



City of Wilsonville And City of Tualatin Joint Council Work Session

December 2, 2014



MEETING NOTICE AND AGENDA

JOINT CITY OF TUALATIN AND CITY OF WILSONVILLE COUNCIL WORK SESSION



Basalt Creek Concept Plan Joint Meeting #3

Wilsonville City Hall-Council Chambers 29799 SW Town Center Loop E Wilsonville, Oregon 97070

December 2, 2014 6:00 p.m.

Purpose:

- Update Tualatin and Wilsonville Councilors on the current status of the project
- Present Base Case Scenario and evaluation results
- Provide input to two alternative scenarios
- A. CALL TO ORDER
- B. WELCOME AND INTRODUCTIONS
- C. PRESENTATIONS
 - 1. Project Update
 - 2. Building the Base Case
 - 3. Scenario Development
 - 4. Base Case Scenario
 - a. Transportation
 - b. Land Use
 - c. Wet Infrastructure

D. ROUNDTABLE DISCUSSIONS

- 1. Discussion: after hearing about the Base Case scenario, what elements should the project team consider including in two additional alternative scenarios?
- E. NEXT STEPS
- F. ADJOURNMENT



MEMORANDUM

CITY OF TUALATIN CITY OF WILSONVILLE



TO: Honorable Mayors and Members of the City Councils

THROUGH: Sherilyn Lombos, Tualatin City Manager, and

Bryan Cosgrove, Wilsonville City Manager

FROM: Alice Cannon, Assistant City Manager, and Cindy Hahn, Associate Planner, Tualatin

Chris Neamtzu, Planning Director, and

Miranda Bateschell, Planning Manager, Wilsonville

DATE: 12/02/2014

SUBJECT: Basalt Creek Concept Plan Project - Joint Work Session Discussion with the

City of Tualatin and Wilsonville Mayors and Councils

ISSUE BEFORE THE COUNCIL:

The purpose of tonight's meeting is:

• Update Tualatin and Wilsonville Councilors on the current status of the project

Present the Base Case Scenario and evaluation results

Provide input to staff to create two alternative scenarios

Tonight's presentation is included as an attachment.

EXECUTIVE SUMMARY: Project Update

At the last individual Council briefings in September, staff and the consultant team shared the land suitability analysis identifying areas of the Basalt Creek planning area that are most suitable for development based on natural and man-made constraints, parcel size, slope, and various other factors. After completing the land suitability analysis, staff started to look at the type of land use that might be most suitable in different parts of the planning area, and how those land uses might be served by roads and wet infrastructure (sewer, storm, water). Other tasks that went into developing the Base Case Scenario include:

- identifying land uses that might be appropriate in the area
- · sketching in a conceptual local road network
- overlaying conceptual wet infrastructure (sewer, storm, water)
- · evaluating the scenario for impacts on transportation and public utility systems
- identifying a base case jurisdictional boundary between Tualatin and Wilsonville; for simplicity sake, this boundary is located along the East-West Arterial as discussed in the 2004 Metro ordinance.

Base Case Scenario and Evaluation Results

The Base Case Scenario includes a range of land uses such as light industrial and warehousing, office park, industrial tech/flex space, single-family residences, townhomes and apartments, neighborhood commercial, and undeveloped natural areas. A base case jurisdictional boundary, as well as local roads, were included so that a preliminary design for wet infrastructure, which usually follows road right-of-way, could be developed.

New households, jobs and trips generated in the Transportation Refinement Plan and the Urban Growth Report were used at guides or "sideboards" in choosing different land uses for the planning area. The Base Case Scenario results in substantially fewer new households and substantially more jobs than either the Transportation Refinement Plan forecast or the Urban Growth Report forecast. The number of new trips, while on the high end of the range, is within the range of growth anticipated by Metro forecasts and a bit lower than the Transportation Refinement Plan forecast. Staff has confirmed with Metro that a lower number of households than in the forecast is acceptable.

In the Base Case, potable water and sewer infrastructure are laid out so that Tualatin and Wilsonville provide these services to their parts of the planning area, with a jurisdictional boundary following the East-West Arterial as discussed in the 2004 Metro ordinance. Stormwater is designed to flow with gravity and drains to Wilsonville. The Base Case Scenario offers a starting point for discussions about infrastructure services, costs, and jurisdictional boundary.

Preliminary cost estimates for the Base Case infrastructure, including sewer, stormwater and potable water, are \$44.6 million for Tualatin and \$32.4 million for Wilsonville. These cost estimates provided in the attached presentation do not include all existing system upgrades that might be needed for water and stormwater, or operation and maintenance costs for any of the wet infrastructure systems. The estimates are at a very conceptual level for comparative purposes. Staff and consultants will be available at the meeting to answer more detailed questions about costs.

Alternative Scenarios

In order to create two additional alternative scenarios, the project team needs input from the Councils on the following:

- Feedback or questions on the Base Case Scenario, and
- Input on changes in the Base Case to evaluate in the alternative scenarios.

Next Steps

Another Joint City Council meeting is planned for February 2015, followed by a public open house to discuss alternative scenarios in March.

Attachments: PowerPoint

Joint Council Meeting #2

December 2, 2014

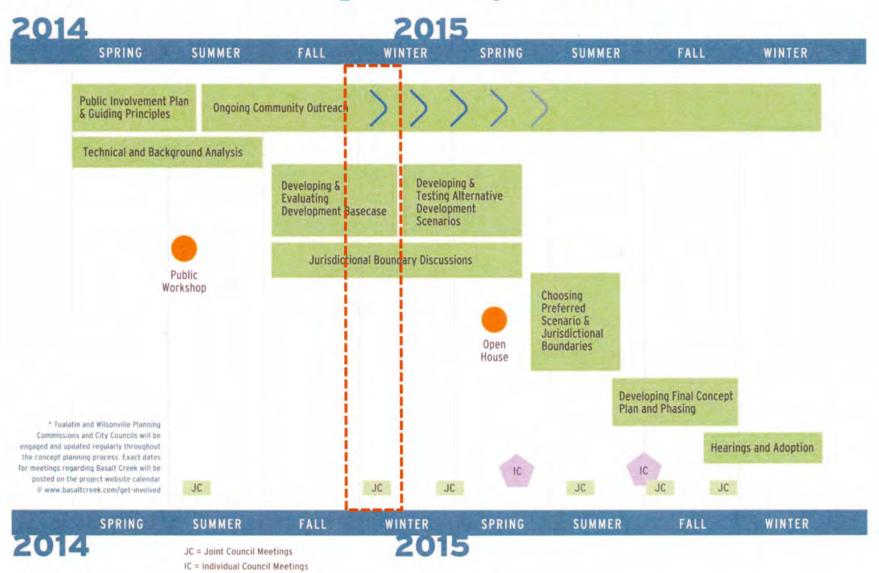


Agenda

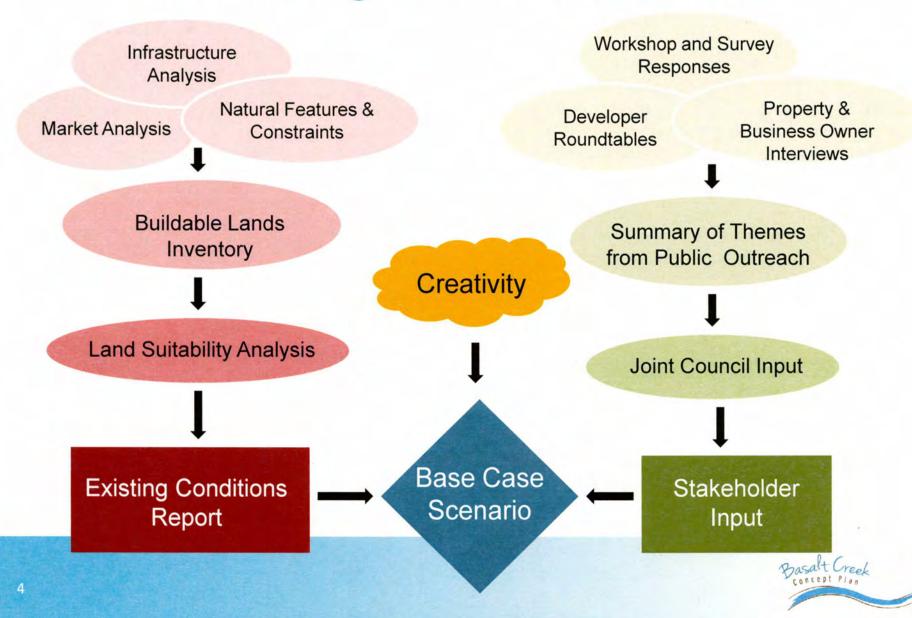
- Project Update
- II. Building the Base Case
- III. Base Case Scenario
 - a) Land Use
 - b) Transportation
 - c) Wet Infrastructure
- IV. Next Steps
- V. Discussion



Project Update



Building the Base Case



Building the Base Case

Base Case Objectives



- Design principles focused on conventional land uses types
- Started with the regional forecast and adjusted to be more employment focused
 - Understand impacts on the transportation system and trip sideboards
- Develop an initial city boundary, based on Metro ordinance
 - Understand infrastructure cost and service implications



Building the Base Case Stakeholder Input

- Appropriate transitions between land uses
- Concerns about cut-through traffic
- Desire for green spaces and trails
- Small-scale retail to serve local neighborhoods and workers
- Market demand for updated industrial development type
- Explore creative, innovative land use solutions



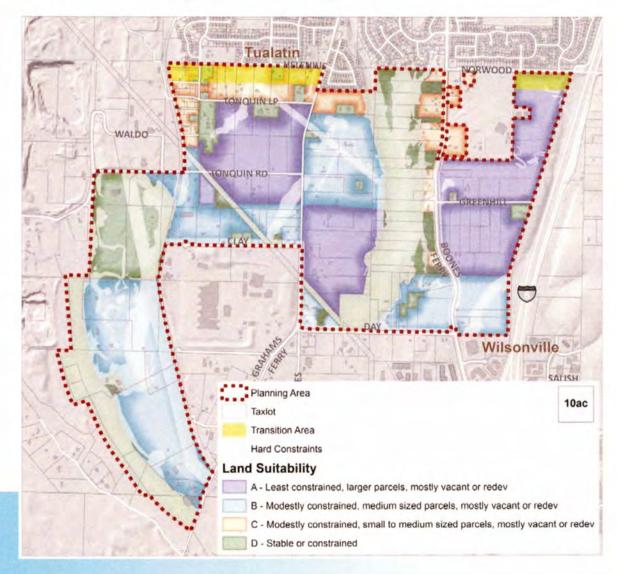




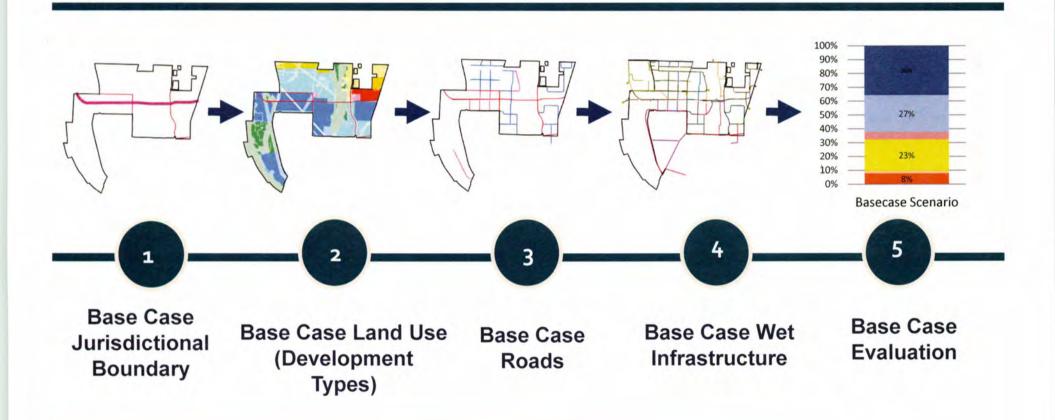


Building the Base Case Land Suitability Analysis

Suitability Category	Vacant Acres		
Α	197		
В	144		
С	38		
D	12		

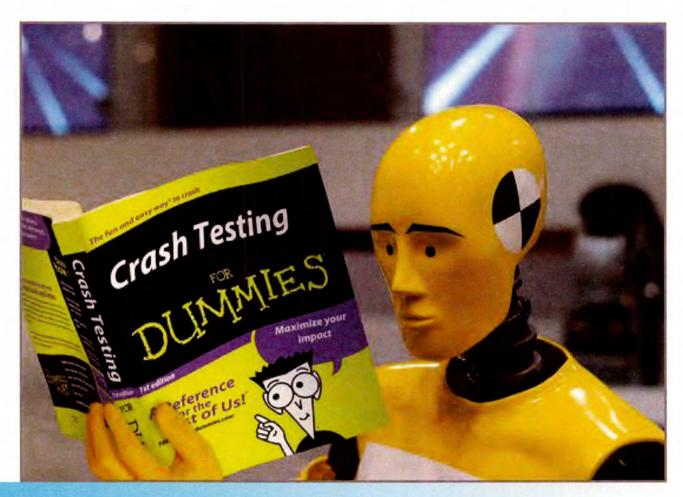


Building the Base Case Scenario Development





Building the Base Case Scenarios are Crash Test Dummies







BASE CASE SCENARIO:

LAND USE (DEVELOPMENT TYPES)

Light Industrial and Warehousing

Land Use Mix

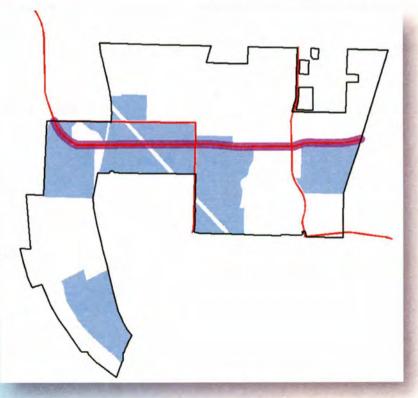
- Retail 1%
- Office 5%
- Industrial 94%

Structure

Ave. height: 1-2 stories







Office Park/Flex

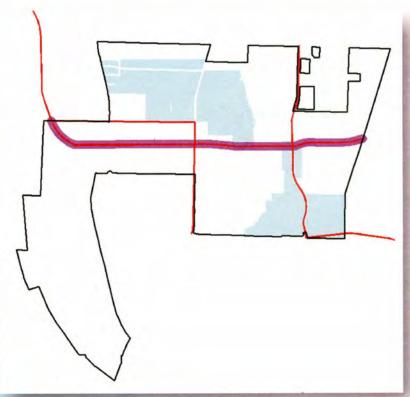
Land Use Mix

- Retail 13%
- Office 31%
- Industrial 56%

Structure

Ave. height: 1-4 stories





Neighborhood Commercial

Land Use Mix

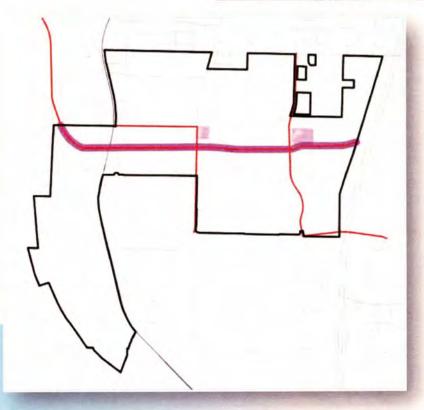
- Commercial
 - Retail 77%
 - Office 7%
- Residential 3%
- Industrial 13%

Structure

Ave. height: 1 story











Land Use Mix

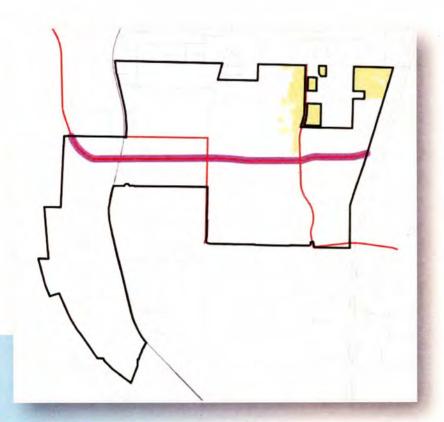
Single Family

- 6,000 sf: 12%

- 7,500 sf: 88%

Structure

Ave. height: 2 stories



Suburban Residential

Land Use Mix

Single Family

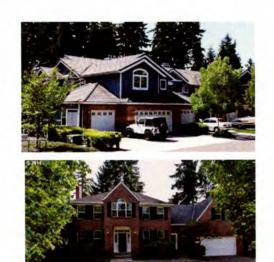
-5,000 sf: 50%

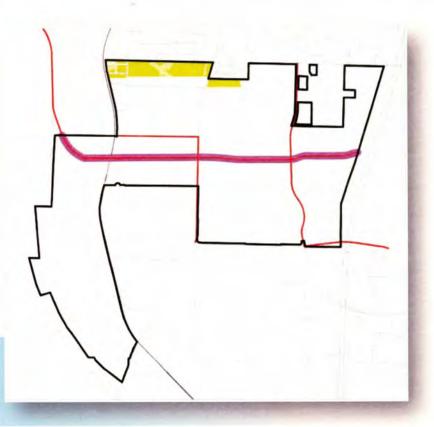
-6,000 sf: 40%

-7,500 sf: 10%

Structure

Ave. height: 2 stories





Compact Neighborhood

Land Use Mix

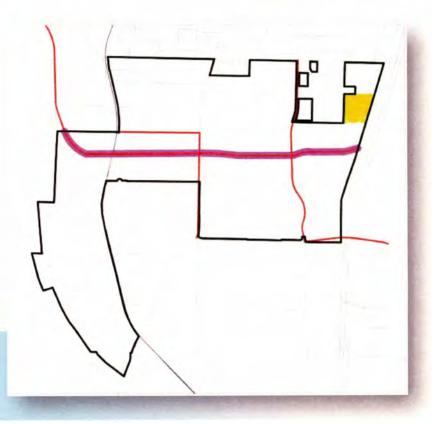
- Townhomes 19%
- Single Family
 - 5,000 sf: 23%
 - 6,000 sf: 47%
 - 7,500 sf: 12%

Structure

Ave. height: 2 stories







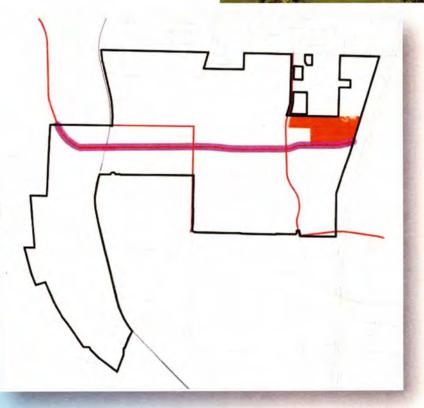
Suburban Multifamily

Land Use Mix

- Multifamily 97%
- Townhomes 3%

Structure

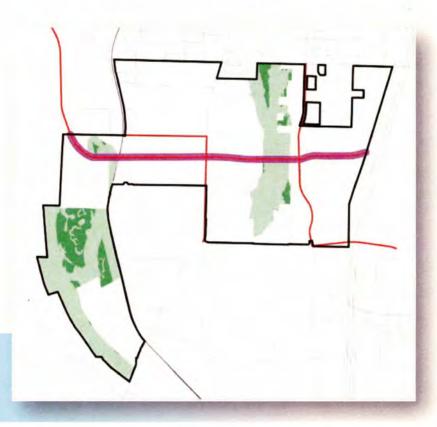
Ave. height: 2-3 stories

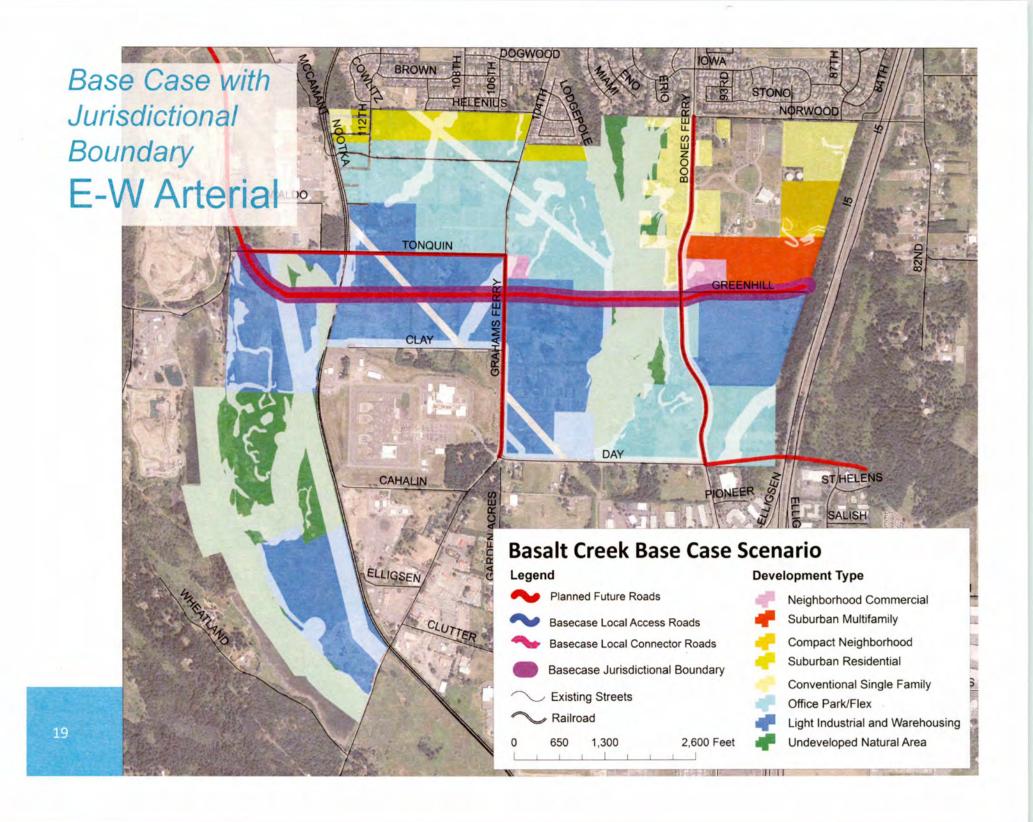


Undeveloped Natural Areas

- Maintains private ownership
- No trails or open space programming in Base Case
- Regulations would prevent intense development









BASE CASE SCENARIO: INDICATORS (EVALUATION CRITERIA)

Comparison to Forecast

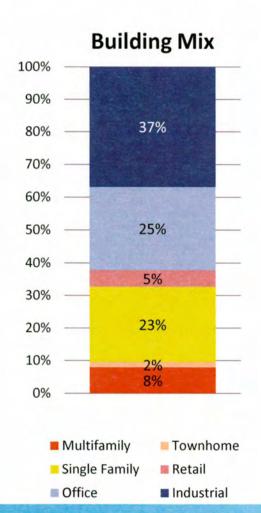
	New Households	New jobs	New trips generated*
Transportation Refinement Plan Forecast	1,386	2,562	1,989
Urban Growth Report Forecast	1,214	2,316	1,638
Base Case	653	4,058	1,968

^{*}PM Peak Hour trips. Trip rates: Households = 0.63, Retail jobs = 0.73, non-retail jobs = 0.37

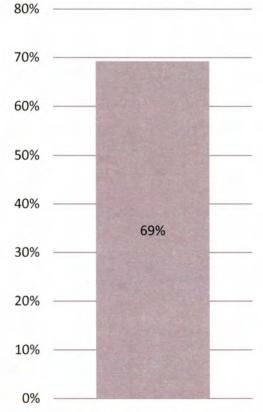


Base Case Indicators

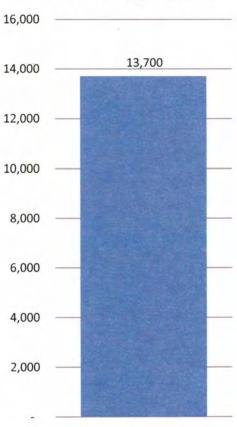
Physical Form







Parking Spaces

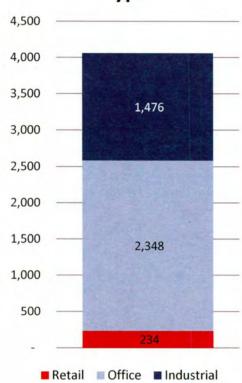




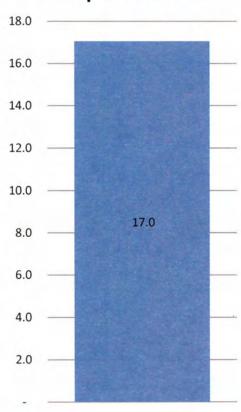
Base Case Indicators

Employment

Employment by Type



Jobs per Net Acre

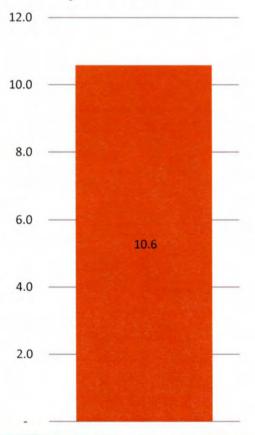




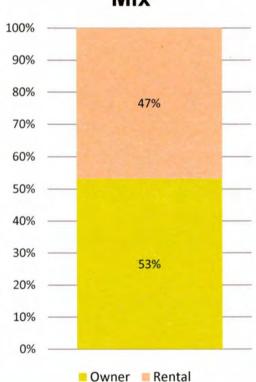
Base Case Indicators

Housing

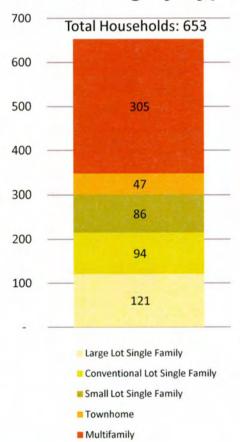
Housing Units per Net Acre



Owner / Renter Mix



Housing by Type

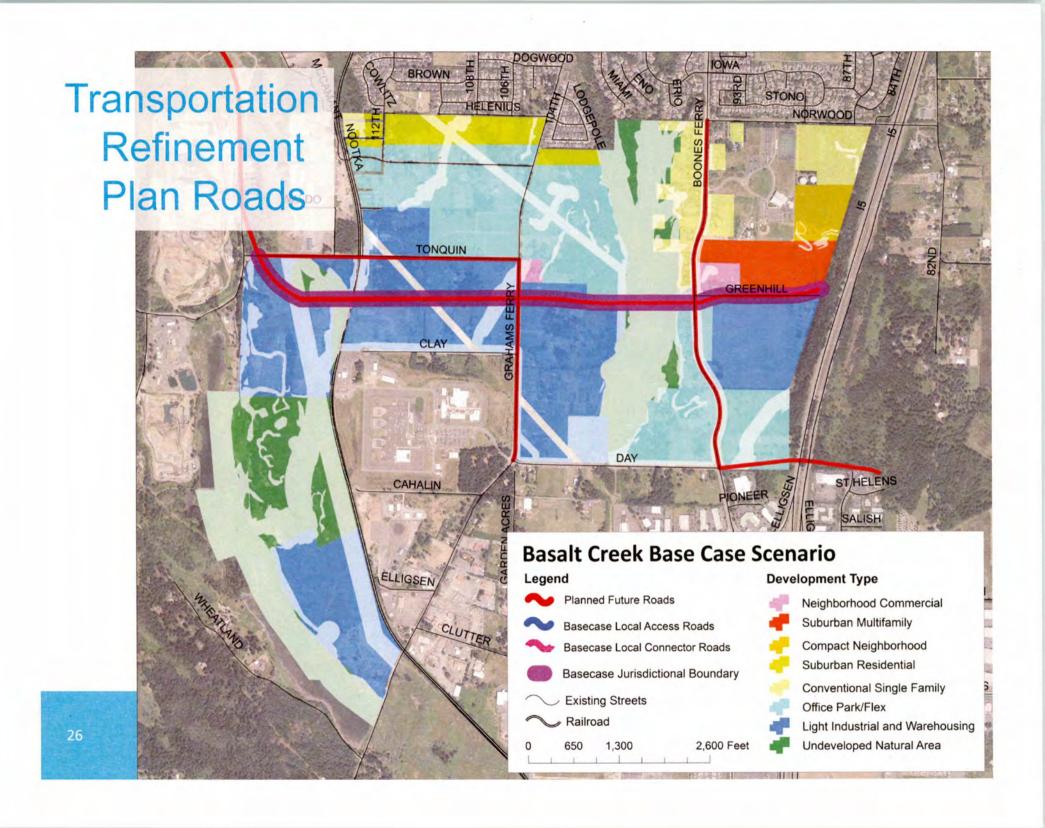


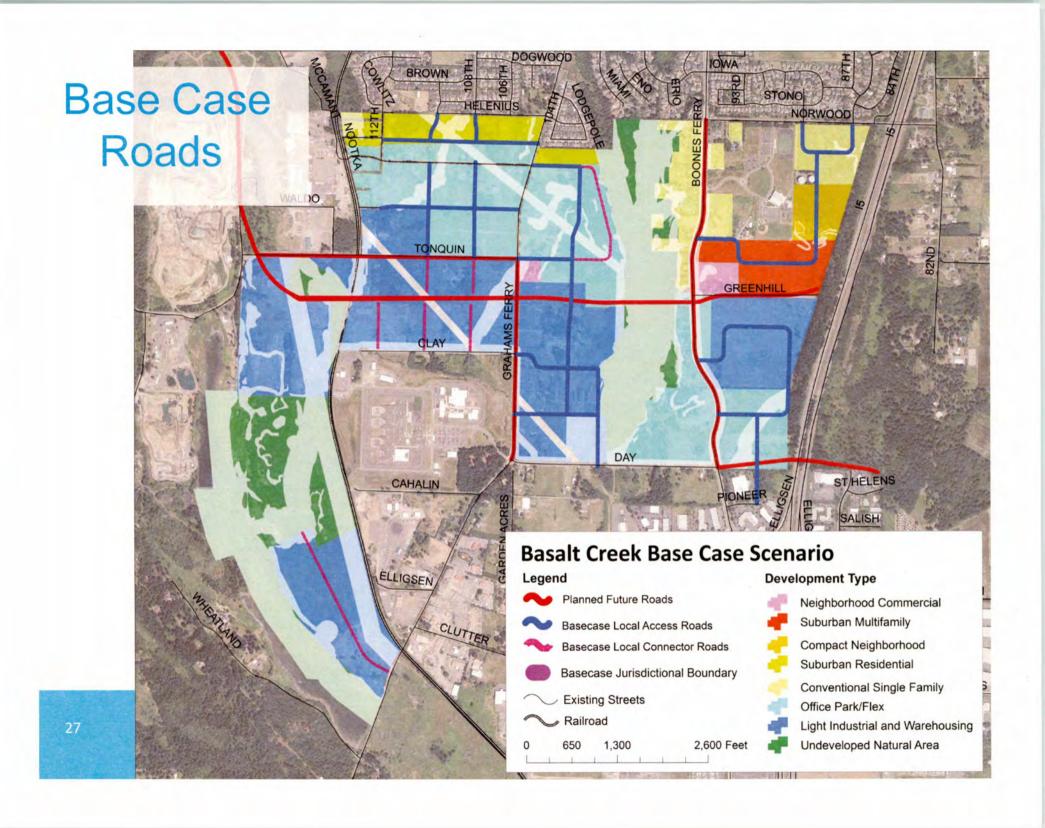




BASE CASE SCENARIO:

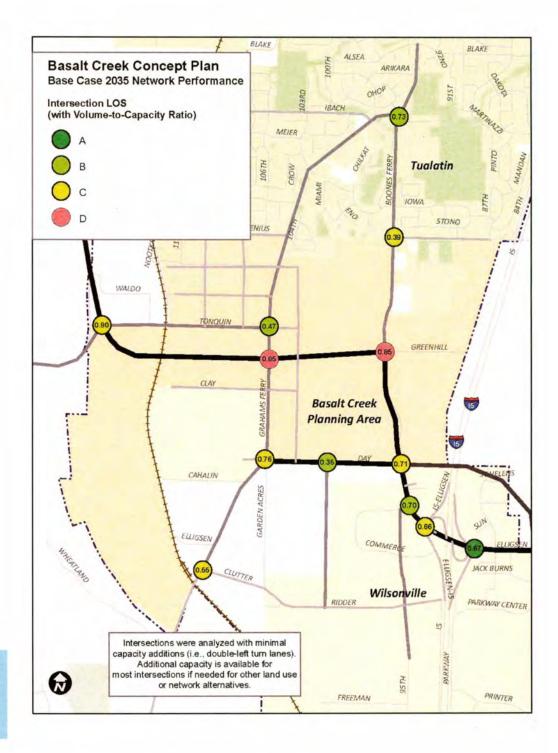
TRANSPORTATION





Base Case Transportation
Transportation
Analysis:
Intersection
Volume-to-

Capacity



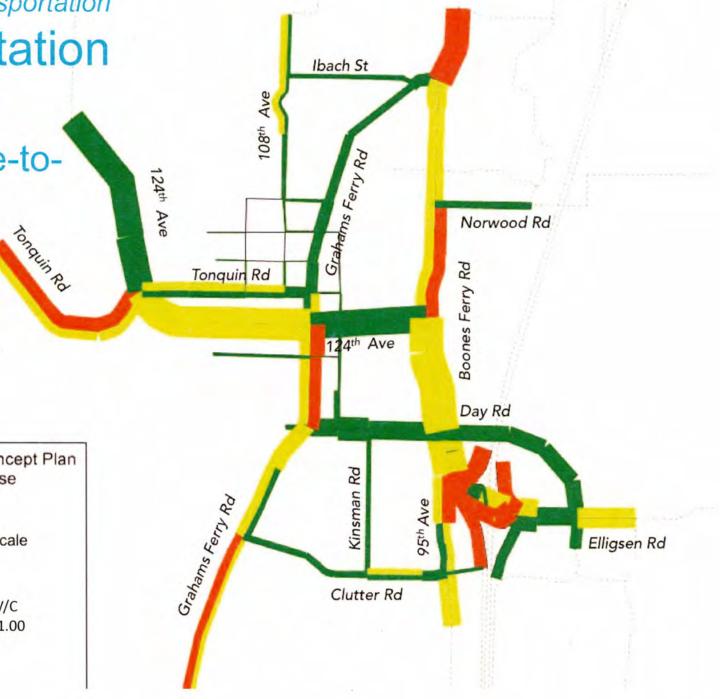
Base Case Transportation

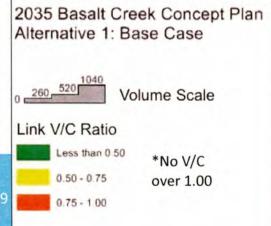
Transportation

Analysis:

Link Volume-to-

Capacity

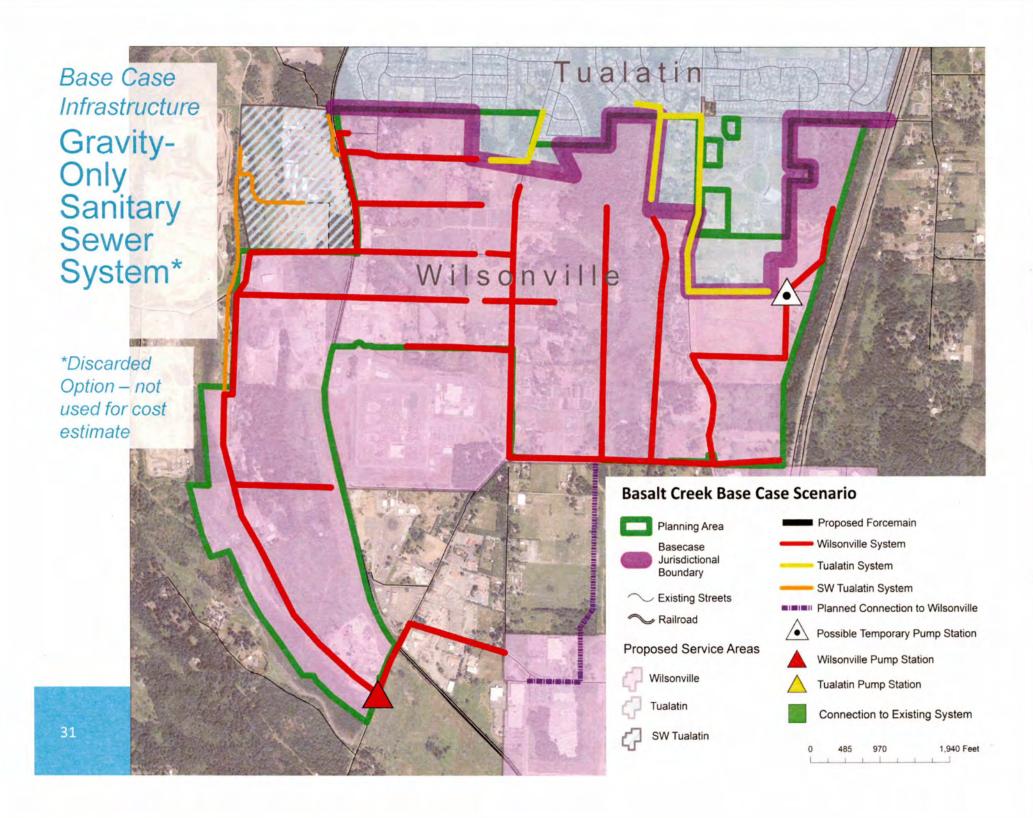


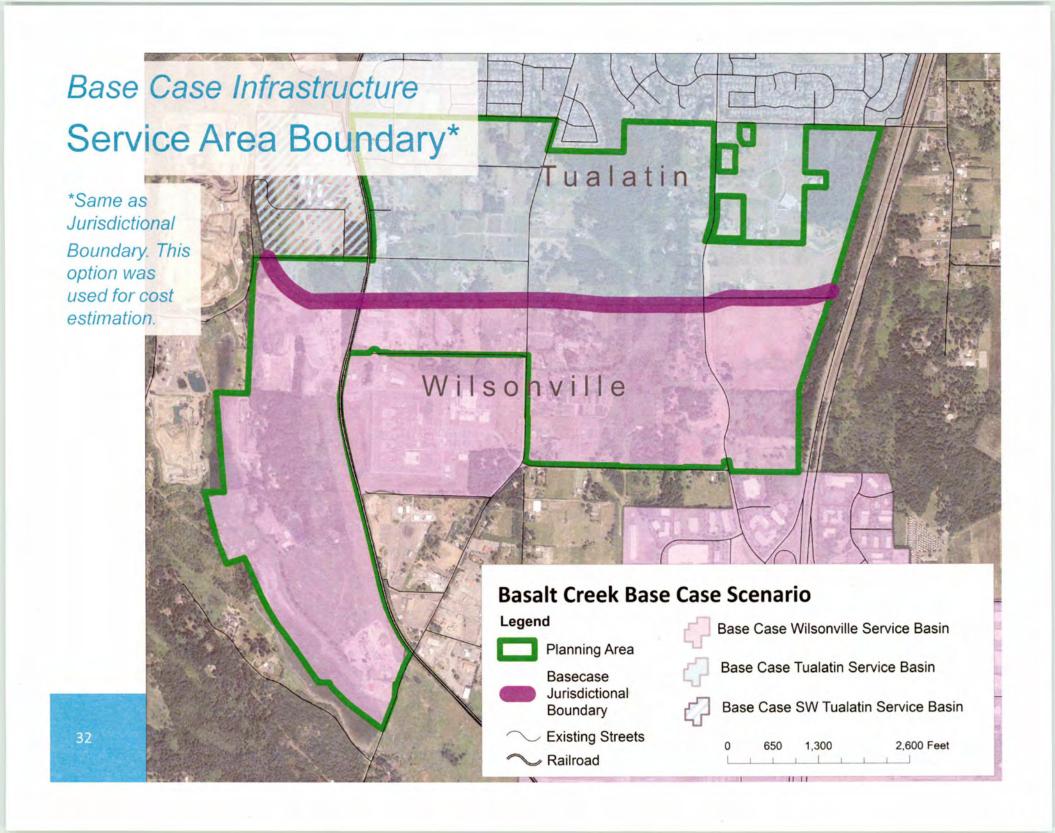


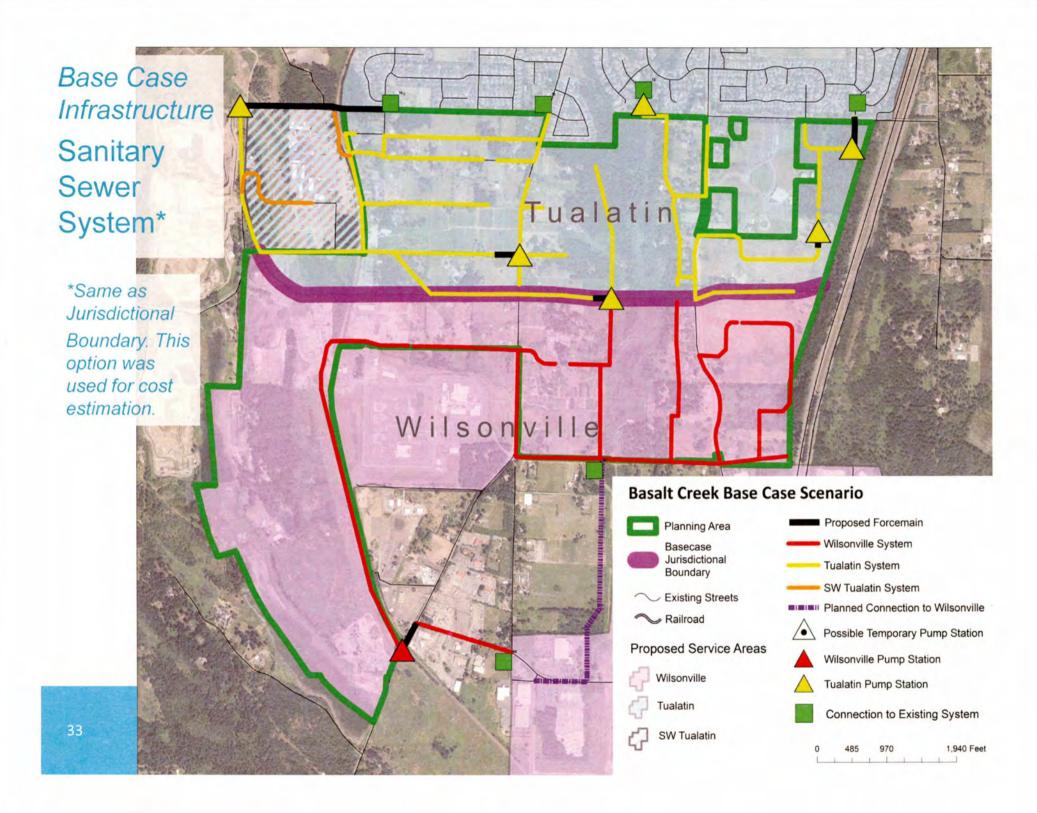


BASE CASE SCENARIO:

WET INFRASTRUCTURE







Base Case Infrastructure Sanitary Sewer System – Comparing Options

Gravity-Only

- Deep pipes (>25 ft.)
- Difficult to phase
- Complicated to finance through SDCs
- Fewer pump stations; fewer upgrades to existing pipes

Service Areas Coincide with City Boundaries

- Shallower pipes
- Simpler to phase and finance
- 7 pump stations
- Ongoing O&M costs for pump stations; pipe upgrades in Tualatin



Base Case Infrastructure Sanitary Sewer Concept Plan

Proposed Pump Stations

Tualatin: 5 (+ 1 existing PS upgrade)

· Wilsonville: 1

Total Length of Pipe

Jurisdiction	Pipe Length (miles)
Tualatin	7.5
Wilsonville	4.8

Peak Flows

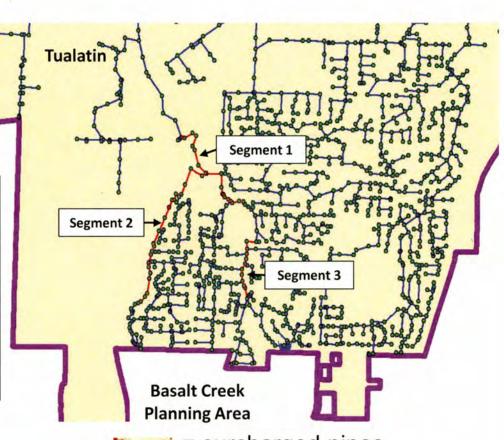
Jurisdiction	Peak Flow (gal/day)
Tualatin	1,134,000
Wilsonville	816,000
TOTAL	1,950,000



Base Case Infrastructure Sanitary Sewer Tualatin System

Expected upgrades:

No.	Original Pipe Size	Upgrade To	Estimated Cost
1	10-15 inches	12-18 inches	\$1,000,000
2	10-15 inches	18 inches	\$1,600,000
3	8 inches	12 inches	\$800,000



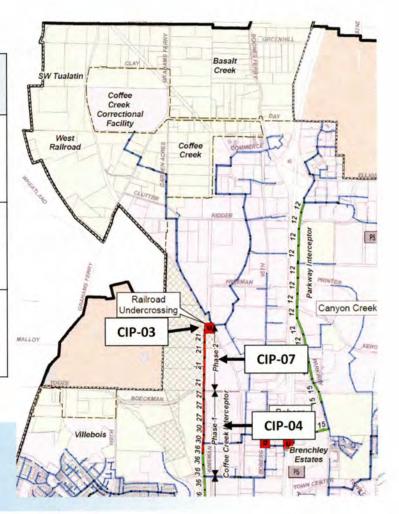




Base Case Infrastructure Sanitary Sewer - Wilsonville System

Expected upgrades:

Proj. ID No.	Project Name	Upgrade Description	Estimated Cost
CIP-03	Coffee Creek Interceptor RR Undercrossing	Under- crossing, 21 inches	\$190,000
CIP-04	Coffee Creek Interceptor Phase 1	Upsize to 27, 30, and 36 inches	\$2,600,000
CIP-07	Coffee Creek Interceptor Phase 2	Upsize to 21 inches	\$1,700,000

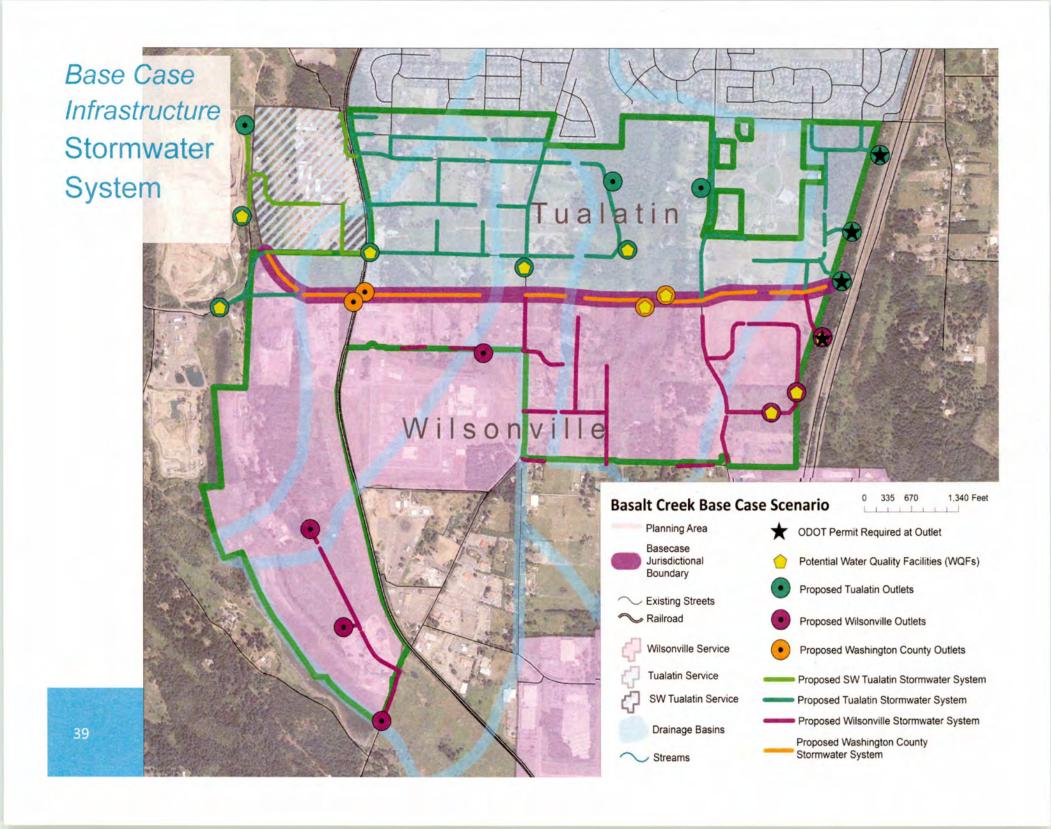


Base Case Infrastructure Sanitary Sewer Costs

Jurisdiction	Tualatin (\$ Millions)	Wilsonville (\$ Millions)
Basalt Creek Cost	21.7	14.2
Existing System Upgrade Cost	3.4	4.5
Total Cost	25.1	18.7

NOTE: Cost estimate is at a concept level, +100%/-50% accuracy.





Base Case Infrastructure Stormwater Concept Plan

Potential Water Quality Facilities (WQF)

- Tualatin: 5 potential, 4 included in cost estimate
- Wilsonville: 3
- Washington County: 2

Design Concerns

- Tualatin: Three outlets on eastern edge may require ODOT permits
- Wilsonville: One outlet on eastern edge may require ODOT permit

Total Pipe Length

Jurisdiction	Pipe Length (miles)	
Tualatin	6.0	
Wilsonville	3.1	

NOTE: Stormwater collection for E-W arterial is not included

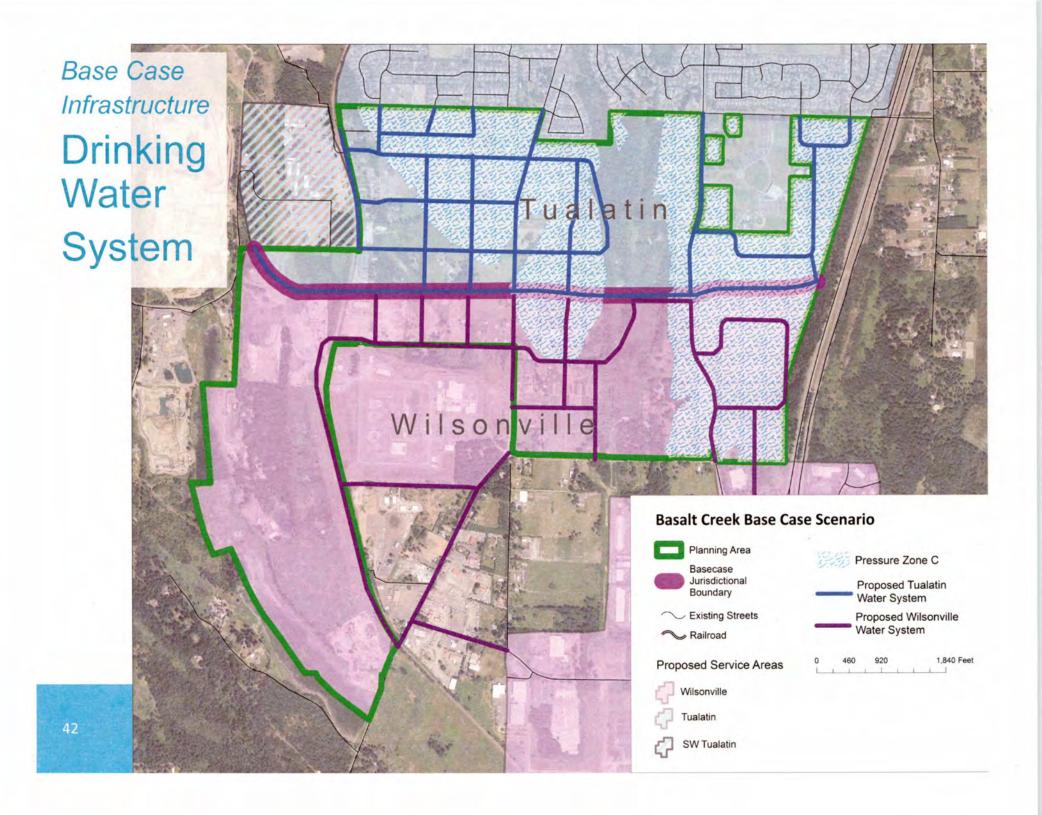


Base Case Infrastructure Stormwater Costs

Jurisdiction	Tualatin (\$ Millions)	Wilsonville (\$ Millions)
Basalt Creek Cost	9.1	4.6

NOTE: Cost estimate is at a concept level, +100%/-50% accuracy.





Basecase Infrastructure Drinking Water Concept Plan

Total Length of Pipe

Jurisdiction	Pipe Length (ft)	Pipe Length (miles)
Tualatin	39,520	7.5
Wilsonville	32,270	6.1

Peak Flows

Jurisdiction	Max Flow (gal/day)
Tualatin	389,000
Wilsonville	140,500
TOTAL	529,600

Existing System Impacts

Wilsonville Improvements: Booster Station at C Level Tank

Base Case Infrastructure Drinking Water Costs

Jurisdiction	Tualatin (\$ Millions)	Wilsonville (\$ Millions)
Basalt Creek Cost	10.4	8.5
Existing System Upgrade Cost		0.6
Total Cost	10.4	9.1

NOTE: Cost estimate is at a concept level, +100%/-50% accuracy.



Base Case Infrastructure Utility Concept Plan Risks

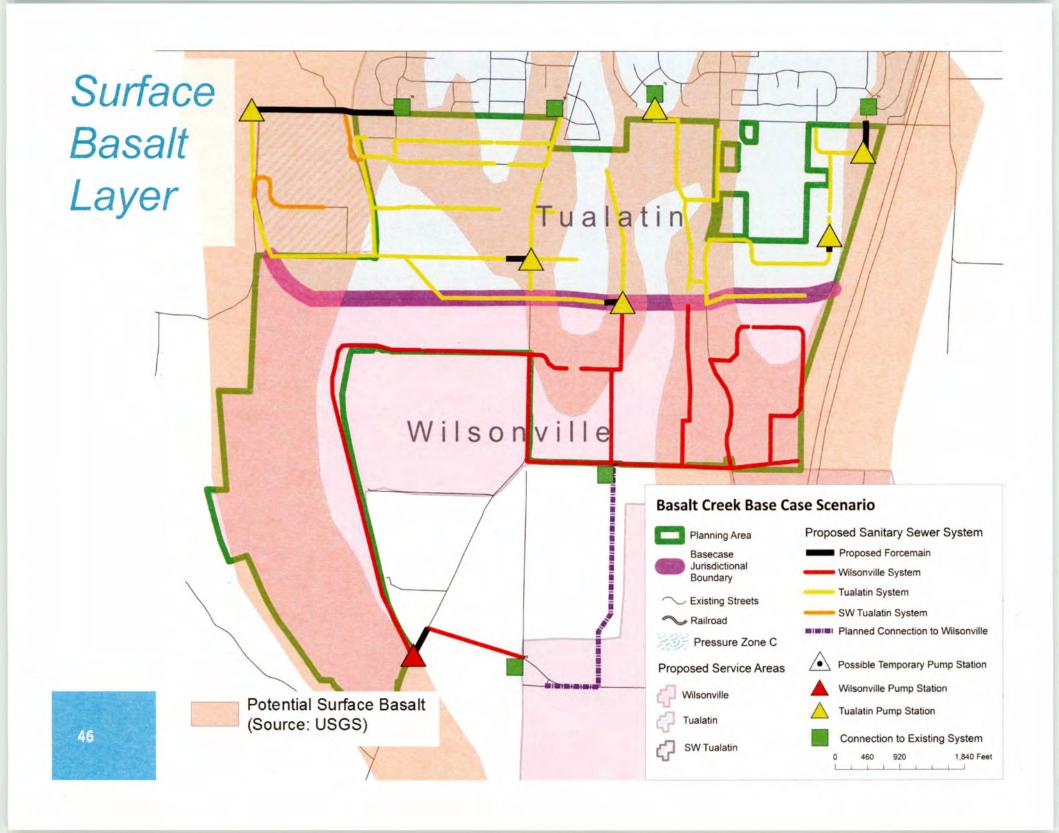
Shallow Basalt Rock:

- USGS maps show basalt at a depth of 0-100 feet in the Basalt Creek area and potential surface basalt in many areas
- Potential to encounter rock (10% of sanitary lines and 5% of drinking water lines) was included in cost estimate
- · Maximum pipe depth of 25 feet was used in the design

Railroad Crossings:

 Sanitary sewer and drinking water lines cross the existing railroad tracks in a few locations, generally along proposed or existing roadways





Base Case Infrastructure

Cost Estimate

Utility	Tualatin (\$ Million)	Wilsonville (\$ Million)
Sanitary Sewer	25.1	18.7
Drinking Water	10.4	9.1
Stormwater	9.1	4.6
TOTAL	44.6	32.4

NOTE:

- Further analysis of existing upgrades of drinking water and stormwater systems may be required
- Cost estimate is at a concept level, +100%/-50% accuracy.



Next Steps

Dec - Jan: Develop two Alternative Scenarios

February: Joint Council Meeting

Feb - March: Revisions to Alternative Scenarios

March: Public Open House

April: Individual Council work sessions

Spring/Summer: Develop Preferred Scenario





DISCUSSION

Discussion Questions

- Feedback or questions on the Base Case Scenario?
- Input on changes in the Base Case to evaluate in the alternative scenarios?



From: Neamtzu, Chris

Sent: Tuesday, December 02, 2014 1:23 PM

To: King, Sandy

Cc: Cosgrove, Bryan; Kohlhoff, Mike

Subject: FW: Basalt - Follow up to Tualatin City Council work session on 11/24

Sandy,

Will you please forward the below email to the City Council as follow-up to the Basalt Creek Concept Plan worksession last evening?

Thank you for your assistance.

Chris Neamtzu, AICP

Planning Director
City of Wilsonville | Community Development Department
503-570-1574 | neamtzu@ci.wilsonville.or.us

From: Cindy Hahn [mailto:CHAHN@ci.tualatin.or.us]

Sent: Tuesday, November 25, 2014 12:42 PM **To:** Leila Aman; Erica Smith; John Fregonese

Cc: Aquilla Hurd-Ravich; Alice Cannon; Neamtzu, Chris; Kraushaar, Nancy; Bateschell, Miranda; Kaaren Hofmann; Adams,

Steve

Subject: Basalt - Follow up to Tualatin City Council work session on 11/24

Hello Team,

In follow up to the Tualatin City Council work session last night, at which we presented an abbreviated version of the 12/2 Joint Council PPT, Mayor Ogden and members of our City Council expressed interest in learning the following:

- 1. Assessed value of land by land use type and jurisdiction
- 2. Net buildable land by land use type and jurisdiction
- 3. Relationship between cost of infrastructure improvements and assessed value
- 4. Revenue versus cost by land use type
 - Can we afford to do this? (annex and serve the area)
 - If Revenue forecasts will not be available at the December 2nd meeting at what point will they be available?
 - Revenue is very important to be able to analyze the costs
- 5. Difference between light industrial/warehousing and office park/tech flex with respect to form, function, etc.; and a corollary question: Which of these types would a LAM (Research, such as is located on Leveton Drive in Tualatin) fit in?
- 6. O&M costs for infratructure
- 7. Number of acres and density of each land use type
- 8. Reason why gravity is more complicated to finance with SDCs and more difficult to phase
- 9. Whether the neighborhood commercial could move north
- Desire to check back with Ibach CIO about the road connections proposed in the northwest part of the planning area
- 11. Livability of the area and the location of the jurisdictional boundary is a concern
- 12. How costs and revenue are affected by moving the boundary north or south

- How far south can Tualatin serve with infrastructure without having to upgrade existing systems in Tualatin
- One option for an alternative: Look at how far south Tualatin can serve without upgrading existing systems and then look at Wilsonville serving more of the area that is within the City of Tualatin
- 13. Generally we heard a desire for more housing in Tualatin's portion of the planning area
 - Multifamily housing could be used on the west side of the area (west of Boones Ferry Road) to help buffer lower density residential to the north
 - On the west side of Boones Ferry, how much more residential is possible and where can it be located without huge impacts to the system (huge= 5 pump stations and high cost of infrastructure)?
 - Does the amount of housing currently identified meet the Developers' needs (e.g. the folks we talked to during the focus groups). We need to circle back with them to get their input on the scenarios.
- 14. In addition to more housing, there should be more protection of land that is in a natural state
- 15. Staff described the Sanitary Sewer Base Case as a "simplified system" and the question came up of what does simplified mean. We answered the question but the question could come up again
- 16. Mayor Ogden had a 4 part question:
 - What are the Council's values/objectives/ interests that guide development of other scenarios?
 - Why is this the base case? Why were specific land uses picked and placed where they were?
 - Can we identify infrastructure costs based on land use types? Do the costs go up or down depending on what type of land uses are identified?
 - · What is the revenue to the City and does it differ by land use?
- 17. Mayor Ogden requested of the Council to have in mind what type industries they are interested in seeing in Basalt
- 18. One option to study (suggested by Councilor Truax): annex the least amount of land while still accomplishing the Council's goals. There is a concern with upgrading existing systems and the thought that the slope of the land should dictate what is analyzed.
- 19. There was a concern with jobs housing balance and making sure there is enough housing to support all the employment land not only in Basalt Creek but on Tualatin's west side industrial area and the unincorporated Southwest Concept Plan
- 20. Any future iterations of models should include possible upgrades to existing systems (for all infrastructure)
- 21. What are traffic impacts based on different land use models?

We realize that the focus of the Base Case Scenario was on infrastructure costs and that the ET model needs to be calibrated more closely to provide much of the above information. It would be helpful, however, for you to come prepared to respond to these topics at the December 2 Joint City Council meeting.

Please let me know if you need clarification on any of these. Thanks!

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

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From: Cindy Hahn <CHAHN@ci.tualatin.or.us>

Sent: Thursday, November 20, 2014 9:58 AM Bateschell, Miranda; Nicole J. Morris

Cc: Neamtzu, Chris; King, Sandy; Aquilla Hurd-Ravich

Subject: RE: Joint Council meeting packet and changes to 11/24 work session

PPT

Good questions. I don't know what Nicole is able to do in our agenda software.... I leave this to Nicole and Sandy to work out.

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

From: Bateschell, Miranda [mailto:bateschell@ci.wilsonville.or.us]

Sent: Thursday, November 20, 2014 9:52 AM

To: Cindy Hahn; Nicole J. Morris **Cc:** Neamtzu, Chris; King, Sandy

Subject: RE: Joint Council meeting packet and changes to 11/24 work session PPT

Cindy,

Question about the staff report...with one packet do we want to make these small tweaks to address the Wilsonville CC??

TO: Honorable Mayors and Members of the City Councils

FROM: Add someone from Wilsonville?

SUBJECT: Basalt Creek Concept Plan Project - Joint Work Session Discussion between the Mayors and City Councils of

Tualatin and Wilsonville

Miranda Bateschell

Long Range Planning Manager City of Wilsonville | Community Development Department 503-570-1581 | bateschell@ci.wilsonville.or.us

From: Cindy Hahn [mailto:CHAHN@ci.tualatin.or.us]

Sent: Thursday, November 20, 2014 9:30 AM

To: Nicole J. Morris

Cc: Aquilla Hurd-Ravich; Alice Cannon; Neamtzu, Chris; Bateschell, Miranda; Kraushaar, Nancy; Sherilyn Lombos

Subject: RE: Joint Council meeting packet and changes to 11/24 work session PPT

Here are the agenda, Wilsonville logo, and staff report for the Joint Council meeting.

I have some additional edits to the PPT, so won't be sending that over until later today (hopefully).

If you could coordinate with Wilsonville's City Recorder on the JC packet, that would be awesome. Here's her contact

info:

Name: Sandra King Title: City Recorder Phone: 503-570-1506

Email: king@ci.wilsonville.or.us

I also will be making edits to the PPT for the 11/24 worksession and will send that over when it is updated. Thanks for all your help on this!

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

From: Cindy Hahn

Sent: Tuesday, November 18, 2014 4:30 PM

To: Nicole J. Morris

Subject: RE: joint meeting agenda

OK. Thanks. I'll review the agenda with Aquilla and get back to you. Still working on the staff report.

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

From: Nicole J. Morris

Sent: Tuesday, November 18, 2014 3:46 PM

To: Cindy Hahn

Subject: RE: joint meeting agenda

Cindy,

Attached is the draft agenda in AgendaQuick for your review. Once you have the staff report send it over and I will get it attached.

Thanks,

Nicole Morris, CMC

Deputy City Recorder

City of Tualatin | Administration

From: Cindy Hahn

Sent: Tuesday, November 18, 2014 11:38 AM

To: Nicole J. Morris

Subject: RE: joint meeting agenda

Yes, it's actually the first attachment to the 11/24 WS staff report, but I've attached a copy of it here as well to make things easier @

I'm working on the staff report and will shoot that over just as soon as it's been reviewed.

Thanks!

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

From: Nicole J. Morris

Sent: Tuesday, November 18, 2014 9:48 AM

To: Cindy Hahn

Subject: joint meeting agenda

Do you have a rough draft agenda that I can start to put into agenda quick for the December 2 meeting?

Nicole Morris, CMC

Deputy City Recorder City of Tualatin | Administration 18880 SW Martinazzi Avenue Tualatin, OR 97062-7092 503.691.3011 | Fax: 503.692.5421 www.tualatinoregon.gov

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MTS. from last mls

King, Sandy

From:

Alice Cannon < Acannon @ ci.tualatin.or.us> Wednesday, November 19, 2014 11:31 AM

Sent: To:

Neamtzu, Chris; Cindy Hahn; Kraushaar, Nancy; Bateschell, Miranda

Cc:

Aguilla Hurd-Ravich; King, Sandy

Subject:

RE: Basalt - Draft staff report for Dec 2 JC meeting

Hi Cindy et al:

Hicac - tuelater offerte terrelate PS cant be charged 2 pbb + in Aut cow 10 go. Sherilyn had no comments on the staff report or draft presentation. She complimented our good work

Alice

Alice Cannon

Assistant City Manager

City of Tualatin | Community Development

503.691.3018 | acannon@ci.tualatin.or.us | www.tualatinoregon.gov

From: Neamtzu, Chris [mailto:neamtzu@ci.wilsonville.or.us]

Sent: Wednesday, November 19, 2014 11:29 AM To: Cindy Hahn; Kraushaar, Nancy; Bateschell, Miranda Cc: Aguilla Hurd-Ravich; Alice Cannon; King, Sandy

Subject: RE: Basalt - Draft staff report for Dec 2 JC meeting

Hello,

The report looks fine to me, no corrections.

Let's produce one packet for both Council's it will make life a little easier for us.

Thank you,

Chris Neamtzu, AICP

Planning Director City of Wilsonville | Community Development Department 503-570-1574 | neamtzu@ci.wilsonville.or.us

From: Cindy Hahn [mailto:CHAHN@ci.tualatin.or.us] Sent: Wednesday, November 19, 2014 8:54 AM

To: Neamtzu, Chris; Kraushaar, Nancy; Bateschell, Miranda

Cc: Aguilla Hurd-Ravich; Alice Cannon

Subject: Basalt - Draft staff report for Dec 2 JC meeting

Importance: High

Good morning!

As I indicated in my voicemail, I have drafted a staff report for the Dec 2 JC meeting, which is attached. Alice will be discussing it with Sherilyn this morning. It has a bit more content than the staff report for the individual Council presentations on 11/24 and 12/1. I know you will be reformatting for your Council, but if you plan to make any

substantive changes to the content, would you let me know so I can edit accordingly for our Council? I would like to get this to our City Recorder by tomorrow afternoon so she can post on 11/25.

Thanks so much,

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

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From: Sent:

Cindy Hahn < CHAHN@ci.tualatin.or.us> Friday, November 14, 2014 11:44 AM King, Sandy; Leila Aman; Erica Smith

To: Subject:

RE: December 2nd Joint Meeting

Hi Sandra,

Yes, City Attorney Sean Brady will attend.

Leila & Erica - Please let Sandy know who from the Frego team, including subs, will be coming.

Thanks,

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

From: King, Sandy [mailto:king@ci.wilsonville.or.us]

Sent: Friday, November 14, 2014 10:45 AM

To: Cindy Hahn

Subject: RE: December 2nd Joint Meeting

Cindy,

Thank you for the list. Will any consultants be attending? If so, can you provide me with their names. And, will your City Attorney be attending? I believe he came to the last meeting. We want to ensure we are prepared.

Sandra C. King, MMC City Recorder City of Wilsonville 29799 SW Town Center Loop East Wilsonville, OR 97070

503-570-1506

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From: Cindy Hahn [mailto:CHAHN@ci.tualatin.or.us]

Sent: Friday, November 14, 2014 10:25 AM

To: King, Sandy; Neamtzu, Chris Cc: Aquilla Hurd-Ravich; Alice Cannon Subject: RE: December 2nd Joint Meeting

We're counting on them all being there:

Mayor Lou Ogden Councilor Monique Beikman Councilor Wade Brooksby

From: Sent: Cindy Hahn <CHAHN@ci.tualatin.or.us> Friday, November 14, 2014 10:25 AM

To:

King, Sandy; Neamtzu, Chris

Cc: Subject: Aquilla Hurd-Ravich; Alice Cannon RE: December 2nd Joint Meeting

We're counting on them all being there:

Mayor Lou Ogden
Councilor Monique Beikman
Councilor Wade Brooksby
Councilor Frank Bubenik
Councilor Joelle Davis
Councilor Nancy Grimes
Councilor Ed Truax

In addition, staff includes:

City Manager Sherilyn Lombos Assistant City Manager Alice Cannon Planning Manager Aquilla Hurd-Ravich Engineering Manager Kaaren Hofmann Associate Planner Cindy Luxhoj Hahn

I think that covers it. Thank you!

Cindy

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

From: King, Sandy [mailto:king@ci.wilsonville.or.us]

Sent: Thursday, November 13, 2014 3:33 PM

To: Cindy Hahn; Neamtzu, Chris **Subject:** December 2nd Joint Meeting

Good afternoon Cindy;

I'm starting to prepare for the December 2nd joint meeting between the City of Tualatin and Wilsonville regarding Basalt Creek. Can you tell me how many and who of you Council will be attending the meeting?

Many thanks.

Sandra C. King, MMC City Recorder 2 consultants?

From:

Neamtzu, Chris

Sent:

Friday, November 14, 2014 8:43 AM

To:

King, Sandy

Subject:

Attachments:

RE: December 2nd Joint Meeting
Draft Agenda Dec 12 JC.docx.docx

Hi,

Draft agenda is attached FYI.

Thanks,

Chris Neamtzu, AICP

Planning Director
City of Wilsonville | Community Development Department
503-570-1574 | neamtzu@ci.wilsonville.or.us

From: King, Sandy

Sent: Thursday, November 13, 2014 3:33 PM To: chahn@ci.tualatin.or.us; Neamtzu, Chris Subject: December 2nd Joint Meeting

Good afternoon Cindy;

I'm starting to prepare for the December 2nd joint meeting between the City of Tualatin and Wilsonville regarding Basalt Creek. Can you tell me how many and who of you Council will be attending the meeting?

Many thanks.

Sandra C. King, MMC City Recorder City of Wilsonville 29799 SW Town Center Loop East Wilsonville, OR 97070 503-570-1506

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MEETING NOTICE AND AGENDA

JOINT CITY OF TUALATIN AND CITY OF WILSONVILLE COUNCIL WORK SESSION

Basalt Creek Concept Pan Joint Meeting #3

Wilsonville City Hall Council Chambers 29799 SW Town Center Loop E Wilsonville, Oregon 97070

> December 2, 2014 6:00 p.m.

Purpose

- Tualatin and Wilsonville Councilors are updated on the current status of the project
- The Basecase Scenario and evaluation results are presented
- Councilors provide input to inform creation of two alternative scenarios

Basalt Creek Concept Plan Project - Update Joint Council Work Session

- A. AGENDA
- B. CAL TO ORDER
- C. WELCOME AND INTRODUCTIONS
- D. PRESENTATIONS
 - 1. Project Update
 - 2. Building the Basecase
 - 3. Scenario Development
 - 4. Basecase Scenario
 - a. Land Use
 - b. Transportation
 - c. Wet Infrastructure
- E. ROUNTABLE DISCUSSION
 - 1. Discussion: After hearing about the Basecase Scenario, what elements should the project team consider including in two additional alternative scenarios?
- F. NEXT STEPS

From: Neamtzu, Chris

Sent: Friday, November 14, 2014 8:45 AM

To: King, Sandy

Subject: RE: Agenda for December 2nd joint meeting

Joint City of Wilsonville and City of Tualatin Council work session on the Basalt Creek Concept Plan

Sound ok? Thanks,

Chris Neamtzu, AICP

Planning Director
City of Wilsonville | Community Development Department
503-570-1574 | neamtzu@ci.wilsonville.or.us

From: King, Sandy

Sent: Thursday, November 13, 2014 3:35 PM

To: Neamtzu, Chris

Subject: Agenda for December 2nd joint meeting

Chris;

Do you have particular language for agenda items for the Joint meeting, or will it be more general such as, "Joint meeting between the Cities of Wilsonville and Tualatin to discuss the Basalt Creek Planning".

Any help will be appreciated. Many thanks.

Sandra C. King, MMC City Recorder City of Wilsonville 29799 SW Town Center Loop East Wilsonville, OR 97070 503-570-1506

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Subject: Meeting Forward Notification: Basalt Creek Joint meeting with Tualatin

City Council

Start: End: Tue 12/2/2014 6:00 PM Tue 12/2/2014 8:00 PM

Recurrence:

(none)

Organizer:

Neamtzu, Chris

Your meeting was forwarded

Neamtzu, Chris has forwarded your meeting request to additional recipients.

Meeting

Basalt Creek Joint meeting with Tualatin City Council

Meeting Time

Tuesday, December 02, 2014 6:00 PM-8:00 PM.

Recipients

chahn@ci.tualatin.or.us

All times listed are in the following time zone: (UTC-08:00) Pacific Time (US & Canada)

Circle Hahr 3029

From:

Helpdesk

Sent:

Thursday, October 30, 2014 11:22 AM

To:

King, Sandy

Subject:

[Ticket #2712] Set up for Dec. 2nd Council and Tualatin Council meeting

To **update** this request simply reply to this email, make sure the Ticket ID (including brackets) appears in the subject line. Alternatively, visit the User Portal

© 2712 | Submitted by: Sandy King © 10/30/2014 11:21am | 25 503-570-1506 | Priority: Med

Summary: Set up for Dec. 2nd Council and Tualatin Council meeting

On Oct 30, 2014 @ 11:21 am, Sandy King said:

We're going to have a joint meeting between the City Council and the Tualatin Council on December 2nd, 2014 beginning at 6 p.m. in the Council Chambers.

Can we move the "presentation" table closest to where I sit on the dais to the end of the dais, and move the recorder there so I can take minutes for that meeting? I'll also need a lap top since I don't think the keyboard and computer screen can be moved that far (but I could be wrong).

Also, can one more mike be installed for that meeting so there are 12 total? Tualatin has 7 councilors.

Let me know if you have any questions.

Many thanks.

Sandra C. King, MMC

City Recorder

City of Wilsonville

29799 SW Town Center Loop East

Wilsonville, OR 97070

503-570-1506

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From:

Ottenad, Mark

Sent:

Thursday, October 30, 2014 11:18 AM

To:

Crumrine, Ivan; Baker, Matt

Cc:

King, Sandy

Subject:

Chairs - Dec 2 City Hall Events

Hi Ivan and Matt,

Just writing to let you know that 2 events are scheduled in City Hall with over-lapping times for Tue, Dec 2:

- 1. Joint Tualatin-Wilsonville City Councils meeting in Chamber, 6-8 pm
- 2. Traffic court in WR, 5-6:30 pm

We anticipate a good-size audience turn-out (30-40+) for the joint Councils meeting.

Additional chairs may need to be acquired.

Thank you.

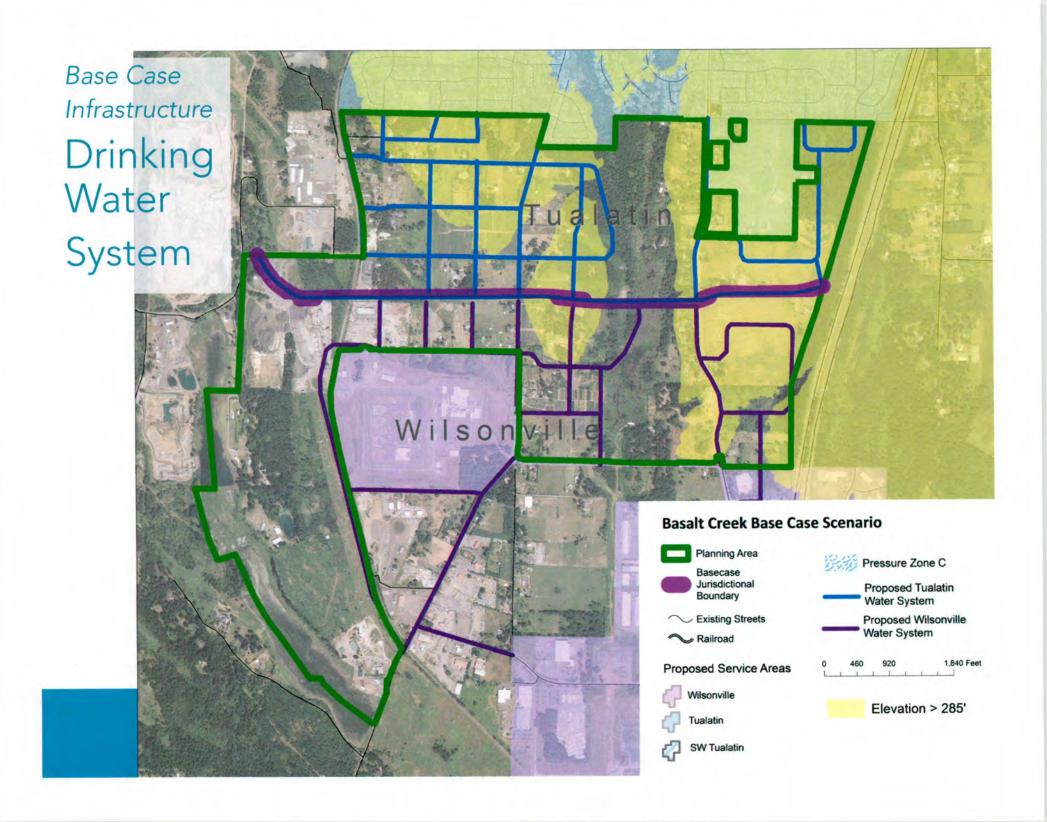
- Mark

Mark C. Ottenad Public/Government Affairs Director City of Wilsonville 29799 SW Town Center Loop East Wilsonville, OR 97070

General: 503-682-1011 Direct: 503-570-1505 Fax: 503-682-1015

Email: ottenad@ci.wilsonville.or.us
Web: www.ci.wilsonville.or.us

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From: Neamtzu, Chris

Sent: Tuesday, December 02, 2014 1:23 PM

To: King, Sandy

Cc: Cosgrove, Bryan; Kohlhoff, Mike

Subject: FW: Basalt - Follow up to Tualatin City Council work session on 11/24

Sandy,

Will you please forward the below email to the City Council as follow-up to the Basalt Creek Concept Plan worksession last evening?

Thank you for your assistance.

Chris Neamtzu, AICP

Planning Director
City of Wilsonville | Community Development Department
503-570-1574 | neamtzu@ci.wilsonville.or.us

From: Cindy Hahn [mailto:CHAHN@ci.tualatin.or.us]

Sent: Tuesday, November 25, 2014 12:42 PM **To:** Leila Aman; Erica Smith; John Fregonese

Cc: Aquilla Hurd-Ravich; Alice Cannon; Neamtzu, Chris; Kraushaar, Nancy; Bateschell, Miranda; Kaaren Hofmann; Adams,

Subject: Basalt - Follow up to Tualatin City Council work session on 11/24

Hello Team,

In follow up to the Tualatin City Council work session last night, at which we presented an abbreviated version of the 12/2 Joint Council PPT, Mayor Ogden and members of our City Council expressed interest in learning the following:

- 1. Assessed value of land by land use type and jurisdiction
- 2. Net buildable land by land use type and jurisdiction
- 3. Relationship between cost of infrastructure improvements and assessed value
- 4. Revenue versus cost by land use type
 - Can we afford to do this? (annex and serve the area)
 - If Revenue forecasts will not be available at the December 2nd meeting at what point will they be available?
 - Revenue is very important to be able to analyze the costs
- 5. Difference between light industrial/warehousing and office park/tech flex with respect to form, function, etc.; and a corollary question: Which of these types would a LAM (Research, such as is located on Leveton Drive in Tualatin) fit in?
- 6. O&M costs for infratructure
- 7. Number of acres and density of each land use type
- 8. Reason why gravity is more complicated to finance with SDCs and more difficult to phase
- 9. Whether the neighborhood commercial could move north
- Desire to check back with Ibach CIO about the road connections proposed in the northwest part of the planning area
- 11. Livability of the area and the location of the jurisdictional boundary is a concern
- 12. How costs and revenue are affected by moving the boundary north or south

- How far south can Tualatin serve with infrastructure without having to upgrade existing systems in Tualatin
- One option for an alternative: Look at how far south Tualatin can serve without upgrading existing systems and then look at Wilsonville serving more of the area that is within the City of Tualatin
- 13. Generally we heard a desire for more housing in Tualatin's portion of the planning area
 - Multifamily housing could be used on the west side of the area (west of Boones Ferry Road) to help buffer lower density residential to the north
 - On the west side of Boones Ferry, how much more residential is possible and where can it be located without huge impacts to the system (huge= 5 pump stations and high cost of infrastructure)?
 - Does the amount of housing currently identified meet the Developers' needs (e.g. the folks we talked to during the focus groups). We need to circle back with them to get their input on the scenarios.
- 14. In addition to more housing, there should be more protection of land that is in a natural state
- 15. Staff described the Sanitary Sewer Base Case as a "simplified system" and the question came up of what does simplified mean. We answered the question but the question could come up again
- 16. Mayor Ogden had a 4 part question:
 - What are the Council's values/objectives/ interests that guide development of other scenarios?
 - Why is this the base case? Why were specific land uses picked and placed where they were?
 - Can we identify infrastructure costs based on land use types? Do the costs go up or down depending on what type of land uses are identified?
 - · What is the revenue to the City and does it differ by land use?
- 17. Mayor Ogden requested of the Council to have in mind what type industries they are interested in seeing in Basalt
- 18. One option to study (suggested by Councilor Truax): annex the least amount of land while still accomplishing the Council's goals. There is a concern with upgrading existing systems and the thought that the slope of the land should dictate what is analyzed.
- 19. There was a concern with jobs housing balance and making sure there is enough housing to support all the employment land not only in Basalt Creek but on Tualatin's west side industrial area and the unincorporated Southwest Concept Plan
- 20. Any future iterations of models should include possible upgrades to existing systems (for all infrastructure)
- 21. What are traffic impacts based on different land use models?

We realize that the focus of the Base Case Scenario was on infrastructure costs and that the ET model needs to be calibrated more closely to provide much of the above information. It would be helpful, however, for you to come prepared to respond to these topics at the December 2 Joint City Council meeting.

Please let me know if you need clarification on any of these. Thanks!

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

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Sent: Tuesday, November 25, 2014 12:42 PM
To: Leila Aman; Erica Smith; John Fregonese

Cc: Aquilla Hurd-Ravich; Alice Cannon; Neamtzu, Chris; Kraushaar, Nancy; Bateschell, Miranda; Kaaren Hofmann; Adams,

Steve

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Please let me know if you need clarification on any of these. Thanks!

Cindy Luxhoj Hahn, AICP

Associate Planner

City of Tualatin | Community Development Dept | Planning Division

Phone: 503-691-3029 | Email: chahn@ci.tualatin.or.us

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Mayor and City Council

You can contact the City Council by emailing council@ci.tualatin.or.us, or you can use the individual email address below.

Contact

Email: council@ci.tualatin.or.us

Phone: 503.691.3011

Click Here for Contact Details

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Construction Updates | Fri Feb 28th, 2014

Special Council Meeting | Fri Nov 16th, 2012



Mayor Lou Ogden logden@ci.tualatin.or.us Term Expires: 12/31/2014

Resource Center

Forms

Documents Services

No services are available.

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Council President Monique Beikman mbeikman@ci.tualatin.or.us Position 2 Term Expires: 12/31/2016



Councilor Wade Brooksby wbrooksby@ci.tualatin.or.us Position 1 Term Expires: 12/31/2014



Councilor Frank Bubenik fbubenik@ci.tualatin.or.us Position 3 Term Expires: 12/31/2014



Councilor Joelle Davis jdavis@ci.tualatin.or.us Position 6 Term Expires: 12/31/2016



Councilor Nancy Grimes ngrimes@ci.tualatin.or.us Position 5 Term Expires: 12/31/2014



Councilor Ed Truax etruax@ci.tualatin.or.us Position 4 Term Expires: 12/31/2016

* To contact the Council by phone please call the Deputy City Recorder at 503.691.3011

Supporting Documents

L City Charter

City Organization Chart



Joint meeting between Cities of Wilsonville and Tualatin December 2, 2014 Sign In Sheet

Name	Mailing Address	E-mail address
Toma Kasty Re	19035 Chesapeake B. Tualapin	Tomberca ad. com
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Karen Savage	POZSAY 97062 Washington County	· ·
It CHAMBERIA	, ,	
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Deal Hennan	city of Tralatin	yhennen aci. Tralafu.cr. is
Stacey Rungary		
Michael C CATALDO	11030 SW Tongum ly	grunpy mcc 45@ comeast. net
Mark Brown	800x1166 97062	on File
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