



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 27, 2017

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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; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller

### A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:15 p.m.

### B. ANNOUNCEMENTS

1. Proclamation Declaring Jennifer Patterson as Tualatin's "2016 Employee of the Year"

City Manager Sherilyn Lombos announced Jennifer Patterson as Tualatin's 2016 Employee of the Year. City Manager Lombos highlighted Ms. Patterson's achievements. Mayor Ogden read the proclamation declaring Ms. Patterson as Tualatin's 2016 Employee of the Year. Ms. Patterson accepted the proclamation.

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

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 February 13, 2017
2. Consideration of Approval of a New Liquor License Application for Non La
3. Consideration of Approval of Liquor License Renewals for 2017
4. Consideration of **Resolution No. 5311-17** to Support Recreational Immunity Legislation
5. Consideration of **Resolution No. 5310-17** to Authorize the City Manager to Enter into a Five-Year Intergovernmental Agreement (IGA) with Washington County for Coordination of Mosquito Reduction and Information Coordination Services

**E. SPECIAL REPORTS**

1. Tualatin Tomorrow 2016 Annual Report

Assistant to the City Manager Tanya Williams and Tualatin Tomorrow Advisory Committee (TTAC) Chair Candice Kelly presented the TTAC annual progress report. Assistant Williams stated the Tualatin Tomorrow Vision Plan was adopted in 2014 and is a compilation of what citizens want Tualatin to be in the future. The plan includes 100 action items with eight focus areas and 18 broad community goals. Chair Kelly stated in 2016 the committee met monthly, hosted two partner events, conducted an annual partner survey, had their first faith leaders meeting, assisted in the blue zones projects, and helped with the Tualatin's America's Best Community grant. Chair Kelly stated in the three years since the update 88 out of 100 actions have been completed or initiated. She thanked the committee for their hard work. She noted upcoming actions include hosting more faith leader meetings, new partner recruitment, a spring partner event, and continued outreach and partner activities.

Councilor Bubenik stated the committee has been very active this year. He thanked Chair Kelly and the whole committee for their work.

**F. COMMUNICATIONS FROM COUNCILORS**

None.

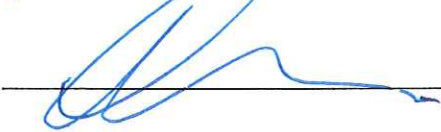
**G. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:31 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor