



## STAFF REPORT CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos, City Manager

**FROM:** Nicole Morris, Deputy City Recorder

**DATE:** 01/23/2017

**SUBJECT:** Consideration of Approval of the Minutes for the Work Session and Regular Meeting of January 9, 2017

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### ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of January 9, 2017.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** City Council Work Session Minutes of January 9, 2017  
City Council Regular Meeting Minutes of January 9, 2017



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Economic Development Manager Melinda Anderson

## CALL TO ORDER

Mayor Ogden called the meeting to order at 6:35 pm.

### 1. *City Council Committee Assignments*

The Council discussed committee assignments and assigned members as follows:

Architectural Review Board- Councilor DeHaan

Core Area Parking Board- Councilor Kellogg

Tualatin Arts Advisory Committee- Councilor Grimes

Council Committee on Advisory Appointments- Councilor Grimes and Councilor Bubenik

Science and Technology Scholarship Committee- Councilor Davis and Councilor Morrison

Tualatin Tomorrow Advisory Committee- Alternate Councilor Kellogg

Metropolitan Area Communications Commission (MACC)- Councilor Kellogg and Alternate Councilor Davis

Regional Water Providers Consortium and Willamette River Water Coalition- Councilor Bubenik

Washington County Community Action Organization (CAO)- Councilor Morrison

Washington County Consolidated Communications Agency (911)- Alternate Councilor Kellogg

Washington County Coordinating Committee (WCCC)- Alternate Councilor Davis

Oregon Passenger Rail Corridor Forum- Alternate Councilor Davis

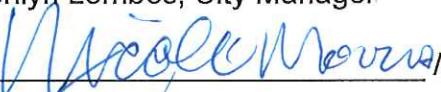
### 2. *Council Meeting Agenda Review, Communications & Roundtable*

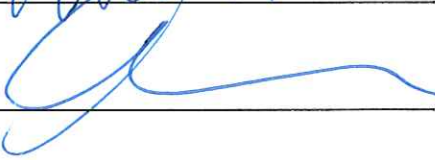
None.

**ADJOURNMENT**

The work session adjourned at 6:47 p.m.

Sherilyn Lombos, City Manager

  
\_\_\_\_\_/ Nicole Morris, Recording Secretary

  
\_\_\_\_\_/ Lou Ogden, Mayor