



City of Beaverton
CITY COUNCIL AGENDA

FINAL AGENDA

FORREST C. SOTH CITY COUNCIL CHAMBER
4755 SW GRIFFITH DRIVE
BEAVERTON, OR 97005

REGULAR MEETING
February 25, 2014
6:30 P.M. (Council/Staff: Light Dinner
Provided 6:00 p.m.)

CALL TO ORDER

ROLL CALL

JOINT PRESENTATION TO BEAVERTON AND TIGARD CITY COUNCILS

14043 South Cooper Mountain and River Terrace Planning Updates (Beaverton Senior Planner Val Sutton and Tigard Senior Planner Susan Shanks)

14044 Introduction of the Idea of a Co-sponsored Beaverton/Tigard Enterprise Zone (Tigard Economic Development Manager Lloyd Purdy)

Joint Beaverton/Tigard Meeting concludes at this point.

ORDINANCES

Second Reading:

14039 Ordinance No. 4633: An Ordinance Amending Chapter 5 and Chapter 7 of the Beaverton City Code Relating to Criminal History Background Checks (City Attorney Bill Kirby)

14040 Ordinance No. 4634: An Ordinance Annexing Five Parcels Located North of SW Barnes Road to the City of Beaverton, and Adding the Properties to the Central Beaverton Neighborhood Association Committee: Annexation 2014-0001 (Planning Manager Steven Sparks)

14041 Ordinance No. 4635: An Ordinance Amending Ordinance No. 4187, Figure III-1, the Comprehensive Plan Land Use Map, to Apply the City's Station Community (SC) Designation and Ordinance 2050, the Zoning Map, to Apply the City's Station Community-Multiple Use (SC-MU) Zone to One Parcel Located at 10330 SW Park Way: CPA 2013-0006/ZMA 2013-0004, City of Beaverton Applicant (Planning Manager Steven Sparks)

14042 Ordinance No. 4636: An Ordinance Amending Chapter 7 of the Beaverton City Code Regarding Regulatory Business Licenses for Medical Marijuana Dispensaries (City Attorney Bill Kirby)

ROUND TABLE BRIEFING FOR BEAVERTON CITY COUNCIL

- Water Supply Discussion (Public Works Director Peter Arellano)
- Emergency Management (Emergency Manager Mike Mumaw)

COUNCIL NEW BUSINESS/COUNCIL AND MAYOR DISCUSSION

ADJOURNMENT

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 72 hours advance notice. To request these services, please call 503-526-2222/voice TDD.

AGENDA BILL

**Beaverton City Council
Beaverton, Oregon**

SUBJECT: South Cooper Mountain and River Terrace
Planning Updates

FOR AGENDA OF: 02-25-14 **BILL NO:** 14043

Mayor's Approval: *Denny Doyle*

DEPARTMENT OF ORIGIN: CEDD

DATE SUBMITTED: 02-14-14

CLEARANCES: City Attorney
CAO
Planning

US
RMS
SS

PROCEEDING: Presentation

EXHIBITS: 1. Joint Resolution No. 4163,
City of Beaverton, and
Resolution No. 13-07, City
of Tigard

BUDGET IMPACT

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED \$0	BUDGETED \$0	REQUIRED \$0

RECOMMENDED ACTION:

Beaverton City Council and Tigard City Council listen to presentations by Community Development Department staff and City of Tigard Community Development Department staff regarding updates on the South Cooper Mountain Concept and Community Planning process, and the River Terrace Community Planning process.

HISTORICAL PERSPECTIVE:

The City of Beaverton recently annexed approximately 544 acres along the north side of SW Scholls Ferry Road, and the City of Tigard has annexed approximately 500 acres south of SW Scholls Ferry Road. Pursuant to Metro Code Title 11, both jurisdictions are required to prepare and adopt comprehensive plan and zoning designations for these areas that have been brought into the Urban Growth Boundary (UGB) prior to authorization of urbanization.

A special joint meeting of the Beaverton and Tigard City Councils was held on February 12, 2013, during which the councilors from both jurisdictions discussed the opportunities to collaborate on matters of mutual interest, such as: transportation, sanitary sewer, storm water management, infrastructure financing, trails, etc., as the planning work moves forward. There was general agreement that the cities would benefit from close coordination, and councilors from both Beaverton and Tigard expressed support for the joint resolution (attached as Exhibit 1), directing staff to collaborate to address planning, and extension and financing of infrastructure needed to support planned development in South Cooper Mountain and River Terrace.

Staff from both cities has continued to coordinate through reciprocal participation on the South Cooper Mountain and River Terrace technical advisory committees. City of Tigard staff members also serve on the Finance Task Force charged with guiding preparation of an infrastructure funding plan for South Cooper Mountain.

In January 2014, the Tualatin River Watershed Council invited planners from the cities of Hillsboro, Beaverton and Tigard to present information on strategies being developed for preservation of natural

resources and stormwater management in the new areas for which urbanization plans are being prepared; South Hillsboro, South Cooper Mountain, and River Terrace.

INFORMATION FOR CONSIDERATION:

As the cities of Beaverton and Tigard move forward in developing the community plans for South Cooper Mountain and River Terrace, there are several opportunities for continued coordination of infrastructure planning. The following list of topics is provided for discussion:

1. Transportation

- Scholls Ferry – how to address congestion and traffic flow, primarily eastbound (potential new signal east of Roy Rogers intersection where new collector would connect as being planned in RT? How does this line-up, or not, with transportation network being planned in SCMAA?). Jointly lobby Metro for MTIP funding for Scholls Ferry Road improvements.
- Support Roy Rogers/175th – widen to five lanes from the southern UGB line in River Terrace, north to approximately the UGB line/Beaverton City limit – jointly lobby Washington County Coordinating Committee to combine into one project eligible for MSTIP funding, and making it a priority due to its importance to regional N/S traffic flow.
- Acknowledge that improvements to the “kink” intersection on 175th would also greatly improve N/S regional traffic flow.
- Acknowledge that proposal to improve 175th to three lanes (two travel lanes w/ left turn pockets at major intersections) and making a new connection to 185th (subject to the exceptions for Transportation Improvements on Rural Land in OAR 660-012-0070) is also important for regional N/S traffic flow.
- Acknowledge that reclassification of Grabhorn/Tile Flat from collector to three lane arterial (two travel lanes w/ left turn pockets at major intersections) is also beneficial to N/S regional traffic flow.
- Consider future support for a potential interim collector passing through the SCMAA and running south of Scholls Ferry through the urban reserve connecting to Bull Mountain Road (new roads in urban reserves subject to the exceptions for Transportation Improvements on Rural Land in OAR 660-012-0070).
- Consider future support of an arterial running directly from Tile Flat south of Scholls Ferry connecting with Bull Mountain Road or Beef Bend Road (new roads requiring an exception currently not allowed in rural reserves).

2. Sanitary Sewer

- Support expedited construction of pump station to be constructed by Clean Water Services south of Scholls Ferry Road (in or near River Terrace) necessary to serve River Terrace and the SCMAA west of 175th)

3. Stormwater Management

- Support flexible approaches; potentially including cross-jurisdictional regional stormwater facilities if determined advisable/feasible in the future, local on-site facilities, and conventional piping as appropriate and feasible. Encourage LIDA where feasible. Continue to coordinate jointly with CleanWaterServices to develop stormwater management strategies, including funding and financing.

4. Trails

- Coordinate connection of the River Terrace Trail to the proposed trail system in SCM that will provide access to Cooper Mountain Nature Park, regional trails to the north, east and west, and to the Tonquin Trail to the south.
- Cooperate to seek regional, state, and federal funding for this trail connection and other trail improvements planned in both SCM and RT

RESOLUTION NO. 4163 , City of Beaverton

RESOLUTION NO. 13.07 , City of Tigard

**A JOINT RESOLUTION OF THE CITY OF BEAVERTON AND CITY OF TIGARD
REGARDING COORDINATION OF THE SOUTH COOPER MOUNTAIN AND
RIVER TERRACE PLANNING EFFORTS**

WHEREAS, the City of Beaverton recently annexed approximately 544 acres along the north side of SW Scholls Ferry Road in the South Cooper Mountain (SCM) area known as Urban Reserve Area 6B, and over the next 18 months intends to complete a concept plan and community plan leading to comprehensive plan and zoning amendments authorizing urbanization; and

WHEREAS, the City of Tigard has annexed approximately 500 acres known as the River Terrace Community Plan (RTCP) area , adjacent to the SCM area annexed by Beaverton along the south side of SW Scholls Ferry Road, and intends to prepare a community plan over the next 18 months based on the West Bull Mountain Concept Plan completed by Washington County in 2010 that will refine land uses identified in the concept plan into city zoning and regulations, and update city infrastructure plans to reflect future urbanization needs; and

WHEREAS, the cities of Beaverton and Tigard are both commencing planning efforts in preparation for future urbanization of areas added to their respective jurisdictions in the general vicinity of SW Scholls Ferry Road and SW 175th/Roy Rogers; and

WHEREAS, the geographic proximity of the two planning areas, and concurrent project timelines, create opportunities for the cities to collaborate on matters of mutual interest, including: transportation; sanitary sewer; stormwater; infrastructure financing strategies; natural resource issues; and public involvement; and

WHEREAS , the Beaverton City Council and the Tigard City Council held a joint meeting on February 12, 2013, for the purpose of discussing coordination and collaboration on the SCM and RTCP planning efforts; and

WHEREAS, the cities recognize and acknowledge the mutual benefits in working together closely on matters of mutual interest as the urbanization planning proceeds; and

WHEREAS, both cities concur that it is advantageous to collaborate on infrastructure financing strategies to potentially eliminate duplicate efforts and lower the costs for each jurisdiction for funding improvements needed to support development in the newly urbanizing areas; and

WHEREAS, both cities agree that timely completion of the planning necessary to accommodate urbanization in SCM and RTCP is important for economic growth and vitality, and that these planning efforts and subsequent capital improvement programming for infrastructure projects needed for urban development, will be prioritized accordingly.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaverton and the City of Tigard agree that it is desirable to coordinate on matters of mutual interest as the planning efforts for SCM and RTCP move forward, and direct staff to collaborate to address planning, extension and financing of infrastructure needed to support planned development in these newly urbanizing areas.

Adopted by the Beaverton City Council this 19 day of February, 2013.

Approved by the Mayor this 20 day of February, 2013.

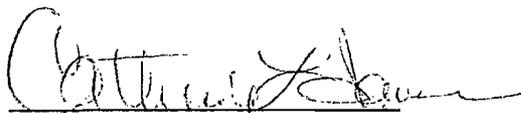
Ayes: 4 Nays: 0

APPROVED:



DENNY DOYLE, Mayor

ATTEST:

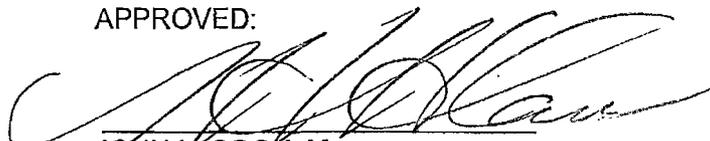


Catherine Jansen, City Recorder

Adopted by the Tigard City Council this 26th day of February, 2013.

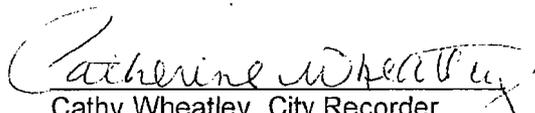
Approved by the Mayor this 26th day of February, 2013.
Council President

APPROVED:



JOHN L. COOK, Mayor
Marland H. Henderson, Council President

ATTEST:



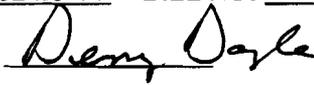
Cathy Wheatley, City Recorder

AGENDA BILL

**Beaverton City Council
Beaverton, Oregon**

SUBJECT: Introduction of the Idea of a Co-Sponsored
Beaverton/Tigard Enterprise Zone

FOR AGENDA OF: 02-25-14 **BILL NO:** 14044

Mayor's Approval: 

DEPARTMENT OF ORIGIN: Mayor

DATE SUBMITTED: 02-18-14

CLEARANCES: CAO



PROCEEDING: PRESENTATION

EXHIBITS: None

BUDGET IMPACT

EXPENDITURE REQUIRED \$0	AMOUNT BUDGETED \$0	APPROPRIATION REQUIRED \$0
-----------------------------	------------------------	-------------------------------

RECOMMENDED ACTION:

City Council to listen to the presentation.

INFORMATION FOR CONSIDERATION:

City of Tigard's Economic Development Manager Lloyd Purdy has asked to introduce the idea of a Co-Sponsored Beaverton/Tigard Enterprise Zone to determine if the two city councils are interested in exploring the idea further. No packet materials are anticipated for this item.