



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 24, 2015

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

Absent: Councilor Wade Brooksby

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Community Services Director Paul Hennon; Deputy City Manager Sara Singer;  
Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris;  
Information Services Manager Lance Harris; Assistant City Manager Alice Cannon;  
Management Analyst II Kelsey Lewis; City Engineer Jeff Fuchs; Project Engineer  
Dominique Huffman

### A. CALL TO ORDER

Pledge of Allegiance

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

### B. ANNOUNCEMENTS

#### 1. New Employee Introduction- Dominique Huffman, Project Engineer

Assistant City Manager Alice Cannon introduced Project Engineer Dominique Huffman. The Council welcomed her.

#### 2. America's Best Community Grant Update

Deputy City Manager Sara Singer, Candice Kelly, and Linda Moholt presented an update on the America's Best Community (ABC) grant. Deputy City Manager Singer shared the community engagement strategy for the grant. The vision and strategy were recapped including short and long term goals and potential challenges for the community moving forward. The next ABC Communities Partner event will be held on September 17, 6 pm, at Hayden's Lakefront Grill. The meeting will cover an overview of the Community Revitalization Plan and gather input from participants on mobile maker space alternatives, engaging the business community, and serving the underserved population of Tualatin. If citizens are unable to make the meeting surveys will be distributed to receive feedback.

Ms. Kelly encouraged all citizens to become engaged in this process by liking Tualatin ABC on Facebook and Twitter.

Ms. Moholt stated the Chamber supports this project as work force is one of the biggest concerns for employers in our area. She also noted the additional meeting space this future facility could provide is greatly needed in the community.

Deputy City Manager Singer stated citizens and community partners exceeded the fundraising goal raising over \$19,000. The prize for reaching this goal from Frontier is \$35,000 with a fundraising match from Intel of an additional \$15,000.

Mayor Ogden presented a check to the Tualatin ABC group from City County Insurance Services on his behalf.

**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.*

**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 adopt the consent agenda.

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

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Regular Meeting of July 27, 2015
2. Consideration of Recommendations from the Council Committee on Advisory Appointments
3. Consideration of Resolution No. 5247-15 Authorizing the City Manager to Execute a Revocable Permit to Allow Construction of a Fence in Right-Of-Way for SW Alabama Street.
4. Consideration of Approval of a New Liquor License Application for Dotty's #13
5. Consideration of Approval of a New Liquor License Application for Covey Ridge Winery dba Woven Wineworks
6. Consideration of Approval of a New Liquor License Application for Big Eddy Tap House

**E. SPECIAL REPORTS**

1. 2014-15 Annual Report of the Tualatin Arts Advisory Committee (TAAC)

Program Coordinator Kelsey Lewis and Tualatin Arts Advisory Committee (TAAC) Chair Buck Braden presented the annual report for the committee. Mr. Braden explained the goal of the committee is to stimulate private and public support for programs and activities in the arts, encourage greater opportunities for recognition of arts in Tualatin, and strive to ensure excellence in the public arts collection. He covered events and activities throughout the past year including ArtSplash, Concerts on the Commons, ArtWalk, and the Visual Chronicle. He spoke to partnerships in support of the arts in the community and contributions to other arts programs made by TAAC. The committee strives to ensure excellence in the public arts collection by administering the collections management program, exploring percent for the art program, and expanding the public art plan. Mr. Braden presented the TAAC action plan for 2015-16 including the continuation of producing art events and programs, improvements to the Lazy River sculpture, supporting gateway artwork, and incorporating the Public Art Plan into the Parks and Recreation Master Plan Update.

Councilor Bubenik thanked Management Analyst Lewis for her work with the committee. He also thanked Committee Chair Braden and the entire committee for their passion and dedication to art in Tualatin.

Mayor Ogden thanked the committee for their hard work and dedication to the City over the past year.

**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**


Mayor Ogden asked Economic Development Manager Ben Bryant to come forward. He thanked him for his service to the City of Tualatin and wished him well in his new position as Deputy City Manager with the City of Happy Valley.

**H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:36 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor