



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL
28, 2014**

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby;
Councilor Frank Bubenik; Councilor Nancy Grimes; Councilor Ed Truax

Absent: Councilor Joelle Davis

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Assistant City Manager

Present: Alice Cannon; Community Services Director Paul Hennon; Planning Manager Aquilla
Hurd-Ravich; Deputy City Recorder Nicole Morris; Water Division Manager Mick
Wilson; Maintenance Services Division Manager Clayton Reynolds; Police Captain
Larry Braaksma; Human Resources Manager Janet Newport

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring May as Older Americans Month in Tualatin

Mayor Ogden read the proclamation declaring May as Older Americans Month in
Tualatin.

2. Proclamation Declaring the week of May 4-10, 2014 National Drinking Water Week

Councilor Truax read the proclamation declaring the week of May 4-10, 2014
National Drinking Water Week.

3. New Employee Introduction- Jason Horner, Water Utility Technician I

Public Works Director Jerry Postema introduced Jason Horner, Utility Technican I-
Water Division. The Council welcomed him.

**4. Proclamation Declaring the Week of May 4 - May 10, 2014 Public Service
Recognition Week**

Councilor Brooksby read the proclamation declaring the Week of May 4-10, 2014 Public Service Recognition Week.

Mayor Ogden thanked all City staff for their hard work and dedication to the City of Tualatin.

5. Proclamation Declaring Saturday May 17, 2014 as National Kids to Parks Day in Tualatin

Council President Beikman read the proclamation declaring Saturday May 17, 2014 as National Kids to Parks Day in Tualatin.

C. CITIZEN COMMENTS

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent 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 ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 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: 6 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of April 14, 2014 and the Special Work Session of April 15, 2014
2. Recommendation for Approval of an Intergovernmental Agreement with Oregon State Police and the Tualatin Police Department to Provide Fingerprint Services to the Public.
3. Consideration of **Resolution No. 5189-14** Authorizing the City Manager to Sign a Contract for Asset Management Software with NexGen Asset Management
4. 2013 Annual Report of the Tualatin Library Advisory Committee

E. GENERAL BUSINESS

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. 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.

1. Consideration of **Ordinance No. 1373-14** to Prohibit Medical Marijuana Facilities from Locating in Tualatin until May 1, 2015 - 2nd Reading.

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

Vote: 4 - 2 MOTION CARRIED

Nay: Councilor Frank Bubenik
Councilor Ed Truax

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1373-14 relating to medical marijuana facilities; amending ordinance no. 1368-14; and declaring an emergency.

Vote: 4 - 2 MOTION CARRIED

Nay: Councilor Frank Bubenik
Councilor Ed Truax

F. 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.

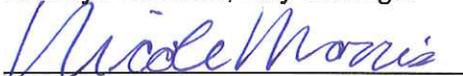
G. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik participated in the Washington County Community Development Block Grant Bus Tour. The tour took members of the committee to locations in the community that had received grant dollars. Councilor Bubenik also attended the Clackamas County Association dinner. The dinner included a jet boat tour of the Willamette Falls area followed by a presentation on how the area will be redeveloped.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:28 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor