



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
JUNE 11, 2012**

Present: Council President Monique Beikman; Councilor Wade Brooksby; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Absent: Mayor Lou Ogden; Councilor Frank Bubenik

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Parks and Recreation Manager Carl Switzer; Teen Program Specialist Julie Ludemann; Police Lieutenant Greg Pickering; Deputy City Recorder Maureen Smith

A. CALL TO ORDER

Mayor Pro tem Beikman called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Councilor Brooksby.

B. ANNOUNCEMENTS

1. Employee Introductions - *David Abbey, Community Services/Library; Diane Parke, Community Development/Building Division; Lance Harris, Information Services Manager*
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Community Services Director Paul Hennon introduced Senior Library Assistant David Abbey, and gave a brief background. Council welcomed David to the City.

Community Development Director Alice Rouyer introduced Permit Technician Diane Parke, and gave a brief background. Council welcomed Diane to the City.

City Manager Sherilyn Lombos introduced Information Services Manager Lance Harris and gave a brief background. Council welcomed Lance to the City.

2. Announcing the 2012 Tualatin Crawfish Festival
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Chamber of Commerce CEO Linda Moholt was present and announced the 62nd Annual Tualatin Crawfish Festival. The festival is August 10 and 11th with the focus this year on food. Ms. Moholt gave a rundown of the events and activities for every age group.

Ms. Moholt also mentioned the upcoming launch of the Ice Age Tourism Plan, that will bring awareness to Tualatin's history, made possible by a tourism grant from the Washington County Visitors Association (WCVA). The Chamber is also unveiling a new website, outdoor kiosk, and roadside signage from I-5.

C. CITIZEN COMMENTS

Steve Titus, Tualatin OR, noted he participated in the recent Tualatin Police Experience Citizen Academy. He wanted to thank Police Chief Barker and his staff and commented that Tualatin has a great Police Department.

D. CONSENT AGENDA

Mayor Pro tem Beikman noted that Item D-3 was removed from the Consent Agenda to be placed on a future agenda.

MOTION by Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to approve the Consent Agenda as amended and read.

Vote: 5 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of May 30, 2012
2. Authorizations for the Use of City Resources and Facilities by the Chamber of Commerce for the 2012 Crawfish Festival

E. SPECIAL REPORTS

1. Tualatin Youth Advisory Council Annual Report

Members of the Tualatin Youth Advisory Council (YAC) presented their 2011/12 Annual Report. A PowerPoint was given and YAC members reviewed the events and activities of the past year. The YAC strives to meet their goals through advocacy, activities, and education, and resulted in contributing 1,844 hours of service. The entire YAC membership were acknowledged and presented with a certificate of achievement for their involvement by the Mayor and Council.

2. Website Launch Demonstration

Deputy City Manager Sara Singer presented a PowerPoint on the launch of the City's new website, outlining the new features and enhancements. She noted that a lot of work has gone into the website redesign by staff. Over the next month we will be beta testing the website. Citizens will have an opportunity to review the site and provide their feedback on the site through a brief online survey. Council praised the new website and thanked Deputy City Manager Singer and staff for the work that went into redesigning the City's website.

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

I. ITEMS REMOVED FROM CONSENT AGENDA

J. COMMUNICATIONS FROM COUNCILORS

Council President Beikman noted her attendance at the Washington County Coordinating Committee (WCCC) and distributed the County's recommended list of transportation projects, that amounts to \$175 million over the next five years, funded from the voter-approved Major Streets Transportation Improvement Program (MSTIP). There are 18 projects on the list, including two Tualatin projects relating to 124th Avenue improvements. Although not part of this project list, the Grahams Ferry Road improvements will continue a priority and working towards acquiring funds.

K. EXECUTIVE SESSION - *None.*

L. ADJOURNMENT

MOTION by Councilor Joelle Davis, SECONDED by Councilor Ed Truax to adjourn the meeting at 7:35 p.m.

Vote: 5 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary