



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 10, 2014

Present: Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Nancy Grimes; Councilor Ed Truax
Absent: Mayor Lou Ogden; Councilor Joelle Davis
Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;
Present: Assistant City Manager Alice Cannon; Community Services Director Paul Hennon; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Council President Beikman called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update

Members of the Youth Advisory Committee (YAC) presented a Power Point on their latest activities and upcoming events. YAC has begun revising and updating curriculum for their annual Project FRIENDS workshop scheduled for May 23. Other upcoming projects include a Youth and Elected Leader Social, Teen Extravaganza, and preparation for the Crawfish Festival and Movies on the Commons. YAC will also be assisting with the Tualatin TRYathlon to be held June 7 at Tualatin High School.

2. Southwest Corridor Open House

Management Analyst Ben Bryant invited the community to the Southwest Corridor Open House on March 20, 6-8pm, at the Tualatin Police Department Training Room. This will be an opportunity for citizens to discuss mass transit in the area.

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.

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 Councilor Ed Truax, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Vote: 5 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of February 24, 2014
2. Consideration of **Resolution No. 5158-13** Authorizing a Personal Services Agreement for Final Engineering for the C2 Water Reservoir
3. Consideration of an Intergovernmental Agreement between the City of Portland and the City of Tualatin for Access to the Regional Justice Information Network [RegJIN]
4. Consideration of Approval of 2014 Liquor License Renewals Late Submittals

E. SPECIAL REPORTS

1. Tualatin Riverkeepers Update- Mike Skuja, Executive Director
Tualatin Riverkeepers Executive Director Mike Skuja presented the annual update. The Riverkeepers are preparing for their summer education programs with several children's camps being planned. New partners have been brought on board this year including the Good Neighbor Center and Rumbo al Rio. Several events have been held this year including stormwater reduction awareness and river cleanups. Upcoming events include Discovery Days, the Political Paddle Race, and the Green Heron Gala. Mr. Skuja thanked the City for their contributions to the program.

F. PUBLIC HEARINGS – *Legislative or Other*

1. Consideration of Plan Text Amendment (PTA) 14-01 Amending Chapters 60, 61, and 62 of the Tualatin Development Code (TDC) to Allow Small-Scale Mixed Uses and Modifications to Chapters 34 and 69 to Implement Recommendations from Linking Tualatin.

Council President Beikman introduced the public hearing for consideration of Plan Text Amendment (PTA) 14-01 amending Chapters 60, 61, and 62 of the Tualatin Development Code (TDC) to allow small-scale mixed uses and modifications to Chapters 34 and 69 to implement recommendations from Linking Tualatin.

Associate Planner Cindy Hahn and Assistant City Manager Alice Cannon presented the staff report. Planner Hahn stated PTA 14-01 will allow more flexibility within manufacturing districts, support transit, and help implement the Linking Tualatin final plan. The proposed code amendments state the primary use in the area must be industrial and limits percentages of mixed uses with 80-foot setbacks to SW Tualatin-Sherwood Road and residential districts

Planning Commissioner Bill Beers presented the Planning Commission's recommendations. The Planning Commission voted to recommend approval with two changes. Changes included allowing mobile food carts and requiring conditional use permits for drive-up or drive through facilities. The commission requested that staff initiate work on a new PTA to include larger dimensions for mobile food carts.

PUBLIC COMMENT

None

COUNCIL QUESTIONS

None

MOTION by Councilor Ed Truax, SECONDED by Councilor Frank Bubenik to adopt Plan Text Amendment (PTA) 14-01 with modifications to the office, retail, and service uses allowing them to be located in a stand-alone building or combined in a building with other permitted uses or separately as a mobile food and flower vendor in conformance with TDC 34.013 and direct staff to initiate work on a subsequent Plan Text Amendment to TDC 34.013 to expand mobile food and flower vendors to include larger dimension mobile carts and pods.

Discussion on the Motion

Councilor Truax explained that he did not include the recommendation for conditional use permits for drive-ups in his motion as he believes that this will not be a problem in the area.

Councilor Bubenik asked for clarification regarding what the restrictions are on a drive-up in the area. Planner Hahn stated establishments would have to be less than 5000 square feet.

Vote: 5 - 0 MOTION CARRIED

G. 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.

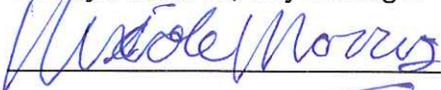
H. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik invited everyone to attend the annual Vine2Wine fundraiser for the Library Foundation on April 19th, 7pm, at the Library.

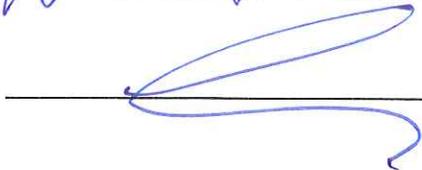
I. ADJOURNMENT

Council President Beikman adjourned the meeting at 7:34 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor