

## Martinazzi Woods CIO Annual Meeting Minutes

October 10, 2023

### The Community at Marquis

Board Attendees: Sallie Olson/President, Del Moore/Vice President, Claudia Sterling/Secretary, Lexie Buschert/Treasurer, Roy Loop/At-Large Board Member, Jamison Shields/Land Use Officer

Invited attendees: Megan George, Deputy City Manager; Sergeant Eric French, Tualatin Police Dept; Station 34 Lieutenant Erik Peterson, TVF&R; Mike McCarthy, City Engineer; Steve Koper, Assistant Community Development Director; Valerie Pratt, City Councilor; Barbara Bracken, Tualatin Neighborhood Ready

### Welcome

Sallie Olson, President, welcomed the attendees and invited speakers.

### Tualatin Police Department

SGT French briefly discussed several topics that citizens have been concerned with.

- Porch Package Pirates—recommending using lockers or installing porch cameras
- Crosswalk safety—please call them if cars are ignoring crosswalks and they can set up decoy teams
- Graffiti—five individuals (adults and juveniles) have been arrested at Tualatin Community Park
- Gangs—so far this has not been a problem, they are watching this
- Homeless—the new ordinance is in line with state requirements for time, manner and place for camping. The authorized area is near the Police Dept. So far, have only seen one use and it was within the designated area, in the required manner, and time window was observed.
- Off-leash dogs—a reminder Tualatin has a leash law, less than seven feet. Neighbors can call the Dept to report off-leash dogs.
- Dog barking—TMC 6-14-040 (2) references noise issues due to dog barking. Neighbors can call the Dept to report excessive barking.

### TVF&R

LT Peterson reminded the group they are a special district providing fire protection and emergency medical services (10 cities besides Tualatin, with ambulance support for additional areas).

- TVF&R receives almost its entire funding from property taxes. This funding comes through a permanent tax rate and temporary funding sources such as a local option levy and general obligation bond. A local option levy will be on the May ballot to cover increased operational costs. They are adding 36 positions to provide better coverage to their large service area and manage response times.
- Burn ban has been lifted. It didn't apply to yard fire pits, just general open yard burning. They do get calls from neighbors over open burn piles; they don't generally send staff to oversee these
- Several typical reasons for in-home fires—kitchen fires, candles, and faulty furnaces. It was recommended that residents have their furnaces and wood stoves checked each fall prior to heating season, and install home fire extinguishers and smoke/carbon monoxide detectors and keep batteries fresh (change when you change your clocks twice a year).
- They don't test extinguishers; they suggest disposing of expired ones through Metro and purchasing new ones.

## Transportation Planning and Improvements Update

City Engineer Mike McCarthy summarized several topics.

- Ongoing street improvement construction
  - Continued paving/stripping work this week on Boones Ferry, Warm Springs, Tualatin-Sherwood Road, 5 am to dark, with traffic diversion
  - Next week paving on the revision of T-S Road between Martinazzi and I-5, and the lane use change on the I-5 approach
  - ADA ramp projects soon on Boones Ferry, Hwy 99/124<sup>th</sup> Ave, and Sagert; after that, ramps will be installed as part of paving projects as they come up
- Transit
  - TriMet is working on a new post-pandemic transit strategic plan, Forward Together, that is adapting to new work/commute patterns, as well as responding to input from communities about local transit needs
  - TriMet is considering extending #76 from Meridian Park Hospital to Oregon City several times a day. #96, the direct commuter line to Portland on I-5 probably will go away and run through Lake Oswego and the #12 will extend further (need to see Mike's maps)
  - The New Max line to Bridgeport is still a possibility. It's a Tier 1 corridor which will be initiated when funding is available
  - New Tualatin shuttle lines
- Highway Tolling
  - ODOT is required to follow legislation on this issue, so citizen input should be directed to our local state representatives and senators
  - Tolls were originally proposed to pay for the widening of I-205 from Tualatin to Oregon City and improvements (underway) on the Abernathy Bridge in Oregon City.
  - Additional proposals have been floated for tolls, including to pay for the replacement of the I-5 Interstate Bridge.
  - The Governor has asked that tolls not be instituted immediately, so timeline for this may be 2026.
- Transportation System Plan Update
  - Plan update required periodically
  - This plan guides the work of City staff in planning and building transportation in Tualatin. As new development occurs, City staff use this document to require improvements.
  - Team being assembled, including opportunities for citizen review
  - Aiming for Council adoption in late 2024
  - See <https://www.tualatinoregon.gov/communitydevelopment/transportation-system-plan>

## Land Use Updates

Steve Koper presented maps of various development areas and answered questions. The plans for Tualatin help carry out the Council's directive to advance job diversity in Tualatin by supporting a range of housing options. New developments include Autumn Sunrise, Plambeck Gardens, and Basalt Creek.

- Groundbreaking is underway for Plambeck Gardens, forecast to be completed summer/fall 2024.
- The first phase of Autumn Sunrise is in construction, 2<sup>nd</sup> and 3<sup>rd</sup> phases are in plan review, and 4<sup>th</sup> phase has not yet been submitted for review.
- The zoning code update for Basalt Creek is complete.

### City Council Update

Councilor Pratt gave a general overview of council activities. In response to a question about when the eastern entrance to Little Woodrose Park would be improved, the answer was it was on the list, but not top of list.

The Councilor reminded the group that Bulky Waste Day is scheduled for Oct 21, sponsored by Republic Services and U.S. Marines. Disposal is free with donations for Toys for Toys, not food goods, for this event.

### Tualatin Neighborhood Ready

Barbara introduced the program, which is a group of volunteers, supported by Tualatin CERT, to help residents meet their neighbors and together be more prepared to respond to crises such as power outages, floods, ice storms, wildfires as well as earthquakes. The program involves having introductory meetings at host homes where neighbors are invited and a TNR person provides materials and answers questions. Barbara asked anyone interested in hosting a meeting at their home, business, club or church contact her at [tualatinreadymyn@gmail.com](mailto:tualatinreadymyn@gmail.com) .

### Future CIO Activities

We have money budgeted for our CIO from the City to use on community activities. In the past we have used our budget to install a park bench and a dog waste disposal unit, and to provide expendible items for neighbors to observe National Night Out. The board is actively recruiting ideas for additional community activities or installations.

Sallie discussed the ideas of having a CIO fair in 2024, similar to Riverpark CIO and others. Our constraint is that we do not have a school or park in our CIO. Options for outdoor event locations would then be schools or parks outside our area, or hosting it as a Block Party with some streets being closed to vehicular traffic. The Board will continue to explore ideas.

### Annual Election of Officers

Three positions were open for election, President, Secretary, and Land Use Officer. All three current holders were nominated for an additional term and elected by the attendees. Their terms will expire in October 2025.

# Martinazzi Woods CIO Annual Meeting

October 10, 2023 | 6:30pm | The Community at Marquis  
(19805 SW Boones Ferry Road)



## Agenda

- I. **Welcome**, Martinazzi Woods CIO President Sallie Olson (5-minutes)
- II. **Tualatin Police Department**, Sergeant Eric French (10-minutes)
- III. **Tualatin Valley Fire and Rescue (TVF&R)**, Station 34 Lieutenant Erik Peterson (10-minutes)
- IV. **Tualatin's Transportation System Plan Update**, City Engineer Mike McCarthy and Assistant Community Development Director Steve Koper (10-minutes)
- V. **Public Transit in Tualatin**, City Engineer Mike McCarthy (10-minutes)
- VI. **Land Use Updates**, Assistant Community Development Director Steve Koper (10-minutes)
- VII. **City Council Update**, Council President Valerie Pratt (10-minutes)
- VIII. **Tualatin Neighborhood Ready**, Barbara Bracken (10-minutes)
- IX. **Annual Elections**, Martinazzi Woods CIO President Sallie Olson (5-minutes)
- X. **Closing**, Martinazzi Woods CIO President Sallie Olson (5-minutes)

# Martinazzi Woods CIO Annual Elections – Two Year Term



## Open Positions

### President

Set the agenda and preside at all meetings of the CIO and the Executive Board. Serve as a contact for all written/oral communications from the City regarding CIO matters; perform all duties of supervision and management as pertains to the office of president; ensure that the organization complies with CIO bylaws. Elected in odd numbered years.

### Secretary

Shall make best efforts for accurate minutes at each meeting, attendance registration is kept, that a summary is taken of the consensus reached or the general statements of majority/minority views and numbers of the majority/minority views; ensure that meeting notices are made; maintain and provide current lists of officers and committee chair members' names and contact information and a copy of current bylaws are provided to the City and made available to the membership; ensure minutes of any meeting be made available within a reasonable time after any meeting to the membership and to the City; and perform other duties as designated by the Board. Elected in odd numbered years.

### Land Use Officer

Keep current on land use issues pertinent to the CIO. Have the authority to speak on behalf of the Executive Board and CIO pertaining to land use issues. A member on the Land Use Committee. Shall make available to membership pertinent land use information and perform other duties as designated by the Board. Elected in odd numbered years.