



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 27, 2014

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes

Absent: Councilor Wade Brooksby; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Cannon; 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; Library Manager Jerianne Thompson; Teen Program Specialist Julie Ludemann; Street Division Manager Bert Olheiser; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:06 p.m.

B. ANNOUNCEMENTS

1. Mayoral Proclamation Declaring May 13, 2014 as "Sarah Morris Day" in Tualatin

Paige Jordan, Community Relations Manager, Barnes and Noble at Bridgeport Village, introduced Sarah Morris as the 2014 Barnes and Noble Teacher of the Year.

Mayor Ogden introduced Ayslinn Buchholz the student who wrote the nomination essay. Ms. Buchholz expressed her gratitude for Ms. Morris's dedication to her students.

Mayor Ogden presented Ms. Morris with a Mayoral Proclamation declaring May 13, 2014 as Sarah Morris Day in the City of Tualatin.

2. Tualatin Tomorrow Update

Deputy City Manager Sara Singer presented a brief update on Tualatin Tomorrow's activities. She stated the committee is working toward implementing the adopted vision plan. They are currently in the process of recruiting partners. A kick-off event will be held on June 10, 11:30 a.m., at Hayden's, to share information about the vision plan.

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.

Linda Moholt announced that this year's Regatta Run raised \$21,000 in scholarship funds that have been awarded to 12 Tualatin students.

Kathy Newcomb submitted a request to the Council to purchase land for a Park and Ride along Hwy 99W.

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: 5 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of May 12, 2014
2. Consideration of Amendment No. 3 to An Intergovernmental Agreement with Metro for the 2006 Natural Areas Bond Measure Local Share Component
3. Consideration of **Resolution No. 5191-14** Authorizing the Refunding of Water Revenue Bonds to Obtain Debt Service Savings

E. SPECIAL REPORTS

1. Update on Summer Programs and Activities Offered by the City of Tualatin and Partners

Teen Program Specialist Julie Ludemann and Library Manager Jerianne Thompson presented the City of Tualatin 2014 Summer Programs. Programs included the Summer Reading Program, Youth Summer Camps, Concerts on the Commons, ArtSplash Art Show, the Tualatin Farmers Market, Tualatin Crawfish Festival, Gang Resistance Education and Training (GREAT) Summer Program, and TEAM Tualatin. There will also be many ongoing activities at the Juanita Pohl Center, Tualatin Heritage Center, and the Library.

2. Quarterly Financial Report

Finance Director Don Hudson presented the quarterly financial report for the third quarter of Fiscal Year 2013/14. Revenues and Expenditures in Operating funds are tracking as expected. Building permits are trending low as not all permits for Nyberg Rivers have been issued at this time. The City received the Government Finance Officers Association Distinguished Budget Presentation Award for the first time. The fiscal year 2014/2015 budget meetings are underway. The first meeting was held on May 13 where the budget message was delivered. The next meeting will be on May 28.

F. 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. 1371-14** Annexing Territory Located at 17645 SW Jurgens Avenue Into the City of Tualatin and Withdrawing the Territory From the Washington County Enhanced Sheriff Patrol District and the County Urban Road Maintenance District (Tax Map 2S1 14CC, Tax Lot 4801) (ANN-14-02)

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

Vote: 5 - 0 MOTION CARRIED

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

Vote: 5 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt ordinance Ordinance No. 1371-14 annexing territory located at 17645 SW Jurgens Avenue into the City of Tualatin and withdrawing the territory from the Washington County Enhanced Sheriff Patrol District and the County Urban Road Maintenance District.

Vote: 5 - 0 MOTION CARRIED

2. Consideration of **Resolution No. 5192-14** Awarding the Bid for the 2014 Pavement Maintenance Program and Authorizing the City Manager to Execute a Contract.

Public Works Director Jerry Postema and Streets Division Manager Bert Olheiser presented the 2014 Pavement Maintenance Program. Manager Olheiser stated the program has a proposed budget of \$600,000 for crack sealing, slurry seals, full depth patch work, and overlays. He explained the process for each and which locations they would be applied. Director Postema explained the communication plan including social media, interactive maps, and signage.

Councilor Bubenik asked about the work being done on 90th Street. Manager Olheiser stated the work will be done after July 1 and is expected to be finished before August 22.

Mayor Ogden asked about the typical life span of a road. Manager Olheiser stated road design in Tualatin has a 20 year life expectancy.

Council President Beikman asked if dates for these projects would be updated online. Director Postema responded they would be.

Councilor Bubenik asked about multilingual outreach. Director Postema stated meetings with business owners and apartment complexes in affected areas are being scheduled to assist with outreach.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5192-14 awarding the bid for the 2014 Pavement Maintenance Program and authorizing the City Manager to execute a contract.

Vote: 5 - 0 MOTION CARRIED

3. Receive for Filing of Initiative Petition 2012-01i with the Tualatin City Council

City Manager Lombos stated a prospective petition for a local measure was filed with the City on March 30, 2012. The initiative petition called for an amendment to the City Charter requiring voter approval for use of city resources for rail transit. The County notified the City on May 14, 2014 that the appropriate number of signatures had been verified. As required by state law, the City Elections Official is filing the initiative petition with the City Council. The initiative will be placed on the September 16, 2014 Special Elections ballot for consideration by the voters. She noted since the measure will be voted on during a special election the City will be responsible for the cost of the election, which is estimated to be approximately \$14,000.

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 attended the Memorial Day Celebration event hosted by the Auxiliary and the VFW. He thanked them for putting on another great event.

Council President Beikman proposed changes to the city's election process. Proposed changes included not allowing special elections, shortening the time frame for signature gathering, and not allowing electronic signatures. The general consensus amongst the Council was to pursue the changes.

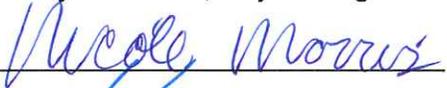
Mayor Ogden thanked the Auxiliary and the VFW for holding the Memorial Day Celebration event. He also thanked Riverpark CIO President Jan Guinta and those who participated and provided feedback on the SW Corridor project.

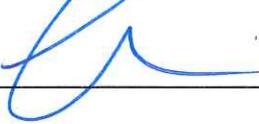
Council President Beikman attended the Youth Advisory Council's Project FRIENDS event. She stated the event was successful and thanked the members for their hard work.

I. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:10 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor