



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 26, 2015

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; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Swear-in Newly Elected Councilors

City Manager Lombos administered the Oath of Office to Councilor Grimes, Councilor Bubenik, and Councilor Brooksby.

City Manager Lombos administered the Oath of Office to Mayor Ogden.

2. Council President Selection

A balloted vote was conducted. Councilor Beikman was elected as the Council President.

3. Eagle Scout Recognition- Jason Davis

Human Resources Manager Janet Newport introduced Jason Davis. Jason was awarded the honor of Eagle Scout for restoring the stone barbecue in Tualatin Community Park. Mayor Ogden congratulated Jason on receiving the honor of Eagle Scout and presented him with a plaque.

4. State of the City Announcement

Deputy City Manager Sara Singer invited all citizens to attend the State of the City presentation to be held Thursday, January 29, 5 p.m., at the Grand Hotel Bridgeport.

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.

Chamber of Commerce Director Linda Moholt encouraged all citizens to attend the State of the City address. The Chamber is partnering with the City on this event.

Linda Moholt expressed concerns regarding potential zoning for marijuana facilities. She encouraged the council to protect industrial zoned areas, as the City has worked hard to bring family wage jobs to these area.

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.

Council President Beikman requested the Council Committee on Advisory Appointments recommendations be removed from the consent agenda.

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

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of December 8, 2014
2. Consideration of **Resolution No. 5222-15** Authorizing the City Manager to Execute an Intergovernmental Agreement with the Tualatin Valley Water District And the City Of Portland to Operate and Maintain the Equipment Associated With The Emergency Water System Pump Station
3. Consideration of **Resolution No. 5224-15** Authorizing Execution of an Intergovernmental Agreement between the City of Tualatin and Metro for a Regional Trail Wayfinding Signage Grant

4. Consideration of **Resolution No. 5225-15** Approving an Amendment to the City of Tualatin's Local Share Project List for Metro's 2006 Natural Areas Bond Measure Local Share Component
5. Consideration of **Resolution No. 5223-15** Approving Reinstatement of an Intergovernmental Agreement between the City of Tualatin and Metro for the Management of Tualatin River Access Points Property

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.

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

Council President Beikman requested the Tualatin Planning Commission position not be appointed.

The position was referred back to the Council Committee on Advisory Appointments for further consideration.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to accept the recommendations for the Council Committee on Advisory Appointments with the removal of the Tualatin Planning Commission recommendation.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Nancy Grimes, Councilor Ed Truax

Nay: Councilor Joelle Davis

MOTION CARRIED

F. COMMUNICATIONS FROM COUNCILORS

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:26 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary




/ Ed Truax, Councilor
~~/ Lou Ogden, Mayor~~