



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 28, 2017

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Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis;  
Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Absent: Councilor Nancy Grimes

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; IS Director Bates Russell; Management Analyst II Sou  
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### A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:05 p.m.

### B. ANNOUNCEMENTS

#### 1. New Employee Introduction- Building Inspector I James Davis

Assistant City Manager Alice Cannon introduced Building Inspector James Davis.  
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 Frank Bubenik, SECONDED by Council President Joelle Davis to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of August 14, 2017

## **E. SPECIAL REPORTS**

1. Tualatin Valley Fire District Annual Report

Tualatin Valley Fire and Rescue (TVFR) District Fire Chief Mike Duyck presented an annual update for the fire district. He covered emergency response and communication statistics for 2016 noting calls have risen 47% since 2012. Chief Duyck also spoke to EMS integration within the department, the hazardous materials team in Tualatin, and the verified responders program. In addition he provided an update on community partnerships including service to Newberg and surrounding areas. Upcoming activities for TVFR include bond refinancing, capital improvements and apparatus purchases, WCCCA 911 upgrades, and updated strategic planning.

Councilor Bubenik asked if the mobile integrated health care was funded. Chief Duyck stated they are looked at federal funding mechanisms to potentially create a more stable source of funding for this program.

Councilor DeHaan asked about the departments current insurance rating. Chief Duyck stated the department is currently being evaluated. The department currently carries a two rating, with one being the highest rating possible.

2. FY 2016-17 Annual Report of the Tualatin Arts Advisory Committee

Tualatin Arts Advisory Committee (TAAC) Vice-Chair Kristin Erikson presented the annual report. Vice-Chair Erikson stated the role of the committee is to stimulate private and public support for programs and activities in the arts, encourage greater opportunities for recognition of arts in Tualatin, and to strive to ensure excellence in the public arts collection. The committee produces four primary art programs a year including ArtSplash, Concerts on the Commons, ArtWalk, and the Visual Chronicle. Partnerships with the Tualatin Heritage Center, Mask and Mirror Community Theatre, and Tualatin Valley Symphony all supported arts in the community this year. TAAC completed improvements to the Lazy River Sculpture this year. TAAC action plan for the next year includes continuing to produce art events and programs and incorporate the Public Art Plan into the Parks and Recreation Master Plan Update.

Mayor Ogden complimented the committee on another successful year of work.

## **F. COMMUNICATIONS FROM COUNCILORS**

Councilor Kellogg encouraged citizens to donate to help victims of Hurricane Harvey.

MOTION by Councilor Robert Kellogg, SECONDED by Councilor Frank Bubenik to table the discussion regarding the Climate Mayors Project.

Aye: Councilor Frank Bubenik, Councilor Robert Kellogg

Nay: Mayor Lou Ogden, Council President Joelle Davis, Councilor Jeff DeHaan, Councilor Paul Morrison

Other: Councilor Nancy Grimes (Absent)

MOTION Failed

MOTION by Council President Joelle Davis, SECONDED by Councilor Jeff DeHaan to join the Climate Mayors Project.

Aye: Councilor Frank Bubenik, Council President Joelle Davis, Councilor Jeff DeHaan, Councilor Robert Kellogg

Nay: Mayor Lou Ogden, Councilor Paul Morrison


Other: Councilor Nancy Grimes (Absent)


MOTION CARRIED

**G. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:41 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor