



TUALATIN CITY COUNCIL MINUTES OF NOVEMBER 10, 2008

PRESENT: Mayor Pro tem Ed Truax; Councilors Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; Mike McKillip, Acting City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Dan Boss, Operations Director; and Maureen Smith, Recording Secretary

ABSENT: Mayor Lou Ogden\* [*\* denotes excused*]

Mayor Pro tem Truax called the meeting to order at 7:00 p.m.

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

**(NOTE: There was no work session held prior to this meeting)**

**A. CALL TO ORDER**

Councilor Barhyte led the Pledge of Allegiance.

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

None.

**C. CITIZEN COMMENTS**

None.

**D. CONSENT CALENDAR**

MOTION by Councilor Harris SECONDED by Councilor Boryska to adopt the Consent Agenda Barhyte as read:

1. Approval of Minutes for the Special Meeting of October 16, 2008 and the Meeting of October 27, 2008
2. Resolution No. 4843-08 Authorizing a Revocable Permit for a Sign in the Public Right-of-Way of SW McEwan Road
3. Approval of Change of Ownership Liquor License for Birra Deli (*formerly New York NY Fresh Deli*)

MOTION CARRIED.

**E. PUBLIC HEARINGS – Legislative or Other**

None.

Approved By Tualatin City Council

Date 11/24/2008Recording Secretary J. Borska**F. PUBLIC HEARINGS – Quasi-Judicial**

None.

**G. GENERAL BUSINESS**

1. Ordinance No. 1272-08 Removing Residential Minimum Density Requirements; Amending TDC 5.040, 36.160, 36.162, 36.242, 40.015, 40.050, 41.015, 42.015, 43.015 and 44.015 (PTA-08-05)

MOTION by Councilor Borska, SECONDED by Councilor Harris for a first reading by title only. MOTION by Councilor Borska, SECONDED by Councilor Harris for a second reading by title only. The poll was unanimous. *[Ogden absent.]* **MOTION CARRIED.** MOTION by Councilor Borska, SECONDED by Councilor Harris to adopt the ordinance as presented. **MOTION CARRIED.**

2. Ordinance No. 1273-08 Relating to Traffic; Adopting the State of Oregon Vehicle and Violations Codes; and Amending TMC 8-3-070, 8-3-130

MOTION by Councilor Borska, SECONDED by Councilor Harris for a first reading by title only. MOTION by Councilor Borska, SECONDED by Councilor Harris for a second reading by title only. The poll was unanimous. *[Ogden absent.]* **MOTION CARRIED.** MOTION by Councilor Borska, SECONDED by Councilor Harris to adopt the ordinance as presented. **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**

None.

**K. ADJOURNMENT**

The meeting adjourned at 7:04 p.m.

Mike McKillip, Acting City Manager

Recording Secretary Maureen Spind