



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL
27, 2015**

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby;
Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes

Absent: Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;
Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager
Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Assistant City
Manager Alice Cannon; City Engineer Jeff Fuchs; Recording Secretary Colleen
Resch

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:10 p.m.

B. ANNOUNCEMENTS

1. Police Department Accreditation Award

Police Chief Kent Barker made a presentation regarding the Tualatin Police Department's accreditation and subsequent re-accreditation. He stated the Police Department first received accreditation in 2009 and re-accreditation in 2012 and 2015. Accreditation is a method of measuring the performance and accountability of police agencies based on 100 standards. Chief Barker noted Jennifer Massey manages the accreditation program for continued compliance. Chief Barker said Tualatin is one of 39 police agencies in Oregon that are accredited, and noted there is a financial benefit to the City from the insurance provider because of the accreditation.

2. Proclamation Declaring the Week of May 3 - 9, 2015 as Public Service Recognition Week.

Councilor Grimes presented a brief background on the work and accomplishments of city employees. Councilor Grimes read the Proclamation Declaring the Week of May 3 - 9, 2015 as Public Service Recognition Week in the City of Tualatin.

3. New Employee Introductions: Jeff Fuchs, City Engineer, Community Development

Assistant City Manager Alice Cannon introduced City Engineer Jeff Fuchs. The Council welcomed him.

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.

None.

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 approve 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 April 13, 2015
2. Consideration of Approval of the Minutes for the City Council Special Work Session of April 14, 2015
3. Consideration of Recommendations from the Council Committee on Advisory Appointments
4. Consideration of Approval of a New Liquor License Application for Grampy's Inc.
5. Consideration of Approval of 2015 Liquor License Renewals Late Submittals

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 thanked everyone that contributed to the success of the Vine2Wine event to support the Tualatin Library Foundation.

G. ADJOURNMENT

Mayor Ogden adjourned he meeting at 7:20 p.m.

Sherilyn Lombos, City Manager

 / Colleen Resch, Recording Secretary

 / Lou Ogden, Mayor