



City of Tualatin

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Approved By Tualatin City Council
Date 10-13-08
Recording Secretary MSM

TUALATIN CITY COUNCIL MEETING MINUTES OF SEPTEMBER 22, 2008

PRESENT: Mayor Lou Ogden, Councilors Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux, and Ed Truax; Paul Hennon, Acting City Manager; Brenda Braden, City Attorney; Don Hudson, Finance Director; Kent Barker, Chief of Police; Eric Underwood, Development Coordinator; Ginny Kirby, Recording Secretary

ABSENT: Chris Barhyte* [** denotes excused*]

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

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:04 p.m.
Councilor Boryska led the pledge of allegiance.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. New Employee Introductions:

Don Hudson, Finance Director, introduced Cortney Cox. Ms. Cox is the new Court Administrator in the Finance Department. She came to Finance Department from the Community Service Department where she was the Office Coordinator.

Paul Hennon, Community Services Director, introduced Annie Lewis. Ms. Lewis transferred to the Public Services Section of the Library as a Library Assistant.

Paul Hennon, Community Services Director, introduced Amber Quinn. Ms. Quinn is going from parttime to fulltime in the Technical Services Section of the Library.

2. Proclamation for National Arts and Humanities Month in October Councilor Maddux read the Proclamation.

3. Presentation of Visual Chronicle Acquisitions – *Becky Savino*

Becky Savino, Program Coordinator, Community Services, introduced Buck Braden, Chair of the Arts Advisory Committee. Mr. Braden said they were before Council tonight to present the artwork for the Visual Chronicle for 07/08 and 08/09. Mr. Braden pointed out the works of the four artists now on display here in the Council Chambers. The artists are: Laura Bender (not present this evening), Angelita Surmon, Janet Rothermel, and Phil Juttlestad. Each artist gave a brief description of their work and what inspired it.

Mayor Odgen thanked the artists for all their wonderful work.

C. CITIZEN COMMENTS**D. CONSENT AGENDA**

MOTION by Councilor Truax , SECONDED by Councilor Boryska to adopt the Consent Agenda as read:

1. Approval of Minutes of the Meetings of July 28, 2008 and August 25, 2008.
2. Resolution No. 4826-08 Accepting Public Improvements Constructed in Association with the Birtcher Office Building
3. Resolution No. 4827-08 Accepting Public Improvements Constructed in Association with the Providence Bridgeport Health Center
4. Resolution No. 4828-08 Allowing Temporary Placement of Construction Jobsite Offices on SW Hazel Fern Road in Association with the Shoppes at Bridgeport Project
5. Resolution No. 4829-08 Authorizing Acceptance of a Deed of Dedication and Slope Easement from Marshall Associated, LLC in Association with the SW Herman Road and SW Teton Avenue Intersection Project
6. Resolution No. 4830-08 Granting a Conditional Use Permit for the Northwest Regional Education Service District (NWRES D) Early Intervention Center as a School Use in a Light Manufacturing (ML) Planning District at 19500 SW 90th Court (CUP 08-03)
7. Resolution No. 4831-08 Accepting a Contract with RedFlex Traffic Systems (for Photo Red Lights)

MOTION CARRIED.

E. PUBLIC HEARINGS - Legislative or Other

1. Renaming SW Ottawa Street, SW Warm Springs Street, SW Tonka Street, SW 119th Avenue, an Unnamed Street, Quarry Access Road, and Portions of SW Leveton Drive, SW 118th Avenue, and SW 124th Avenue

Mayor Ogden opened the public hearing.

Mike McKillip, City Engineer, stated this public hearing is required by Oregon Revised Statutes for naming and renaming of streets. He noted some of the process had not been completed in the past and this is an effort to complete that. Mr. McKillip briefly reviewed each segment of roadway and what is needed. He noted staff's recommendation would be to take any testimony at this time and come back with an ordinance at the next Council meeting.

PROPOSERS - None.

OPPOSERS - None.

COUNCIL DISCUSSION –

Councilor Harris asked for clarification regarding Court and Avenue for SW 119th. Councilor Truax said he'd spoken with the City Manager earlier for clarification regarding this issue; changing from Avenue to Court would involve several issues, one being a big expense for businesses to change all stationery, business cards, website information, etc.; Avenue would be acceptable; Councilor Harris concurred.

Mayor Ogden closed the public hearing.

MOTION by Councilor Truax; SECONDED by Councilor Boryska to approve the staff report and have an ordinance prepared renaming the specified streets.

MOTION CARRIED.

F. PUBLIC HEARINGS - Quasi-Judicial

None.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

No items were requested for removal from the Consent Agenda.

I. COMMUNICATIONS FROM COUNCILORS

None.

J. EXECUTIVE SESSION

Not applicable.

K. ADJOURNMENT

The meeting adjourned at 7:31 p.m.

Paul Hennon, Acting City Manager

Recording Secretary

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