



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR  
SEPTEMBER 24, 2012**

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

Absent: Councilor Wade Brooksby; Councilor Ed Truax

Staff Present: City Attorney Sean Brady; Police Chief Kent Barker; Operations Director Dan Boss; 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; Parks and Recreation Manager Carl Switzer; Library Manager Abigail Elder; Senior Planner Will Harper; Deputy City Recorder Maureen Smith

**A. CALL TO ORDER**

Mayor Ogden called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was led by Boy Scout Troop 35.

**B. ANNOUNCEMENTS**

**1. Proclamation Declaring September 2012 as Senior Center Month in Tualatin**

Council President Monique Beikman read the proclamation declaring September 2012 as Senior Center Month in the City of Tualatin.

**2. International Walk + Bike to School Day - October 3, 2012**

Parks and Recreation Manager Carl Switzer announced the upcoming International Walk + Bike to School Day, October 3, 2012. Parks Manager Switzer explained the program and its benefits, The elementary schools, high school, Tualatin Valley Fire & Rescue, Meridian Park Hospital are involved and participation has continued to increase with over 600+ kids last year.

Council President Beikman noted she has been involved in this program since 2009, and it has been great to see the increased participation each year.

**3. Proclamation Declaring October 5, 2012 as National Manufacturing Day in the City of Tualatin**

Councilor Grimes read the proclamation declaring October 5, 2012 as National Manufacturing Day in the City of Tualatin.

Mayor Ogden noted the Tualatin Chamber of Commerce bringing this proclamation forward to recognize the manufacturing industry in Tualatin.

**C. CITIZEN COMMENTS - None.**

**D. CONSENT AGENDA**

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

**Vote: 5 - 0 MOTION CARRIED**

1. Approval of the Minutes for the Work Session and Meeting of September 10, 2012
2. Resolution No. 5122-12 Authorizing a One-Year Extension of the Street Sweeping Contract with Great Western Sweeping, Inc.

**E. SPECIAL REPORTS**

1. Community Services Department Annual Report

Community Services Director Paul Hennon, Parks and Recreation Manager Carl Switzer, and Library Manager Abigail Elder presented an overview of the Community Services Annual Report. A PowerPoint was given highlighting the accomplishments and what has been done over the past year, and the goals for the coming year were reviewed.

Mayor Ogden and Council thanked staff for all their hard work and accomplishments this past year.

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

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

**H. GENERAL BUSINESS**

**I. ITEMS REMOVED FROM CONSENT AGENDA - None.**

**J. COMMUNICATIONS FROM COUNCILORS**

Councilor Davis noted she will be attending the annual League of Oregon Cities Conference later in the week.

**K. EXECUTIVE SESSION - None.**

**L. ADJOURNMENT**

MOTION by Councilor Joelle Davis, SECONDED by Councilor Frank Bubenik to adjourn the meeting at 7:31 p.m.

**Vote: 5 - 0 MOTION CARRIED**

Alice Rouyer, Acting City Manager



Maureen Smith / Recording Secretary