



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 07/10/2017

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of June 26, 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of June 26, 2017.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Work Session Minutes of June 26, 2017](#)
[City Council Regular Meeting Minutes of June 26, 2017](#)



Present: Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Robert Kellogg

Absent: Mayor Lou Ogden; Councilor Jeff DeHaan

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; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon

CALL TO ORDER

Council President Joelle Davis called the meeting to order at 6:31 p.m.

1. *Communications & Community Engagement Update.*

Assistant City Manager Tanya Williams presented a city communications update. Communications milestones over the years were recapped. Manager Williams spoke to online engagement including Facebook, Twitter, YouTube, Instagram, and NextDoor. Statistics for the different social media sites were shared and compared to other regional cities. Website improvements were reviewed. Improvements to the website allowed for better content management, improved quality and accessibility, and allow staff to now track analytics. Community Engagement programs including the CIO program, Tualatin Tomorrow, Diversity and Inclusion Working Group, and other large projects with heavy public involvement were briefly recapped. Future communications updates include transition of the newsletter to a e-newsletter and the hiring of a Community Engagement Coordinator to assist in broadening and deepening Tualatin's outreach and engagement in communities of color.

Councilor Bubenik asked how the newsletter transition is being advertised. Manager Williams stated special articles regarding the transition and how to subscribe to the e-newsletter are being published.

2. *Council Meeting Agenda Review, Communications & Roundtable.*

Council President Davis provided a draft of the Council Rules as prepared by the sub-committee on Council Rules. She noted further discussion will be held at the July 10 work session.

Councilor Grimes asked about the reimbursement for opt out of insurance benefits. City Manager Lombos explained CIS's rules associated with the cash in lieu of benefits program.

Council President Davis stated after the withdrawal by the United States Government from the Paris Climate Agreement a group of Mayors was formed to honor the goals of the Paris Climate Agreement. The mayors are doing this by passing resolutions in cities to continue to honor the agreement. She proposed the Council consider a resolution at their next meeting.

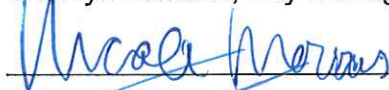
Councilor Bubenik stated the Paris Climate Agreement is in alignment with Metro's Climate Smart Goals put forward by the state and would be in agreement with such a resolution.

Consensus was reached to consider a resolution at a future meeting.

ADJOURNMENT

The work session adjourned at 6:53 p.m.

Sherilyn Lombos, City Manager



_____/ Nicole Morris, Recording Secretary



_____/ Lou Ogden, Mayor