



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
JANUARY 28, 2013**

Present: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Nancy Grimes; Councilor Ed Truax

Absent: Council President Monique Beikman; Councilor Joelle Davis

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Parks and Recreation Manager Carl Switzer; Maintenance Services Division Manager Clayton Reynolds; Human Resources Manager Janet Newport

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. New Employee Introduction: Jackie Konen, Volunteer Specialist

Human Resource Manager Janet Newport introduced new Volunteer Specialist Jackie Konen. The City Council welcomed Ms. Konen to the staff.

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.

Linda Moholt from the Tualatin Chamber of Commerce updated the Council on the Job Access Mobility Institute project. Ms. Moholt updated the Council on the status of the study with one interesting piece being the lack of transportation options between the major zip codes identified by employers in the survey. The Chamber is currently applying for three grants for a pilot program to test alternative transportation routes in the identified corridors. The pilot program would set the wheels in motion for a new type of transit delivery in the region and will work to be a sustainable program within two years. Mayor Ogden said he would like to see a full presentation on the pilot program at an upcoming Council Work Session.

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 Councilor Ed Truax, SECONDED by Councilor Frank Bubenik to approve the consent calendar.

Vote: 5 - 0 MOTION CARRIED

Other: Council President Monique Beikman (Absent)
Councilor Joelle Davis (Absent)

1. Approval of the Minutes for the City Council Work Session and Regular Meeting on January 14, 2013.
2. 2012 Annual Urban Renewal Agency Financial Report
3. Approval of a New Liquor License Application for El Sol De Mexico.
4. Resolution No. 5130-13 Authorizing Modification of the City Manager's Employment Agreement
5. Establishment of an Ad Hoc Committee to Coordinate the 2013 Arbor Week Celebration
6. Resolution No. 5313-13 Authorizing the City Manager to Acquire Property Located at 11605 SW Hazelbrook Road for Park Purposes and Accept the Dedication of Right-Of-way From the Property Owner

E. SPECIAL REPORTS

1. 2012 Annual Report of the Tualatin Park Advisory Committee

Parks and Recreation Manager Carl Switzer introduced Dennis Wells, Chair of the Tualatin Parks Advisory Committee (TPARK), along with Valerie Pratt Vice-Chair of TPARK. TPARK Chair Wells presented the annual activities which included recommendations on the Transportation System Plan, Linking Tualatin 2012, the Helenius Greenway Master Plan, the Master Plan for the Blake Street Right-of-Way, the formation of an Arbor Week Ad Hoc Committee, 2012 trail user counts, supported assuming management of the Juanita Pohl Center, and work on the Ice Age Tonquin Trail Master Plan. TPARK respectfully recommended that the City Council make it a high priority to update the 1983 Parks and Recreation Master Plan which would lay the groundwork to achieve the Council vision and the community's goals including but not limited to increasing the number and quality of sports fields in Tualatin, increasing financial support for recreation programming for people of all ages, and pursuing public financing to expand and interconnect the park system, trail system, and on and off- street bicycle system.

Mayor Ogden thanked the committee for their hard work over the past year. He is particularly interested in the recommendations and would like to see a plan on how to accomplish these. Mayor Ogden would like the committee to possibly bring this to a Council Work Session and discuss how the community could go about completing the recommendations. Parks and Recreation Manager Switzer stated that an update to the master plan will provide information to help move forward with the specific recommendations. Chair Wells stated that the priorities are different now than when the plan was made so an update would help answer a lot of the community's questions.

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

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Ed Truax to adjourn the meeting at 7:27 p.m.

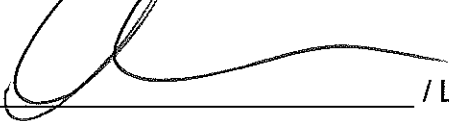
Vote: 5 - 0 MOTION CARRIED

Other: Council President Monique Beikman (Absent)
Councilor Joelle Davis (Absent)

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor