community Vision Plan

Stafford-Hamlet Group Vice-Chair Rich Fiala and Chair Bill Markt presented the Community Vision Plan update. Their goals are to safeguard clean air and groundwater, maintain and secure a serene environment, minimize additional traffic and infrastructure impacts, educate regional committees and Hamlet members, and expand small farm possibilities. They are asking Tualatin, Lake Oswego, and West Linn to adopt an amendment to a three-city IGA supporting and embracing the Stafford Hamlet 2021 community plan.

Council Communications

Councilor Pratt mentioned there are now appropriations for business-related meals being 100% deductible instead of 50% for 2021-22. She noted more information can be found on the IRS website.

Councilor Brooks gave a reminder of the annual celebration of Earth Day on April 22.

Mayor Bubenik mentioned former Mayor Axelrod's public comment supporting the Stafford Hamlet Community Vision plan and urged the Council to incorporate the vision plan into the three-city Intergovernmental Agreement.

Bubenik adjourned the meeting a	t 8:38 p.m.
Sherilyn Lombos, City Manager	
	/ Teresa Wegscheid, Recording Secretary
	/ Frank Bubenik, Mayor

Adjournment



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL SPECIAL WORK SESSION MEETING FOR APRIL 19, 2021

Present: Mayor Frank Bubenik, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Cyndy Hillier, Councilor Christen Sacco

Absent: Council President Nancy Grimes, Councilor Valerie Pratt

CALL TO ORDER

Mayor Bubenik called the meeting to order at 5:02 p.m.

FISCAL YEAR 2021-2022 DISCUSSION

Assistant City Manager/Finance Director Don Hudson presented an update on the FY 2021-22 budget. Director Hudson stated the direction for budget preparation was to continue to provide current services at levels they are currently being provided at. He stated many revenue sources are still remaining stable and property taxes have remained steady in growth. Director Hudson stated there has been a decline in transient lodging tax revenue, investment portfolio yields, business license revenue, library fines, recreation programs, and marijuana tax revenue. He spoke to utility bill rates, noting there will be a net increase of \$5.32 for a residential monthly bill effective July 1. He stated the Parks Utility Fee will be decided at the next council meeting and is being proposed at \$5 per month.

Director Hudson stated direction to staff on expenditures was to only include increases for items out of the city's control and known increases in costs of current line item detail. He stated staff was also direct to not substitute new expenditures to replace existing expenditures that are no longer needed. Director Hudson spoke to add on items included in the proposed budget including the Climate Action Plan, Stoneridge Neighborhood Cleanup, Stoneridge Park Renovation Design Phase II, Veteran's Memorial Site Design, Pumpkin Regatta Friday Night, Mental Health Clinician, Digital Forensics Lab, and Body-Worn Cameras. He stated the city is in a positive general fund alignment so the city is able to include these additional services. Director Hudson stated this year the budget will include performance measures for each department. He noted they are simple and meaningful and are outcome vs. output based.

Director Hudson spoke to the American Rescue Plan Act of 2021. He stated the Fiscal Recovery Fund provided \$350 billion of non-competitive funding for states, counties, and cities. He noted \$130.2 billion will go directly to local governments. Director Hudson stated in addition to the Fiscal Recovery Fund there are several other funds including Utility Assistance and Economic Development programs available to the city. He stated direct funding to the City includes \$5.67 million which will be made in two separate payments with the first being in June. The remaining funding will come no earlier than one year from first distribution with an expenditure deadline of December 31, 2024. Director Hudson stated the city will be looking to maximize available funding options by leveraging programs with external agencies. He stated programs can be designed to help individuals, businesses, and not-for-profits. Director Hudson stated it will be important that programs have the right balance between compliance and being too restrictive. He noted the city can begin preparing to receive funds by understanding the full range of funding sources, options,

and spending strategies. Director Hudson stated it will be important to think broadly and strategically about the community's needs when utilizing these funds. He stated he will be back before Council in the future with more information to start the discussion on programing of funds.

Mayor Bubenik stated it will be important to not create programs in isolation and be sure to coordinate with the State and the Region.

Councilor Brooks stated it will be important to leverage the other fund buckets before utilizing the Recovery Funds. Director Hudson stated the city will be evaluating all potential funding sources as they move strategically through these recovery programs.

Councilor Hillier asked how much funding Washington County will receive. Director Hudson stated the \$130.2 billion includes counties and Washington County would specifically receive \$116 million.

Mayor Bubenik asked if the Council wanted to increase the amount of Outside Agency Grant funds. Councilor Brooks asked how the Council can think strategically around it. She stated she would like to see a fund like the Economic Recovery Program made available for non-profit agencies that would be one-time funding.

Mayor Bubenik asked if there is a plan on how the body cameras would be used. Chief Steele stated a program will need to be put in place and the funding would allow it to move forward.

Councilor Hillier would like to see the Science and Technology Grant Funded through the budget cycle. Director Hudson stated this will be evaluated next spring.

ADJOURNMENT

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Sherilyn Lombos, City Manager	
	_ / Nicole Morris, Recording Secretary
	_ / Frank Bubenik, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR APRIL 26, 2021

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

Mayor Bubenik called the meeting to order at 5:00 p.m.

1. Climate Action Plan Scoping.

Public Works Director Jeff Fuchs, Nicholas Westendorf, and Intern Ariel Kane presented the framework action plan for the RFP for a Climate Action Plan. Intern Kane presented a brief overview on previous decisions including perusing a community plan, a Greenhouse Gas (GHG) inventory, and an operational plan. She stated the goal of the project is to create a Climate Action Plan that is community-centric and action-oriented that will establish a clear baseline for action so the city can adapt to and mitigate the impacts of climate change in the city. She stated the goal will drive the work and deliverables. Intern Kane stated the original scope has been expanded to include a community engagement plan. She stated the guiding principles for the plan will encompass equity, benefits, and partnership. Intern Kane stated the project will be a two phased approach. The first phase will include a Greenhouse Gas (GHG) Inventory, engagement plan, and community action plan. Types of actions and strategies include mitigation, adaptation, and sequestration. Phase two will be the Operational Climate Action Plan that will focus on actions the city can undertake to mitigate effects of and adapt to climate change. She shared next steps noting there is an estimated 18 month completion deadline for the project.

Councilor Pratt asked if identifying the city's current status of good work on rivers and streams will be included in the plan. Manager Westendorf stated the city's baseline would be included in the GHG Inventory.

Mayor Bubenik asked if all the analysis would happen at the same time. Intern Kane stated community engagement will begin before they are completed.

Councilor Brooks stated it will be good to know the city's baseline as a foundation for applying for grants in the future. She stated this is timely and important work.

Council consensus was reached to proceed with the RPF process.

2. Urban Renewal | District 2 Study Area Visioning.

Economic Development Manager Jonathan Taylor and Consultant Nick Popenuk presented on the Community Vision for the Urban Renewal Study Area 2. Manager Taylor shared Study Area 2 boundaries and desired outcomes for the area. Consultant Popenuk spoke to different approaches to visioning. He stated a vision is used to help transform the area to what it can be. Consultant Popenuk stated first steps to visioning can include the following items: plan review, SWOT analysis, market studies, existing conditions analysis, and walking tours. He recapped the purpose and cost for each type. Consultant Popenuk stated the heart of a visioning project is to determine what you want the area to be and can include activities such as open houses,

design charrettes, surveys, community events, advisory committees, focus groups, educational materials, guiding principles, illustrated design concepts, and an opportunity site analysis. He stated additional tasks can include an action and implementation plan, concept plan, urban renewal plan, land use and transportation plan, comprehensive plan amendment, and zoning code amendment.

Councilor Pratt asked when the land developers and owners get involved in the process. Consultant Popenuk stated it will be important for them to be included in the entire process. Councilor Sacco stated it will be important to include all parties during the process.

Councilor Sacco would like to see open houses, community surveys, focus groups, and guiding principles done for the area.

Councilor Brooks stated it will be important to use these different tools during different times in the process. Councilor Brooks asked what tasks the consultant could see the city doing. Consultant Popenuk stated it is his approach to look at the most cost effective approaches. He noted based on the feedback from Council he could see a Community Engagement Specialist working on this plan so it would be a community focused project.

Councilor Brooks stated some conceptual design around connectivity issues in the city would be helpful to have up front.

Councilor Reyes asked how many properties are in the area. Manager Taylor stated there is 593.8 acres total. Councilor Reyes concurred with Councilor Sacco's suggestions for potential tasks.

Councilor Pratt asked if designs for connectivity could come forward after initial tasks have been complete. Consultant Popenuk suggested completing a Transportation Study for the area early on in the project as that would include conceptual designs and cost estimates.

Councilor Hillier asked what happens when stakeholders from different areas have different visions for the area. Consultant Popenuk stated it will be important to have guiding principles that are flexible to respond to what the public wants. He noted it will be important to capture what the public wants even if they have unique identities for different areas.

Mayor Bubenik asked if the whole area would be studied or just sub-areas. Consultant Popenuk stated there are economies of scale in doing the whole area to ensure proper mobility and public improvements. He stated doing one study also tends to engage the broader community.

Mayor Bubenik asked in what order a vision plan and market study and analysis should be done. Consultant Popenuk stated capturing the public feedback is valuable even if it is not financially feasible or in line with a property owners feedback. He stated he typically talks to owners of property to make sure they are in line with the vision and guiding principles and they have agreed to be part of the study.

Council President Grimes stated there are a couple pieces in the study area that could be more difficult to plan because they are newly developed or already at their highest and best use scenarios so she is hesitant to study those areas. Council President Grimes asked where people in the business community can ask questions about the urban renewal process. Manager Taylor stated staff has met with the Chamber and the CCIO to discuss the proposed areas and a page has been created on the website with further information.

Council President Grimes asked if you can create a district and not have a vision for every area. Consultant Popenuk stated you have to have a plan for the area as a whole but noted you do not need to have a detailed community vision for every area.

Manager Taylor stated staff will be back with next steps at the end of May.

3. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Hillier stated she will be meeting with MACC to get more information on their programs.

Councilor Sacco announced the Diversity Task Force has changed their name to the "Tualatino's." She stated she attended the Tualatin Sustainability Network trash clean-up event.

Councilor Brooks stated she attended the following meeting and events: viewing of Basalt Creek wetlands, NLC Infrastructure package webinar, the city special work session on the budget preview, the Tualatin Arts Advisory Council meeting, the NLC first year suburbs committee, the Tualatin River Keepers training, and the Tualatin Sustainability Network clean-up event.

Councilor Pratt stated she attended the Core Area Parking District meeting, the LOC Statewide Call regarding the status of COVID and the American Rescue Plan, the Meals on Wheels walk, and the trash clean-up event with the Tualatin Sustainability Network.

Councilor Reyes requested to have Home Share Oregon present their plan to help end homelessness to the Council. Mayor Bubenik stated they can coordinate with Sherilyn to get on the agenda.

Council President Grimes reminded everyone of the upcoming Tualatin Chamber of Commerce Awards Ceremony to be held this coming Thursday.

Mayor Bubenik stated he attended the following meetings and events: the League of Oregon Cities Roundtable on Legislative Process, the GPI Small City Consortium meeting, and a meeting with the Governor to discuss the status of COVID in the state.

Adjournment

Sherilyn Lombos, City Manager	
	_ / Nicole Morris, Recording Secretary
	/ Frank Bubenik, Mayor

Mayor Bubenik adjourned the meeting at 6:49 p.m.



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 26, 2021

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

Call to Order

Mayor Bubenik called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Moment of Silence

Mayor Bubenik briefed the Council on the Governor's meeting with the Mayor's regarding new COVID numbers. He stated they are seeing a 4th surge in COVID in the State that is expected to last 2-3 weeks. He stated the Governor will hold a press conference tomorrow announcing new COVID regulations.

Announcements

- Proclamation Declaring the Week of May 2 May 8, 2021 as "Public Service Recognition Week"
 Council President Grimes read the proclamation declaring the week of May 2-8, 2021 as Public Service Recognition Week.
- 2. State of the City Announcement

Deputy City Manager Megan George announced the State of the City Address to be held on May 12th, 6 p.m., on Facebook Live and Cable Channel 28.

3. Statement Condemning Anti-Asian Racism

Councilor Sacco read the City Council statement condemning Anti-Asian Racism.

Public Comment

Veronica Williams requested the city hold more vaccine clinics locally to make vaccines more readily available to citizens. Mayor Bubenik stated he will continue to share these concerns with the County Chair and the Governor.

Consent Agenda

Councilor Hillier removed item three from the consent agenda to be heard later in the meeting.

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

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco
MOTION PASSED

- Consideration of <u>Resolution No. 5539-21</u> Authorizing the City Manager to Execute a Grant Agreement with the YMCA; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2020-21 Budget
- 2. Consideration of Approval of a New Liquor License Application for Three Mermaids Public House

Special Reports

1. Borland Free Clinic Update

Borland Free Clinic Director of Development and Communications Jordan Skornik presented and update on the work they do. He stated their mission is to bring hope and healing to vulnerable people in the community as an expression of Christ's love. He stated the clinic has been in operation since 2017 to provide medical care for uninsured individuals who cannot afford deductibles or co-pays and struggle to navigate the system. The clinic provides primary care, diabetes prevention, and other specialty services.

Councilor Sacco asked if they serve undocumented individuals. Clinic Director Sandy Kosik stated they don't require documentation to be served.

Councilor Pratt asked what their boundary of service is. Director Kosik stated they serve the entire Metro region.

Councilor Brooks asked about addiction recovery services. Director Kosik stated they don't have access to those resources at this time but would like to find a way to provide them.

2. Update from the Regional Water Providers Consortium

Regional Water Providers Consortium Managing Director Rebecca Geisen provided an update on the consortium. She stated the consortium started in the late 1990's to address future water needs for the next 50 years. Director Geisen stated the consortium focuses on meeting water needs, emergency preparedness and resiliency, and strengthening regional partnerships. She stated the mission is to provide leadership in planning, management, stewardship and resiliency of drinking water in the Portland Metropolitan region. Director Geisen stated benefits of membership include a unified voice on water issues, a network of peers, representation of collective interests for members and their customers, and cost saving and risk reduction by pooling resources. Director Geisen stated they make the best use of water resources by implementing multimedia campaigns focused on conservation, workshops and events, and assistance to meet state requirements for water management and conservation planning. The consortium provides programs and resource to members in multiple languages, prepares population estimates and forecasts for supply planning, and provides forums on climate change and impacts to water supply. Director Geisen stated they are focused on strong community relationships and being a trusted source of information on drinking water. She spoke to the communications they provided during the wildfires and COVID. Director Geisen stated the consortium is currently working on a messaging tool kits for members, an emergency drinking water framework, a virtual Children's Clean Water festival, and a summer outreach campaign.

Councilor Brooks asked about the summer outlook for water supply. Director Geisen stated there are areas in the state that are already in a drought. She stated the metro region tends to fair well with water supply due to secondary sources.

3. Tualatin Planning Commission Annual Report

Tualatin Planning Commission Chair Bill Beers presented their annual report. He stated the commission's role is to serve as an advisory committee to the Council on land use matters by reviewing and making recommendations on comprehensive plan amendments and serving as a hearing body for quasi-judicial land use cases. Chair Beers stated this year they made recommendations on Mixed Use Commercial Zone creation, Basalt Creek RML Residential text changes, Housing Comprehensive Plan updates, and Cannabis Development Code updates. He noted they had one conditional use permit this year for the Banfield Pet Hospital. Chair Beers stated staff provided updates on several happenings including the Housing Needs Analysis and Economic Opportunity Analysis, the Comprehensive Plan with Housing Element updates, and additional code updates.

Mayor Bubenik and Councilor Brooks thanked the commission for their work this year.

Public Hearings - Quasi-Judicial

 Consideration of <u>Ordinance No. 1456-21</u> Annexing Approximately 4.66 acres of Property Located 23500 SW Boones Ferry Road (Tax ID 2S135D000303); Annexing the Territory into the Boundary of Clean Water Services, and Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District (File No. ANN 20-0004)

Mayor Bubenik announced the hearing and read the criteria for approval.

Councilor Pratt stated she has had conversations with Grace Lucini but it won't bias her decision. Attorney Brady asked if it was about this application. Councilor Pratt stated it was not.

Planner Tabitha Boschetti presented on ANN 20-0004, 23500 SW Boones Ferry Rd. She stated the request is to annex 4.66 acres of private property in designated high density residential. Maps of the property were shared. Planner Boschetti stated no development is proposed with the application. She stated all applicable criteria have been met and staff recommends approval of the PTA and adoption of the ordinance.

The applicant Community Partners for Affordable House (CPAH) Rachael Duke and Jilian Felton spoke to future development on the site called Plambeck Gardens. Ms. Felton spoke to CPAH as an organization stating they are a highly experienced and dynamic affordable housing development team. Ms. Duke stated they are a trauma informed service provider. Ms. Felton stated the proposed project on the site will deliver 116 units of regulated affordable housing and will leverage public investments of \$16.2 million and \$26.4 million in private investment. She stated additional amenities will include a community room, classroom, outdoor play area, community gardens, and offices for service providers.

PUBLIC COMMENT

John and Grace Lucini spoke in opposition of the application. Mr. Lucini stated they are concerned with the lack of adoption of a stormwater management plan and lack of clear standards and procedures with the natural resource maps for the Basalt Creek Area. Mr. Lucini expressed concerns with the potential lack of signage posting for the hearing. He noted they did not see any signage in front of the property. They requested continuation of the annexation until adoption of a stormwater management plan can be put in place for the Basalt Creek Area.

Ms. Felton stated they are in the concept design phase and when they reach the engineering phase they will begin to address stormwater issues on the site. She also noted proper signage was placed on the site and certified.

Director Koper stated the criteria has been met for approval of the application.

COUNCIL QUESTIONS

Council President Grimes asked if there is a piece of the stormwater master plan missing for the property. City Manager Lombos stated the city is working on a stormwater master plan for the Basalt Creek area and noted it is not in the criteria for approval for this application.

Councilor Pratt asked about the Lucini's concern regarding missing signage. Ms. Duke stated they are unaware of signage regarding the meeting being missing.

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

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco

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 Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco

MOTION PASSED

Motion to adopt Ordinance No. 1456-21 annexing approximately 4.66 acres of property located at 23500 SW Boones Ferry Road (Tax ID 2S135D000303); annexing the territory into the boundary of Clean Water Services, and withdrawing the territory from the Washington County Enhanced Sheriff Patrol District (File No. ANN 20-0004) made by Council President Grimes, Seconded by Councilor Brooks.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco MOTION PASSED

General Business

 Consideration of <u>Resolution No. 5538-21</u> Authorizing the City Manager to Execute an Intergovernmental Agreement with the Tigard-Tualatin School District No. 23J Related to the School Resource Officer Program

Police Chief Bill Steele and Sergeant Jeremy Rankin presented on the School Resource Officer (SRO) program. Sergeant Rankin presented a brief history on the SRO program. He stated the partnership started with Tigard-Tualatin School District in 1987. Sergeant Rankin stated TTSD held group listening session in the fall of 2020 with students, staff, administrators, police departments, parents, and community members. He stated key themes from the sessions included perception of safety, student and staff interactions with SRO's, lack of clarity around SRO roles and responsibilities, structural issues, and socio-political issues. Sergeant Rankin stated SRO's will return to Tualatin High School starting May 3, 2020. They will be responsible

for responding to calls, presenting to classes, and addressing issues at all other schools in the city. Sergeant Rankin stated the proposed contract is for the remainder of the year and the entirety of the 2021-22 school year. He shared the essential responsibilities of the SRO's that came from the community meetings.

Councilor Pratt asked if there will be a review of the contract at the end of the contract in 2022. Chief Steele stated they will continue discussions with the school district at that time.

Councilor Pratt asked if the officers will be wearing their full uniforms at the schools. Chief Steele stated they will be wearing their full uniforms and be doing more education around the equipment they carry and why.

Council President Grimes asked if the amount of SRO's was decreased. Chief Steele stated they adjusted the need due to the pandemic and the amount of kids in the schools.

Councilor Brooks asked about the GREAT Program and if there is gangs in Tualatin. Sergeant Rankin explained the program and noted there are not local gangs in Tualatin.

Councilor Reyes suggested participating with local non-profits on activities to connect with students.

Councilor Hillier stated her interactions with the SRO's and youth have been very positive. She thanked them for their great work in the community.

Motion to adopt Resolution No. 5538-21 authorizing the City Manager to execute an Intergovernmental Agreement with the Tigard-Tualatin School District No. 23J related to the School Resource Officer Program made by Councilor Pratt, Seconded by Council President Grimes.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco

MOTION PASSED

2. Consideration of Resolution No. 5540-21 Setting a Parks Utility Fee

Parks and Recreation Director Ross Hoover stated at the April 12 work session the Council discussed the fee and directed staff to bring back a resolution at a rate of \$5 a month for consideration tonight.

COUNCIL DISCUSSION

Councilor Hillier expressed concern with the lack of a plan for maintenance of city parks.

Councilor Reyes spoke in opposition of a \$5 monthly fee as it would be a burden to community members.

Councilor Pratt concurred with Councilor Hillier on the deferred maintenance issues the city currently faces. She stated the fee needs to go forward at \$5 to help keep the parks open. Councilor Pratt stated there are utility assistance programs available to people who need help covering the burden of any increases.

Councilor Sacco stated the longer the city waits the more deferred maintenance there will be.

Councilor Hillier stated the city needs to commit capital into the parks.

Councilor Brooks stated when the Council discusses bonds it will then address capital needs. She stated she is encouraged about addressing a bond in the future.

Councilor Sacco stated when the community survey was done there was over 50% support in favor of funding for the parks.

Motion to adopt Resolution No. 5540-21 setting a Parks Utility Fee made by Councilor Brooks, Seconded by Council President Grimes.

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

Councilor Hillier, Councilor Sacco Voting Nay: Councilor Reyes MOTION PASSED

Items Removed from Consent Agenda

1. Consideration of Approval of a Change in Liquor License Application for Buffalo Wild Wings

Councilor Hillier spoke to the Oregon temporary rule to allow off-site beverages and the change in accessibility of alcohol in the community for minors. She would like the council to consider a change in fees moving forward on changes to licensing.

Motion to approve the change in application for Buffalo Wild Wings made by Councilor Brooks, Seconded by Council President Grimes.

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

Councilor Pratt, Councilor Sacco Voting Abstaining: Councilor Hillier

MOTION PASSED

Adjournment

Mayor Bubneik adjourned the med	eting at 9:43 p.m.
Sherilyn Lombos, City Manager	
	_ / Nicole Morris, Recording Secretary
	/ Frank Bubenik, Mayor



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Mike McCarthy, Principal Transportation Engineer

Jeff Fuchs, Public Works Director

DATE: May 10, 2021

SUBJECT:

Consideration of <u>Resolution No. 5541-21</u> Authorizing the City Manager to Execute Deeds Acquiring Property For the Martinazzi Avenue and Sagert Street Improvement Project.

RECOMMENDATION:

Staff recommends that the Council approve the attached resolution.

EXECUTIVE SUMMARY:

This resolution enables the City Manager to execute legal documents to acquire a portion of property on the southwest corner of the intersection of Martinazzi Avenue with Sagert Street.

The Martinazzi Avenue and Sagert Street improvement project, part of the Tualatin Moving Forward Program, will include a new traffic signal, crosswalks, curb ramps, and sidewalks at all four corners of this intersection. This property is needed to construct the project.

This property is currently owned by the Association of Unit Owners of Sandalwood, a condominium community. The City is purchasing public right-of-way (242 sf) at the corner of the property and a slope easement (2,029 sf) along the Sagert Street frontage of the property as shown on the attached exhibits. The total cost is \$17,526 for the right-of-way, easement, and cost to replace a large hedge that will be removed by the project.

The City's offering price was based on an appraisal and on recommendations from Universal Field Services, Inc. and the above price has been agreed to by the property owners.

OUTCOMES OF DECISION:

Approval of the attached resolution will allow staff to purchase this right-of-way and easement and proceed with the project as-designed.

ALTERNATIVES TO RECOMMENDATION:

The Council could elect to not approve the attached resolution, in which case the project design would need to be modified to avoid this property.

FINANCIAL IMPLICATIONS:

The total cost of this property and easement acquisition is \$17,526. This is included in the total project budget in the Transportation Project Fund (Tualatin Moving Forward bond program).

ATTACHMENTS:

- Resolution No. 5541-21Sandalwood Exhibits_ROW and Slope Easement

RESOLUTION NO. 5541-21

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE DEEDS ACQUIRING PROPERTY FOR THE MARTINAZZI AVENUE AND SAGERT STREET IMPROVEMENT PROJECT

WHEREAS, in May 2018, Tualatin voters approved a \$20 million bond measure to support high priority transportation projects.

WHEREAS, the City identified one of these projects as the need to improve the intersection performance and pedestrian safety at Martinazzi Avenue and Sagert Street to include a new traffic signal, high-visibility crosswalks, curb ramps, and sidewalks, and improve access to existing transit stops (hereafter "Project").

WHEREAS, the City has identified the need to acquire certain properties in order to facilitate the construction of the Project; and

WHEREAS, the City has negotiated property transactions with a willing seller to acquire right-of-way and a slope easement.

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

Section 1. The City Manager is authorized to acquire and execute deeds for a slope easement and right-of-way from Sandalwood Condominiums as set forth in Exhibits 1 and 2, which are attached and incorporated by reference. The purchase price is \$14,081.00 for the Right-of-Way and \$3,445.00 for the Slope Easement.

Section 2. The City Manager is hereby authorized to execute any and all documents necessary to acquire the property interests identified in Section 1.

Section 3. This resolution is effective upon adoption.

INTRODUCED and ADOPTED by the City	y Council this day of May, 2021.
	CITY OF TUALATIN, OREGON
	BY Mayor
APPROVED AS TO FORM	ATTEST:
BY	BY

City Attorney

City Recorder

Send taxes to and after recording return to: City of Tualatin, Oregon 18880 SW Martinazzi Ave. Tualatin, OR 97062-7092

Exhibit 1 Resolution No. 5541-21



CITY OF TUALATIN, OREGON DEED OF DEDICATION

ASSOCIATION OF UNIT OWNERS OF SANDALWOOD, a Condominium Community ("GRANTOR"), dedicates to the public, by and through the City of Tualatin (the "CITY"), its successors and assigns, a perpetual right-of way for street, road, public utility, and pedestrian purposes, on, over, across, under, along, and within all of the following real property situated in the County of Washington or Clackamas, State of Oregon, and which is bounded and described as follows, to wit:

The premises described in the legal description attached as Attachment A and as further depicted on the Map attached as Attachment B, both of which are incorporated herein

TO HAVE AND TO HOLD, the above described and granted premises unto the public forever.

The true and actual consideration paid for this conveyance is \$14,081.00 or includes other property or other value given or promised, the receipt of which is acknowledged by GRANTOR.

[Continued on next page for formatting purposes]

GRANTOR covenants to CITY, its successors and assigns, that GRANTOR is lawfully seized in fee simple of the granted premises, free from all encumbrance and that GRANTOR, its heirs, successors and assigns, and personal representatives shall warrant and forever defend the premises against the lawful claims and demands of all persons claiming by, through, or under the GRANTOR.

GRANTOR agrees that CITY is not accepting any liability for any release of hazardous substances onto or from the premises and that GRANTOR is not attempting to convey any such liability.

Association of Unit Owners of Sandalwood, a Condominium Community

MELISA RAYE COOK NOTARY PUBLIC-OREGON

COMMISSION NO. 964696
MY COMMISSION EXPIRES JULY 20, 2021

7-20-21

Notary Public for Oregon

My commission expires:

Send taxes to and after recording return to: City of Tualatin, Oregon 18880 SW Martinazzi Ave. Tualatin, OR 97062-7092

STATE OF OREGON)ss (County of Washington)	
On this day of	, 20 <u>2-\</u> , before me, the undersigned, a
Notary Public, personally appeared	and acknowledged the
foregoing instrument to be their voluntary	act and deed.
OFFICIAL STAMP MELISA RAYE COOK NOTARY PUBLIC-OREGON COMMISSION NO. 964696 MY COMMISSION EXPIRES JULY 20, 2021	Notary Public for Oregon My commission expires: 7-20-21
APPROVED AS TO FORM	CITY OF TUALATIN, OREGON
Ву:	By:City Manager
City Attorney	City Manager
	ly authorized and directed by the Council of the City of accepts the foregoing document on behalf of the City of
	City Manager

EXHIBIT A
RIGHT-OF-WAY DEDICATION
JOB NO. 1800485
MAY 15, 2020

LEGAL DESCRIPTION

A PARCEL OF LAND, BEING A PORTION OF THE GENERAL COMMON ELEMENT (GCE) OF THE PLAT OF SANDALWOOD, A CONDOMINIUM COMMUNITY PLAT, WASHINGTON COUNTY PLAT RECORDS, LOCATED IN THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 2 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF TUALATIN, WASHINGTON COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY LINE OF SW SAGERT STREET (CR 327) (80 FEET WIDE) AND THE WESTERLY RIGHT-OF-WAY LINE OF SW MARTINAZZI AVENUE (CR 849) (60 FEET WIDE), SAID POINT BEARS NORTH 89°27′15″ EAST 980.00 FEET AND SOUTH 00°04′46″ WEST 40.00 FEET FROM THE NORTHWEST CORNER OF SECTION 25; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE SOUTH 89°27′15″ WEST 22.00 FEET TO A POINT BEING 22 FEET WESTERLY OF SAID WESTERLY RIGHT-OF-WAY LINE, WHEN MEASURED PERPENDICULAR THERETO; THENCE LEAVING SAID SOUTHERLY RIGHT-OF-WAY LINE SOUTH 45°14′00″ EAST 30.94 FEET TO SAID WESTERLY RIGHT-OF-WAY LINE; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE NORTH 00°04′46″ EAST 22.00 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 242 SQUARE FEET OR 0.006 ACRES, MORE OR LESS.

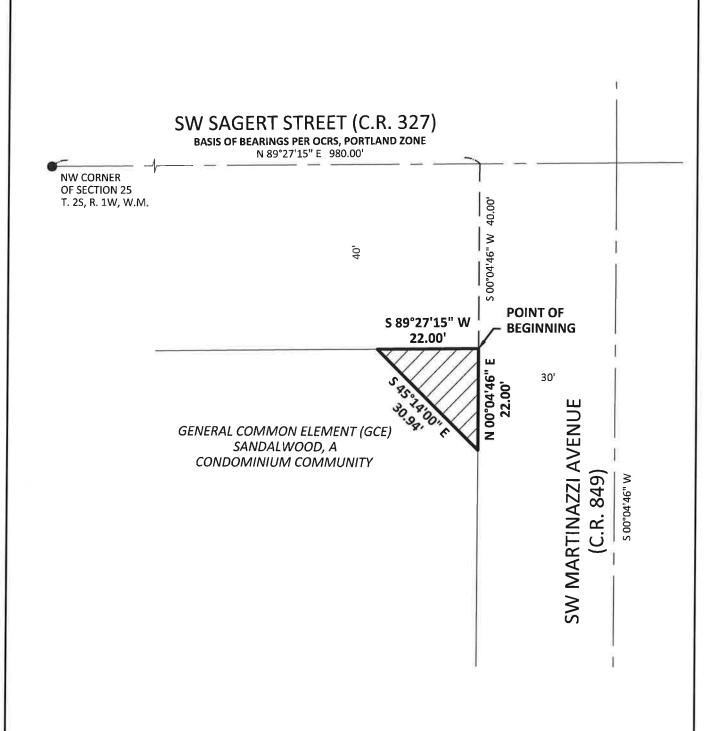
SAID PARCEL OF LAND SHOWN ON THE ATTACHED EXHIBIT B AND BY THIS REFERENCE MADE A PART THEREOF.

THE BASIS OF BEARINGS IS THE OREGON COORDINATE REFERENCE SYSTEM (OCRS), PORTLAND ZONE.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JUNE 30, 1997
TROY T. TETSUKA
2841

RENEWAL DATE 6-30-2600





 \angle

RIGHT-OF-WAY DEDICATION 242 SQ. FT. OR 0.006 ACRES (MORE OR LESS)



SCALE: 1" = 20'

111 SW Fifth Ave., Suite 2400 Portland, OR 97204 O: 503.227.3251 F: 503.274.4681 www.kpff.com EXHIBIT B
RIGHT-OF-WAY DEDICATION

NW 1/4 OF SECTION 25 / TOWNSHIP 2 SOUTH / RANGE 1 WEST/ W.M. CITY OF TUALATIN / WASHINGTON COUNTY / OREGON

DATE:	15 MAY 2020
DRAWN BY:	NJL
CHECKED BY:	ПΤ
PROJECT NO.	1800485
SHEET:	1 OF 1

After recording return to: City of Tualatin, Oregon 18880 SW Martinazzi Ave. Tualatin, OR 97062-7092

Exhibit 2 Resolution No. 5541-21



CITY OF TUALATIN, OREGON SLOPE EASEMENT

Association of Unit Owners of Sandalwood, a Condominium Community ("GRANTOR"), grants to the City of Tualatin (the "CITY"), its successors and assigns, the permanent right to design, construct, reconstruct, operate and maintain a SLOPE EASEMENT on the following described land:

See attached legal description and drawing, incorporated by reference

TO HAVE AND TO HOLD, the described EASEMENT unto the CITY, its successors and assigns, runs with the land.

GRANTOR reserves the right to use the surface of the land for walkways, landscaping, parking, and other uses undertaken by the GRANTOR that are not inconsistent and do not interfere with the use of the subject EASEMENT area by the CITY. No building or utility shall be placed upon, under or within the property subject to this easement during its term without the written permission of the CITY.

Except as otherwise provided, upon completion of construction by CITY on the EASEMENT, the CITY shall restore the property's disturbed surface to the condition reasonably similar to the previous state, and shall indemnify and hold the GRANTOR harmless against all loss, costs, or damage arising out of the exercise of the rights granted. Nothing in this easement shall be construed as requiring the CITY, its successors or assigns, to maintain landscaping, walkways, parking or other surface or subsurface improvement made or constructed by or on behalf of the GRANTOR, its heirs, successors or assigns.

The true and actual consideration paid for this transfer consists of \$3,445.00 or includes other property or other value given or promised, the receipt of which is acknowledged by the GRANTOR.

The GRANTOR covenants to the CITY, and its successors and assigns, that GRANTOR is lawfully seized in fee simple of the granted premises, free from all encumbrances list any exceptions and that GRANTOR, and the GRANTOR'S heirs and personal representatives, shall warrant and forever defend the premises to the CITY, its agents, successors, and assigns against the lawful claims and demands of all persons claiming by, through, or under the GRANTOR.

Association of Unit Owners of Sandalwood, a Condominium Community

Executed this 15th day of 1960	<u>L</u> , 20 <u>21</u> .
Signature	Signaturĕ
Name (print or type)	Any Surt Name (print or type)
Title	<u>Secretary</u> Title
(STATE OF OREGON)ss (County of Washington)	
On this day of	, 20 <u>2</u> , before me, the undersigned, a
Notary Public, personally appeared	and acknowledged the
foregoing instrument to be their voluntary a	ct and deed.
OFFICIAL STAMP MELISA RAYE COOK	Before me:Notary Public for Öregon
NOTARY PUBLIC-OREGON COMMISSION NO. 964696 MY COMMISSION EXPIRES JULY 20, 2021	My commission expires: 7.20.21

(STATE OF OREGON)ss (County of Washington)	
On this day of fact 1	, 20 <u>2\</u> , before me, the undersigned, a
Notary Public, personally appeared	and acknowledged the
foregoing instrument to be their voluntary a	act and deed.
OFFICIAL STAMP MELISA RAYE COOK NOTARY PUBLIC-OREGON COMMISSION NO. 964696	Notary Public for Oregon My commission expires:
MY COMMISSION EXPIRES JULY 20, 2021	
	CITY OF TUALATIN, OREGON
	By:City Manager
	City Manager
The City Manager of the City of Tualatin, being dultural Tualatin, pursuant to TMC 1-3-030, approves and a Tualatin. Dated this day of 20	y authorized and directed by the Council of the City of ccepts the foregoing document on behalf of the City of
	City Manager

EXHIBIT A SLOPE EASEMENT JOB NO. 1800485 MAY 15, 2020

LEGAL DESCRIPTION

A PARCEL OF LAND, BEING A PORTION OF THE GENERAL COMMON ELEMENT (GCE) OF THE PLAT OF SANDALWOOD, A CONDOMINIUM COMMUNITY PLAT, WASHINGTON COUNTY PLAT RECORDS, LOCATED IN THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 2 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF TUALATIN, WASHINGTON COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SW SAGERT STREET (CR 327) (80 FEET WIDE), SAID POINT BEING 22 FEET WESTERLY OF THE WESTERLY RIGHT-OF-WAY LINE OF SW MARTINAZZI AVENUE (CR 849) (60 FEET WIDE), WHEN MEASURED PERPENDICULAR THERETO, SAID POINT BEARS NORTH 89°27′15″ EAST 980.00 FEET, SOUTH 00°04′46″ WEST 40.00 FEET AND SOUTH 89°27′15″ WEST 22.00 FEET FROM THE NORTHWEST CORNER OF SECTION 25; THENCE LEAVING SAID SOUTHERLY RIGHT-OF-WAY LINE SOUTH 45°14′00″ EAST 7.03 FEET TO A POINT BEING 5 FEET SOUTHERLY OF SAID SOUTHERLY RIGHT-OF-WAY LINE, WHEN MEASURED PERPENDICULAR THERETO; THENCE PARALLEL WITH SAID SOUTHERLY RIGHT-OF-WAY LINE SOUTH 89°27′15″ WEST 408.33 FEET; THENCE LEAVING SAID PARALLEL LINE NORTH 00°32′45″ WEST 5.00 FEET TO SAID SOUTHERLY RIGHT-OF-WAY LINE; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE NORTH 89°27′15″ EAST 403.38 FEET TO THE POINT OF BEGINNING.

CONTAINING 2,029 SQUARE FEET OR 0.047 ACRES, MORE OR LESS.

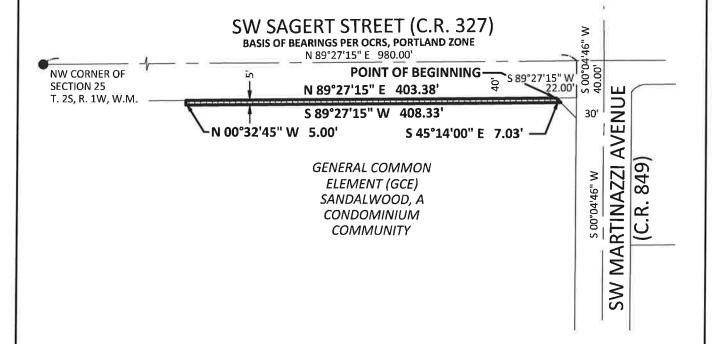
SAID PARCEL OF LAND SHOWN ON THE ATTACHED EXHIBIT B AND BY THIS REFERENCE MADE A PART THEREOF.

THE BASIS OF BEARINGS IS THE OREGON COORDINATE REFERENCE SYSTEM (OCRS), PORTLAND ZONE.

REGISTERED
PROFESSIONAL
LAMD SURVEYOR

OREGON JUNE 30, 1997 TROY T. TETSUKA 2841

RENEWAL DATE 6-30-2020





SLOPE EASEMENT 2,029 SQ. FT. OR 0.047 ACRES (MORE OR LESS)



SCALE: 1" = 100'

111 SW Fifth Ave., Suite 2400 Portland, OR 97204 O: 503.227.3251 F: 503.274.4681 EXHIBIT B SLOPE EASEMENT

NW 1/4 OF SECTION 25 / TOWNSHIP 2 SOUTH / RANGE 1 WEST/ W.M.
CITY OF TUALATIN / WASHINGTON COUNTY / OREGON

T	
DATE:	15 MAY 2020
DRAWN BY:	NJL
CHECKED BY:	TIT
PROJECT NO.	1800485
SHEET:	1 OF 1



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Mike McCarthy, Principal Transportation Engineer

Jeff Fuchs, Public Works Director

DATE: May 10, 2021

SUBJECT:

Consideration of Resolution Number <u>5542-21</u> Authorizing New Stop Sign Installations on SW 95th Avenue at SW Sagert Street

RECOMMENDATION:

Staff recommends Council adopt the attached resolution.

EXECUTIVE SUMMARY:

The Tualatin Moving Forward Program Team is designing a project to improve safety and access in the area around Tualatin Elementary School. In listening to the community the two concerns we heard most were pedestrian safety and speeding, and one of the specific concerns heard most was concern for the safety of children walking along Sagert Street and crossing 95th Avenue at Sagert Street to get to school.

Approval of Resolution <u>5542-21</u> would allow installation of all-way-stop traffic control at the 95th Ave / Sagert Street intersection by adding stop signs on 95th Avenue to the existing stop sign on Sagert Street. This all-way-stop traffic control would make it safer for the dozens of children who cross 95th Ave at Sagert every school day. This location meets federal standard criteria for an all-way-stop to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes and as an intersection of two neighborhood collector streets where an all-way-stop would improve operational and safety characteristics.

OUTCOMES OF DECISION:

Approval of attached Resolution <u>5542-21</u> would authorize new stop signs on SW 95th Ave at SW Sagert St

ALTERNATIVES TO RECOMMENDATION:

Council could decide not to authorize the new stop signs on SW 95th Ave at SW Sagert St. If this is the case, staff would look for other ways to address the citizen concerns heard as part of the project.

FINANCIAL IMPLICATIONS:

The costs to install the new stop signs are budgeted as part of the Tualatin Moving Forward project fund.

ATTACHMENTS:	
- Resolution 5542-21 for All-Way-Stop Control at the SW 95th Ave / SW Sagert St Intersection	<u>n</u>

RESOLUTION NO. 5542-21

A RESOLUTION APPROVING NEW STOP SIGN INSTALLATIONS ON SW 95TH AVENUE AT SW SAGERT STREET.

WHEREAS, pursuant to Tualatin Municipal Code 8-3-030, the City Council exercises all municipal traffic authority for the City by resolution; and

WHEREAS, the installation of stop signs is needed at certain locations; and

WHEREAS, Council finds installation of the stop signs is in the public interest and enhances public safety.

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

Section 1. "Schedule A" in Tualatin Municipal Code (TMC) 8-03 is amended to identify stop signs at the following locations:

<u>Intersection of SW 95th Avenue and SW Sagert Street</u>
Add STOP signs for SW 95th Avenue approaching SW Sagert Street, thus converting this intersection to All-Way-Stop traffic control

Section 2. The City Manager, or designee, is authorized to implement the provisions of this resolution by maintaining the appropriate signs and/or markings at the locations established in Section 1.

Section 3. Except to the extent modified by this resolution, "Schedule A" in Tualatin Municipal Code Chapter 8-03 remains in full force and effect.

Section 4. This resolution is effective upon adoption.

Adopted by the City Council this	day of May, 2021.		
	CITY OF TUALATIN, OREGON		
	BY Mayor		
APPROVED AS TO FORM	ATTEST:		
BY City Attorney	BY City Recorder		



EXHIBIT _: Proposed Three Way Stop at SW 95th Avenue and Sagert Street



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Mike McCarthy, Principal Transportation Engineer

Jeff Fuchs, Public Works Director

DATE: May 10, 2021

SUBJECT:

Consideration of Resolution Number <u>5543-21</u> Modifying the School Zone at SW 95th Avenue Near Tualatin Elementary School

RECOMMENDATION:

Staff recommends Council adopt the attached resolution.

EXECUTIVE SUMMARY:

The Tualatin Moving Forward Program Team is designing a project to improve safety and access in the area around Tualatin Elementary School. In listening to the community the two concerns we heard most were pedestrian safety and speeding, and one of the specific concerns heard most was speeding drivers on 95th Avenue and Sagert Street and confusion about the school speed zone on 95th Ave.

Approval of Resolution <u>5543-21</u> would allow installation of a single 'School 20mph When Flashing' speed zone on 95th Avenue from Avery Street to north of Sagert Street. This would improve safety by establishing a single School 20 zone along the whole school property, and reduce confusion about the speed limit on this section of 95th Avenue. Resolution 5543-21 would also allow a new 'School 20mph When Flashing' speed zone on Sagert St from 95th Avenue to east of 93rd Avenue. Dozens of school children walk along Sagert Street and 95th Avenue each school day.

95th Avenue currently has two School Speed 20 zones in this area. One is a 'School Speed 20mph When Flashing' zone from Avery Street to 560 feet north of Avery Street. The second is a 'School Speed 20mph When Children are Present' zone from 350 feet south of Sagert Street to 255 feet north of Sagert Street. Between these is a 450-foot 35mph speed zone along the frontage of school property. We have heard much confusion as to the speed zone on this part of 95th Avenue.

OUTCOMES OF DECISION:

Approval of attached Resolution <u>5543-21</u> would authorize revising the Speed zone on SW 95th Ave to a single 'School 20 When Flashing' zone from SW Avery St to north of SW Sagert St, and authorize a new 'School 20 When Flashing' zone on Sagert St east of 95th Ave.

ALTERNATIVES TO RECOMMENDATION:

Council could decide not to authorize the school speed zone revisions on SW 95th Ave or Sagert

St. If this is the case, staff would look for other ways to address the citizen concerns heard as part of the project.

FINANCIAL IMPLICATIONS:

The costs to revise the school speed zone signage are budgeted as part of the Tualatin Moving Forward project fund.

ATTACHMENTS:

- Resolution 5543-21 for School Speed Zone Revisions on SW 95th Ave and SW Sagert St

RESOLUTION NO. 5543-21

A RESOLUTION ESTABLISHING SCHOOL ZONES; MODIFYING THE SCHOOL ZONE AT SW 95TH AVENUE NEAR TUALATIN ELEMENTARY SCHOOL; AND RESCINDING RESOLUTION NO. 5169-13.

WHEREAS, Oregon Revised Statutes 810.210; 810.245, 811.111; and 811.235 authorize the City to designate and enforce school zones;

WHEREAS, Tualatin Municipal Code 8-3-030 grants the City Council the authority to designate school zones by resolution;

WHEREAS, the City previously established certain school zones by Resolution No. 5169-13; and

WHEREAS, the City wishes to update the locations of the school zones near 95th avenue.

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

Section 1. The City establishes "When Flashing" School Zones at the following locations:

- (1) Hazelbrook Road from a point 200 feet east of the centerline of 115th Avenue to a point 60 feet west of the centerline of 111th Avenue.
- (2) 95th Avenue from the centerline of Avery Street to a point to 130 feet north of Sagert Street.
- (3) Avery Street from a point 135 feet east of the centerline of Elk Horn Court to a point 150 west of the centerline of 93rd Avenue.
- (4) Boones Ferry Road from a point 550 feet north of the centerline of Ibach Court to a point 150 feet north of the centerline of Iowa Drive.
- (5) Boones Ferry Road from a point 300 feet north of the centerline of Alsea Drive/Blake Street to a point 275 feet south of the centerline of Alsea Drive/Blake Street.
- (6) Sagert Street from a point 50 feet west of the centerline of 72nd Avenue to a point 650 feet west of the centerline of 72nd Avenue.
- (7) Borland Road from a point 425 feet east of the centerline of 56th Avenue to a point 425 west of the centerline of 56th Avenue.

- (8) Ibach Street from a point 425 feet east of the centerline of Boones Ferry Road to the centerline of Boones Ferry Road.
- **Section 2.** The City establishes "When Children Are Present" School Zones at the following locations:
 - (1) Blake Street from a point 170 feet east of the centerline of 91st Court to a point 170 feet west of the centerline of 91st Court.
- **Section 3.** The City Manager is hereby authorized to implement the provisions of this resolution by maintaining the appropriate signs and/or markings at the above listed locations.
- **Section 4.** This resolution amends Schedule E of Tualatin Municipal Code Chapter 8-03 and rescinds Resolution No. 5169-13.
 - **Section 5.** This resolution is effective upon adoption.

Adopted by the City Council this	day of May, 2021.			
	CITY OF TUALATIN, OREGON			
	BY			
	Mayor			
APPROVED AS TO FORM	ATTEST:			
BY	BY			
City Attorney	City Recorder			



EXHIBIT _: Revised School Speed Zones on SW 95th Avenue and Sagert Street. Convert entire school zone to 20 MPH When signs are flashing.



State of the District May 10, 2021







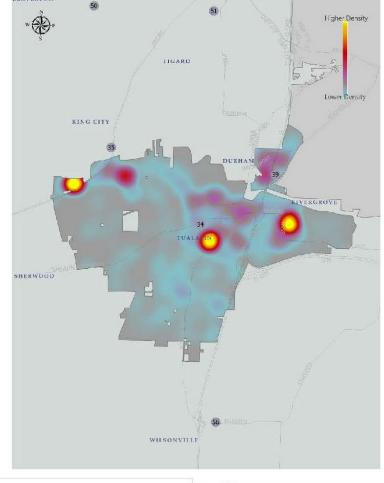




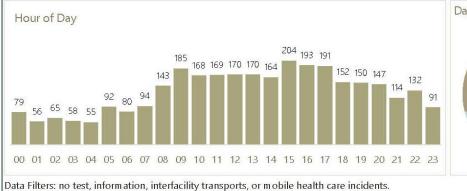


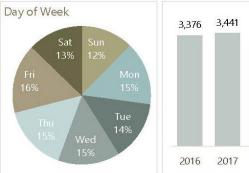
3,122 calls for service in Tualatin

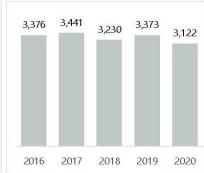
EMS	FIRE	HAZARD	SERVICE	GOOD INTENT	FALSE ALARM	NATURAL CONDITION	OTHER		
\$ 1	•	③	M		0	Y	000		
Dispatched As									
2,567	347	17	191	0	0	0	0		
82.2%	11.1%	0.5%	6.1%	0.0%			0.0%		
Situation Found									
2,239	62	74	142	394	211	0	0		
71.7%	2.0%	2.4%	4.5%	12.6%	6.8%		0.0%		
			Incident Sub	-Categories	·				
					*	届	A		
Structure Fires	Cooking Fires	Vehicle Fires	Vegetation Fires	Other Fires	Critical Patients*	MVC with Injury	MVC Unknown Injury		
8	4	7	26	17	546	118	75		
Structure Residential 6	Fire Types Commercial 2				seizure, breathing	cardiac arrest, che problem, drownir ry arrest, or traum hicle crash.	ng, respiratory		

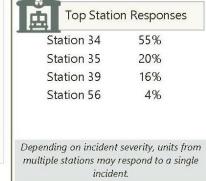












Incident data gathered geospatially based on city boundary.

Icons made by Freepik from www.flatiron.co







Tualatin Valley Fire & Rescue Burn Restrictions

Enter Address Here



Welcome to the TVF&R Burn Restriction Lookup Tool!

Search for an address by entering it above to look up the burn restrictions at that location . If you don't know the address, use one of these search methods:

- Click the search box and type in an address or choose Use current location
- · Click within the map

Note: If the property is within the red boundary lines, it is in the Tualatin Valley Fire & Rescue service area. The information provided with this map pertains only to this area. If the property is outside the red boundary line, please contact the appropriate fire service provider for information on burning.

Return to TVF&R Home Page

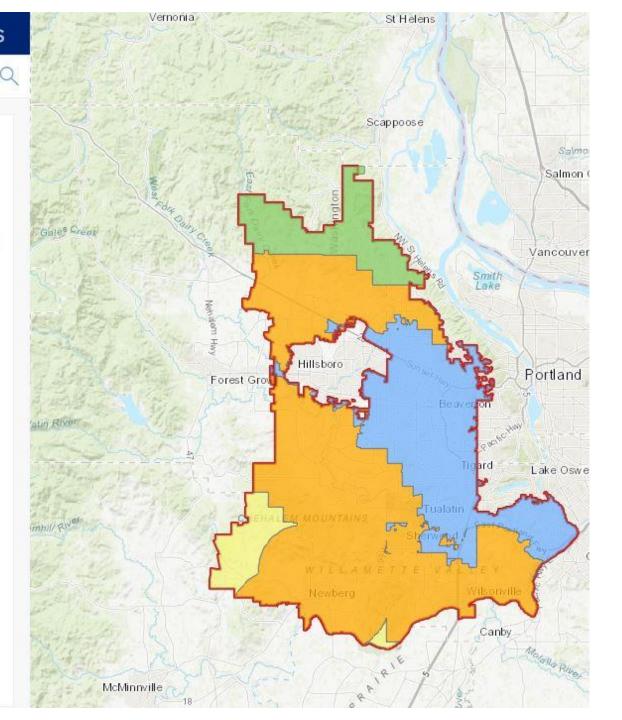






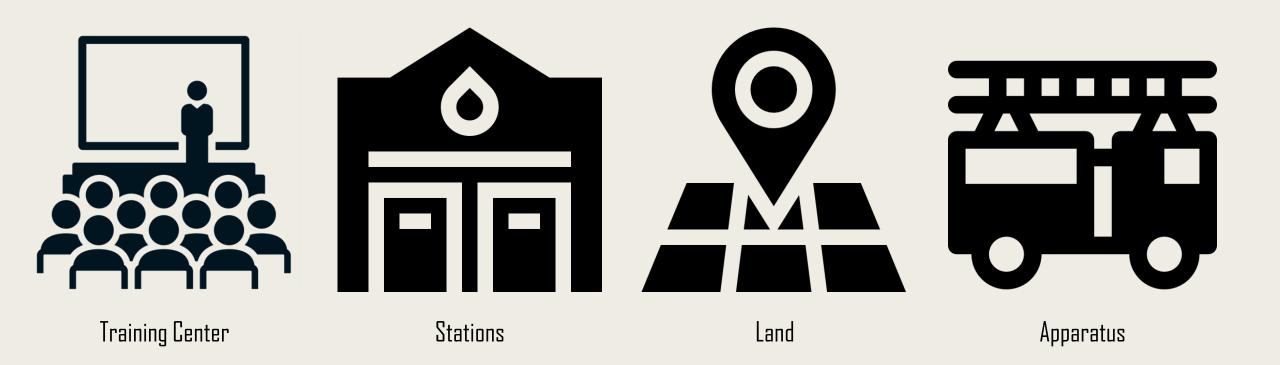








PROJECTS



Questions





Metro Update

May 2021

What Metro does

Metro helps support our region in five key areas:

- Long Range Planning
- Affordable Housing
- Parks & Nature
- Garbage & Recycling
- Visitor Venues



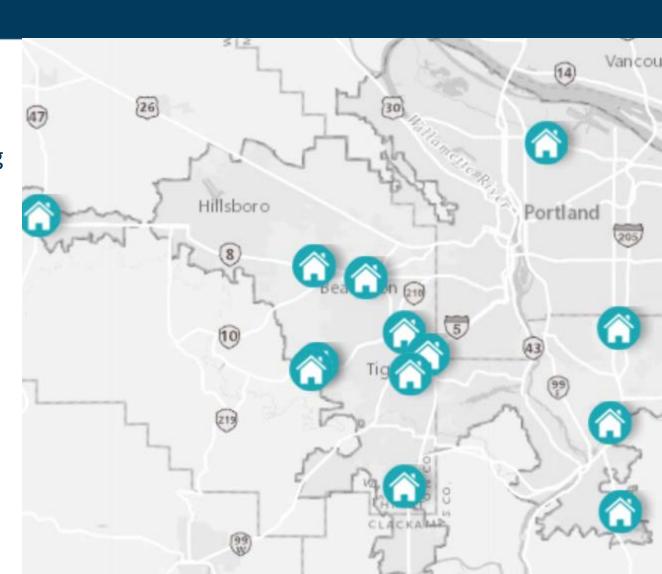
Long-range planning (UGB)

- Urban growth boundary
- Transportation planning
- Working on limiting pollution from freeways



Affordable Housing Bond

- Delivering on the promises of the November 2018 housing bond
- 34% of resources committed
- 54% of goals met



Supportive Housing Services

- Provides services for 5,000 people experiencing prolonged homelessness
- Services and rental assistance for up to 10,000 households experiencing short-term homelessness or at risk of becoming homeless



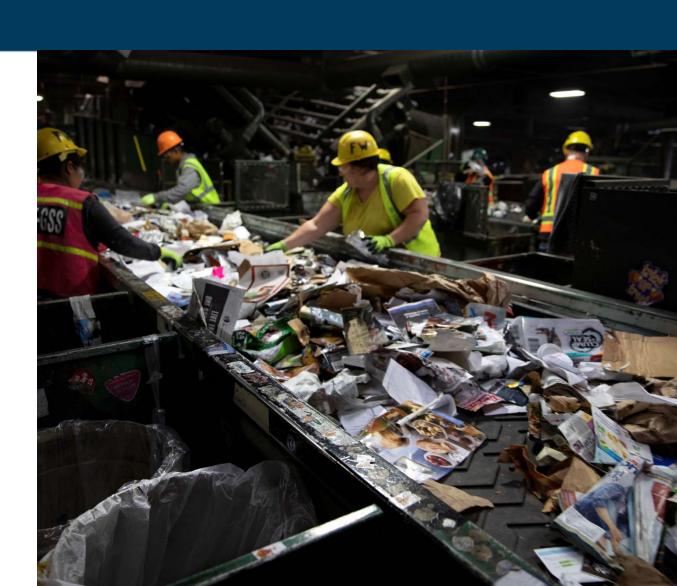
Parks and Nature

- Protecting more than 17,000 acres of open space around greater Portland
- Places we love like Cooper Mountain, Orenco Woods and Killin Wetlands
- The new Chehalem
 Ridge Natural Area
 opening later this year.



Garbage and recycling

- Recycling
- System Investments
- Food scraps



Expo & Convention Center

- Expo Center hosted Red Cross staging during the wildfires
- Oregon Convention
 Center was an
 emergency shelter for
 fire evacuees
- Both Expo and OCC hosted COVID-19 testing
- OCC now hosts COVID-19 vaccination



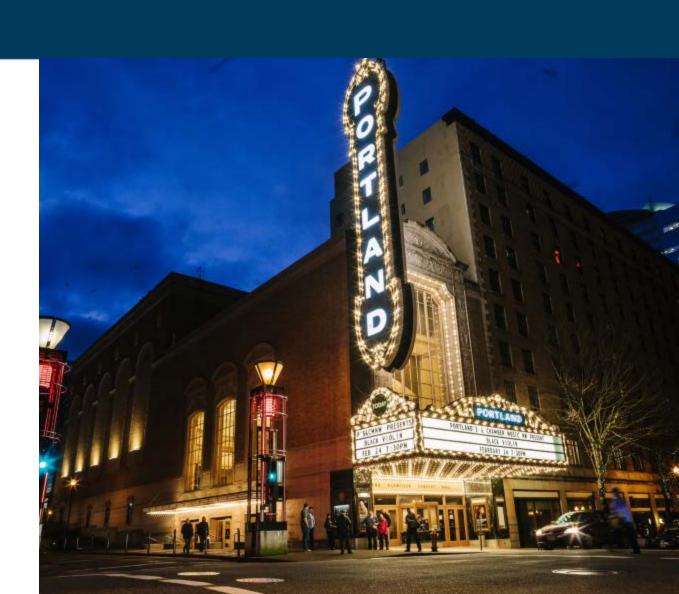
Oregon Zoo

- The Oregon Zoo features our 6-acre elephant lands habitat
- The new Polar Passage has welcomed Nora home
- A national leader in condor conservation



Portland'5 Centers for the Arts

- Arlene SchnitzerConcert Hall
- Keller Auditorium
- Newmark Theatre
- Brunish Theatre
- Winningstad Theatre



Equitable economic development

- Investing in working families
- Support for vulnerable businesses
- Ensuring justice and dignity for workers
- Our economy will recover



Gerritt Rosenthal
Metro Councilor, District 3

Gerritt.Rosenthal@oregonmetro.gov

www.oregonmetro.gov/connect



Arts and conference centers
Garbage and recycling
Land and transportation
Oregon Zoo
Parks and nature

oregonmetro.gov



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Clay Reynolds, Maintenance Services Division Manager

DATE: May 10, 2021

SUBJECT:

Tualatin City Services Building Update

EXECUTIVE SUMMARY:

The finishing touches are currently being made to the new Tualatin City Services building located off SW Herman Road and SW 108th Street. This facility brings together approximately 50 employees from the Public Works Department, Community Development Department, Parks Maintenance Division, and Municipal Court.

The presentation will describe the project concept and benefits, timeline, project management structure, budget, and ongoing communication strategy.

FINANCIAL IMPLICATIONS:

The total cost for the project is approximately \$8 million. This includes the cost for the architect, general contractor, project manager, and construction. The project is funded through a combination of existing one-time available funds and a loan.

ATTACHMENTS:

- Presentation



Tualatin City Services

City Council | May 10, 2021

Tonight

- Project Concept & Benefits
- Timeline
- Project Management
- Budget
- Tualatin City Offices
- Communications

Tualatin City Services Concept

- Expansion of Operations Complex at Herman Rd and SW 108th
- Completes next phase of Operations Master Plan
- Co-locates like departments on one site:
 - Public Works
 - Maintenance Services
 - Planning and Building
 - Municipal Court



Benefits

- One-stop-shop for permitting
- Easy access for the development community
- Increase in staff efficiency by being co-located
- Enables Finance & Administration to move back to City-owned buildings
- Eliminates rented office space
- Addresses current space needs and requirements



Timeline





Fall 2018 Early 2021



Project Management

- Project Manager: Clay Reynolds, Maintenance Services Manager
- Executive Team
- Employee Advisory Committee
- Owner's Rep: Plan B Consultancy
- Architect: Scott Edwards Architecture
- Contractor: Bremik Construction, Inc.

Budget

- Project was on budget at approximately \$8 million
- Approximately \$4 million paid with existing funds
- Remaining \$4 million paid through a loan
- Loan will be repaid by services located in the building; general fund contribution paid with savings from no longer renting office space on Seneca Street







Tualatin City Offices

- Internal services departments now co-located: City Manager's Office, Human Resources, Finance, Legal, and Information Services
- All staff now located in city-owned facilities
- Slight remodel to accommodate new functions



Communications

- Website and google listings updated
- News release, e-newsletter, and social media
- Physical city facilities map available at each location
- Ribbon cutting ceremony and open house... in future



Questions



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Lindsay Marshall, Management Analyst II

DATE: May 10, 2021

SUBJECT:

Republic Services 2020 Annual Report and Request to Consider a Rate Adjustment

EXECUTIVE SUMMARY:

Republic Services, the City's solid waste and recycling provider, will present their annual report to the Council, as well as request to come back and ask for the Council's consideration of a rate adjustment at the May 24, 2021 meeting.

ATTACHMENTS:

- -Republic Services PowerPoint Presentation
- -Republic Services 2020 Annual Report



City of Tualatin

Update and Review - Spring 2021

KJ Lewis

Municipal Relationship Manager

Will Mathias

Finance Manager



Service Facts: City of Tualatin

We have 20 drivers servicing Tualatin

Drivers are at the curbs of 5,374 Tualatin homes each month

There were approximately 963,366 containers picked up in 2020

We have 19 CNG collection vehicles serving City of Tualatin

In 2020, Republic collected approximately 43,962.32 tons of material for recovery and disposal:

- Residential tons 11,300.48
- Commercial tons 10,014.63
- Industrial tons 22,647.22

2021 Legislative Update: Bills to Track

- SB 14 Establishes product stewardship for plastic packaging and plastic food serviceware
- SB 582 Directs DEQ to make recommendations to modernize Oregon's recycling system
- SB 57 modifies fees for disposal of hazardous waste
- SB 46 redefines radioactive waste
- SB 570 Establishes product stewardship program for mattresses
- SB 581 Prohibits sale of products that make deceptive or misleading claims about recycling
- HB 2395 modifies definition of 'recycled paper checkout bag' to include bags that contain non-wood renewable fiber
- HB 2955 Extended producer responsibility for household hazardous waste

Franchise

Oregon Revised Statute (ORS) Chapter 459

- Establishes City authority to enter into solid waste franchise agreements.
- DEQ and Counties delegated waste stream authority

Tualatin's Solid Waste Franchise

- 5-year rolling term
- 3% franchise fee paid to the City
- Monthly update meetings with City Staff
- Annual service reviews
- Council has authority to adjust rates from time to time

Customer Service: Tualatin Summary

Customer Group	Number of Lifts	Reported Complaints	% of Total	Average per month
Residential	944,142	40	0.004%	3.33
Commercial	191,386	6	0.003%	0.50
Industrial	7,668	8	0.104%	0.67

Customer Service Update: The complaints in 2020 have primarily centered around service level modifications and missed residential pick-ups. While all the issues were resolved as soon as possible, we are working to constantly improve our drivers' skills and effectiveness. We strive every day to deliver the best quality customer service experience, not only within our industry, but within our community.

Woodburn and Corvallis Call Centers

Both locations employ 17 full-time customer service representative

Call wait times averaged 12 seconds

Customer Service: Tualatin Compliments

Julie: "Your customer service agent was able to update my auto pay quickly and was very knowledgeable."

John: "You brought some Arizona sunshine to my rainy Oregon weather. Great customer service."

Ouida: "Working with Saysha was quick and easy."

Nelly: "Wanted to let you know that our driver is a 10 out of 10!"

Tualatin Organics Update



2020 Wildfires

Gave 57 team members \$100 gift cards to help with unexpected expenses

Spent just over \$10,000 in lodging for those staff members that were evacuated from/lost their homes

Procured \$4,500 in additional PPE for crews working through the situation



2021 Ice Storm

At the peak, we had 109 coworkers without power -Six employees and their families had to stay in hotels

Provided \$2,700 in lodging expenses to employees forced to evacuate

Provided \$4,200 for meal assistance

Procured generators for some after power had returned for most

Hauled more than 112 tons of storm debris

Statement of Income

January 1, 2022, Requested Adjustment of 4.6%

Profit Compared to Acceptable Profitability Range (8%-12)



Statement of Income

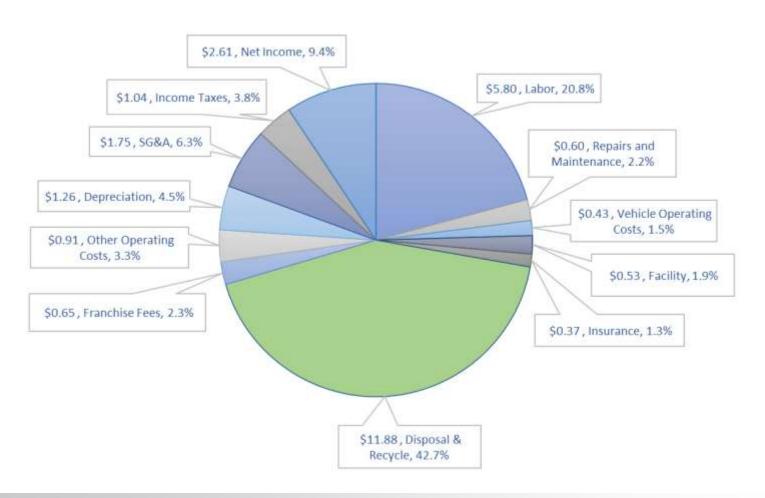
4Y Financials	2019	2020	% Δ	2021	% Δ	2022	% Δ
	2Y Actuals			2Y Forecasted			
Revenue	9,765,280	10,240,786	4.9%	10,240,786	0.0%	10,711,862	4.6%
Cost of Operations	7,958,563	8,253,877	3.7%	8,615,060	4.4%	8,974,580	4.2%
Gross Profit	1,806,717	1,986,909	10.0%	1,625,725	-18.2%	1,737,282	6.9%
Sales, General and Administrative	650,275	643,399	-1.1%	652,920	1.5%	662,655	1.5%
Operating Income	1,156,442	1,343,509	16.2%	972,806	-27.6%	1,074,628	10.5%
Op Income as a % of Revenue	11.8%	13.1%		9.5%		10.0%	
Income Taxes	330,742	384,244	16.2%	283,767	-26.1%	399,439	40.8%
Net Income	825,699	959,266	16.2%	689,038	-28.2%	675,189	-2.0%
Net Income as a % of Revenue	8.5%	9.4%		6.7%		6.3%	

Income Statement: Schedule of Expenses

4Y Financials	2019	2020	% ∆	2021	% Δ	2022	% ∆
+1 1 manciais	2Y Actuals 2Y Forecasted			casted			
Cost of Operations							
Labor	1,932,984	2,133,906	10.4%	2,181,919	2.3%	2,231,012	2.3%
Repairs and Maintenance	240,969	221,344	-8.1%	221,344	0.0%	221,344	0.0%
Vehicle Operating Costs	204,437	158,172	-22.6%	197,716	25.0%	197,716	0.0%
Facility	187,208	194,265	3.8%	194,265	0.0%	194,265	0.0%
Insurance	125,292	134,858	7.6%	134,858	0.0%	134,858	0.0%
Disposal & Recycle	4,314,649	4,370,713	1.3%	4,649,255	6.4%	4,945,549	6.4%
Franchise Fees	227,434	238,967	5.1%	238,967	0.0%	238,967	0.0%
Other Operating Costs	294,667	336,513	14.2%	336,513	0.0%	336,513	0.0%
Depreciation	430,923	465,140	7.9%	465,140	0.0%	465,140	0.0%
Cost of Operations	7,958,563	8,253,877	3.7%	8,619,976	4.4%	8,965,363	4.0%
Sales, General and Administrative							
Salaries and Coporate Overhead	431,391	423,138	-1.9%	432,658	2.3%	442,393	2.3%
Other SG&A Expenses	211,674	214,500	1.3%	214,500	0.0%	214,500	0.0%
Bad Debt Expense	7,210	5,761	-20.1%	5,761	0.0%	5,761	0.0%
Sales, General, and Administrative	650,275	643,399	-1.1%	652,920	1.5%	662,655	1.5%

Expense Breakdown

What does my monthly payment go towards? (based on 35-gallon customer rate)



Current and Proposed Rates

	Current	Proposed	% Δ	\$Δ		
Residential						
20 gallon	\$23.86	\$24.96	4.6%	\$1.10		
35 gallon	\$27.84	\$29.12	4.6%	\$1.28		
65 gallon	\$37.12	\$38.83	4.6%	\$1.71		
	Comn	nercial				
35 gallon	\$25.26	\$26.42	4.6%	\$1.16		
65 gallon	\$34.04	\$35.61	4.6%	\$1.57		
90 gallon	\$41.72	\$43.64	4.6%	\$1.92		
1 yard	\$108.27	\$113.25	4.6%	\$4.98		
1.5 yard	\$137.26	\$143.57	4.6%	\$6.31		
2 yard	\$181.21	\$189.55	4.6%	\$8.34		
3 yard	\$252.89	\$264.52	4.6%	\$11.63		
4 yard	\$320.75	\$335.50	4.6%	\$14.75		
6 yard	\$452.32	\$473.13	4.6%	\$20.81		
8 yard	\$567.71	\$593.82	4.6%	\$26.11		
Industrial						
10 yard	\$125.17	\$130.93	4.6%	\$5.76		
20 yard	\$125.17	\$130.93	4.6%	\$5.76		
30 yard	\$149.33	\$156.20	4.6%	\$6.87		
40 yard	\$181.25	\$189.59	4.6%	\$8.34		













Presentation created by Travis Comfort, Municipal Contract Administrator

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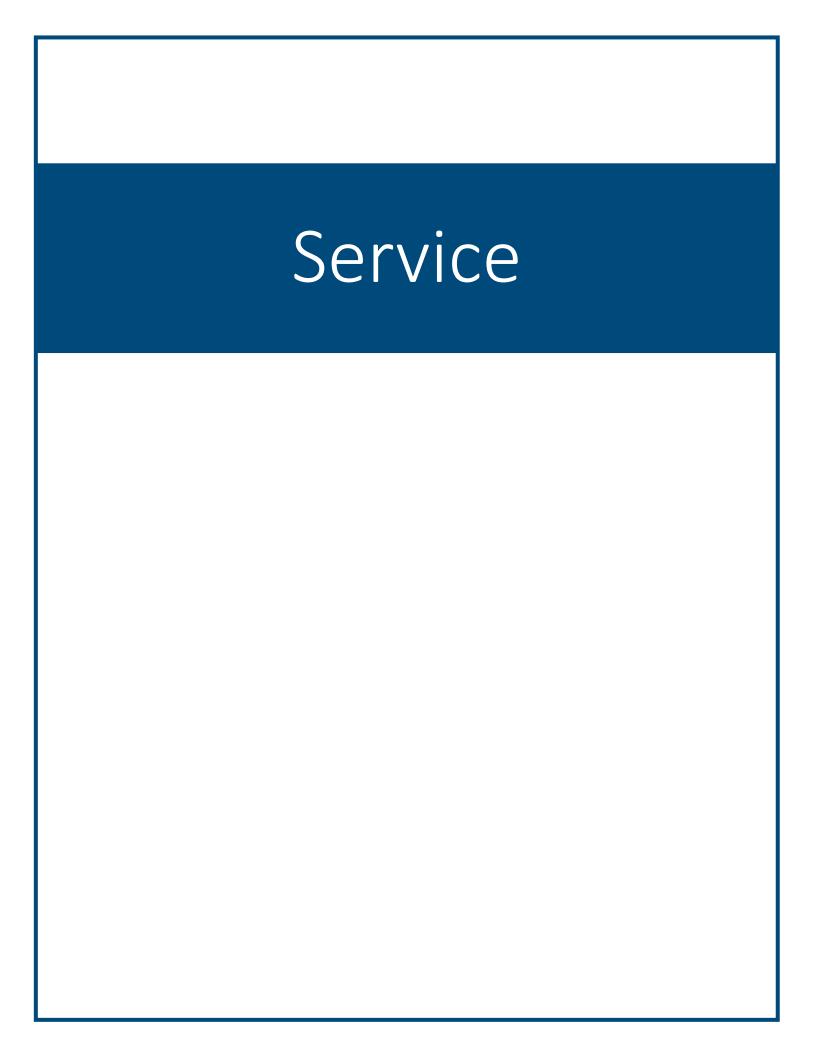
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Services Available in Tualatin

Residential Collection Service

- Weekly and On-Call curbside garbage cart service
- Curbside recycling cart service
- Yard debris cart collection service
- Oregon E-Cycles electronics waste collection center
- Pilot Project: Number 6 polystyrene collection at our Wilsonville depot

Commercial/Industrial Collection Services:

- Weekly or as-needed waste collection service
- Drop boxes for demolition and other extra large projects
- Recycling services tailored to specific business needs
- Food Scraps/Organic waste composting service
- Multi-family recycling and trash service

Other Services available for all customers:

- Temporary container and drop box service
- Holiday collection: all holidays, except Thanksgiving, Christmas and New Year's Day
- Seasonal service stops for customers gone more than four weeks
- Convenient payment via *Republic Services mobile app.* (formerly known as: *My Resources*)
- Christmas tree collection
- Recycling center



2020 Tualatin Service Facts

- We have 20 full-time drivers
- Our 19 Residential trucks servicing Tualatin are fueled by Compressed Natural Gas (CNG)
- Drivers are at the curbs of 5,374 Tualatin homes three times each week
- There were approximately 963,366 residential containers picked up every year



Detailed Customer Counts

Residential				
20G Can	810			
30-35 gallon cart	2,852			
60-65 gallon cart	1,712			
Monthly	29			
On-call Service	44			



Multifamily Customers	
30-35 gallon cart	115
60-65G gallon cart	18
90-95G gallon cart	4
Front Load	62

Commercial Customers	
30-35 gallon cart	367
60-65 gallon cart	185
90-95 gallon cart	123
Frontload: Garbage	515
Frontload: Recycling	532



Industrial Customers	
Dropbox: Garbage	130
Dropbox: Recycling	129
Compactor	30



Chart notes: This chart represents a single snapshot in time. Customer counts change monthly.



Customer Service Summary

Customer Group	Number of Lifts	Reported Complaints	% of Total	Average per month
Residential	944,142	40	0.004%	3.33
Commercial	191,386	6	0.003%	0.50
Industrial	7,668	8	0.104%	0.67

Tualatin Customer Compliments

Julie: "Your customer service agent was able to update my auto pay quickly and was very knowledgeable."

John: "You brought some Arizona sunshine to my rainy Oregon weather. Great customer service."

Ouida: "Working with Saysha was quick and easy."

Nelly: "Wanted to let you know that our driver is a 10 out of 10!"



2020 Wildfires

Gave 57 team members \$100 gift cards to help with unexpected expenses

Spent just over \$10,000 in lodging for those staff members that were evacuated from/lost their homes

Procured \$4,500 in additional PPE for crews working through the situation



2021 Ice Storm

At the peak, we had 109 coworkers without power -Six employees and their families had to stay in hotels

Provided \$2,700 in lodging expenses to employees forced to evacuate

Provided \$4,200 for meal assistance

Procured generators for some after power had returned for most

Hauled more than 112 tons of storm debris











Statement of Income

4Y Financials	2019	2020	% Δ	2021	% Δ	2022	% Δ
	2	Y Actuals			2Y Fore	casted	
Revenue	9,765,280	10,240,786	4.9%	10,240,786	0.0%	10,711,862	4.6%
Cost of Operations	7,958,563	8,253,877	3.7%	8,615,060	4.4%	8,974,580	4.2%
Gross Profit	1,806,717	1,986,909	10.0%	1,625,725	-18.2%	1,737,282	6.9%
Sales, General and Administrative	650,275	643,399	-1.1%	652,920	1.5%	662,655	1.5%
Operating Income	1,156,442	1,343,509	16.2%	972,806	-27.6%	1,074,628	10.5%
Op Income as a % of Revenue	11.8%	13.1%		9.5%		10.0%	
Income Taxes	330,742	384,244	16.2%	283,767	-26.1%	399,439	40.8%
Net Income	825,699	959,266	16.2%	689,038	-28.2%	675,189	-2.0%
Net Income as a % of Revenue	8.5%	9.4%		6.7%		6.3%	

January 1, 2022, Requested Adjustment of 4.6%

Profit Compared to Acceptable Profitability Range (8%-12)



Chart notes: This chart does not take into account the new wet tonnage allocation and fees coming from Metro. The light blue shaded area above represents the lost opportunity cost of not earning a 10% margin (10% is widely considered the mid-point of acceptable margins of 8% to 12%). The chart specifically shows profit for the three years prior and for the next two years projected assuming a rate adjustment is not implemented.

Schedule of Expenses

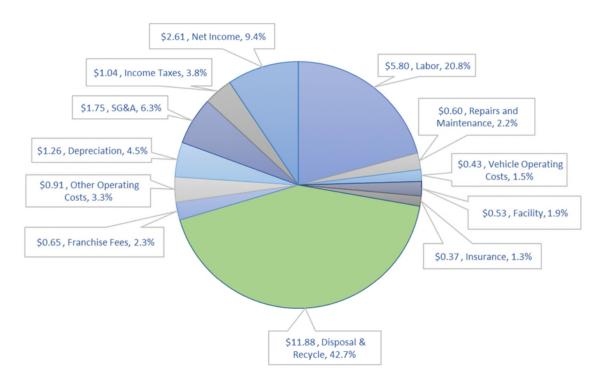
4Y Financials	2019	2020	% ∆	2021	% ∆	2022	% Δ
41 Finditions	2Y	Actuals			2Y Fore	casted	
Cost of Operations							
Labor	1,932,984	2,133,906	10.4%	2,181,919	2.3%	2,231,012	2.3%
Repairs and Maintenance	240,969	221,344	-8.1%	221,344	0.0%	221,344	0.0%
Vehicle Operating Costs	204,437	158,172	-22.6%	197,716	25.0%	197,716	0.0%
Facility	187,208	194,265	3.8%	194,265	0.0%	194,265	0.0%
Insurance	125,292	134,858	7.6%	134,858	0.0%	134,858	0.0%
Disposal & Recycle	4,314,649	4,370,713	1.3%	4,649,255	6.4%	4,945,549	6.4%
Franchise Fees	227,434	238,967	5.1%	238,967	0.0%	238,967	0.0%
Other Operating Costs	294,667	336,513	14.2%	336,513	0.0%	336,513	0.0%
Depreciation	430,923	465,140	7.9%	465,140	0.0%	465,140	0.0%
Cost of Operations	7,958,563	8,253,877	3.7%	8,619,976	4.4%	8,965,363	4.0%
Sales, General and Administrative							
Salaries and Coporate Overhead	431,391	423,138	-1.9%	432,658	2.3%	442,393	2.3%
Other SG&A Expenses	211,674	214,500	1.3%	214,500	0.0%	214,500	0.0%
Bad Debt Expense	7,210	5,761	-20.1%	5,761	0.0%	5,761	0.0%
Sales, General, and Administrative	650,275	643,399	-1.1%	652,920	1.5%	662,655	1.5%

Chart notes: This expense schedule is based on NO rate adjustment taking effect for 2021-2022. The only two line items that we would expect to see changed with a rate adjustment are Franchise Fees and Bad Debt.

* Some Detailed Cost Report expense classifications have changed in our 2020 reporting, consequently some 2020 expense line items may not align precisely with how expenses were previously reported.

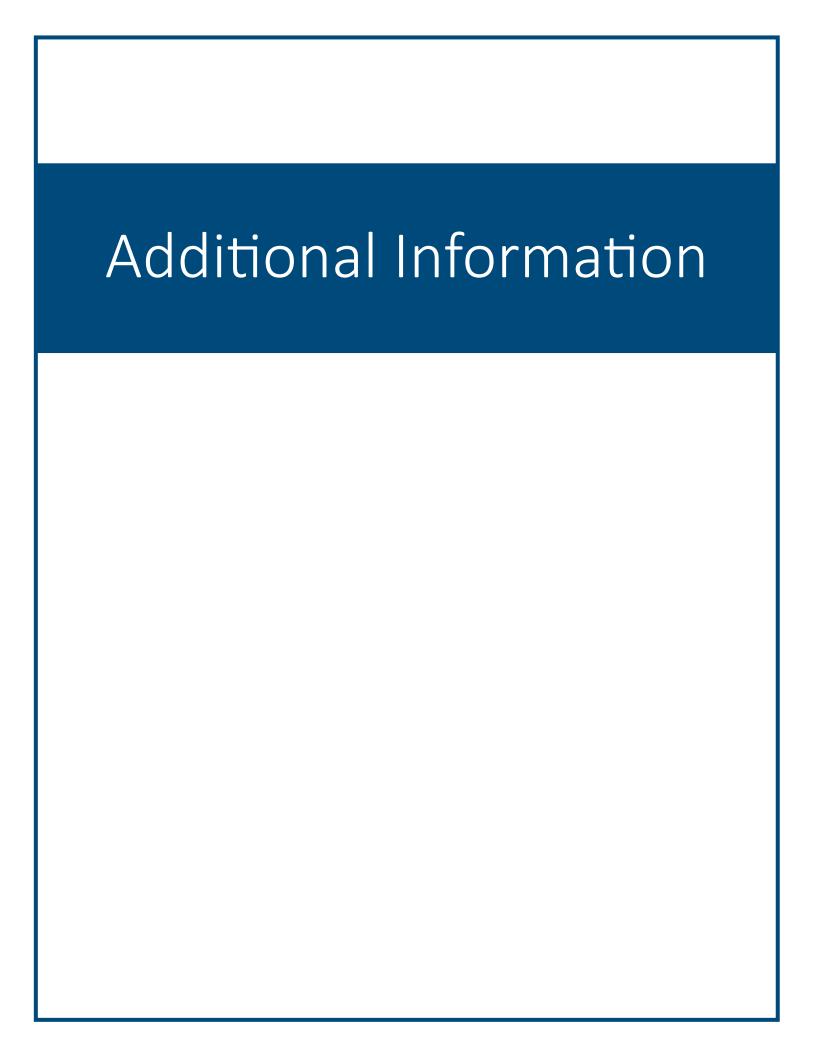
What does my monthly payment go towards?

(based on 35 gallon customer rate)





Category	Percent	Amounts
Disposal & Recycle	42.7%	\$ 11.88
Labor	20.8%	\$ 5.80
Net Income	9.4%	\$ 2.61
SG&A	6.3%	\$ 1.75
Depreciation	4.5%	\$ 1.26
Income Taxes	3.8%	\$ 1.04
Other Operating Costs	3.3%	\$ 0.91
Franchise Fees	2.3%	\$ 0.65
Repairs and Maintenance	2.2%	\$ 0.60
Facility	1.9%	\$ 0.53
Vehicle Operating Costs	1.5%	\$ 0.43
Insurance	1.3%	\$ 0.37
	100%	\$27.84



2030 Sustainability Goals



Safety Amplified

O Employee Fatalities

<2.0

Reduce our OSHA Total Recordable Incident Rate (TRIR) to 2.0 or less by 2030



Engaged Workforce

88%

Achieve and maintain employee engagement scores at or above 88% by 2030



Climate Leadership

35%

Sustainability Innovation Focus

Reduce absolute Scope 1 and 2 greenhouse gas emissions 35% by 2030 (2017 baseline year) *APPROVED BY SBTI*

40%

Increase recovery of key materials by 40% on a combined basis by 2030 (2017 baseline year)

50%

Increase biogas sent to beneficial reuse by 50% by 2030 (2017 baseline year)



Charitable Giving

20 M
Positively impact
20 million people
by 2030

Continue to Modernize Programs



Ensure collection assumptions reflect current reality across residential and commercial lines of business



Evaluate program recyclables that offer the best benefit to the planet



Consider better metrics to track recycling success



Increase public education, leading to lower contamination and better commodity values

Priority on Safety and Business Continuity



Proper PPE, in greater frequency



Plexiglass partitions



Leverage outdoor locations where possible



Create additional breakrooms, bathrooms and meeting rooms



Additional and more frequent cleaning and sanitation procedures



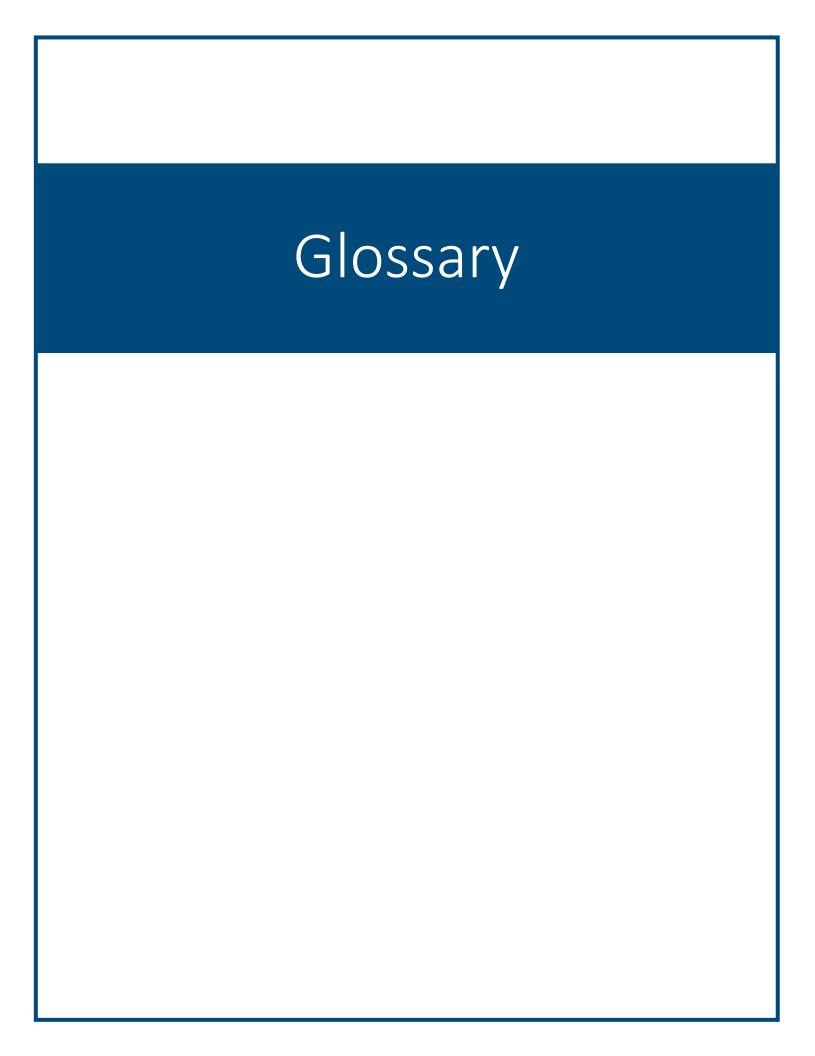












Allocated Weights	Allocated weights refers to the proportional amount of material based upon a city's percentage of the total division's hauls.
Bin	Bin means container provided by Franchisee, used by customers for the containment and disposal of recyclable material.
Can	Can means container owned by a customer, used for the containment and disposal of solid waste. The customer's use of a can requires manual collection.
Cart	Cart means container provided by Franchisee, used by a customer for the containment and disposal of solid waste or recyclable material. The customer's use of a cart requires automated collection service.
Contract Group	Contract group is a reference to a specific franchise.
Commingle & Mixed Recycling	Commingle and Mixed Recycling means the process where two or more types of recyclable materials are collected together (i.e., not separated) in a combination allowed by the City Administrator, and as approved by the Oregon Department of Environmental Quality.
Compact &	Compact and Compaction means the process of, or to engage in the shredding
Compaction	of material, or the manual or mechanical compression of material.
Compaction Container	Container means can, cart, bin, drop box, receptacle, or other vessel used for the disposal of solid waste, recyclable material or yard waste that has been approved by the City Administrator and into which solid waste, recyclable material or yard debris may be placed for collection.
·	Container means can, cart, bin, drop box, receptacle, or other vessel used for the disposal of solid waste, recyclable material or yard waste that has been approved by the City Administrator and into which solid waste, recyclable
Container	Container means can, cart, bin, drop box, receptacle, or other vessel used for the disposal of solid waste, recyclable material or yard waste that has been approved by the City Administrator and into which solid waste, recyclable material or yard debris may be placed for collection. Dispose or Disposal means the accumulation, storage, discarding, collection,



Hazardous Waste

Hazardous Waste means, but is not limited to, any amount of waste listed or characterized as hazardous by the United States Environmental Protection Agency or any state agency pursuant to the Resource Conservation and Recovery Act, and including future amendments thereto, and any other Applicable Law including, but not limited to, any hazardous wastes as defined by ORS 466.005

Household Hazardous Waste

Household Hazardous Waste means any discarded or unwanted chemical, material, substance or product that is or may be hazardous or toxic to the public or the environment, is commonly used around households and is generated by the household.

Infectious Waste

Infectious Waste means biological waste, cultures and stocks, pathological waste, and sharps, or as infectious waste is defined in ORS 459.386.

Pilot Program

Pilot Program means a program which allows Franchisee to offer services on a trial basis for six months or less and to determine rates for such services outside the approved rate structure. City Council approval is required prior to implementation of a pilot program.

Putrescible Material

Putrescible Material means organic materials that can decompose, which may create foul-smelling, offensive odors or products.

Recyclable Material

Recyclable Material means any material or group of materials that can be collected and sold for recycling at a net cost equal to or less than the cost of collection and disposal of the same material and excludes excluded waste.

Recycling

Recycling means any process by which solid waste is transformed into new or different products in such a manner that the original products may lose their original identity. As used in this Ordinance, recycling includes the collection, transportation and storage of solid waste, done in order to place the solid waste in the stream of commerce for recycling; or for resource recovery.

Resource Recovery

Resource Recovery means the process of obtaining useful material or energy resources from solid waste, including reuse, recycling, and other material recovery or energy recovery of or from solid wastes.

Solid Waste

Solid waste means all useless or discarded putrescible and non-putrescible materials, including but not limited to garbage, rubbish, refuse, ashes, paper, cardboard, sewage sludge, septic tank and cesspool pumpings, or other sludge, useless or discarded commercial, industrial, demolition, and construction materials, discarded or abandoned vehicles or parts thereof, discarded home and industrial appliances, manure, vegetable or animal solid and semi-solid wastes, and dead animals as defined in ORS 459.386. Solid waste does not include excluded waste.

Source Separation

Source Separation means the separation of waste materials by the generator in preparation for recovery by recycling or reuse.

Special Service

Special Service means collection of bulky waste, including furniture, appliances and large quantities of waste.

Total Source Separation Total Source Separation means the complete separation by the source generator or producer of the waste by type or kind of waste from all other types or kinds of waste.

Waste

Waste means any material that is no longer wanted by or is no longer usable by the generator, producer or source of the material, which material is to be disposed of or to be resource-recovered by another person. Even though materials which would otherwise come within the definition of "waste" may from time to time have value and thus be resource-recovered does not remove them from this definition. Source-separated wastes are "wastes" within this definition.

Yard Debris

Yard Debris means grass clippings, leaves, tree and shrub prunings of no greater than four inches in diameter, or similar yard and garden vegetation. Yard Debris does not include dirt, sod, stumps, logs or tree/shrub prunings larger than four inches in diameter.



Council Packet Developed by Travis Comfort, Municipal Contract Administrator



We'll handle it from here."



	Residential Services	
Cart Services		
20 gallon		\$24.96
35 gallon		\$29.12
60 gallon		\$38.83
Multifamily		
20 gallon		\$24.96
35 gallon		\$29.12
60 gallon		\$38.83

Miscellaneous Charges and Limited Services

December 2018 and Westerline Berlinde	Ć4E 00
Recycling and Yard Debris	\$15.09
Recycling Only	\$7.55
Yard Debris Only	\$7.55
On Call (Trash Only) 35 gallon	\$11.86
Extra Can/Bag/Box	\$5.68
Contaminated Cart	\$11.86
Return Trip Fee (RTN)	\$29.12
Change or switch cart (after 1 free change)	\$32.35
Restart/redeliver (per set)	\$34.23
Cart Cleaning per cart	\$7.55
Cart Replacement	\$75.49
Bin Replacement	\$11.95
Service Interrupt Fee	\$25.00
Temporary 3 yard	\$132.48
Extra Pick-up	\$143.80
Test per week after, first five days	\$20.54

Commercial Services

Cart Services

35 Gallon	\$26.42
65 Gallon	\$35.61
96 Gallon	\$43.64

Miscellaneous Charges and Limited Services

Extra Can/Bag/Box (CBB)	\$5.96
Extra 60 gallon recycle cart	\$17.52
Extra 96 gallon recycle cart	\$21.22
Switch/Wash Out Cart **1 free per year	\$32.35
Lock	\$26.96
Cart Contamination Fee	\$11.86
Container Contamination Fee is charged at EXT rate	
Cart/Container Redelivery Fee	\$34.23
Return Trip Fee (recycling)	\$29.12
Pull Out Charge per month per container	\$18.78
Extra Yardage (EXY) per yard	\$22.29
Driver Time - 1 Driver & 1 Truck (per hour)	\$122.71
Driver Time - 2 Driver & 1 Truck (per hour)	\$155.01
Compacted containers are charged at 3 Xs standard rate	

Commercial Services

Front Load Container Services

<u>1 yard</u>	
1x per week	\$113.25
2x per week	\$216.38
3x per week	\$316.76
Extra Trip (EXT)	\$37.37
1.5 yard	70
1x per week	\$143.57
2x per week	\$281.66
3x per week	\$411.84
4x per week	\$536.21
5x per week	\$657.03
Extra Trip (EXT)	\$47.37
2 yard	
1x per week	\$189.55
2x per week	\$368.11
3x per week	\$537.23
4x per week	\$697.61
5x per week	\$856.15
6x per week	\$1,027.93
Extra Trip (EXT)	\$62.55
3 yard	
1x per week	\$264.52
2x per week	\$512.03
3x per week	\$745.28
4x per week	\$961.03
5x per week	\$1,189.05
6x per week	\$1,444.62
Extra Trip (EXT)	\$87.30

Commercial Services

Front Load Container Services

<u>4 yard</u>	
1x per week	\$335.51
2x per week	\$649.33
3x per week	\$960.99
4x per week	\$1,255.10
5x per week	\$1,539.77
6x per week	\$1,847.57
Extra Trip (EXT)	\$110.72
<u>6 yard</u>	
1x per week	\$473.13
2x per week	\$929.20
3x per week	\$1,377.97
4x per week	\$1,788.83
5x per week	\$2,244.51
6x per week	\$2,655.37
Extra Trip (EXT)	\$156.14
<u>8 yard</u>	
1x per week	\$593.82
2x per week	\$1,164.97
3x per week	\$1,722.71
4x per week	\$2,290.89
5x per week	\$2,650.34
6x per week	\$3,057.37
Extra Trip (EXT)	\$195.96

Commercial Organics

Cart Services

35 gallon (1x per week)	\$35.61
90 gallon (1x per week)	\$43.64

<u>1 yard</u>	
1x per week	\$113.25
2x per week	\$216.38
3x per week	\$316.76
Additional Container 1x per week	\$90.59
Additional Container 2x per week	\$173.10
Additional Container 3x per week	\$253.40
Extra Trip (EXT)	\$37.37
2 yard	
1x per week	\$189.55
2x per week	\$368.11
3x per week	\$537.23
4x per week	\$697.61
Additional Container 1x per week	\$161.12
Additional Container 2x per week	\$312.89
Additional Container 3x per week	\$456.64
Additional Container 4x per week	\$592.97
Extra Trip (EXT)	\$62.55
<u>3 yard</u>	
1x per week	\$264.52
2x per week	\$512.03
3x per week	\$745.28
4x per week	\$961.03
Additional Container 1x per week	\$224.85
Additional Container 2x per week	\$435.22
Additional Container 3x per week	\$633.49
Additional Container 4x per week	\$816.87
Extra Trip (EXT)	\$87.30

Recycling Rates for Multi-Family Sites

with compactors and/or drop boxes for garbage

Number of Units	Montly Charge
10-99 (min. monthly fee)	\$159.66
100-199 (per unit)	\$2.72
200-299 (per unit)	\$2.13
300-399 (per unit)	\$1.94
400+ (per unit)	\$1.86

Industrial	
Drop-Box Container Services	
10 Yard	\$130.93
20 Yard	\$130.93
30 Yard	\$156.20
40 Yard	\$189.59
Additional haul fee for lidded boxes	\$30.55
Dry Run	\$32.35
Relocate	\$37.90
Overweight (per ton if >10 tons)	\$63.51
Excessive Site Time (per hour)	\$122.71
Delivery	\$48.53
Rent	
10 Yard	\$93.87
20 Yard	\$93.87
30 Yard	\$100.13
40 Yard	\$106.39
additional rent for lidded boxes	\$7.05
Disposal billed out at 103%	
Minimum lift fee for boxes hauled less than 1 time per month	\$17.26
Compactors	
<30 Yard Compactor	\$189.59
30 Yard Compactor	\$253.99
40 Yard Compactor	\$287.44

Bulky Waste Fees for Pick up and Disposal

Hauler will charge a reasonable rate for driver time, collection, and disposal. Charge to be related to a similar schedule fee where possible.

Minimum Charge	\$23.43
Return Trip Fee	\$29.29
Full - size couch/futon	\$52.72
Love seat couch/futon	\$46.86
Hide-a-bed Couch	\$49.20
Office/kitchen chair	\$18.16
Reclining chair	\$24.31
Rocking chair	\$18.16
Mattress/Box Spring - Twin	\$18.32
Mattress/Box Spring - Queen	\$36.62
Mattress/Box Spring - King	\$42.53
Waterbed Bag	\$26.36
Dining Table	\$27.53
Coffee Table	\$28.70
Picnic Table	\$29.87
Umbrella & Base	\$31.05
Dresser	\$32.22
Crib	\$33.39
Mirror (Range from \$17-32)	\$34.56
Sink	\$35.73
Cabinets	\$36.90
Bathtub	\$38.07
Bicycle	\$39.25
Treadmill	\$40.42

Bulky Waste Fees for Pick up and Disposal

Hot Tub Cover (based on size) (Banga from \$22, 52)	¢44.F0
Hot Tub Cover (based on size) (Range from \$33 - 53)	\$41.59
Dishwasher	\$42.76
Rug	\$43.93
Basketball Hoop	\$48.53
Freezer	\$46.28
Refrigerator	\$47.45
Washer	\$48.62
Dryer	\$49.79
Microwave	\$50.96
Stove	\$52.13
Hot Water Heater (empty) (Range from \$28-43)	\$48.53
Door	\$54.48
Furnace	\$55.65
Pallets	\$56.82
Entertainment Center (Range \$33-53)	\$57.99
BBQ - Charcoal	\$59.16
BBQ - Propane	\$60.33
Lawn Mower	\$61.50
Tire without Rim	\$18.32
Tire with Rim	\$24.51
Satellite Dish	\$65.02
Window	\$66.19
Toilet	\$24.51
PC, Monitor, Or Laptop	\$68.53
TV Under 25"	\$69.71
TV Over 25"	\$70.88
TV Console	\$72.05
TV Projection	\$73.22
Copiers (e-waste)	\$74.39



Tualatin 2022 Rate Sheet Developed by Travis Comfort, Municipal Contract Administrator



We'll handle it from here."