



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL
13, 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; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Teen Program Specialist Julie Ludemann; Police Captain Larry Braaksma; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller; Management Analyst II Zoe Monahan; Recording Secretary Colleen Resch; 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 April 2015

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC has begun work on their annual Project FRIENDS event to be held April 24. The YAC presented ideas to investigate further which included utilizing social media to promote volunteer opportunities, job preparation workshops, internship programs and a teen coffee house. Upcoming events include Movies on the Commons, Tualatin TRYathlon and Teen Kaleidoscope Run.

2. Proclamation Declaring April 12 - April 18, 2015 as National Library Week in the City of Tualatin

Councilor Bubenik stated within the last year the Library has added iPads and Kindles for checkout and this spring the City opened an expanded parking lot for the Library and added a drive-up book return. He stated the Library distributed 3,000 free books to children during the Summer Reading program. He said about 1,500 people attend programs at the library each month and volunteers contributed about 10,000 hours, equivalent to almost five full-time employees.

Councilor Bubenik read the proclamation declaring the week of April 12, 2015 as National Library Week in the City of Tualatin.

3. Facilities Study Open House

Deputy City Manager Singer shared information about the upcoming Open House for the City Facilities Study this Thursday at 6:30 p.m. at the Tualatin Library. She also shared information about the online forum www.tualatintownhall.com where the alternatives information will be available for people to review and comment on.

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 March 23, 2015
2. Consideration of Approval of 2015 Liquor License Renewals Late Submittals

E. SPECIAL REPORTS

1. 2014 Annual Report of the Tualatin Heritage Center

Tualatin Heritage Center Director Larry McClure and Tualatin Historical Society President Art Sasaki shared an update on the activities and financial standing of the Historical Society. Mr. McClure shared information about their Board of Directors, the National Ice Age Trail, the replicas of the mastodon molars and tusk, the "I Wonder" book, and their Centennial Time Capsule project.

They thanked the City for their support of the society and the maintenance of the Heritage Center. Mr. Sasaki said there is so much information shared by the society and others like Loyce Martinazzi which tells the story of how Tualatin has evolved. They are working on the revisions of the Tualatin book this year.

2. Tualatin Valley Fire and Rescue Annual State of the District Presentation

Chief Mike Duyck shared the highlights from the past year for Tualatin Valley Fire & Rescue (TVF&R). Their primary work in Tualatin includes responding to emergencies such as over 2,000 medical emergencies, 350 fires including large and small, hazardous material incidents and public assistance calls and stated there are similar trends and numbers district wide with over 35,000 incidents in the district.

Chief Duyck said TVF&R offers many programs which are geared towards making the community safer. He said they are preparing to simulate an accident at Tualatin High School to help bring awareness to students about being safe and making good decisions. They also provide training to teach people hands only CPR and also offer inspection services and landlord training. Planning for the future includes many discussions on transportation, volunteer firefighters, and technology.

Chief Duyck also mentioned the great partnership with the Tualatin Police Department.

Councilor Bubenik asked about how TVF&R works with the Spanish speaking population in Tualatin. Chief Duyck mentioned several initiatives underway to reach this population. Councilor Bubenik also asked about the increasing aging population in Tualatin and if the department is ready to support this demographic. Chief Duyck said they are watching the trends and making changes as necessary.

Councilor Truax asked about response times due to traffic in Tualatin, specifically on Tualatin Sherwood Road and asked if the trend is getting worse. Chief Duyck said it is getting worse, but he appreciates the investments being made by the City to make it better.

F. 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 **Resolution No. 5228-15** to Allow Parking on SW Old Tualatin-Sherwood Road Except Where Prohibited by a Traffic Control Device

Management Analyst Zoe Monahan shared a presentation regarding parking on Old Tualatin Sherwood Rd. There was outreach conducted with the neighbors and all signed off on the proposed rules.

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes to approve Resolution No. 5228-15 to Allow Parking on SW Old Tualatin-Sherwood Road Except Where Prohibited by a Traffic Control Device

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

G. 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.


H. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik announced the Vine2Wine event on Saturday, April 18th from 7:00-9:30 p.m. at the library to support the Tualatin Library Foundation.

I. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:15 p.m.

Sherilyn Lombos, City Manager

 / Colleen Resch, Recording Secretary

 / Lou Ogden, Mayor