



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: 02/13/2017

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of January 23, 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of January 23, 2017 .

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes for January 23, 2017
City Council Meeting Minutes for January 23, 2017



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

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:18 p.m.

1. ***Land Use Hearings – a Briefing.***

City Attorney Sean Brady presented an informational briefing about land use hearings. He covered topics including each type of hearing and process, appeals, ex-parte contacts and communications, bias, and conflicts of interest.

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

Councilor Bubenik announced the Washington County Policy Advisory Board will be reviewing grant applications on Thursday with final funding decision being made on Saturday.

ADJOURNMENT

The work session adjourned at 7:00 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor