



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
FEBRUARY 23, 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; Engineer Associate Tony Doran; Assistant City Manager Alice Cannon; Accounting Supervisor Matthew Warner; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:07 p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring February 23-27, 2015 as Future Business Leaders of America Week

Mayor Ogden presented the proclamation declaring February 23-27, 2015, as Future Business Leaders of America week. The Tualatin High School Future Business Leaders of America officers accepted the proclamation.

2. Employee of the Year Proclamation

City Manager Sherilyn Lombos presented Matt Warner, Accounting Supervisor, as the 2014 Employee of the Year. She commended Mr. Warner on his contributions to the City of Tualatin.

Councilor Davis read the proclamation declaring Matt Warner as the 2014 Tualatin Employee of the Year.

C. SPECIAL REPORTS

1. Tualatin Tomorrow Annual Progress Report

Deputy City Manager Sara Singer and Tualatin Tomorrow Advisory Committee (TTAC) Chair Candice Kelly presented the Tualatin Tomorrow Advisory Committee annual progress report. Chair Kelly stated the committee completed their five year vision update, which was adopted by the Council this past year. The plan produced eight focus areas, 18 community goals, and 100 actions. Committee activities over the year included partner recruitment, holding monthly TTAC meetings, partner events, and a partner survey. These activities have led to partners completing 73 of the 100 proposed actions. The committee goals for the upcoming year include continued partner recruitments for increases community involvement, holding a spring/summer partner event, and continued outreach and education on partner activities and vision progress.

Councilor Bubenik, council liaison for TTAC, thanked Chair Kelly and the committee for their work over the year. He also thanked Deputy City Manager Singer for her great work with the committee.

D. 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.

None.

E. 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 Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt the consent agenda.

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 February 9, 2015
2. Consideration of Recommendations from the Council Committee on Advisory Appointments
3. Consideration of **Resolution No. 5215-14** Authorizing the City Manager to Execute a Revocable Permit to Allow Retaining Walls and Landscaping over Public Stormwater and Sanitary Sewer Easements at 22300 SW 106th Avenue

4. Consideration of **Resolution No. 5227-15** Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Portland to Participate in the Regional Justice Information Network
5. Consideration of Approval of a New Liquor License Application for Sushi Hana 9
6. Consideration of Approval of Liquor License Renewals for 2015

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

None.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:31 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Monique L. Beikman Council President Monique Beikman
~~Lou Ogden, Mayor~~