



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE 24, 2013

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 Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Maintenance Services Division Manager Clayton Reynolds; Police Captain Mark Gardner; Police Captain Larry Braaksma; Human Resources Manager Janet Newport; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:04 p.m.

B. ANNOUNCEMENTS

1. Swearing-in of Reserve Police Officers Jacob Mahar and Sam RadaKovich

Police Chief Kent Barker introduced Police Reserve Officers Jacob Mahar and Sam RadaKovich.

Chief Barker swore in Reserve Officers Mahar and RadaKovich. Reserve Officer Mahar's wife and Reserve Officer RadaKovich's parents pinned on their badges. Council then welcomed them to the City.

2. Proclamation Declaring the Month of July 2013 as National Park and Recreation Month

Councilor Davis noted that in the recent National Citizen Survey of Tualatin residents, city parks were found to correlate most strongly with residents' perceptions about overall City service quality. Tualatin residents ranked the City high in the quality of parks, quality of recreation programs and classes, and the ease of bicycle travel throughout the City. The two characteristics receiving the most favorable ratings were cleanliness and quality of the overall natural environment.

Councilor Davis read the proclamation declaring the month of July 2013 as Park and Recreation month in the City of Tualatin.

Mayor Ogden thanked City staff for their hard work and enthusiasm for making Tualatin a great place.

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Janienne Alexander thanked the City of Tualatin Police Department for having an excellent Citizen Experience Program. She stated that she now has a deeper appreciation for the police department after attending this program. She commended Chief Barker on having an outstanding team. She urged all citizens to participate in the program next year.

Mayor Ogden thanked Ms. Alexander for her participation in the Citizen Experience Program and her involvement in her local Citizen Involvement Organization (CIO).

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 1) Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on June 10, 2013.
2. Consideration of Resolution No. 5153-13 Awarding Historic Resource Markers to Historic Properties within the City of Tualatin
3. Resolution No. 5150-13 Authorizing Non-Represented Employee Personnel Services Updates for Fiscal Year 2013-14
4. Consideration of Resolution No. 5151-13 Authorizing Changes to the Adopted 2012-2013 Budget
5. Recommendations from the Council Committee on Advisory Appointments

E. SPECIAL REPORTS

F. PUBLIC HEARINGS – Legislative or Other

1. Consideration of Resolution No. 5152-13 Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2013, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

Finance Director Don Hudson presented the proposed Fiscal Year 2013–2014 budget. The City of Tualatin Budget Advisory Committee approved the proposed budget on May 29, 2013. The total Fiscal Year 2013-2014 Budget is \$69,829,620 and includes proposed changes to be discussed tonight. The tax rate for general government would be approved at \$2.2665 per \$1,000 taxable assessed value, with \$995,000 to be levied for bonded debt.

Proposed changes are to the General Fund and the Road Gas Tax Fund. None of the carry-forwards exceed 10% of the approved budget and are, therefore, allowed to be added by the City Council. Changes to the General Fund include carrying forward monies for the Centennial Celebration, Linking Tualatin, the SW Concept Plan Infrastructure study, Ice Age Tourism project, Tualatin Tomorrow Vision Plan update, and the City's website. Two other projects that will not be completed prior to the end of the fiscal year that will require monies to be carried forward are the improvements to the lighting system in the library and the replacement of the playground equipment in Lafky Park. The Road Gas Tax Fund will require a carryover for the Martinazzi Ave. Project.

No public comment.

No Council deliberations.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt Resolution No. 5152-13 adopting the City of Tualatin budget for the fiscal year commencing July 1, 2013 and making appropriations levying ad-valorem taxes, and categorizing the levies.

Vote: 7 - 0 MOTION CARRIED

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

1. Consideration of Ordinance No. 1355-13 General Communication Franchise Application for Qwest Corporation dba CenturyLink QC

City Attorney Sean Brady presented the ordinance to consider a General Communication Franchise Application submitted by Qwest Corporation dba CenturyLink QC ("CenturyLink"). CenturyLink completed negotiations with the City regarding the franchise agreement with the conditions that CenturyLink will pay a franchise fee of 7% of gross revenues each year through August 1, 2022.

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman for first reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman for second reading by title only. The poll was unanimous.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt Ordinance No. 1355-13 a general communication franchise application submitted by Qwest Corporation dba Century Link QC ("CenturyLink").

Vote: 7 - 0 MOTION CARRIED

2. Consideration of Resolution No. 5143-13 Acknowledging the Linking Tualatin Planning Process and Accepting the Linking Tualatin Final Plan

Planning Manager Aquilla Hurd-Ravich and Matt Hastie of the Angelo Planning Group presented the Linking Tualatin Final Plan. This process began in 2011 as a land use planning process to explore ways to make the city more transit ready. Through partnerships developed as part of the Linking Tualatin planning process a transit strategy was put in place that focuses on innovative transit solutions. The Linking Tualatin Final Plan provides recommendations for next steps in the implementation process.

Community members were involved in the Linking Tualatin process through meetings of a Transportation Task Force and Transit Working Group, public open houses, a four-day community workshop, briefings with the Tualatin Parks Advisory Committee (TPARK), Tualatin Planning Commission (TPC), Citizen Involvement Organizations (CIOs), and Chamber of Commerce, meetings with local business and property owners, and distribution of a variety of information via the city's Web site, newsletter, and social media accounts. During this process seven key areas were identified as areas to make more transit ready. These include downtown Tualatin, Bridgeport Village, Meridian Park/Nyberg Woods, Leveton/Herman Road, Teton, Pacific Financial/124th Avenue, and the Southwest Industrial areas.

The next step is adoption of the plan. Adoption would result in the acknowledgement of the document and provide recommendations for actions and next steps in the implementation process, as well as fulfillment of the cities commitment to Metro to complete the seventh milestone of the 2011 Intergovernmental Agreement for the Construction Excise Tax Planning Grant. Acceptance tonight would allow staff to also begin the implementation process through Plan Text Amendments to the Tualatin Development Code.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5143-13 acknowledging the Linking Tualatin Planning Process and accepting the Linking Tualatin Final Plan.

Vote: 7 - 0 MOTION CARRIED

3. Consideration of Ordinance No. 1357-13 Adopting the Core Area Parking District Tax Rate and Credit for Fiscal Year 2013/14

Finance Director Don Hudson presented the ordinance adopting the Core Area Parking District (CAPD) tax rate. The CAPD Board met on April 17, 2013, to discuss the financial state of the district and recommend a tax rate for FY 2013/14. The Board recommended that the tax rate remain at the current rate of \$155.34.

No public comment.

No Council deliberations.

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman for first reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes for second reading by title only. The poll was unanimous.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1357-13 adopting the Core Area Parking District Tax Rate and credit for fiscal year 2013/14.

Vote: 7 - 0 MOTION CARRIED

I. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik announced that the Summer Food Program is currently open. The program offers free breakfast and lunch to children ages 1-18. For more information on locations, dates, and times, citizens can visit the Tigard-Tualatin School District website.

K. ADJOURNMENT

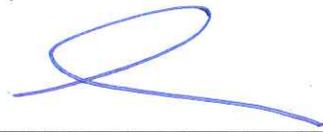
MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adjourn the meeting at 7:50 p.m.

Vote: 7 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

Nicole Morris

/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor