



---

**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR MARCH 14, 2011**

---

Present: Council President Chris Barhyte, Councilor Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Ed Truax

Absent: Mayor Lou Ogden, Councilor Joelle Davis

Staff Present: City Manager Sherilyn Lombos, City Attorney Brenda Braden, City Engineer Mike McKillip, Police Chief Kent Barker, Community Services Director Paul Hennon, Executive Assistant Maureen Smith, Assistant to the City Manager Sara Singer, Community Development Director Alice Rouyer

**Call to Order**

Mayor Pro Tem Barhyte called the work session to order at 6:33 p.m.

***Volunteer of the Year Selection***

Victoria Eggleston gave a brief background and reviewed the recommendations that were submitted to the selection committee. Council reviewed and discussed the nominees recommended by the selection committee. Council made a change to the youth nominees, and agreed with the remainder of the recommendations submitted by the selection committee.

***Council Meeting Agenda Review, Communications & Roundtable***

There were no questions on the Consent Agenda. Council discussed agenda process and protocol.

City Attorney Brenda Braden updated Council on the Poole Quarry issue, and said in her view of the Hearing Officer's findings, there would have to be substantial evidence to appeal, of which there is not. Wilsonville has concluded they are not going to appeal for basically the same reason. There is a residents group that will likely appeal. It is possible to do a "me-too" brief if Council decides. The property is outside the Urban Growth Boundary (UGB), and the most can hope for is a "remand." Council discussed and City Attorney Braden responded how much weight would be given to a "me-too" brief would commit to a "Notice of Intent to Appeal." Discussion followed and it was noted that the quarry is likely not going to be stopped. Council President Barhyte said he would agree to a "me-too" brief, the rest of the Council present said they do not agree with proceeding with an appeal.

Council President Barhyte, representative on the Metropolitan Area Communications Commission (MACC) Board, said when Frontier took over Verizon there were concerns of whether Frontier would be continuing services. Council President Barhyte said MACC could not have done anything. They are trying to meet with Frontier representatives for discussions.

City Manager Lombos referenced the recently passed Charter amendment and said will be holding a "get together" with the measure proponents and the utilities. Council will need to discuss administrative procedures addressing the amendment. Council President Barhyte added there will be a work session to further discuss sometime in April.

Mention was made of the Tualatin-Sherwood Road Landscaping project, and whether to repurpose the urban renewal funds. City Manager Lombos said information will be presented at the March 28, 2011 work session on the Core Area Parking District's operations and policies. Councilor Beikman is a member of the Core Area Parking District Board, and at the last board meeting, members do not believe they should be deciding whether to repurpose urban renewal funds. Councilor Beikman said much of the landscaping project is near completion and she was not in favor of repurposing the urban renewal funds, and she believes the core area parking district operations and maintenance and the landscaping project are two separate issues. Councilor Bubenik agreed with Councilor Beikman. Councilors Brooksby and Truax said they were undecided at this point. City Manager Lombos said core area parking will be discussed in detail at the March 28, 2011 work session.

### ***Adjournment***

MOTION by Councilor Monique Beikman, SECONDED by Councilor Ed Truax to adjourn the work session at 6:58 p.m.

**Vote: 5 - 0 CARRIED**

Sherilyn Lombos, City Manager

*Maureen Smith*

\_\_\_\_\_  
Maureen Smith / Recording Secretary



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL FOR MARCH 14, 2011**

Present: Council President Chris Barhyte, Councilor Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Ed Truax

Absent: Mayor Lou Ogden, Councilor Joelle Davis

Staff Present: City Manager Sherilyn Lombos, City Attorney Brenda Braden, City Engineer Mike McKillip, Police Chief Kent Barker, Community Services Director Paul Hennon, Human Resources Director Nancy McDonald, Finance Director Don Hudson, Acting Planning Manager Aquilla Hurd-Ravich, Development Manager Eric Underwood, Associate Planner William Harper, Assistant Planner Cindy Hahn, Parks and Recreation Manager Carl Switzer, Teen Program Specialist Julie Ludemann, Maintenance Services Division Manager Clayton Reynolds, Management Intern Ben Bryant, Executive Assistant Maureen Smith, Assistant to the City Manager Sara Singer, Community Development Director Alice Rouyer

**A. CALL TO ORDER**

The meeting was called to order by Mayor pro tem Barhyte at 7:05 p.m.

**Pledge of Allegiance**

The pledge of allegiance was led by Eagle Scout Tanner Mitton.

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

**1. *Eagle Scout Project Presentation - Tanner Mitton***

Volunteer Coordinator Victoria Eggleston introduced Eagle Scout Tanner Mitton. Tanner Mitton gave a brief PowerPoint presentation on the landscaping work he did at Jurgens Park, and said he enjoyed and learned a lot about landscape architecture.

**2. *Swearing-in of New Police Officers***

Police Chief Kent Barker introduced and swore-in two new police officers, Shawn Fischer, and Mark Neumeister, and gave a brief background on each. Chief Barker said they both are going to the Police Academy and will return sometime in July.

Police Chief Barker announced Tualatin Police, in cooperation with the Drug Enforcement Administration (DEA) will host a "Pharmaceutical Drug Take Back Day" on Saturday, April 30, 2011, 10:00 a.m. to 2:00 p.m. It is an opportunity for citizens to bring in unwanted or expired prescription medications (liquid or solid) and over-the-counter medicines and dispose of them in a way that is safer for the environment and our community. The drop off site will be in the parking lot of the Tualatin Police Department. It will be

drive-thru convenience with no questions asked.

Chief Barker also noted the early morning incident in the Fox Hills neighborhood over the weekend was a burglary in progress involving two juveniles. Assistance by a police K-9 unit and other police agencies successfully caught the subjects involved.

3. ***Tualatin Youth Advisory Council***

Representatives from the Tualatin Youth Advisory Council (YAC) presented a PowerPoint update on upcoming events and activities.

4. ***Community Enhancement Award Presentation***

Councilor Frank Bubenik introduced members of the Tualatin Arts Advisory Committee (TAAC), Richard Hager and Art Barry, present to recognize the second recipient of the TAAC's Committee's Community Enhancement Award. The Community Enhancement Award was created to recognize individuals or organizations whose contributions have impacted arts-related experiences for local residents. Mr. Hager noted this year's recipient is "Willowbrook Arts Camp", and introduced founder Althea Pratt-Broome, her family and staff of Willowbrook. Mr. Hager also thanked Becky Savino, who staffs the TAAC, and Community Development Director Paul Hennon.

A short video was played about Willowbrook Arts Camp. Art Barry gave some background on Willowbrook and the history leading up to today, and Richard Hager expanded on the activities that happen at Willowbrook Arts Camp.

Council President Barhyte presented Ms. Pratt-Broome with a plaque honoring the Willowbrook Arts Camp, as the recipient of the Community Enhancement Award. Ms. Pratt-Broome thanked the Council and all involved for the award, and the people that brought their children to Willowbrook.

5. ***Recognition of Richard Hager***

Council President Barhyte gave background on the years of service Richard Hager has done for the community, first as a city councilor, participation on numerous city committees, and twenty years of service on the Washington County Policy Advisory Board. Council thanked Mr. Hager for his years of service and Councilor Truax presented Mr. Hager with a plaque honoring his twenty years of service on the Policy Advisory Board.

**C. CITIZEN COMMENTS**

*This section of the agenda allows citizens to address the Council regarding any issue not on the 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.*

Bob Haas, 20887 SW Willapa Way, Tualatin, OR , spoke on the new protected permissive signalization. At particular intersections, such as Boones Ferry Road and Tualatin Road, there seems to be confusion by the driver and with timing of the permissive signal. Mr. Haas added he does believe they are used appropriately at a number of other places.

Mayor Pro Tem Barhyte noted the concerns and referred the issue to staff to address Mr. Haas' concerns.

**D. CONSENT AGENDA**

*The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, H) 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 Monique Beikman, SECONDED by Councilor Ed Truax to approve the Consent Agenda as read.

**Vote: 5 - 0 CARRIED**

1. Approval of the Minutes of the Work Session and Meeting of February 28, 2011
2. Resolution No. **5024-11** Establishing School Zones at Tualatin Elementary School at SW 95th and SW Avery Street and Rescinding Resolution No. 4218-04
3. Approval of 2011 Liquor License Renewals Late Submittal(s)
4. Resolution No. **5025-11** Supporting HB 3225

**E. PUBLIC HEARINGS – Legislative or Other**  
*None.*

**F. PUBLIC HEARINGS – Quasi-Judicial**  
*None.*

**G. GENERAL BUSINESS**  
*None.*

**H. 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.*

**I. COMMUNICATIONS FROM COUNCILORS**  
*None.*

**J. EXECUTIVE SESSION**  
*None.*

**K. ADJOURNMENT**

MOTION by Councilor Ed Truax, SECONDED by Councilor Monique Beikman to adjourn the meeting at 7:43 p.m.

**Vote: 5 - 0 CARRIED**

Sherilyn Lombos, City Manager

*Maureen Smith*

\_\_\_\_\_  
Maureen Smith / Recording Secretary