



City of Tualatin

TUALATIN CITY COUNCIL

Monday, July 8, 2013

CITY COUNCIL CHAMBERS
18880 SW Martinazzi Avenue
Tualatin, OR 97062

EXECUTIVE SESSION begins at 5:30 p.m.
WORK SESSION begins at 6:00 p.m.
BUSINESS MEETING begins at 7:00 p.m.

Mayor Lou Ogden

Council President Monique Beikman

Councilor Wade Brooksby Councilor Frank Bubenik

Councilor Joelle Davis Councilor Nancy Grimes

Councilor Ed Truax

Welcome! By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for citizen comments on its agenda - *Item C*, following Announcements, at which time citizens may address the Council concerning any item not on the agenda with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City website at www.tualatinoregon.gov/meetings, the Library located at 18878 SW Martinazzi Avenue, and on file in the Office of the City Manager for public inspection. Any person with a question concerning any agenda item may call Administration at 503.691.3011 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Administration at 503.691.3011. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Council meetings are televised *live* the day of the meeting through Washington County Cable Access Channel 28. The replay schedule for Council meetings can be found at www.tvctv.org. Council meetings can also be viewed by live *streaming video* on the day of the meeting at www.tualatinoregon.gov/meetings.

Your City government welcomes your interest and hopes you will attend the City of Tualatin Council meetings often.

PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

A **legislative** public hearing is typically held on matters which affect the general welfare of the entire City rather than a specific piece of property.

1. Mayor opens the public hearing and identifies the subject.
2. A staff member presents the staff report.
3. Public testimony is taken.
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When the Council has finished questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *deny*, or *continue* the public hearing.

PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

A **quasi-judicial** public hearing is typically held for annexations, planning district changes, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions and architectural review.

1. Mayor opens the public hearing and identifies the case to be considered.
2. A staff member presents the staff report.
3. Public testimony is taken:
 - a) In support of the application
 - b) In opposition or neutral
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When Council has finished its questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *approve with conditions*, or *deny the application*, or *continue* the public hearing.

TIME LIMITS FOR PUBLIC HEARINGS

The purpose of time limits on public hearing testimony is to provide all interested persons with an adequate opportunity to present and respond to testimony. All persons providing testimony **shall be limited to 3 minutes**, subject to the right of the Mayor to amend or waive the time limits.

EXECUTIVE SESSION INFORMATION

An Executive Session is a meeting of the City Council that is closed to the public to allow the City Council to discuss certain confidential matters. An Executive Session may be conducted as a separate meeting or as a portion of the regular Council meeting. No final decisions or actions may be made in Executive Session. In many, but not all, circumstances, members of the news media may attend an Executive Session.

The City Council may go into Executive Session for certain reasons specified by Oregon law. These reasons include, but are not limited to: ORS 192.660(2)(a) employment of personnel; ORS 192.660(2)(b) dismissal or discipline of personnel; ORS 192.660(2)(d) labor relations; ORS 192.660(2)(e) real property transactions; ORS 192.660(2)(f) information or records exempt by law from public inspection; ORS 192.660(2)(h) current litigation or litigation likely to be filed; and ORS 192.660(2)(i) employee performance of chief executive officer.



OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 8, 2013

A. CALL TO ORDER

Pledge of Allegiance

B. ANNOUNCEMENTS

1. Youth Advisory Council update, July 2013
2. Tualatin Tomorrow Vision Plan Update

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the 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.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 1) 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.

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on June 24, 2013.
2. Resolution No. 5155-13 Ratifying a Collective Bargaining Agreement between the City of Tualatin and the Tualatin Police Officers Association

E. SPECIAL REPORTS

1. Children Opportunity Fund Initiative

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

I. 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.

J. COMMUNICATIONS FROM COUNCILORS

K. ADJOURNMENT

City Council Meeting

B. 1.

Meeting Date: 07/08/2013

ANNOUNCEMENTS: Youth Advisory Council Update

ANNOUNCEMENTS

Youth Advisory Council update, July 2013

Attachments

A. YAC Update

Council Update July 8, 2013

TUALATIN YOUTH ADVISORY COUNCIL

YAC End of Year BBQ



- June 13, 2013
- End of year celebration
- Awards ceremony
- Executive Board elections



Tualatin YAC – Youth Participating in Governance

New YAC Executive Board

- Co Chairs: Libby Banse-Fay, Tyler Inberg, Maddie Simmons
- Finance: Ellie Parker
- Community Relations: Jaz Tojong
- Communications: Evan Marx
- Records Coordinator: Jennie Shen

Teen Extravaganza



- Beginning of summer celebration for grades 6-12
- Games, prizes, henna tattoos, marimba band
- Promote summer teen recreation and library programs



Tualatin YAC – Youth Participating in Governance

Movies on the Commons

- Free, family-friendly movies
- Saturdays in July & August
- YAC helps choose films, sells concessions
- As part of Tualatin's Centennial Celebration, we'll have pre-movie entertainment each week!



Tualatin YAC – Youth Participating in Governance

Tualapalooza

- New event for teens held during Crawfish Festival, Friday, August 9, 6:30-9:30pm
- Party in the park featuring inflatable games, food, raffle prizes, music, and lots more

Tualatin Youth Advisory Council presents:

TUALAPALOOZA

2013

Cash cube!
Henna tattoos!
Bounce House!
Giant inflatable boxing!
Llamas?
Games!
Prizes!
Food!



FRIDAY, AUGUST 9, 2013
6:30PM - 9:30PM
TUALATIN COMMUNITY PARK
FREE ADMISSION, BRING CASH FOR ACTIVITIES
WWW.TUALATINOREGON.CO.VG/RECREATION



Tualatin YAC – Youth Participating in Governance

City Council Meeting

B. 2.

Meeting Date: 07/08/2013

ANNOUNCEMENTS: Tualatin Tomorrow Vision Plan Update

ANNOUNCEMENTS

Tualatin Tomorrow Vision Plan Update



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Nicole Morris, Deputy City Recorder

DATE: 07/08/2013

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on June 24, 2013.

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on June 24, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Work Session Minutes of June 24, 2013](#)
[City Council Regular Meeting Minutes of June 24, 2013](#)



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR JUNE 24, 2013

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Engineering Manager Kaaren Hofmann; Maintenance Services Division Manager Clayton Reynolds; Management Analyst Ben Bryant; Human Resources Manager Janet Newport; Public Works Director Jerry Postema

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:40 p.m.

1. *Tualatin Tomorrow Update.*

Deputy City Manager Sara Singer presented an update on the Tualatin Tomorrow Vision and Strategic Action Plan. The Vision Plan goals are to conduct a broad and inclusive public engagement program, assess and report all progress made to date, incorporate and build goals and priorities from other community plans, foster partnerships with citizen groups, and generate a focused list of new projects and programs.

The project timeline has three steps. The first step is to collect community ideas, second, action planning and third, to generate a final action plan update. The project is currently on the first step of gathering community ideas through input boxes placed in city hall and around town, online forums, person on the street interviews, community leader interviews, and community conversations.

The Tualatin Tomorrow group has established a Latino outreach strategy. They have bilingual volunteers to assist with interviews and will engage this portion of the community through activities at the library and a special Spanish vision focus group.

The project snapshot will be included in the August newsletter as a insert. A promotional video has also been developed and will be shown at Movies on the Commons starting in July and made available on the website and through social media outlets.

Mayor Ogden asked if a consultant had been hired to assist with this process. City Manager Lombos stated that a consultant had been hired for staff support. Deputy Manager Singer noted that the consultants role is to help with outreach and to compile the Vision Plan into a final document.

2. *Tualatin Valley Water District Project Proposals.*

Engineering Manager Kaaren Hofmann and Assistant City Manager Alice Rouyer presented the Tualatin Valley Water District Project Proposals. Manager Hofmann presented the background on the project and stated that she is here tonight to receive direction on participation in the design of the transmission pipeline and design of the supply system. The preliminary supply system design is for Willamette River Water Treatment Plant (WRWTP) to a water distribution system. The 124th transmission pipeline design would coincide with Washington County's project. Staff currently projects that the best location for a Tualatin supply point may be south of this project if the City ever decided to use Willamette Water. Manager Hofmann stated that the City could participate by being a technical resource in this project rather than a financial partner. Staff recommended participating in the supply system preliminary design study for up to \$100,000 as this could help inform future decisions about our water supply options. Staff also recommended that the City participate as a technical resource and not a financial partner in the 124th transmission pipeline design.

Councilor Truax stated that he feels we should be a part of this as we owe our citizens a long term water supply that they do not have to worry about and believes that proceeding with the staff recommendations is a good first step.

Mayor Ogden asked for clarification on both projects. Councilor Truax explained that the first project is an engineering study to determine where the pipe could go and the second project is to study the hydraulics. He explained that participation in the second project would not benefit us as we would never take water directly off that pipe.

Engineering Manager Hofmann stated that the next step would be to return to Council with an intergovernmental agreement (IGA). Consensus amongst the Council was reached to move forward with staff recommendations and to draft the IGA.

3. *Noise Ordinance Revisions / Options.*

City Attorney Sean Brady presented proposed changes to the noise ordinance. He recapped the details of the current ordinance. He presented options for including a reasonable person standard and a maximum decibel level reading. Attorney Brady presented the pros and cons for each and discussed examples of both options in other city ordinances. He recommended including a reasonable person standard, identification of specific noises, and a decibel level based upon property use.

The Council discussed issues regarding enforcement and the complaint process. Consensus was reached to bring back a draft ordinance to the Council. City Manager Lombos stated that interested parties regarding this ordinance will be notified.

4. *Washington County Vehicle Registration Fee Proposal.*

Management Analyst Ben Bryant presented the road maintenance funding options for Washington County. Analyst Bryant said he is seeking feedback from the Council on the issues presented to relay back to Washington County. He shared the background on the current County road maintenance system and presented the associated funding challenges. Analyst Bryant presented the process the County went through to reach the determination that increasing vehicle registration fees may be the solution to help close the funding gap. He noted that a maximum increase of \$43 annually to registrants has a potential to generate \$18 million countywide. A recent survey indicated that many County voters have prioritized system maintenance over new construction facilities. The County will need to act soon to avoid maintenance deferral. The County is currently discussing this option with cities and seeking recommendations.

Council discussed other County registration fees in comparison to Washington County. The Council determined they would support the increase, but they would like to see it taken to the voters.

5. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Bubenik announced that the Children and Families Resource Centers have been funded for another year. The Commission is still working out the details on how to fund administration of the programs and hope to have answers for this soon.

Council President Beikman noted that she attended the Citizen Police Academy. She enjoyed the experience and commended the police department for their passion and professionalism.

Mayor Ogden asked the Council for their opinions on the potential for banning medical marijuana dispensaries in the City of Tualatin. Discussion ensued regarding the subject. Consensus was reached by majority to direct staff to research ordinances banning marijuana dispensaries inside City limits.

Mayor Ogden attended a recent meeting of Tualatin Together. They raised concerns over allowing hookah bars inside City limits and would like to see a ban put in place. Mayor Ogden asked if the Council would like to see a presentation from the group regarding their concerns. Council agreed to a presentation.

ADJOURNMENT

The work session adjourned at 6:48 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE 24, 2013

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Maintenance Services Division Manager Clayton Reynolds; Police Captain Mark Gardner; Police Captain Larry Braaksma; Human Resources Manager Janet Newport; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:04 p.m.

B. ANNOUNCEMENTS

1. Swearing-in of Reserve Police Officers Jacob Mahar and Sam RadaKovich

Police Chief Kent Barker introduced Police Reserve Officers Jacob Mahar and Sam RadaKovich.

Chief Barker swore in Reserve Officers Mahar and RadaKovich. Reserve Officer Mahar's wife and Reserve Officer RadaKovich's parents pinned on their badges. Council then welcomed them to the City.

2. Proclamation Declaring the Month of July 2013 as National Park and Recreation Month

Councilor Davis noted that in the recent National Citizen Survey of Tualatin residents, city parks were found to correlate most strongly with residents' perceptions about overall City service quality. Tualatin residents ranked the City high in the quality of parks, quality of recreation programs and classes, and the ease of bicycle travel throughout the City. The two characteristics receiving the most favorable ratings were cleanliness and quality of the overall natural environment.

Councilor Davis read the proclamation declaring the month of July 2013 as Park and Recreation month in the City of Tualatin.

Mayor Ogden thanked City staff for their hard work and enthusiasm for making Tualatin a great place.

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the 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.

Janienne Alexander thanked the City of Tualatin Police Department for having an excellent Citizen Experience Program. She stated that she now has a deeper appreciation for the police department after attending this program. She commended Chief Barker on having an outstanding team. She urged all citizens to participate in the program next year.

Mayor Ogden thanked Ms. Alexander for her participation in the Citizen Experience Program and her involvement in her local Citizen Involvement Organization (CIO).

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 1) 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 Monique Beikman, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on June 10, 2013.
2. Consideration of Resolution No. 5153-13 Awarding Historic Resource Markers to Historic Properties within the City of Tualatin
3. Resolution No. 5150-13 Authorizing Non-Represented Employee Personnel Services Updates for Fiscal Year 2013-14
4. Consideration of Resolution No. 5151-13 Authorizing Changes to the Adopted 2012-2013 Budget
5. Recommendations from the Council Committee on Advisory Appointments

E. SPECIAL REPORTS

F. PUBLIC HEARINGS – Legislative or Other

1. Consideration of Resolution No. 5152-13 Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2013, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

Finance Director Don Hudson presented the proposed Fiscal Year 2013–2014 budget. The City of Tualatin Budget Advisory Committee approved the proposed budget on May 29, 2013. The total Fiscal Year 2013-2014 Budget is \$69,829,620 and includes proposed changes to be discussed tonight. The tax rate for general government would be approved at \$2.2665 per \$1,000 taxable assessed value, with \$995,000 to be levied for bonded debt.

Proposed changes are to the General Fund and the Road Gas Tax Fund. None of the carry-forwards exceed 10% of the approved budget and are, therefore, allowed to be added by the City Council. Changes to the General Fund include carrying forward monies for the Centennial Celebration, Linking Tualatin, the SW Concept Plan Infrastructure study, Ice Age Tourism project, Tualatin Tomorrow Vision Plan update, and the City's website. Two other projects that will not be completed prior to the end of the fiscal year that will require monies to be carried forward are the improvements to the lighting system in the library and the replacement of the playground equipment in Lafky Park. The Road Gas Tax Fund will require a carryover for the Martinazzi Ave. Project.

No public comment.

No Council deliberations.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt Resolution No. 5152-13 adopting the City of Tualatin budget for the fiscal year commencing July 1, 2013 and making appropriations levying ad-valorem taxes, and categorizing the levies.

Vote: 7 - 0 MOTION CARRIED

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

1. Consideration of Ordinance No. 1355-13 General Communication Franchise Application for Qwest Corporation dba CenturyLink QC

City Attorney Sean Brady presented the ordinance to consider a General Communication Franchise Application submitted by Qwest Corporation dba CenturyLink QC ("CenturyLink"). CenturyLink completed negotiations with the City regarding the franchise agreement with the conditions that CenturyLink will pay a franchise fee of 7% of gross revenues each year through August 1, 2022.

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman for first reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman for second reading by title only. The poll was unanimous.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt Ordinance No. 1355-13 a general communication franchise application submitted by Qwest Corporation dba Century Link QC ("CenturyLink").

Vote: 7 - 0 MOTION CARRIED

2. Consideration of Resolution No. 5143-13 Acknowledging the Linking Tualatin Planning Process and Accepting the Linking Tualatin Final Plan

Planning Manager Aquilla Hurd-Ravich and Matt Hastie of the Angelo Planning Group presented the Linking Tualatin Final Plan. This process began in 2011 as a land use planning process to explore ways to make the city more transit ready. Through partnerships developed as part of the Linking Tualatin planning process a transit strategy was put in place that focuses on innovative transit solutions. The Linking Tualatin Final Plan provides recommendations for next steps in the implementation process.

Community members were involved in the Linking Tualatin process through meetings of a Transportation Task Force and Transit Working Group, public open houses, a four-day community workshop, briefings with the Tualatin Parks Advisory Committee (TPARK), Tualatin Planning Commission (TPC), Citizen Involvement Organizations (CIOs), and Chamber of Commerce, meetings with local business and property owners, and distribution of a variety of information via the city's Web site, newsletter, and social media accounts. During this process seven key areas were identified as areas to make more transit ready. These include downtown Tualatin, Bridgeport Village, Meridian Park/Nyberg Woods, Leveton/Herman Road, Teton, Pacific Financial/124th Avenue, and the Southwest Industrial areas.

The next step is adoption of the plan. Adoption would result in the acknowledgement of the document and provide recommendations for actions and next steps in the implementation process, as well as fulfillment of the cities commitment to Metro to complete the seventh milestone of the 2011 Intergovernmental Agreement for the Construction Excise Tax Planning Grant. Acceptance tonight would allow staff to also begin the implementation process through Plan Text Amendments to the Tualatin Development Code.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5143-13 acknowledging the Linking Tualatin Planning Process and accepting the Linking Tualatin Final Plan.

Vote: 7 - 0 MOTION CARRIED

3. Consideration of Ordinance No. 1357-13 Adopting the Core Area Parking District Tax Rate and Credit for Fiscal Year 2013/14

Finance Director Don Hudson presented the ordinance adopting the Core Area Parking District (CAPD) tax rate. The CAPD Board met on April 17, 2013, to discuss the financial state of the district and recommend a tax rate for FY 2013/14. The Board recommended that the tax rate remain at the current rate of \$155.34.

No public comment.

No Council deliberations.

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman for first reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes for second reading by title only. The poll was unanimous.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1357-13 adopting the Core Area Parking District Tax Rate and credit for fiscal year 2013/14.

Vote: 7 - 0 MOTION CARRIED

I. 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.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik announced that the Summer Food Program is currently open. The program offers free breakfast and lunch to children ages 1-18. For more information on locations, dates, and times, citizens can visit the Tigard-Tualatin School District website.

K. ADJOURNMENT

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adjourn the meeting at 7:50 p.m.

Vote: 7 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

Nicole Morris

/ Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Janet Newport

FROM: Janet Newport, Human Resources Manager

DATE: 07/08/2013

SUBJECT: Resolution No. 5155-13 Ratifying a Collective Bargaining Agreement between the City of Tualatin and the Tualatin Police Officers Association

ISSUE BEFORE THE COUNCIL:

The City Council is respectfully requested to approve ratification of a successor collective bargaining agreement between the City of Tualatin and the Tualatin Police Officers Association (TPOA). This is a three-year agreement, which will be retroactively effective to July 1, 2013 and be in effect until June 30, 2016.

RECOMMENDATION:

Staff recommends the City Council adopt the attached Resolution.

EXECUTIVE SUMMARY:

There is a 2.5% cost of living adjustment to TPOA classification pay ranges in year one; a 2.0% cost of living adjustment in year two; and a 1.75% cost of living adjustment in year three. There has been a change in one of the health care plan options as well as the calculation of the City's tiered monthly contribution toward the cost of health insurance premium rates has changed.

FINANCIAL IMPLICATIONS:

Provisions for adjustments to the economic terms of the collective bargaining agreement between the City of Tualatin and the Tualatin Police Officers Association for the first year of the bargaining agreement are incorporated in the FY 2013-14 budget, and the costs associated with the second and third year of the agreement will be allocate to that fiscal year's budget.

Attachments: [Resolution](#)

RESOLUTION NO. 5155-13

RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TUALATIN AND THE TUALATIN POLICE OFFICERS ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The Council formally expresses its approval to the collective bargaining agreement, covering the years of July 1, 2013 through June 30, 2016, between the City and the Tualatin Police Officers Association.

Section 2. The Council authorizes the City Manager to sign and execute the agreement.

Section 3. A copy of the signed and executed collective bargaining agreement will be available in Human Resources, as well as on the official City of Tualatin website.

INTRODUCED AND ADOPTED this 8th day of July, 2013.

APPROVED AS TO FORM

CITY OF TUALATIN, OREGON

BY _____
City Attorney

BY _____
Mayor

ATTEST:

BY _____
City Recorder