



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR DECEMBER 14, 2020

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

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Mayor Bubenik called the meeting to order at 5:30 p.m.

### **1. Climate Action Plan Scoping.**

Deputy City Manager Megan George introduced Intern Ariel Kane to present on the Climate Action Plan. Manager George stated the Climate Action Plan was identified as part of the Council's 2030 Vision. Intern Kane recapped existing cities in Oregon that have Climate Action and Sustainability Plans. She explained there are two types of plans: Community and Internal. Intern Kane stated common components of these plans include a GHG (Greenhouse Gas) Inventory, Equity, Mitigation, Adaption, and Sequestration. She stated target areas of strategies and actions can include: buildings and energy, urban form and land use, transportation, consumption and waste management, natural resources, climate resilience, and public health. Intern Kane shared a matrix highlighting what components surrounding cities have included. She presented costs for surrounding cities for plan development.

Councilor Pratt asked if they would be able to tap into Clackamas Counties plan. Intern Kane stated they may be able to glean some information from their GHG Inventory but the planning process hasn't begun.

Council President Grimes asked what the next steps are. City Manager Lombos stated staff will work on a RFP for technical consulting on the plan.

Councilor Pratt asked if there will be community engagement around the target areas. Manager George stated most Councils have identified the target areas and then establish a task force that flushes out the details of those areas.

Councilor Kellogg asked what is already in place for an operational plan for the city. Manager George stated an operational plan has not been put in place at this time. Councilor Kellogg asked if Washington County is completing a GHG Inventory. Intern Kane stated they have no plans at the moment to do a county wide plan as they don't have the capacity to take it on. Councilor Kellogg asked how information for the city would be gathered. Intern Kane stated the specifics on how to conduct the study would come from a technical expert.

Councilor Reyes asked if a decision has to be made at this time as she would like to further research target areas. City Manager Lombos stated this process is at the direction of the Council so they can take what time they need.

Councilor Brooks asked about the Washington County partnership. Intern Kane stated there is a technical group that regularly meets in Washington County to discuss these types of topics.

Councilor Brooks asked if sequestration got removed off the list or got embedded into another action. Intern Kane stated it is a type of action that falls under the umbrella of natural resources.

Councilor Morrison would like to start with option C and include everything. He stated he likes all of the proposed target areas.

Councilor Brooks concurred that option C including all of the programs is what the city will need to establish a baseline to move forward.

Mayor Bubenik asked if anything has been done further with Metro's 2014 Climate Smart Strategy. Intern Kane stated she did not come across anything that had been done further with the strategy since 2014.

Mayor Bubenik asked about the large variables in cost amongst cities. Intern Kane stated she believes the main cost differences is in how much community engagement was conducted.

Councilor Brooks would like to integrate communication with the CERT teams.

Councilor consensus was reached to proceed with Option C: GHG Inventory, Comprehensive Assessment, and an Operation Plan.

## ***2. Tualatin Moving Forward 3rd Annual Report.***

Public Works Director Jeff Fuchs and Deputy City Manager Megan George presented the third annual report for Tualatin Moving Forward. Director Fuchs presented a brief timeline of the program to date. He stated the program has completed 14 projects and there are 8 projects underway. Director Fuchs recapped completed projects this year at Boones Ferry Road at Tualatin High School, Nasoma Lane near Marquis Assisted Living, Borland Road: Bridgeport Elementary to 60<sup>th</sup> Ave, 90<sup>th</sup> Avenue and Sweek Drive, Mohawk Street: East of Martinazzi Avenue at PGE, 90<sup>th</sup> Avenue near Kaiser Permanente, and Tualatin Road: between 105<sup>th</sup> Ave and 115<sup>th</sup> Avenue. Director Fuchs stated construction has begun on the Garden Corner Curves that will upgrade the area to roadway standards, he noted completion is anticipated in 2021. He stated upcoming projects include: Tualatin- Sherwood Road at I-5 and Martinazzi Avenue and Sagert Street. Director Fuchs stated \$2.2 million in projects have been built, \$12.1 million is underway, and \$5.7 million is left to be built. Manager George spoke to public outreach including mailers to all Tualatin residents, press releases, email updates, virtual neighborhood meetings, and social media.

Councilor Morrison thanked Director Fuchs for always engaging the community in projects.

Councilor Brooks stated she appreciates the strong community engagement on this project.

Council President Grimes stated this program has been the gold standard of projects for the city on how to approach a partnership with the community.

Mayor Bubenik concurred with Council President Grimes. He stated he is proud to be part of this project.

Mayor Bubenik adjourned the meeting at 6:43 p.m.

Sherilyn Lombos, City Manager

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