



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 25, 2013

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 City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Information Services Manager Lance Harris; Parks and Recreation Manager Carl Switzer; Library Manager Abigail Elder; Maintenance Services Division Manager Clayton Reynolds; Management Analyst Ben Bryant; Human Resources Manager Janet Newport

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. City of Tualatin Volunteer Appreciation Week Proclamation

Mayor Ogden announced that April is Volunteer Appreciation month in Tualatin, and a Volunteer Appreciation BBQ will be held. Council President Beikman read the Proclamation recognizing March 31-April 6 as Volunteer Appreciation Week in Tualatin.

2. Tualatin Library Foundation Announces Vine2Wine

Wayne Welch and Hamish Corstophine made an announcement regarding the upcoming Vine2Wine event on Saturday, April 20th. The proceeds benefit the Tualatin Library Foundation and tickets are available for purchase at the library or through the Tualatin Library Foundation website.

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Tim Devine spoke to Council regarding his opposition to backyard chickens. He submitted a copy of his comments for the record. He mentioned that an organized group of residents spoke at his neighborhood meeting recently regarding the community support for chickens, however, he and other neighbors are opposed.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, I) Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Vote: 6 - 0 MOTION CARRIED

Other: Councilor Wade Brooksby (Absent)

1. Approval of the Minutes for the City Council Regular Meeting on March 11, 2013

E. SPECIAL REPORTS

1. Arbor Week Proclamation and Tree City USA Presentation

Parks and Recreation Manager Carl Switzer provided a brief presentation regarding Arbor Week. Two students from Tualatin Elementary were here to accept awards for the poster contest. Parks and Recreation Manager Switzer also shared that Tualatin will be celebrating its 26th year designated as a tree city. Councilor Grimes read the Proclamation declaring April 7-13 Arbor Week in the City of Tualatin.

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

I. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

J. COMMUNICATIONS FROM COUNCILORS


K. ADJOURNMENT

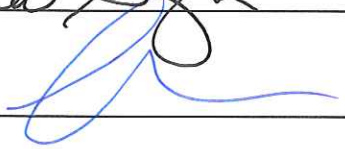
MOTION by Councilor Nancy Grimes, SECONDED by Councilor Frank Bubenik to adjourn the meeting at 7:35 p.m.

Vote: 6 - 0 MOTION CARRIED

Other: Councilor Wade Brooksby (Absent)

Sherilyn Lombos, City Manager

 / Sara Singer, Recording Secretary

 / Lou Ogden, Mayor