



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
FEBRUARY 13, 2017**

Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President 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; Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management Analyst II Kelsey Lewis; City Engineer Jeff Fuchs

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:08 p.m.

B. ANNOUNCEMENTS

1. Update on the Tualatin Youth Advisory Council's Activities for February

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Five YAC senior members will attend the National League of Cities, March 11-15, where they will learn about civic engagement, leadership development, and networking. Members are finishing preparations for Project FRIENDS to be held on May 19. Park After Dark was held on January 20 with 25 youth attendees. The next Park After Dark is scheduled for March 17.

2. New Employee Introduction- Stacy Ruthrauff, Human Resource Director

City Manager Sherilyn Lombos introduced Human Resource Director Stacy Ruthrauff. The Council welcomed her.

C. CITIZEN COMMENTS

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

None.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt the consent agenda as amended.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of January 23, 2017
2. Consideration of **Resolution No. 5309-17** granting a Conditional Use Permit to Calmax Technology to allow a machine shop of 7,500 gross square feet or larger in the Light Manufacturing Planning District for property located at 10850 SW Leveton Drive (Tax Map 2S1 22AD, Tax Lot 00400) (CUP-16-0001).

E. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

Mayor Ogden read the recommend candidates by name. He thanked all those who participated in the interview process and for their future service on the committees.

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Jeff DeHaan to approve committee appointments as recommended by the Council Committee on Advisory Appointments.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

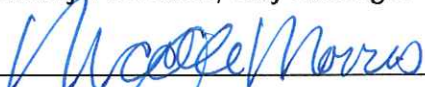
F. COMMUNICATIONS FROM COUNCILORS

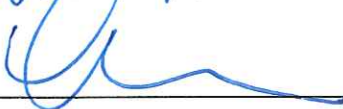
Councilor Bubenik encouraged citizens to educate themselves on tax implications put forth by the new presidential administration, specifically loss of value for credits, in relation to the Community Development Block Grant program. He noted there is a article in the Oregonian outlining the impacts.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:23 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor