



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 12, 2014

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 City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Assistant City Manager Alice Cannon; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Assistant Planner Colin Cortes; Engineer Associate Tony Doran; Program Coordinator Becky Savino; Teen Program Specialist Julie Ludemann; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden call the meeting to order at 7:05 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for May 2014

Members of the Tualatin Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC is preparing to host the Project FRIENDS workshop on May 23. All three local elementary schools will be participating in anti-bullying lessons. The committee has finished selecting movies for Movies on the Commons. Showings will take place on Saturday evenings throughout July and August. The committee will also be responsible for selling concessions at these events. Upcoming YAC activities include volunteering at the Tualatin TRYathlon, putting on the Teen Kaleidoscope Run, and new member recruitment.

2. Tualatin TRYathlon 2014

Julie Ludemann, Teen Program Specialist, announced the Tualatin TRYathlon. The event will be held on June 7th and is a non-competitive, non-timed, kids event. There will be a free kids fun zone and low cost bike helmets for sale at the event.

3. "If I Were Mayor..." 2014 Contest Winners

Julie Ludemann, Teen Program Specialist, presented the "If I Were Mayor..." contest winners. She explained the competition is sponsored by the Oregon Mayors Association and is a unique opportunity to promote local government education in our community. The winners from the three categories included: Gabriel Ingham, 4th-5th grade poster, Kathryn Melvin, middle school essay, and Adam Dezay, high school video and PowerPoint. The winning entries have been forwarded to the state wide competition for judging and winners will be announced mid-June.

4. Proclamation Declaring the Week of May 11 – 17, 2014 as "National Police Week" in the City of Tualatin

Councilor Davis stated she participated in this years Citizen Academy sponsored by the Tualatin Police Department. She found the academy to be both educational and fun. She encouraged all of Tualatin's citizens to participate.

Councilor Davis read the proclamation declaring the week of May 11 – 17, 2014 as "National Police Week" in the City of Tualatin.

5. Proclamation Declaring the Week of May 18-24, 2014 as Emergency Medical Services (EMS) Week

Councilor Grimes read the proclamation declaring the week of May 18-24, 2014 as Emergency Medical Services (EMS) Week.

Jason Rogers, Ambulance Operations Manager, for Metro West Ambulance accepted the proclamation.

6. Proclamation Declaring the Week of May 18-24, 2014 as National Public Works Week

Councilor Truax read the proclamation declaring the week of May 18-24, 2014 as National Public Works Week.

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.

Dale Potts and Don Comstock invited the citizens of Tualatin to attend a Memorial Day Celebration on May 26, 10:45 a.m., at Winona Cemetery. There will be a ceremony followed by a free picnic event hosted by the Tualatin VFW Men's Auxiliary.

Kathy Newcomb expressed concerns regarding proposed pedestrian crossings and parking at the Seneca Street extension site. She submitted a letter for the record. Mayor Ogden asked staff to look into the issues presented and follow-up with Ms. Newcomb.

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 Councilor Joelle Davis, 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 28, 2014
2. Consideration of **Resolution No. 5187-14** to Authorize the City Manager to Execute a Quitclaim Deed of a Public Sanitary Sewer Easement on a Metro Owned Parcel that is Part of the Wetland Protection District.
3. Consideration of Recommendations from the Council Committee on Advisory Appointments
4. Consideration of **Resolution No. 5190-14** Concurring with Washington County's Findings Relating to Vacation of a Portion of a Stormwater Easement for Architectural Review Case 10-05 (AR 10-05), Powin Pacific Phase 2

E. SPECIAL REPORTS

1. Community Enhancement Award Presentation to Jeannine Miller, Fine Arts Instructor at Tualatin High School

Program Coordinator Becky Savino and Tualatin Arts Advisory Committee Chair Buck Braden presented the Community Enhancement Award to Tualatin High School Fine Arts Instructor Jeannine Miller. Mr. Braden stated Ms. Miller was instrumental in the inception of the Student Visual Chronicle program. She works to promote the program at the high school and works with students to create artwork for the Chronicle.

Mayor Ogden thanked Ms. Miller for her dedication to all of the students she serves.

F. PUBLIC HEARINGS – Quasi-Judicial

1. Consideration of a Petition Requesting Annexation of Property at 17645 SW Jurgens Avenue (Tax Map 2S1 14CC, Tax Lot 4801) (ANN-14-02)

Mayor Ogden opened the hearing for a petition requesting annexation of property at 17645 SW Jurgens Avenue. He read the rules of the hearing in accordance with ORS 107.763(5) and (6) and ORS 197.796(3)(b).

Planning Manager Aquilla Hurd-Ravich and Associate Planner Colin Cortes presented the petition requesting annexation. Planner Cortes stated the request is to annex the subject property and designate the land into the Low Density (RL) Planning District. The proposed agreement sets framework for preliminary subdivision plans and addresses existing and future development. The analysis and findings show the petition meets all requirements.

Lee Laton, Director of Planning for Westlake Consultants, stated he prepared the application and made himself available for questions.

PUBLIC COMMENT

None

COUNCIL QUESTIONS

Councilor Truax asked if there was a plan for Track A. Mr. Laton explained the Track will be the location for the storm water management facility.

COUNCIL DELIBERATION

None

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis to grant the petition for annexation of a property located at 17645 SW Jurgens Avenue and withdrawing the territory from the Washington County Enhanced Sheriff Patrol District and the County Urban Road Maintenance District.

Vote: 6 - 0 MOTION CARRIED

G. 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 **Resolution No. 5188-14** Authorizing the Execution of an Annexation Agreement with Owners of Property Located at 17645 SW Jurgens Avenue (Tax Map 2S1 14CC, Tax Lot 4801)

This item was presented before item F.1.

Planning Manager Aquilla Hurd Ravich and Associate Planner Colin Cortes presented the annexation request for the Rayborn Property located at 17645 SW Jurgens Avenue. Planner Cortes stated the annexation agreement addresses subdivision improvements including a dedicating of public right-of-way and construction improvements to match the existing conditions north and south of the property. He noted that the agreement meets annexation requirements.

PUBLIC COMMENT

None

MOTION by Councilor Ed Truax, SECONDED by Councilor Frank Bubenik to adopt Resolution No. 5188-14 authorizing the execution of an annexation agreement with owners of property located at 17645 SW Jurgens Avenue.

Vote: 6 - 0 MOTION CARRIED

H. ITEMS REMOVED FROM CONSENT AGENDA

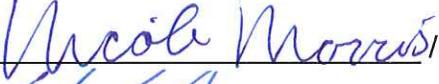
Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

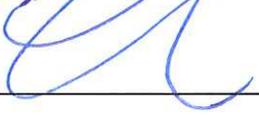
I. COMMUNICATIONS FROM COUNCILORS

J. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:01 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor