



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
NOVEMBER 24, 2014**

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 Sean Brady; Police Chief Kent Barker; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Engineering Manager Kaaren Hofmann; Assistant City Manager Alice Cannon

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:09 p.m.

B. ANNOUNCEMENTS

1. Starry Nights and Holiday Lights 2014 Announcement

Recreation Program Specialist Heidi Marx invited all citizens to attend Starry Nights and Holiday Lights. The event will be held on December 5, 5:30-8:30 p.m., at the Lake at the Tualatin Commons.

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.

Del Judy invited older adults to the Staying At Home workshop on December 6, 10 a.m., at the Heritage Center. The workshop aims to help older adults remain in their homes for as long as possible.

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 Nancy Grimes to adopt the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of November 10, 2014
2. Consideration of Recommendations from the Council Committee on Advisory Appointments
3. Consideration of **Resolution No. 5219-14** Extending the Term of the Cable Television Services Agreement with Comcast of Oregon II, Inc.

E. GENERAL BUSINESS

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. 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.

1. Consideration of **Ordinance No. 1377-14** Amending Ordinance No. 1371-14 to Correct a Scrivener's Error in the Text of the Legal Description (ANN-14-02)

Planning Manager Aquilla Hurd-Ravich presented Ordinance No. 1377-14 to correct a scrivener's error in the text of a legal description. The Council held a public hearing and adopted an ordinance on the Rayborn Property on May 27, 2014. Upon submittal of the boundary changes to the Oregon Department of Revenue (DOR) it was discovered there were some errors in the legal description. This ordinance will make the appropriate corrections.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman for first reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman for second reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Ordinance No. 1377-14 amending Ordinance No. 1371-14 to correct a scrivener's error in the text of the legal description (ANN-14-02).

Vote: 7 - 0 MOTION CARRIED

2. Consideration of **Resolution No. 5218-14** Awarding the Bid for the Construction of a new Steel Water Reservoir located at 24300 SW 82nd Avenue.

Engineering Manager Kaaren Hofmann presented a resolution awarding the bid for the construction of a steel water reservoir located at the C2 reservoir. Manager Hofmann explained the four service levels with service level C being the second smallest pressure level. She explained the City's Water Master Plan notes service level C has an existing storage deficiency that requires a new reservoir. The design for the new tank was started in 2009 but not completed until 2014 due to a

slowdown in the economy and lack of System Development Charge (SDC) funds. The new reservoir will be located on the existing service level C site. The tank will hold a volume of 1 million gallons and be constructed of steel. The project also includes repainting of the existing reservoir on the site. The project is being funded through the City's Capital Improvement Plan (CIP) and the adopted budget. Three bids were received with the low bid coming from Clackamas Construction. The contract is expected to be executed in December with construction starting in January.

Mayor Ogden asked where the additional demand was coming from creating this need. Manager Hofmann explained that the reservoir has always been below standards and has called for an upgrade.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Resolution No. 5218-14 awarding the bid for the construction of a new steel water reservoir located at 24300 SW 82nd Avenue.

Vote: 7 - 0 MOTION CARRIED

F. ITEMS REMOVED FROM CONSENT AGENDA

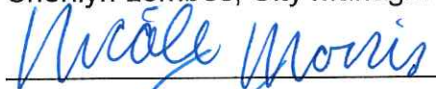
Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

G. COMMUNICATIONS FROM COUNCILORS

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:25 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor