



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR OCTOBER 22, 2012

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

Absent: Council President Monique Beikman

Staff Present: City Manager Sherilyn Lombos; Police Chief Kent Barker; Community
Development Director Alice Rouyer; Community Services Director Paul Hennon;
Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich;
Library Manager Abigail Elder; Engineering Manager Kaaren Hofmann;
Management Analyst Ben Bryant; Deputy City Recorder Maureen Smith

A. CALL TO ORDER

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

The Pledge of Allegiance was led by Councilor Brooksby.

B. ANNOUNCEMENTS

1. Presentation of Two Oregon Recreation and Parks Association Awards

Community Services Director Paul Hennon and Parks and Recreation Manager Carl Switzer presented information on the City being the recipient of the 2012 Outstanding Management Award from the Oregon Recreation and Parks Association (ORPA) for management of the Tualatin Commons, and Tualatin also received the 2012 SPRINT Program Award for the Tualatin TRYathlon, a popular triathlon for kids aged 6-15. Parks and Recreation Manager Switzer began by acknowledging Community Services staff and Operations staff, particularly Parks Maintenance, for all their work to make the programs that are held on the Commons possible.

Stephanie Redman, Executive Director, Oregon Recreation and Parks Association (ORPA), was present and spoke on the ORPA, a non-profit agency that holds a statewide awards ceremony in various categories, with this year's winners announced at their September annual conference. Ms. Redman said it is a pleasure to present the awards to Tualatin, the first being a statewide outstanding management award, which recognizes outstanding management of a public facility through its programs, operations, and maintenance. The award was given for the Tualatin Commons development, noting the mix of uses that happen all-year around, and the excellent management of the programs.

Ms. Redman said the second award is the 2012 SPRINT Programming Award for the Tualatin TRYathlon. She noted the huge participation and the partnerships that occurred between agencies for the benefit of children in the community. Ms. Redman presented the awards to Mayor Ogden and the City Council.

2. Proclamation Honoring Dan Boss Upon the Occasion of His Retirement

City Manager Sherilyn Lombos recognized Operations Director Dan Boss for his years of service and dedication upon his retirement with the City of Tualatin.

Mayor Ogden and the City Council acknowledged Mr. Boss' years of tenure; his accomplishments and his department's accomplishments over the years, and the legacy he will be leaving behind. Mayor Ogden read the proclamation honoring "Dan Boss Day" in the City of Tualatin.

C. CITIZEN COMMENTS

Patti Powell, Tualatin Library Foundation Board Member, spoke about the partnership the Library Foundation has with Barnes and Noble and their upcoming grand opening in Bridgeport. The Library Foundation will receive 20% of sales in the opening first week. A coupon will be needed for the Foundation to receive the 20%. The Foundation will also be holding a "book fair" the first weekend of the grand opening. CenterCal Properties has promised to match donations received from the Barnes & Noble grand opening up to \$5,000. Ms. Powell distributed flyers with the associated coupon, and thanked Council for their support.

D. CONSENT AGENDA

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

Vote: 6 - 0 MOTION CARRIED

1. Approval of the Minutes for the Meeting of October 8, 2012
2. Fiscal Year 2011/2012 Water System Development Charge (SDC) Report

E. SPECIAL REPORTS

F. PUBLIC HEARINGS – Legislative or Other

1. Amending Medium Low Density Residential Planning District (RML) Conditional Uses; and Amending TDC 41.030 (PTA-12-04)

Mayor Ogden opened the legislative public hearing.

Planning Manager Aquilla Hurd-Ravich and Assistant Planner Colin Cortes presented the staff report. A PowerPoint was given outlining the purpose of Plan Text Amendment 12-04, which is to undo a "clerical error" that restores the original list of conditional uses to the Development Code that were mistakenly deleted. Plan Text Amendment 09-09 deleted the conditional uses by accidentally duplicating the list of permitted uses within the Medium Low Density Residential Planning District (RML). This clerical error resulted in identical lists of permitted and conditional uses. PTA-12-04 restores the distinction between permitted and conditional uses.

PROPONENTS/OPPONENTS - None.

Mayor Ogden closed the oral portion of the public hearing.

COUNCIL DELIBERATIONS

MOTION by Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to approve PTA-12-04, amending the Medium Low Density Residential Planning District (RML) Conditional Uses, amending TDC 41.030 and direct staff to prepare an ordinance granting Plan Text Amendment 12-04.

Vote: 6 - 0 MOTION CARRIED

G. PUBLIC HEARINGS – *Quasi-Judicial*

H. GENERAL BUSINESS

1. Resolution No. **5124-12** Recognizing the Formation of Citizen Involvement Organization Four (CIO 4)
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Deputy City Manager Sara Singer gave a brief background on the formation of Citizen Involvement Organization Four (CIO 4). CIO 4 is the last one to form and be recognized, and they have met all the requirements and have adopted by-laws.

Debbie Maryanov, President of CIO 4, thanked Council for the opportunity to be present. She introduced Kay Dix, Vice-president, and Melinda Wittman, Secretary and Treasurer. Ms. Maryanov thanked Deputy City Manager Sara Singer for all the help she's given. Ms. Maryanov said their CIO is a well-established neighborhood area, having been first developed in 1979, with a number of residents having lived in Tualatin over 20 years. They have held two meetings that were well-attended, and most residents are happy with the way things are going in Tualatin. Their goals for the CIO is to meet the interests of the residents, and it also gives an opportunity to connect and get to know one another. Another meeting and social event is scheduled for December 9. Ms. Maryanov said the committee also discussed holding a Halloween-type of event to engage the neighbors, and hope to get more involved with social media, i.e. "Nextdoor," a social network for neighborhoods.

The Council thanked CIO 4 president Debbie Maryanov, vice-president Kay Dix,

and secretary/treasurer Melina Wittman for their work on the formation of CIO 4.

MOTION by Councilor Ed Truax, SECONDED by Councilor Frank Bubenik to adopt the resolution recognizing the formation of Citizen Involvement Organization Four.

Vote: 6 - 0 MOTION CARRIED

2. Ordinance No. **1351-12** Relating to Development; Amending the Manufacturing Business Park Planning District by Adding the Tonquin Light Manufacturing Overlay; Amending Tualatin Development Code 31.060 to Add a Definition of "Call Center or Customer Service Center;" Amending Tualatin Development Code Map 9-5; and Adding New Provisions (PTA-12-01)
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MOTION by Councilor Ed Truax, SECONDED by Councilor Frank Bubenik for a first reading by title only. MOTION by Councilor Truax, SECONDED by Councilor Bubenik for a second reading by title only. The poll was unanimous. MOTION CARRIED. *[Beikman absent.]* MOTION by Councilor Truax SECONDED by Councilor Bubenik to adopt the ordinance. MOTION CARRIED.

Vote: 6 - 0 MOTION CARRIED

I. ITEMS REMOVED FROM CONSENT AGENDA

J. COMMUNICATIONS FROM COUNCILORS

K. EXECUTIVE SESSION - None.

L. ADJOURNMENT

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis to adjourn the meeting at 7:48 p.m.

Vote: 6 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary