



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 10, 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; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; IS Director Bates Russell

### A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:06 p.m.

### B. ANNOUNCEMENTS

#### 1. New Employee Introduction- Geo DePaz, Water Technician I

Public Works Director Jeff Fuchs introduced Water Technician I Geo DePaz. The Council welcomed him.

#### 2. Tualatin Youth Advisory Council Update for July 2017

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC held the annual Blender Dash on June 3 at Tualatin Community Park where 650 youth participated. The Teen Scavenger Hunt was held on June 21 in partnership with the Teen Library Committee. A total of 38 teens participated to solve clues to win prizes. The YAC participated in the first Movies on the Commons events this summer. Movies are shown every Saturday starting on July 1 through the end of the summer. Upcoming fall events include Park After Dark and the Haunted House.

#### 3. The 22nd Annual ArtSplash Art Show & Sale Announcement

Recreation Supervisor Julie Ludemann announced the 22nd Annual Artsplash Art Show and Sale to be held July 21-23 at the Tualatin Commons. She noted this year there will be 50 artists participating, three days of concerts, kids activities, and food carts. All proceeds raised go to funding public arts in Tualatin.

**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 Council President Joelle Davis, SECONDED by Councilor Robert Kellogg 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 June 26, 2017
2. Consideration of Approval of a New Liquor License Application for Gonzales Wine Company
3. Consideration of Approval of a New Liquor License Application for Rosie's Kitchen
4. Consideration of **Resolution No. 5334-17** Authorizing the City Manager to Execute an Amendment to an Intergovernmental Agreement with Clackamas County's Community Development Block Grant Program.

**E. GENERAL BUSINESS**

*If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. 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.*

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

MOTION by Councilor Jeff DeHaan, SECONDED by Councilor Frank Bubenik to approve the recommendations.

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

2. Consideration of Appointments to the Parks and Recreation Master Plan Update Project Advisory Committee

Community Services Director Paul Hennon stated a Parks and Recreation Master Plan Update Project Advisory Committee is being formed to provide staff and consultants with a diversity of perspectives, advice, and recommendations on all matters pertaining to the project, and to review documents to ensure accuracy and consistency with community and city needs. The Project Advisory Committee will make a final recommendation on plan acceptance to the Council. Director Hennon added committee members will serve for the duration of the project with an anticipated ending date in the Fall of 2018. He presented a roster of proposed committee members.

MOTION by Councilor Frank Bubenik, SECONDED by Council President Joelle Davis to approve the committee recommendations.

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

**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 Morrison thanked staff for their hard work on the food cart issues.

Councilor Kellogg stated he would like to discuss the Lights Out Program, regarding light omissions and pollution, at a future work session. Councilor Bubenik stated the LED light conversion project will address many of the presented concerns.

**H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:28 p.m.

Sherilyn Lombos, City Manager

 Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor