



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 14, 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; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; IS Director Bates Russell; Human Resources Director Stacy Ruthrauff

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:14 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for August 2017

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Members have been selling concessions at the Movies on the Commons events. Proceeds raised will go towards attendance at the NLC Conference in March. Upcoming events include participation in the Pumpkin Regatta and the annual YAC Haunted House.

2. New Employee Introduction- Doug Boedenauer, Librarian I

Community Services Director Paul Hennon introduced Librarian I Doug Boedenauer. 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 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 Work Session and Regular Meeting of July 24, 2017
2. Consideration of Approval of a New Liquor License Application for Eastside Distilling
3. Consideration of **Resolution No. 5327-17** Granting a Conditional Use Permit to MITCH Charter School to Expand its Campus Located in the Light Manufacturing (ML) Planning District at 19430 SW 90th Court (Tax Map 2S1 23DB, Tax Lot 00400) (CUP-17-0001)
4. Consideration of **Resolution No. 5336-17** Authorizing the City Manager to Execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 422
5. Consideration of **Resolution No. 5337-17** Authorizing Personnel Services Updates for Non-Represented Employees for Fiscal Year 2017-18

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 Appointments to the ADA Taskforce

Public Works Director Jeff Fuchs and Management Analyst Kelsey Lewis presented appointments to the ADA Taskforce. ADA Project Manager Lewis stated the taskforce will identify barriers to access in City facilities, programs, and services. The ADA Transition project started back in May with an assessment of facilities and currently the rights-of-ways are being assessed. The taskforce will start once the assessments are finalized to help establish the plan and schedule for the transition.

Councilor DeHaan asked why all eleven applicants were not recommended for

appointment. Director Fuchs stated the consultant recommended 5-9 members to have the most productive group possible.

MOTION by Council President Joelle Davis, SECONDED by Councilor Jeff DeHaan to adopt the appointments as recommended.

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. COMMUNICATIONS FROM COUNCILORS

Council President Davis reminded citizens of the City's commitment to inclusivity and diversity. She stated she was extremely troubled by the events across the nation this weekend. She hopes citizens will stand up to racism.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:29 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor