



# STAFF REPORT

## CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL

Date 8-13-2012

Recording Secretary MSM

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos, City Manager

**FROM:** Maureen Smith, Deputy City Recorder

**DATE:** 08/13/2012

**SUBJECT:** Approval of the Minutes for the Work Session and Meeting of July 23, 2012

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### ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the work session and meeting of July 23, 2012.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** A - Work Session Minutes of July 23, 2012  
B - Meeting Minutes of July 23, 2012



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR JULY  
23, 2012**

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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 Brenda Braden; Operations Director Dan Boss; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Information Services Manager Lance Harris; Engineering Manager Kaaren Hofmann; Program Coordinator Kathy Kaatz; Water Division Manager Mick Wilson; Maintenance Services Division Manager Clayton Reynolds; Police Captain Larry Braaksma; Deputy City Recorder Maureen Smith

**1. CALL TO ORDER**

The Work Session was called to order at 6:00 p.m. Council immediately went into an executive session pursuant to ORS 192.660(2)(d) to discuss labor relations and an executive session pursuant to ORS 192.660(2)(h) to discuss current and pending litigation.

**2. Executive Session**

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An executive session pursuant to ORS 192.660(2)(d) to discuss labor relations and an executive session pursuant to ORS 192.660(2)(h) to discuss current and pending litigation was held at the beginning of the work session.

**3. Council Meeting Agenda Review, Communications & Roundtable**

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None.

**4. ADJOURNMENT**

The Work Session adjourned at 6:50 p.m.

Sherilyn Lombos, City Manager

Handwritten signature of Maureen Smith in cursive.

Maureen Smith, Recording Secretary