



City of Tualatin

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Approved By Tualatin City Council

Date 10-12-09

Recording Secretary [Signature]

SPECIAL CITY COUNCIL MEETING MINUTES OF SEPTEMBER 21, 2009

PRESENT: Mayor Lou Ogden *[by telephone]*; Councilors Chris Barhyte, Monique Beikman, Joelle Davis *[by telephone]*; Jay Harris, Donna Maddux *[by telephone]*, and Ed Truax

STAFF

PRESENT: Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Don Hudson, Finance Director; Paul Hennon, Community Services Director; Carina Christensen, Assistant to the City Manager; and Maureen Smith, Recording Secretary

The special work session was called to order at 12:35 p.m. at the Council Building Council Chambers.

1. ANNOUNCEMENTS

City Manager Lombos began by noting there are two agenda items needing a fast turnaround due to timeline issues.

2. ITEMS ON AGENDA

- A. Resolution No. 4928-09 Approving the Petition as Amended, Proposing the Formation of a Special Aquatic District (Tigard-Tualatin Aquatic District)

City Manager Lombos explained this proposed resolution is amending the petition and resolution recently passed on the formation of the Tigard-Tualatin Aquatics District (TTAD). The group proposing the district was informed by Washington County that a number of other districts within the boundaries (Clean Water Services, PCC, Tualatin Valley Fire & Rescue, were not including in the the original resolution. City Manager Lombos noted the current resolution has not changed other than including the districts as stated. All other affected cities have approved a similar resolution. Brief discussion followed.

MOTION by Councilor Barhyte, SECONDED by Councilor Truax, to approve a resolution approving the petition as amended proposing the formation of a special aquatic district (Tigard-Tualatin Aquatic District).

Discussion on Motion

Councilor Harris noted he is voting the same as he did last month, and reiterated his concerns that he would rather see an alternate finance mechanism, such as a parks utility fee, and while he wants to keep the pools open, he would rather it been done other than the formation of this type of district. Councilor Beikman noted she agreed with Councilor Harris and will vote the same as she did last month when the resolution was passed..

MOTION CARRIED. *[Vote: 5-2; YES – Ogden, Barhyte, Davis, Maddux, Truax; NO – Beikman, Harris]*

- B. Resolution No. 4929-09 Consenting to the Annexation of the Clackamas County Portion of the City of Tualatin to the Clackamas County Library Service District, and Rescinding Resolution Nos. 4908-09 and 4927-09

City Manager Lombos said there are some tweaks to the current resolution that need to be addressed. Clackamas County has asked for the names and addresses of all property owners located in the Clackamas County portion of Tualatin and the resolutions need to be rescinded. Moving forward with the Clackamas County Board of Commissioners will get the library rights back to property owners in Clackamas County, and as soon as the board takes action they will allow library rights until the ballot measure takes place in May 2010.

Community Services Director Paul Hennon said residents would be part of the Clackamas County Library District and have access to Washington County libraries. City Attorney Braden said there are timelines that need to be met sooner rather than later. City Attorney Braden explained how the process needs to work and the County's petition requirements. Brief discussion followed.

MOTION by Councilor Harris, SECONDED by Councilor Beikman, to adopt a resolution consenting to the annexation of the Clackamas County portion of the City of Tualatin to the Clackamas County Library Service District and rescinding Resolution Nos. 4908-09 and 4927-09.

MOTION CARRIED. [Vote: 6-1; YES – Ogden, Barhyte, Beikman, Harris, Maddux, Truax; NO – Davis]

3. EXECUTIVE SESSION – None.

4. ADJOURNMENT

The special work session adjourned at 12:44 p.m.

Sherilyn Lombos, City Manager

Recording Secretary

