



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 8, 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; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Police Captain Mark Gardner; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Parks and Recreation Manager Rich Mueller; Economic Development Manager Melinda Anderson; Human Resources Director Stacy Ruthrauff

A. CALL TO ORDER Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council's Activities for May

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC is currently working on Project FRIENDS to be held on May 19. Fifth grade students from Byrom, Bridgeport, Deer Creek, and Tualatin Elementary School will be in attendance. YAC will be hosting the Blender Dash on June 3 at Tualatin Community Park. The event is a fun run for kids ages 6-15. The YAC will be participating in the Movies on the Commons events this summer. Movies are shown every Saturday starting on July 1 through the end of the summer.

2. Proclamation Declaring the Week of May 7-13, 2017 as Public Service Recognition Week in the City of Tualatin

Councilor Bubenik read the proclamation declaring the Week of May 7-13, 2017 as Public Service Recognition Week in the City of Tualatin.

3. Proclamation Declaring the Week of May 14 - 20, 2017 as "National Police Week" in the City of Tualatin

Council President Davis read the proclamation declaring the week of May 14 - 20, 2017 as "National Police Week" in the City of Tualatin.

4. New Employee Introduction- Sou Souvanny, Community Services Management Analyst

Community Services Director Paul Hennon introduced Community Services Management Analyst Sou Souvanny. 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.

Arthur Breir invited the Council to attend the Tualatin Symphony Orchestra performance on May 21, 7:00 p.m., at the Living Savior Lutheran Church. He has prepared a piece that is dedicated to Tualatin.

Caroline Hay, Tualatin High School MEChA Club Advisor, proposed a resolution declaring the City of Tualatin a Sanctuary City. She stated she has witnessed many students living with fear and anxiety regarding their immigration status. She would like the Council to adopt the resolution to provide some form of comfort to those students.

Katerina Toms, Student Councilor at Tualatin High School, spoke in support of the Sanctuary City resolution.

Nancy Munos, Vice-President of the Tualatin High School MEChA Club, spoke in support of the Sanctuary City resolution. She shared stories from her classmates.

Angel Ramirez, Tualatin High School student, spoke in support of the Sanctuary City resolution. He shared stories from his classmates.

Mayor Ogden stated the Council is committed to the concerns expressed regarding the sanctuary cities proposal. He stated the Council has already issued a Unity Statement, the Police Department issued a statement, the Library issued a statement, and he referenced state law. He asked how the resolution presented is different than what had already been done. He requested the group spend time thinking about what the City could do to make sure this has a meaningful impact.

Council President Davis stated she would support bringing the resolution to a work session for further discussion.

Councilor DeHaan stated he didn't feel there was a need to discuss the item further as he is fully in support of the resolution. He asked if it was appropriate for a motion to be made tonight.

Mayor Ogden stated he would like to have more deliberative conversation around the resolution before adoption.

Councilor Morrison stated he too would like to have a work session on the item and talk about getting other community partners involved.

Councilor Bubenik stated he is supportive of the resolution but would like to see it noticed properly before adoption so adequate public feedback from both sides can be heard.

Councilor Grimes spoke in favor of further discussion at a work session.

Councilor Kellogg agreed with Councilor Bubenik on proper noticing of the resolution.

MOTION by Councilor Jeff DeHaan, to adopt the resolution declaring the City of Tualatin a Sanctuary City.

MOTION FAILED for lack of a second.

Consensus was reached to place the item on the next work session and on the council agenda for further discussion and consideration.

D. GENERAL BUSINESS

1. Consideration of **Resolution No. 5318-17** Authorizing the City Manager to Sign an Intergovernmental Agreement between Clackamas County, Metro, Lake Oswego, Tualatin and West Linn regarding Stafford Urban Reserve Area

Jeff Condit, Partner at Miller Nash Graham and Dunn LLP, presented a proposed IGA regarding the Stafford Urban Reserve Area. Mr. Condit presented background on the Stafford Urban Reserve area. Concerns presented by Tualatin, Wilsonville, and Lake Oswego were reviewed.

Councilor Bubenik asked how outside parties concerns are being addressed. Mr. Condit stated concerns are being incorporated and addressed when presented.

Councilor Grimes asked what the recourse is for upset land owners. Mr. Condit stated anyone can submit comments to LCDS. Mr. Condit outlined the public planning process that has taken place.

Mayor Ogden explained the Metro Code and provided a brief background on the process for the new Councilors. He noted the Council had previously asked for an IGA to be drafted so cities have something in writing to reference.

Councilor Bubenik asked about the I-205 expansion plans in relation to the Stafford Area. Mr. Condit stated there is not anything binding at this point.

Councilor Morrison asked who would be in control of the final plan for the area. Mr. Condit stated there would be coordination amongst the cities for development of the concept plan.

MOTION by Council President Joelle Davis, SECONDED by Councilor Frank Bubenik to adopt ?Resolution No. 5318-17 authorizing the City Manager to sign an Intergovernmental Agreement between Clackamas County, Metro, Lake Oswego, Tualatin and West Linn regarding the Stafford Urban Reserve Area.

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

E. 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.

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 Special Council Work Session of April 11, 2017 and the Regular Meeting of April 24, 2017
2. Consideration of **Resolution No. 5315-17** to Purchase Wetland Credits for the Myslony Bridge Project
3. Consideration of **Resolution No. 5316-17** Adopting the City of Tualatin Financial Policies Manual

F. SPECIAL REPORTS

1. Tualatin Chamber of Commerce Special Report

Tualatin Chamber of Commerce Director Linda Moholt presented an update on their latest activities. The Chamber currently has 430 members. Ms. Moholt stated the Chamber relocated this year to a new building. She shared the Chambers core values and core competencies. They are focused on creating a strong local economy by welcoming new businesses, working on business retention and expansion, workforce development, and providing a visitor information center. The Chamber is promoting the community by partnering with the Historical Society and City Recreation department as participants in the Ice Age Tourism Plan, providing access to Tualatin amenities, honoring businesses and volunteers, and providing networking opportunities for members to build relationships. They are representing the interest of local business with government through the Business Advocacy

Council by advocating for a business friendly environment.

G. COMMUNICATIONS FROM COUNCILORS

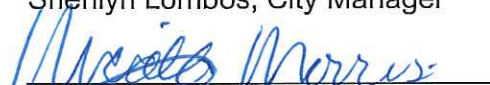
Councilor Bubenik stated he attended the Neighbors Nourishing Communities plant start hand out. It was well attended and only a few starter plants remain.

Council President Davis thanked everyone who attended the Lunch with the Chief event. The Tualatin Community Police Foundation has sold lots of the stuffed Tony Dogs and some still remain for purchase off their website.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:54 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor