



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR NOVEMBER 10, 2014

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

Absent: Councilor Wade Brooksby; Councilor Joelle Davis

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Assistant City Manager Alice Cannon; Management Analyst II Zoe Monahan; Human Resources Manager Janet Newport; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

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

B. ANNOUNCEMENTS

1. YAC update for November, 2014

Members of the Tualatin Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC welcomed seven new members to the committee. YAC sold concessions at the West Coast Giant Pumpkin Regatta to raise funds to send members to the National League of Cities (NLC) conference. The 2014 YAC Haunted House was held and over 200 participants attended. Members will be attending the NLC conference next week in Austin, Texas.

2. Eagle Scout Recognition- Samuel Ericksen

Human Resources Manager Janet Newport introduced Samuel Ericksen. Samuel was awarded the honor of eagle scout for completing a project at Tualatin Commons Park. Samuel's project was to rebuild and restore benches, remove invasive plants, pressure wash concrete, and pressure wash and repaint the Tualatin Commons sign.

Mayor Ogden congratulated Samuel on receiving the honor of eagle scout and presented him with a plaque.

3. New Employee Introduction- Luis Milera, Utility Technician I

Public Works Director Jerry Postema introduced Water Utility Technician I Luis Milera. The Council welcomed him.

4. New Employee Introduction- Crystal Spenner, Court Clerk

Finance Director Don Hudson introduced Court Clerk Crystal Spenner. The Council welcomed her.

C. CITIZEN COMMENTS

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent 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.

Susan Novak, Meals on Wheels, thanked everyone who participated in the Jersey Mike's fundraiser. Jersey Mike's was able to raise \$2,100 to donate to Meals on Wheels.

Members from the Stafford Hamlet Urban Reserve area updated the Council on a recent advisory vote on the designation of the area. A majority of voters favored remaining a undesignated area. The Stafford Hamlet board will be back in the future to keep the Council apprised of any updates.

Sherry Ralston introduced herself to the Council and expressed interest in opening a medical marijuana dispensary.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 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 Ed Truax to approve the consent agenda.

Vote: 5 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of October 27, 2014
2. Consideration of Approval of a New Liquor License for BR&SM Inc, dba Tualatin Gas and Food

E. 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.

F. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik reminded citizens about Veteran's Day. He encouraged everyone to thank a veteran.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:24 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor