



City of Tualatin

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Approved By Tualatin City Council

Date January 26, 2009
Recording Secretary J. Kirby

TUALATIN CITY COUNCIL WORK SESSION MINUTES OF JANUARY 12, 2009

PRESENT: Mayor Lou Ogden; Councilors Chris Barhyte, Monique Beikman, Jay Harris, Donna Maddux, and Ed Truax; Councilor-elect Joelle Davis; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Dan Boss, Operations Director; Kent Barker, Police Chief; Eric Underwood, Development Coordinator; Maureen Smith, Recording Secretary

ABSENT: None.

[Unless otherwise noted, MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Mayor Ogden called the work session to order at 6:34 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

City Manager Sherilyn Lombos reviewed with Council various upcoming meetings. A special work session is needed. After discussion of dates that all would be available, the Council agreed to February 4, 2009, 6:00 – 9:00 p.m.

Council briefly reviewed and made some changes to Council committee assignments.

C. CITIZEN COMMENTS

N/A

D. CONSENT AGENDA

None.

E. PUBLIC HEARINGS – Legislative or Other

N/A

F. PUBLIC HEARINGS – Quasi-Judicial

N/A

G. GENERAL BUSINESS

N/A

H. ITEMS REMOVED FROM CONSENT AGENDA

N/A

I. COMMUNICATIONS FROM COUNCILORS

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The work session adjourned at 6:59 p.m.

Sherilyn Lombos, City Manager

Recording Secretary

A handwritten signature in blue ink, appearing to read "Maureen Smith", is written over a horizontal line.



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ABSENT: None.

Mayor Ogden called the meeting to order at 7:01 p.m.

[Unless otherwise noted, MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

The Tualatin Police Honor Guard presented colors and led the Pledge of Allegiance.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Recognition of Councilor Bob Boryska*

Mayor Ogden recognized Councilor Boryska's eight year tenure on the Tualatin City Council and his involvement from the beginning of his residency with the City.

The remaining Council members each gave a memento to Councilor Boryska and gave a brief speech.

Mayor Ogden also noted Councilor Boryska's tenure on the Washington County Coordinating Committee (WCCC) and presented him with a certificate for his years of service on the WCCC.

Councilor Boryska thanked the Mayor and Council for their praise and said it was an honor to serve on the Council.

2. *Swearing-in of Councilors-elect Monique Beikman, Joelle Davis, and Ed Truax*

City Manager Sherilyn Lombos swore-in Councilors-elect Beikman, Davis, and Truax. Mayor Ogden thanked all councilors for their service and dedication.

3. *Council President Nominations and Selection*

Mayor Ogden opened the floor for nominations for Council President, and noted he received one nomination by e-mail for current Council President Ed Truax.

Councilor Beikman nominated Councilor Chris Barhyte. Mayor Ogden closed the nominations. Council voted by ballot, and tally was taken, and Councilor Chris Barhyte was elected Councilor President. [Vote: 5 – Barhyte; 2 Truax]

4. *TriMet WES Grand Opening Presentation – Eric Underwood, Community Development*
Development Coordinator Eric Underwood gave a brief PowerPoint presentation regarding the upcoming grand opening for the TriMet Westside Express Service (WES) Commuter Rail, sponsored by the Tualatin Chamber of Commerce. The event takes place on January 30, 2009, 11:00 a.m. at the Tualatin Commuter Rail Station. There will also be a week-long “WES Week” celebration, February 2 – 6, 2009.
5. *Tualatin Youth Advisory Council Update*
Members of the Tualatin Youth Advisory Council (YAC) gave a brief PowerPoint presentation on their recent activities and introduced some new members. The YAC also wished Councilor Boryska well, and thanked him for his years of service on the City Council and working with the YAC

C. CITIZEN COMMENTS

Linda Moholt, Tualatin Chamber of Commerce, gave a note of support for Councilor Boryska, and his support of the community through the years, and welcomed new incoming Councilor Joelle Davis. Ms. Moholt also gave a brief update on the kick-off of this year’s Crawfish Festival with a contest to pick the 2009 theme in honor of Oregon’s 150th Anniversary. More information is available at www.tualatinchamber.com or a503.692.0780.

Darren Emery, 9563 SW Iowa Drive, thanked Council for the opportunity to speak on an issue of concern regarding road care related to the recent December snow events. Mr. Emery said snow removal by the City was poor and very disappointing. He has lived in other parts of the country and their snow removal is done on a timely basis. He suggested the City purchase two or three plows that could be attached to existing City trucks.

Mayor Ogden noted that the recent snow storms events were unlike any other in 40+ years and did not have the ability to respond to such an event, as well as most of the Portland Metropolitan area. The City Council recognizes that should another similar event occur that a level of service is needed, and will have a discussion on this issue. Mayor Ogden thanked Mr. Emery for his time.

D. CONSENT CALENDAR

MOTION by Councilor Maddux, SECONDED by Councilor Beikman to adopt the Consent Agenda as read:

1. Approval of Minutes from the Meetings of November 24, 2008, December 8, 2008 and the Special Work Session of December 9, 2008
2. Resolution No. 4856-09 Establishing Regular Meetings of the City Council and Advisory Committees of the City and Repealing Resolution No. 4744-08

3. Resolution No. 4857-09 Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 4788-08
4. Resolution No. 4858-09 Authorizing an Extension of a Revocable Permit for a Temporary Construction Stage Area in the Blue Lot
5. Resolution No. 4859-09 Requesting Approval for an Industrial Master Plan in the Manufacturing Park (MP) Planning District at SW 124th Avenue/SW Tualatin Road/SW Leveton Drive (IMP-08-01)

MOTION CARRIED.

E. PUBLIC HEARINGS – Legislative or Other
None.

F. PUBLIC HEARINGS – Quasi-Judicial
None.

G. GENERAL BUSINESS

1. Ordinance No. 1274-09 Granting a Non-Exclusive Telecommunications Franchise Agreement to tw telecom LLC

MOTION by Councilor Maddux, SECONDED by Councilor Harris for a first reading by title only. MOTION by Councilor Harris, SECONDED by Councilor Beikman for a second reading by title only. MOTION CARRIED. The poll was unanimous. MOTION by Councilor Harris, SECONDED by Councilor Beikman to adopt the ordinance. MOTION CARRIED.

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. EXECUTIVE SESSION
None.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Maddux mentioned on January 20, 2009, Wine Styles will be holding a fundraiser for the Tigard-Tualatin Family Resource Center, and encouraged all to come out and attend.

K. ADJOURNMENT

MOTION by Councilor Beikman, SECONDED by Councilor Maddux to adjourn the meeting at 7:54 p.m. MOTION CARRIED.

Sherilyn Lombos, City Manager

Recording Secretary

