



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 8, 2013**

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Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Teen Program Specialist Julie Ludemann; Human Resources Manager Janet Newport; Public Works Director Jerry Postema

**A. CALL TO ORDER**  
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

**B. ANNOUNCEMENTS**

**1. Youth Advisory Council Update**

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. The end of the year YAC pizza party and awards ceremony was held on June 13. The new executive board was installed at the event. Upcoming events include the Teen Extravaganza, Movies on the Commons, and Tualapooza.

**2. Tualatin Tomorrow Vision Plan Update**

Deputy City Manager Sara Singer shared the Tualatin Tomorrow website and marketing video for the vision update.

**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.*

Stephen Titus presented concerns regarding the lack of communications from CIO Officers to Citizens. He would like to see the notification process for CIO initiatives improved.

Toni Anderson presented a complaint she filed with the Oregon Government Ethics Commission. The complaint was submitted for the record.

**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, 1) 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 Joelle Davis, SECONDED by Council President Monique Beikman to approve the consent calendar.

**Vote: 7 - 0 MOTION CARRIED**

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on June 24, 2013.
2. Resolution No. 5155-13 Ratifying a Collective Bargaining Agreement between the City of Tualatin and the Tualatin Police Officers Association

**E. SPECIAL REPORTS**

1. Children Opportunity Fund Initiative

Katie Riley from the Children Opportunity Fund Initiative presented the program. The goal of the initiative is to create sustainable funding for out of school time activities for children in Washington County. They are looking to complete a county-wide survey to provide prospective on the community's needs, wants, desires, and willingness to participate in the program. She is here seeking a potential donation from the city to perform the survey, an endorsement of the project, and participants for the advisory committee.

Councilor Bubenik asked if donations from citizens are tax deductible. Ms. Riley stated that they are tax deductible as they fall under the umbrella of Impact Northwest.

Councilor Bubenik stated that the Washington Commission on Children and Families is in favor of this program as it could fill the gap if the state cannot find funding to continue the commission.

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

**G. PUBLIC HEARINGS – Quasi-Judicial**

**H. GENERAL BUSINESS**

**I. ITEMS REMOVED FROM CONSENT AGENDA**

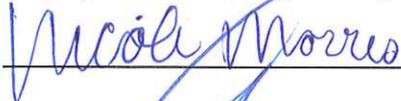
*Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.*

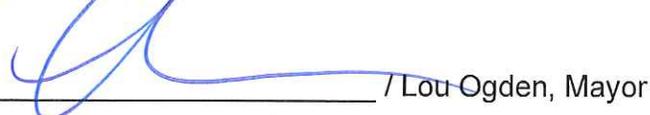
**J. COMMUNICATIONS FROM COUNCILORS**

**K. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:40 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor