



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 30, 2012**

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Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax (arrived at 5:35 p.m.)

Absent: Councilor Wade Brooksby

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Associate Planner Cindy Hahn; Deputy City Recorder Maureen Smith

Attendees: William Harper

**A. CALL TO ORDER**

Mayor Ogden called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Councilor Davis.

**B. ANNOUNCEMENTS**

**C. CITIZEN COMMENTS** - None.

**D. CONSENT AGENDA**

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to approve the Consent Agenda as read.

**Vote:** 5 - 0 MOTION CARRIED

1. Approval of the Minutes for the Special Work Session of April 10, 2012 and for the Work Session and Meeting of May 14, 2012
2. Resolution No. 5100-12 Awarding the Bid for the 2012 Pavement Maintenance Schedule

**E. SPECIAL REPORTS**

1. Update on the Transportation System Plan and Linking Tualatin

Community Development Director Alice Rouyer and Associate Planner Cindy Hahn were present to give an update on the status of the Transportation System Plan (TSP) and Linking Tualatin projects.

Associate Planner Hahn presented a PowerPoint reviewing the TSP meetings and working groups that have been held to identify and refine potential transportation solutions, review evaluation results and prioritize the recommendations. Linking Tualatin will continue to refine transit-oriented place types as well as apply place types to focus areas, and develop and evaluate land use alternatives for focus areas.

Upcoming activities happening in June and July were reviewed. The TSP online "open house" will begin June 29 through the end of August. Associate Planner Hahn explained that the community workshop will be held over four days. A chart was displayed to show the upcoming workshop schedule for June 4 - 7. Everyone is welcome and encouraged to attend. Staff has notified the the Citizen Involvement Organizations (CIOs), businesses, Legacy Meridian Park, and the Chamber of Commerce. There is an article in the City's newsletter to inform the broader community on the four-day workshop. On June 25, 2012 the TSP project list will be presented to Council at Work Session.

- F. PUBLIC HEARINGS – Legislative or Other
- G. PUBLIC HEARINGS – Quasi-Judicial
- H. GENERAL BUSINESS
- I. ITEMS REMOVED FROM CONSENT AGENDA
- J. COMMUNICATIONS FROM COUNCILORS
- K. EXECUTIVE SESSION
- L. ADJOURNMENT

MOTION by Councilor Joelle Davis, SECONDED by Councilor Frank Bubenik to adjourn the meeting at 5:46 p.m.

**Vote: 6 - 0 MOTION CARRIED**

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary