

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 09- 40

A RESOLUTION OF THE TIGARD CITY COUNCIL IN SUPPORT OF THE WORK OF THE URBANIZATION FORUM AND A COMMITMENT TO UNDERTAKE AND COMPLETE THE SPECIFIC ACTIONS RECOMMENDED AT THE EARLIEST POSSIBLE TIME.

WHEREAS, in 2008 the Cities of Washington County including Mayors and managers, Board of Commissioners of Washington County and managers, the largest Special Districts of Washington County including chief executive officers and board chairs (Tualatin Valley Fire & Rescue (TVF&R); Tualatin Hills Park and Recreation district (THPRD); Tualatin Valley Water District (TVWD); Clean Water Services (CWS), and Washington County Sheriff (with respect to all services provided by the Sheriff including the Enhanced Sheriff's Patrol District) convened the Washington County Urbanization Forum and held four (4) public Urbanization Forum meetings in 2008 to discuss key urbanization issues, including receiving public comments on such issues; and

WHEREAS, during Urbanization Forum discussion the participants explored issues and conditions pertaining to forming consensus policies for the governance and management of: (1) existing unincorporated urbanized areas in the County that contain approximately 200,000 residents; and, (2) areas added to the regional UGB in the County for future urban development and growth in the County, and (3) imminent growth management issues confronting all Urbanization Forum participants as forecasted population growth in Washington County takes shape; and

WHEREAS, Washington County citizens and civic organizations participated in the Urbanization Forum, principally through CPO leadership, in public large group and small group meetings held in April, June, October, November and December of 2008; and

WHEREAS, it was determined during Urbanization Forum discussions that the following seven (7) urban unincorporated areas within the existing UGB required an area-by-area approach to determine if any changes are appropriate or desired in current service and governance solutions, and separate area-by-area discussions were conducted in each of these areas:

- (1) Cedar Hills/Raleigh Hills/West Slope/Garden Home;
- (2) Bethany/Rock Creek/North Bethany;
- (3) Cedar Mill;
- (4) Bull Mt/Areas 63&64;
- (5) Metzger;
- (6) Reedville; and
- (7) Aloha; and

WHEREAS, it was also determined in Urbanization Forum discussions that resolution of matters of urbanization governance and management of areas added to the Urban Growth Boundary in Washington County by Metro requires consensus among the Urbanization Forum participants and Metro on a separate urbanization policy prepared by the Urbanization Forum for these areas; and

WHEREAS, the Urbanization Forum formed a Steering Committee and a working group and conducted a series of public meetings to formulate and draft proposed policies pertaining to future governance and

urbanization within existing unincorporated urban areas and areas outside the UGB that are added to the UGB by Metro; and

WHEREAS, Urbanization Forum participants agree that, while an urbanization policy that assigns to cities the governance and management of new areas added to the UGB engenders different urbanization issues and, accordingly, should be considered distinct from an urbanization policy for existing unincorporated urban areas not likely to become part of a city in the foreseeable future and already governed by Washington County, both urbanization policies are connected in terms of the quality and delivery of public services to such areas by their service providers and governing institutions, and the quality of urban life and amenities of residents and communities in both areas; and

WHEREAS, future actions of the jurisdictions within Washington County and Metro will be well served by each jurisdiction considering and adopting the consensus recommendations of the Urbanization Forum to serve as guideposts for decisions of the individual jurisdictions on matters of concern to the Urbanization Forum; and

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The Tigard City Council, together with the Cities, County and Special Districts which participated in the Urbanization Forum (Cities of Banks, Beaverton, Cornelius, Forest Grove, Hillsboro, King City, North Plains, Sherwood, Tigard and Tualatin; Washington County; CWS, THPRD, TVF&R; TVWD), hereby adopts this proposed Urbanization Forum Resolution and hereby commits to undertake and complete the specific actions listed below at the earliest practicable time:

- (1) We expressly recognize and support the process and work of the Urbanization Forum;
- (2) We will join fellow Jurisdictions that participated in the Urbanization Forum in preparing and executing mutually-agreed to amendments by December 2009 to Urban Planning Area Agreements ("UPAA's") and/or executed and pending Urban Service Agreements ("SB 122 Agreements"), as deemed necessary and appropriate by each Jurisdiction's counsel, to provide that all future additions to the applicable Urban Growth Boundary in Washington County during and after 2010 must be governed and urbanized by the interested City in the County. In this context, "urbanized" means that the interested City has planning responsibility under state law, and land use decision making authority with respect to the subject territory. The decision as to how urban services will be delivered shall be determined by the interested City in consultation with area service providers in accordance with existing law and applicable agreements. "Interested" in this context includes but is not limited to designations under UPAA's or SB 122 Agreements. The provisions of this Resolution also apply to land south of the City of Tualatin and north of the City of Wilsonville brought into the Urban Growth Boundary in 2002 and 2004;
- (3) In conjunction with paragraph (2), we will join fellow Jurisdictions that participated in the Urbanization Forum in commonly supporting actions as appropriate to abide by a policy which ensures jurisdiction of roadways which are deemed by the County to be part of the county-wide road system, shall be under the jurisdiction of Washington County. Concurrent with annexation, the relevant City agrees in good faith to engage in the statutory process for transfer of county roads pursuant to ORS 373.270 and shall request all other roads that are not part of the Countywide Road System be transferred and the County shall transfer these roads;

(4) We will join fellow Jurisdictions that participated in the Urbanization Forum in commonly urging Metro to expand the existing Urban Growth Boundary only to such areas as are contiguous to incorporated areas of Washington County;

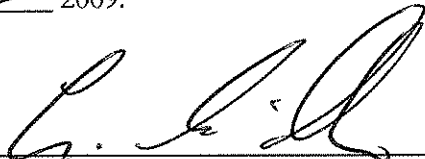
(5) With respect to those existing areas of urban unincorporated Washington County in which the interested Cities do not pursue annexation activities such that these areas remain under the governance of Washington County, we will join fellow Jurisdictions that participated in the Urbanization Forum in identifying and developing financial tools for Washington County to utilize funds collected from urban unincorporated areas or other funding sources consistent with principles of equity and fairness in aligning services with revenue sources, and legislation attendant thereto as necessary, to provide urban services as needed to such areas while they remain outside the governance of Cities without unduly reducing countywide services paid for by all county residents; and

(6) We will continue to work with fellow jurisdictions in Washington County and the public through the Urbanization Forum and/or other appropriate mechanisms to explore and discuss on a continuing basis the needs of current and future urbanized Washington County; and

SECTION 2: A copy of this Resolution adopted this 9th day of June, 2009, be hereby transmitted to all jurisdictions who participated as members of the Washington County Urbanization Forum, Metro, the Washington County CPO's, and other interested civic and community organizations.

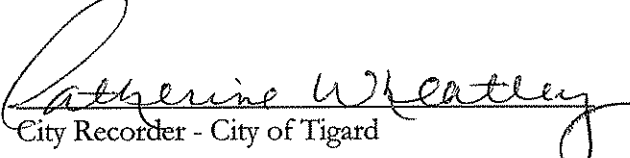
SECTION 3: This resolution is effective immediately upon passage.

PASSED: This 9th day of June 2009.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard