



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
JULY 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; Deputy City Manager Sara Singer; Police Chief Kent Barker; Operations Director Dan Boss; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Information Services Manager Lance Harris; Library Manager Abigail Elder; Teen Program Specialist Julie Ludemann; Maintenance Services Division Manager Clayton Reynolds; Outreach Librarian Annie Lewis

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:11 p.m.

The Pledge of Allegiance was led by Councilor Bubenik.

B. ANNOUNCEMENTS

1. Youth Advisory Council Update for July 2012

Two members of the Tualatin Youth Advisory Council (YAC) updated the Council on their July activities. They recently held a year end BBQ to celebrate their accomplishments and say goodbye to the YAC's graduating seniors. The YAC also elected their new officers for the year. Currently they are planning for Tualafest which is a teens battle of the bands that happens as part of the Crawfish Festival. The YAC is also assisting with the Movies on the Commons which began this past Saturday.

The YAC is currently recruiting new members for next year. Mayor Ogden asked how many positions were open on the YAC. The members responded that there are at least 10 seats open this year.

2. Legacy Meridian Park Medical Center and Tualatin Public Library Partnership

Library Manager Abigail Elder and Outreach Librarian Annie Lewis were joined by Gene Aylor of Legacy Meridian and Fred Preston to present the information regarding the partnership between the City and the hospital.

Ms. Lewis explained that Legacy Meridian donated books from the Preston Consumer Health Library and will be providing ongoing financial support to enhance the book collections related to health topics. They will also be providing health programs and training for staff. Ms. Lewis thanked the Preston's for their generous donation to the Library. Ms. Aylor said they were excited to be partnering with the Tualatin Library to provide health information to the community. Mr. Preston said he is pleased to be able to continue the work of the foundation they started in 1996.

Mayor Ogden thanked Mr. Preston for his donation and his tenacity to keep the foundation going. Councilor Bubenik asked Library Manager Elder if this collection is available to be checked out by patrons. Ms. Elder said that over half of the collection has already been checked out, and this collection of health reference books fills a great need in the community.

3. National Night Out Announcement

Police Chief Kent Barker announced that National Night Out will be happening on Tuesday, August 7th from 4 p.m. to 9 p.m. With the addition of the CIO program, it has expanded participation in the event. Last year there were over 1,000 participants.

C. CITIZEN COMMENTS

Steve Titus, Tualatin, OR, commented on the 2013 League of Oregon Cities Legislative Priorities. He said he was very disappointed in staff's recommendations on the four legislative priorities. He said he was uncertain about Item H in the staff report, and regarding Item K, that this hurts the less fortunate in the community who use the pay as you go phones. He expressed that he was pleased to see Item E be removed from the priority list. He suggested Item A, Item B, Item G, and Item Q be considered as the City's top four priorities.

Mayor Ogden thanked Mr. Titus for his suggestions and said that this item will be discussed further.

D. CONSENT AGENDA

MOTION by Councilor Ed Truax, 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 June 25, 2012

2. Resolution No. **5111-12** Setting a Hearing Date to Consider Vacating a Portion of SW Sagert Street Right-of-Way Adjacent to 9440 SW Sagert Street
3. Approval of a Change in a Liquor License Application Additional Privilege for Pastini Pastaria Restaurant

E. **SPECIAL REPORTS** - *None.*

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

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

H. **GENERAL BUSINESS**

I. **ITEMS REMOVED FROM CONSENT AGENDA** - *None.*

J. **COMMUNICATIONS FROM COUNCILORS** - *None.*

K. **EXECUTIVE SESSION**

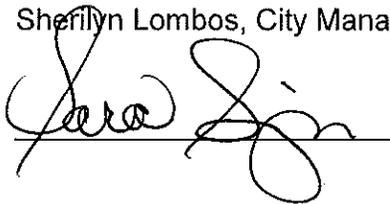
Mayor Ogden noted an executive session pursuant to ORS 192.660 (2)(f) to discuss non-public information or records was held at the beginning of the Work Session.

L. **ADJOURNMENT**

MOTION by Councilor Joelle Davis, SECONDED by Council President Monique Beikman to adjourn the meeting at 7:34 p.m.

Vote: 7 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

 / Sara Singer, Deputy City Manager

APPROVED BY TUALATIN CITY COUNCIL
Date 7-23-2012
Recording Secretary M. Smith



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council
THROUGH: Sherilyn Lombos, City Manager
FROM: Maureen Smith, Deputy City Recorder
DATE: 07/23/2012
SUBJECT: Approval of the Minutes for the Work Session and Meeting of July 9, 2012

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes of the work session and meeting of July 9, 2012.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: A - Work Session Minutes of July 9, 2012
B - Meeting Minutes of July 9, 2012