



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR  
FEBRUARY 27, 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 Services Director Paul Hennon; Planning Manager Aquilla Hurd-Ravich; Associate Planner Cindy Hahn; Parks and Recreation Manager Carl Switzer; Engineering Manager Kaaren Hofmann; Management Analyst Ben Bryant; Executive Assistant Maureen Smith

**A. CALL TO ORDER**

Mayor Ogden called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was led by Council President Beikman.

**B. ANNOUNCEMENTS**

*None.*

**C. CITIZEN COMMENTS**

*None.*

**D. CONSENT AGENDA**

Item H-1 was added to the Consent Agenda at Work Session.

MOTION by Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt the Consent Agenda as amended and read.

**Vote:** 7 - 0 MOTION CARRIED

1. Approval of the Minutes for the Meeting of February 13, 2012
2. Approval of Liquor License Renewals for 2012
3. H-1 Resolution No. **5088-12** Naming and Designating the Blake Street Right-of-Way Helenius Greenway

**E. SPECIAL REPORTS**

**1. Update on the Transportation System Plan and Linking Tualatin**

Associate Planner Cindy Hahn presented an update on the Transportation System Plan (TSP) and Linking Tualatin projects. A PowerPoint was given reviewing activities and events that have taken place in the past weeks. The Open House on February 16 had approximately 30 people in attendance, with a lot of feedback and comments received. An upcoming calendar of scheduled events was reviewed, and the six TSP Working Groups are continuing in the coming weeks. A short video was shown on the Tualatin Chamber's shuttle service offered to the community.

Mayor Ogden said he appreciated the effort and work that has been done on the projects and thanked those that have attended, and will be attending and participating in the upcoming events.

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

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

**H. GENERAL BUSINESS**

**I. ITEMS REMOVED FROM CONSENT AGENDA**

**J. COMMUNICATIONS FROM COUNCILORS**

*None.*

**K. EXECUTIVE SESSION**

Mayor Ogden noted an executive session pursuant to ORS 192.660(2)(d) to discuss labor relations was held at the beginning of the Work Session.

**L. ADJOURNMENT**

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adjourn the meeting at 7:17 p.m.

**Vote: 7 - 0 MOTION CARRIED**

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary