



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL
10, 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 City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy
City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann;
Street/Sewer/Storm Division Manager Bert Olheiser; Assistant to the City Manager
Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne
Thompson; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs;
Public Works Director Jerry Postema

A. CALL TO ORDER
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:04 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council's Activities for April

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Five senior YAC members attended the National League of Cities Conference. The conference focused on topics such as civic engagement, leadership development, and networking. Highlights from the conference included a workshop on the youth voice in lobbying and advocacy, learning about issues and projects other cities and youth councils are addressing, touring the US Capitol Building, and exploring Washington DC. Members presented recommendations from the conference including developing a YAC mission statement, conducting a youth survey, increasing focus on local/state/national policy issues and advocacy, and expanding YAC's social media presence.

2. New Employee Introduction- Sam Cochran, Operations Utility Technician I

Public Works Director Jerry Postema introduced Operations Utility Technician I Sam Cochran. The Council welcomed him.

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.

Abby Stevens and Andrea Conner presented pedestrian safety concerns on Rayborn Court. They asked the Council to take measures such as installation of a stop sign or protected pedestrian crossing in the area. Mayor Ogden directed them to work with staff to see if the issue could be resolved at a staff level before Council would need to intervene.

Chamber of Commerce Director Linda Moholt thanked City staff for clearing the paths so quickly after the storm for the Trail Trekker Race. She appreciated their quick response efforts.

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 Frank Bubenik to adopt the consent agenda.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of March 27, 2017
2. Consideration of **Resolution No. 5312-17** Authorizing the Transfer of Appropriated funds within the Building Fund for Fiscal Year 2016-2017.
3. Consideration of Approval of a New Liquor License Application for Sushi Hana
4. Consideration of Approval of a New Liquor License Application for Izumi Japanese Steakhouse

E. SPECIAL REPORTS

1. Tualatin Planning Commission 2016 Annual Report

Planning Manager Aquilla Hurd-Ravich and Planning Commission Chair Bill Beers presented the Tualatin Planning Commission 2016 Annual Report. Manager Hurd-Ravich stated the Commission had no quasi-judicial decisions to review this year. They did make recommendations to Council on two plan text amendments. The Commission participated in communication discussion on Basalt Creek, the Capital Improvement Plan, industrial site readiness projects, the SW Corridor project, and mobile food units. Chair Beers stated it was a light year for the Commission. He requested the Council consider allowing the Commission to review all Conditional Use Permits (CUP).

Councilor Kellogg asked what the big issues for the Commission will be this year. Manager Hurd-Ravich stated items will include the Development Code update, food carts, and the Basalt Creek area.

Councilor DeHaan stated he would support the transition of CUP reviews to the Commission.

Mayor Ogden would be open to discussing the pros and cons of moving the review of CUP to the Commission at a future work session.

2. Tualatin Heritage Center Annual Report

Parks and Recreation Manager Rich Mueller along with Tualatin Historical Society President Russ Baker and Tualatin Historical Society Director Larry McClure presented the Tualatin Heritage Center Annual report. Director McClure presented highlights including completion of new interpretive signs, the return of the community theater, increased social media presence, a new garden shed, and improved system for protecting artifacts, photos, and documents. The center's operating agreement and City responsibilities were reviewed. Director McClure recapped 2016 activities including history programming, cultural and environmental education, arts and enrichment programs, social gatherings, and business and community support. Upcoming activities for 2017 include welcoming new board members, making decision on how to display the restored Tualatin farm wagon, proposals for re-signing and naming local landmarks, and stepping up fundraising efforts for special projects.

3. Tualatin Library Advisory Committee Annual Report

Tualatin Library Manager Jerianne Thompson and Tualatin Library Advisory Committee (TLAC) Member Nicholas Schiller presented the TLAC annual report. Member Schiller reviewed the committee's roles. Committee activities for 2016 included assisting with the new Library mission statement, working on the Library strategic plan, participating in the Civic Center and Library expansion discussions, reviewing the Capital Improvement Plan, and assisting with the Tualatin Mobile Makerspace. The committee's 2017 action plan includes providing input on the Parks and Recreation Master Plan update, continued review of Library operational policies, and supporting social equity and inclusion with Library programs and services.

Councilor DeHaan asked if the Library has enough space. Manager Thompson

recommended the Council continue to look at options for a Civic Center.

F. 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.

G. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik reminded citizens of the upcoming Vine2Wine event to be held April 22 at the Library. Tickets for the event can be purchased at the Library Foundation's website or at the door.

Councilor Bubenik thanked Dr. Bertlesen for his continued support of the Neighbors Nourishing Communities (NNC) program. The beds at this facility were recently upgraded so he can provide an even greater contribution this year. Councilor Bubenik added NNC will be holding its Plant Start event on May 7 at Mitch Charter School.

Council President Davis invited all citizens to attend the upcoming Tualatin Community Police Foundation Lunch with the Chief event on April 25. Tickets for the event are available on their website.

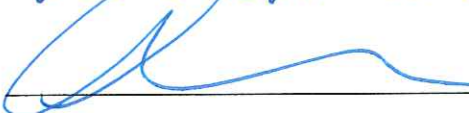
Council President Davis announced this week is Public Safety Telecommunications Week. She encouraged all citizens to learn more about 911 and how to properly place a 911 call.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:02 p.m.

Sherilyn Lombos, City Manager


_____/ Nicole Morris, Recording Secretary


_____/ Lou Ogden, Mayor