



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR  
APRIL 23, 2012**

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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 Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Senior Planner William Harper; Management Analyst Ben Bryant; Deputy City Recorder Maureen Smith

Attendees: Jennifer Massey, Police Program Coordinator

**A. CALL TO ORDER**

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

The Pledge of Allegiance was led by Councilor Bubenik.

**B. ANNOUNCEMENTS**

**1. Tualatin Police Department Renewal of Accreditation**

Police Chief Kent Barker and Program Coordinator Jennifer Massey were present and made a presentation regarding the Tualatin Police Department's accreditation and subsequent re-accreditation. Accreditation is a method of measuring the performance and accountability of police agencies, with the initial three-year accreditation followed by a more involved re-accreditation process. Chief Barker noted Jennifer Massey manages the program for the department for continued compliance. Chief Barker said Tualatin is one of 28 police agencies in Oregon that are accredited, and noted there is a financial benefit to the City from the insurance provider because of the accreditation.

**2. Proclamation Declaring the Week of April 30 - May 4, 2012 as Public Service Recognition Week in the City of Tualatin**

Councilor Davis presented a brief background on the work and accomplishments of city employees in what they do for the citizens of Tualatin. Councilor Davis read the Proclamation Declaring the Week of April 30 - May 4, 2012 as Public Service Recognition Week in the City of Tualatin.

**3. Walk + Bike to School Day Announcement**

Council President Beikman announced the Walk + Bike to School Challenge Event that will be held during the month of May. Walk + Bike activities taking place at the schools were reviewed. Council President Beikman added that there are two events held during the year, one in the spring, and a one-day event in October.

**C. CITIZEN COMMENTS**

*None.*

**D. CONSENT AGENDA**

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt the Consent Agenda as read.

**Vote: 7 - 0 MOTION CARRIED**

1. Approval of the Minutes for the Work Session and Meeting of April 9, 2012
2. Approval of a New Liquor License Application for Big Al's Steaks - Tualatin
3. Approval of 2012 Liquor License Renewals Late Submittal
4. Approval of a Change in a Liquor License Application Greater Privilege for Morso
5. Resolution No. **5094-12** Authorizing an Intergovernmental Agreement (IGA) with Portland Metropolitan Area Transportation (PMAT) Cooperative for Equipment and Services

**E. SPECIAL REPORTS**

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

1. Amending the Tualatin Development Code (TDC) Chapter 73 - Community Design Standards - Removing Core Area Parking District "Impact Fee" Provisions. Amending TDC 73.370 - Off-Street Parking Provisions, Plan Text Amendment PTA-11-12
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Mayor Ogden opened the legislative public hearing.

Senior Planner Will Harper presented the staff report and entered the entire staff report into the record. Plan Text Amendment 11-12 amends the Tualatin Development Code (TDC) to remove the Core Area Parking District (CAPD) "Impact Fee" provisions, and amend TDC 73.370, Off-Street Parking Provisions. He explained the "fee in lieu" provisions allow development in the CAPD to reduce required on-site parking by paying an "Impact Fee" for each required parking stall not constructed by the development. The funds collected as parking "Impact Fee" are available for construction of parking improvements, however the accumulated "Impact Fee" funds are not available for operations or maintenance. The Core Area Parking District Board and the Tualatin Planning Commission voted approval of the amendment.

Staff recommends that Council accept the staff report and direct staff to prepare an ordinance granting PTA-11-12.

Tualatin Planning Commission Member Alan Aplin was present and noted it was a logical decision and it makes sense to discontinue the fee. Mr. Aplin said when this was discussed at their meeting, two people were present and asked a few questions, but that did not address the issue of the fee. All five members of the Planning Commission voted in favor of eliminating the fee.

PROPOSERS/OPPONENTS - None.

#### COUNCIL DISCUSSION

Mayor Ogden closed the oral portion of the public hearing.

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax to adopt the staff report and direct staff to prepare an ordinance granting Plan Text Amendment PTA-11-12.

**Vote:** 7 - 0 MOTION CARRIED

- G. PUBLIC HEARINGS – Quasi-Judicial
- H. GENERAL BUSINESS
- I. ITEMS REMOVED FROM CONSENT AGENDA
- J. COMMUNICATIONS FROM COUNCILORS

Council President Beikman mentioned the success of the Tualatin Youth Advisory Council's Project F.R.I.E.N.D.S (*Finding Relations In Every New Diverse Student*) that was held. A grant received from the Washington County Commission on Children and Families enables the Youth Advisory Council to put together an event addressing anti-bullying and to help address issues faced by middle schoolers.

Councilor Bubenik thanked the members of the Tualatin Library Foundation for a successful 2nd Annual Vine2Wine Event fundraiser. Councilor Bubenik also recognized Library Manager Abigail Elder for her all her help and assistance on the event. Next year's event date is set for April 20, 2013.

**K. EXECUTIVE SESSION**

**L. ADJOURNMENT**

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax to adjourn the meeting at 7:26 p.m.

**Vote: 7 - 0 MOTION CARRIED**

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary