



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
AUGUST 27, 2012**

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

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; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Project Engineer Dayna Webb; Library Manager Abigail Elder; Deputy City Recorder Maureen Smith

A. CALL TO ORDER

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

Pledge of Allegiance was led by Councilor Davis.

B. ANNOUNCEMENTS

1. Award Presentation to Hailey Kang - "If I Were Mayor..." Statewide Contest Winner

Community Services Director Paul Hennon and Library Manager Abigail Elder noted Hailey Kang, 5th grader at Byrom Elementary School was a local contest winner of the Oregon Mayors Association "If I Were Mayor...." poster contest. Her poster was sent on and placed 3rd in statewide competition. Mayor Ogden and Council presented Hailey with a plaque commemorating her award.

**2. Employee Introductions - *Matt Saviello, Community Services, Pohl Center Supvr*
*Mala Vyas, Community Services, Program Specialist***

Community Services Director Paul Hennon introduced two employees in the Community Services Department. Mala Vyas, Program Specialist in the Library for the 50+ population and new Juanita Pohl Center Supervisor Matt Saviello. Council welcomed Mala and Matt to the City.

3. Swearing-In of Police Officers - *Eric Sarmento, Chris Turner*

Police Chief Kent Barker introduced two new police officers Chris Turner and Eric Sarmento. Chief Barker swore-in Officers Turner and Sarmento, and each officer's spouse pinned on their badges.

Council welcomed Officers Turner and Sarmento to the City.

C. CITIZEN COMMENTS

Rick North, Durham, OR, spoke on the issue of the City of Portland's proposal to fluoridate the water supply, which would affect Tualatin as a purchaser of Portland's water. He noted his extensive research on the safety and health concerns associated with fluoridation and expressed his opposition.

Bill Osmunson, DDS, dental practice in Lake Oswego and Beaverton, OR, said as a dentist he had promoted fluoridation for years, but is no longer in support of the use of fluoridation. He has treated patients that have and have not had fluoridation and displayed data on the public health and safety concerns of fluoridated water.

Terri Ward, Tualatin, OR, presented information to the Council regarding her research on the negative effects of water fluoridation. She noted her concerns and opposition of Portland's water fluoridation proposal.

D. CONSENT AGENDA

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt the Consent Agenda as read.

Vote: 6 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of August 13, 2012
2. Resolution No. **5115-12** Ratifying a Collective Bargaining Agreement between the City of Tualatin and the Tualatin Employees Association
3. Resolution No. **5116-12** Authorizing Non-Represented Employee Personnel Services Updates for Fiscal Year 2012-13
4. Resolution No. **5117-12** Accepting Public Improvements for Construction of the Juanita Pohl Center Addition and Renovation Project
5. Resolution No. **5118-12** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5066-11
6. Resolution No. **5119-12** Approving a Revocable Permit with the Tualatin Chamber of Commerce to Place a Digital Sign for Visitor Information at the Tualatin Public Library

E. SPECIAL REPORTS

1. Transportation System Plan & Linking Tualatin Update

Community Development Director Alice Rouyer and Project Engineer Dayna Webb made a presentation updating the Council on the Transportation System Plan and Linking Tualatin projects and upcoming events that includes a "Transportation Summit" in September. A trailer that was put together that was featured at the Movies on the Commons, Facebook, the Website, Channel 28, etc. to help advertise the TSP and get people to the website to share their thoughts.

Steve Titus, Tualatin, OR, commented on the TSP process and his opinion of the work that's been done to date. He explained with the help of visual aids, that he believes the work that's been done will affect others, but does little for improvement of Tualatin.

Connie Ledbetter, Tualatin OR, spoke on the TSP public outreach process. She raised concerns about allowing enough time for public comment at the Task Force meetings.

Council President Beikman and Councilor Davis noted they have taken part in the entire TSP process and thanked everyone that has participated for their involvement, time and effort.

Discussion followed on how the process could be approached for public input with Council before the Transportation Summit is held.

2. 2011 Tualatin Police Department Annual Report

Police Chief Kent Barker presented the 2011 Police Department Annual Report. He presented a PowerPoint reviewing the highlights, goals and statistics of the past year, that included re-accreditation, implementation of an electronic citation system, records conversion, the annual citizen academy, 25th anniversary of the department and involvement in citizen events and activities. Chief Barker noted the annual report is also available on the City's website.

The City Council and City Manager Lombos thanked the Chief and his department for their outstanding work.

F. **PUBLIC HEARINGS** – Legislative or Other

G. **PUBLIC HEARINGS** – Quasi-Judicial

H. **GENERAL BUSINESS**

1. Resolution No. **5120-12** Support for Changing the Name of the Tonquin Trail to Ice Age Tonquin Trail
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Community Services Director Paul Hennon said the purpose is for Council to consider a resolution to rename the Tonquin Trail the "Ice Age Tonquin Trail" to support the Ice Age tourism efforts underway in this part of the region. Tualatin Chamber Executive Director Linda Moholt, and Tualatin Historical Society member and past-president Yvonne Addington spoke in support of this effort.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt the Resolution in support for changing the name of the Tonquin Trail to Ice Age Tonquin Trail.

Vote: 6 - 0 MOTION CARRIED

I. ITEMS REMOVED FROM CONSENT AGENDA

J. COMMUNICATIONS FROM COUNCILORS

K. EXECUTIVE SESSION

Mayor Ogden noted an executive session pursuant to ORS 192.660(2)(h) to discuss current and pending litigation issues was held at the beginning of the Council Work Session.

L. ADJOURNMENT

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adjourn the meeting at 8:30 p.m.

Vote: 6 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary