



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING OF APRIL 9, 2012**

---

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; Parks and Recreation Manager Carl Switzer; Library Manager Abigail Elder; Teen Program Specialist Julie Ludemann; Management Analyst Ben Bryant

**A. CALL TO ORDER**

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

Pledge of Allegiance

**B. ANNOUNCEMENTS**

**1. Tualatin Youth Advisory Council Update for April 2012**

Tualatin Youth Advisory Council member were present and gave a review of upcoming events; April 20 is the Project F.R.I.E.N.D.S anti-bullying workshop, and all Councilors are welcome to attend. The Tualatin Youth Summit has been soliciting information from City departments, Advisory Committees, and CIO's, and plan on distributing the survey late spring. Summer events were also reviewed. Mayor Ogden suggested the survey be placed on the City's website so people could complete the survey online.

**2. Proclamation Declaring April 22 - 28, 2012 as Volunteer Appreciation Week in the City of Tualatin**

Councilor Davis read the proclamation declaring April 22 - 28, 2012 as Volunteer Appreciate Week in the City of Tualatin, and noted the upcoming volunteer appreciation event on Thursday.

**C. CITIZEN COMMENTS**

Tualatin Library Foundation representatives Wayne Welch and Hammond were present and reminded the community about the second annual Vine2Wine Event fundraiser for the Tualatin Library. Nine wineries will be represented at the event. Tickets are \$40, and the money goes towards the Library Foundation. Also 15% of the proceeds from wine sales will also go towards the Library Foundation. For more information, the website is [www.tualatinlibraryfoundation.tix.com](http://www.tualatinlibraryfoundation.tix.com).

#### **D. CONSENT AGENDA**

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

**Vote:** 7 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of March 12, 2012
2. Resolution Granting a Conditional Use Permit for a Tigard-Tualatin School District 23J "Online Academy Learning / Technology Center" (Grades 6-12) within the Light Manufacturing (ML) Planning District at 19234 SW Mohave Court (Tax Map 2S123DA, Tax Lot 2200) (CUP 12-01)
3. Resolution Authorizing the Mayor to Execute a Four-Year Intergovernmental Agreement with Washington County for Coordinated Mosquito Reduction and Information Coordination
4. Recommendations from the Council Committee on Advisory Appointments
5. **H-2** An Ordinance Relating to Public Contracting; Adding New Sections for Qualifications Based Selection Process for Certain Professionals; and Adding New Sections to TMC Chapter 1.21
6. **H-3** An Ordinance Relating to Initiative and Referendum Petitions; Authorizing the City to Submit Explanatory Statements for County Voters Pamphlets; Declaring an Emergency; and Adding a New Section, 1-23-010 to the Tualatin Municipal Code

#### **E. SPECIAL REPORTS**

1. Hedges Creek Wetlands Protection District Restoration Project Update

Community Services Director Paul Hennon presented the update on the Hedges Creek Wetlands Protection District Restoration project, and introduced Jennifer Wilson and Esther Lev of the Wetlands Conservancy, noting the celebration of 30 years of being a protected district. The major goal of the project is to improve wetland function and wildlife habitat values of the Hedges Creek Marsh. A large grant was received to begin work on the Nyberg Wetland area. Mayor Ogden encouraged the group to contact the Stafford Hills Racquet Club representatives because they are also doing some restoration work.

2. 2011 Annual Report of the Tualatin Library Advisory Committee

Library Manager Abigail Elder was present and introduced Library Advisory Committee member Sean Neery, who presented the 2011 Annual Report and review of the committee's activities this past year.

3. Proclamation Declaring April 8-14, 2012 as National Library Week in the City of Tualatin

Councilor Bubenik read the proclamation declaring April 8 - 14, 2012 as "National Library Week" in the City of Tualatin.

4. Tualatin Chamber of Commerce Annual Report

Tualatin Chamber of Commerce CEO Linda Moholt presented their 2011 annual report. They were the No. 1 Chamber in growth in the metro area. Ms. Moholt highlighted their recent ribbon cutting with Tilly's, the partnership with the City on economic gardening, ice age tourism plan, and other community projects. "Viva Claws Vegas" is the theme for the Crawfish Festival coming up in August. The Regatta Run was held for the Corporal Matthew Lempke scholarship fund. The Chamber's Friday Networking events now get over 90 participants, and the Women in Networking luncheon is doing well. Ms. Moholt mentioned the Oregon State Chamber of Commerce to learn how to be better advocates for our businesses.

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

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

H. **GENERAL BUSINESS**

1. Resolution Recognizing the Formation of Citizen Involvement Organization Six (CIO 6)

Deputy City Manager Sara Singer made a brief presentation on the formation of Citizen Involvement Organization (CIO) 6. Willie Fisher, Steve Caporale and Chris Burchill were present and made a few comments about the formation of CIO 6. Council President Beikman complimented the newly elected officers on volunteering to serve in their neighborhood.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt the Resolution recognizing the formation of Citizen Involvement Organization Six (CIO 6).

**Vote: 7 - 0 MOTION CARRIED**

I. **ITEMS REMOVED FROM CONSENT AGENDA**

J. **COMMUNICATIONS FROM COUNCILORS**

Councilor Grimes announced that CIO 2 will be holding their annual meeting on Thursday.

Councilor Davis announced that CIO 1 will be holding its annual meeting.

**K. EXECUTIVE SESSION**

**L. ADJOURNMENT**

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adjourn the meeting at 8:11 p.m.

**Vote: 7 - 0 MOTION CARRIED**

Sherilyn Lombos, City Manager

*Maureen Smith* Maureen Smith / Recording Secretary