



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 24, 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 Attorney Sean Brady; Police Chief Bill Steele; Community Services Director Paul Hennon; Deputy City Recorder Nicole Morris; Parks Maintenance Manager Tom Steiger; Program Coordinator Kathy Kaatz; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller; Project Engineer Dominique Huffman; Human Resources Director Stacy Ruthrauff; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring the Week of April 23 – April 29, 2017 as Volunteer Appreciation Week in the City of Tualatin

Mayor Ogden presented information regarding Tualatin Volunteers noting nearly 2,700 volunteers served 26,000 volunteer hours in the past year. Councilor Bubenik read the proclamation declaring April 23-29, 2017 as Volunteer Appreciation Week in the City of Tualatin.

Mayor Ogden presented the Outstanding Volunteer Awards. The nomination process includes City employees nominating volunteers based on a list of criteria.

Nominees for each category were announced:

Outstanding Youth Volunteer- Elaine Meslow, Azucena Javier, Emma Erdman, Javier Mitchell

Outstanding Adult Volunteer- Cathy Holland, Judy Hansen, Phyllis Meyer, Jeanine Juliana

Outstanding Lifetime Volunteer Achievement- Christine Tunstall and Buck Braden

Outstanding Group Volunteer- Summer Teens and the Youth Advisory Committee

Winners were announced for each category:

Outstanding Youth Volunteer- Elaine Meslow and Azucena Javier

Outstanding Adult Volunteer- Cathy Holland and Judy Hansen

Outstanding Lifetime Volunteer Achievement- Christine Tunstall and Buck Braden

Outstanding Group Volunteer- Summer Teens and the Youth Advisory Committee

2. Proclamation Declaring the Week of April 30-May 6, 2017 as Construction Industry Safety Week in the City of Tualatin

Council President Davis presented the proclamation declaring the week of April 30-May 6, 2017 as Construction Industry Safety Week in the City of Tualatin. Bill Kalapsa of SafeBuild Alliance accepted the proclamation.

3. New Employee Introduction- Andy Shaver, Desktop Technician

Information Services Director Bates Russell introduced Desktop Technician Andy Shaver. 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.

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 April 10, 2017
2. Consideration of Approval of 2017 Liquor License Renewals, Late Submittal
3. Consideration of Approval of a New Liquor License Application for Marquis Community Center
4. Consideration of **Resolution No. 5314-17** Adopting the April 2017 Update to the Public Works Construction Code

5. Consideration of **Resolution No. 5313-17** Authorizing the Purchase of Rights-of-Way and Temporary Construction Easements for the Construction of Myslony Bridge

E. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik thanked everyone who participated in the Vine2Wine Library Foundation Fundraiser. He stated the event was a success.

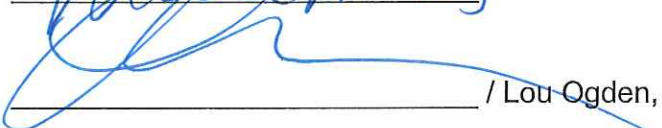
Council President Davis invited everyone to attend the Lunch with the Chief event on April 25. Tickets will be available at the door.

F. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:38 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor