



## STAFF REPORT CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos

**FROM:** Nicole Morris, Deputy City Recorder

**DATE:** 07/27/2015

**SUBJECT:** Consideration of Approval of the Minutes for the City Council Regular Meeting of July 13, 2015

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### ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Regular Meeting of July 13, 2015.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** City Council Meeting Minutes of July 13, 2015



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY  
13, 2015**

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

Absent: Councilor Joelle Davis

Staff Present: City Attorney Sean Brady; Police Chief Kent Barker; Deputy City Recorder Nicole  
Morris; Information Services Manager Lance Harris; Teen Program Specialist Julie  
Ludemann; Assistant City Manager Alice Cannon; Library Manager Jerianne  
Thompson; Management Analyst II Kelsey Lewis; Parks and Recreation Manager  
Rich Mueller; Human Resources Director Janet Newport

**A. CALL TO ORDER**  
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

**B. ANNOUNCEMENTS**

**1. 2014-2015 Annual Report for the Tualatin Youth Advisory Council**

Members of the Youth Advisory Council (YAC) presented their annual report. YAC goals for the year were advocacy, activities, and education for youth. YAC advocated for youth this year by providing monthly Council updates on issues concerning youth, hosting a Youth and Elected Leaders Social, and planning for a future teen center. This year's activities included volunteering at several city events and hosting teen events including the haunted house and kaleidoscope run. YAC hosted their annual anti-bullying education workshop Project FRIENDS. The program was successful once again with three local elementary schools participating. Select members of YAC attended the National League of Cities conference this year where they participated in workshops and youth oriented events. Overall YAC contributed over 1,600 volunteer hours this year.

Mayor Ogden presented certificates of appreciation to YAC members.

**2. Proclamation Declaring July 2015 as National Park and Recreation Month**

Councilor Truax read the proclamation declaring July 2015 as National Park and Recreation month.

**3. Tualatin Crawfish Festival 2015 Announcement**

Parks and Recreation Manager Rich Mueller and Recreation Program Specialist Julie Ludemann announced the Tualatin Crawfish Festival to be held July 31-August 1. This year's theme is Shellabration. A classic car show and dodgeball tournament have been added this year.

**4. ArtSplash Announcement**

Tualatin Arts Advisory Committee Chair Buck Braden and Management Analyst Kelsey Lewis announced ArtSplash Art Show and Sale to be held July 24-26. The sale is a fundraiser for the Tualatin Arts Advisory Committee.

Mayor Ogden asked what kind of art is purchased with the funds that are raised. Chair Braden stated the committee purchases sculptures and artwork that are placed throughout the City.

**5. New Employee Introduction- Nadya Dowd, Permit Technician**

Assistant City Manager Alice Cannon introduced Permit Technician Nadya Dowd. The Council welcomed her.

**6. New Employee Introduction- Margaret Gunther, Library Volunteer Specialist**

Human Resources Manager Janet Newport introduced Library Volunteer Specialist Margaret Gunther. The Council welcomed her.

**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.*

Brett Hamilton presented Tualatin Grove Block C as an additional alternative for the civic facilities study. He stated this option provides easy access from all directions, reasonable access to public transit, and is generally a great location. He requested this option be studied further as a preferred alternative. Mayor Ogden encouraged Mr. Hamilton to meet with city staff to discuss his proposal further.

**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 Councilor Ed Truax, SECONDED by Councilor Nancy Grimes to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Nancy Grimes, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Joelle Davis (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of June 22, 2015
2. Consideration of **Resolution No. 5245-15** Allowing the Mayor to Sign an Amendment to the Intergovernmental Agreement with TriMet for the Transit Police Division
3. Consideration of **Resolution No. 5236-15** Authorizing Execution of a Cooperative Improvement Maintenance Agreement between the City of Tualatin and the State of Oregon for the Tualatin River Greenway Gap Completion Project

#### **E. SPECIAL REPORTS**

1. Tualatin Visual Chronicle Art Presentation

Tualatin Arts Advisory Committee Chair Buck Braden and Management Analyst Kelsey Lewis presented artwork by Phil Juttelstad and Anna Lancaster that is now part of the Tualatin Visual Chronicle. Artist Juttelstad spoke to his pieces.

#### **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**

Councilor Bubenik stated Neighbors Nourishing Communities (NNC) has applied for a \$25,000 grant in collaboration with MITCH charter school. The application has been selected as one of six finalists. If NNC is successful this grant would allow them to build a greenhouse that could be operated year around.

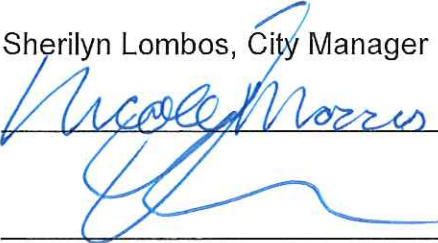
Councilor Bubenik announced he is the new Vice Chair for Community Development Block Grant.

Council Bubenik stated Councilor Davis and himself have re-evaluated their positions on the ordinance regarding initiatives and charter changes. They have submitted an article to Tualatin Life stating their new position. They will be bringing back changes to the ordinance for Council consideration.

#### **H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:47 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor