



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR  
OCTOBER 28, 2013**

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

Absent: Councilor Ed Truax

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

Present: Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Parks and Recreation Manager Carl Switzer; Pohl Center Coordinator Matt Saviello; Public Works Director Jerry Postema

**A. CALL TO ORDER**

Pledge of Allegiance

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

**B. ANNOUNCEMENTS**

**1. Juanita Pohl Center Program Update**

Parks and Recreation Manager Carl Switzer, Pohl Center Supervisor Matt Saviello, and Chair of the Meals on Wheels Advisory Committee Stephen Ricker presented the Juanita Pohl Center update. Supervisor Saviello covered center highlights including becoming a certified age friendly facility, ongoing fitness classes, and over 37,000 visits in the last fiscal year. Some of the special events held this last year included Oktoberfest, social dances, Veteran's Recognition Breakfast, and rock n' roll and jazz parties. Upcoming programs and events include adding additional fitness classes, seminars, dances and concerts. Supervisor Saviello thanked the many Juanita Pohl Center partners for their contributions. Mr. Ricker briefed the Council on the growing Meals on Wheels program. Noting the program serves an average of 750 on-site meals per month, 525 via home delivery per month, and have had 8,400 volunteer hours in the past year.

**2. Proclamation Declaring October 23-31, 2013 Red Ribbon Week in the City of Tualatin**

Cindy Hillier, Community Coalition Coordinator for Tualatin Together along with a Hazelbrook Middle School representative explained the purpose of Red Ribbon Week and the activities that will be occurring in celebration.

Councilor Davis read the proclamation declaring October 23-21, 2013 as Red Ribbon Week in the City of Tualatin.

**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.*

Dardie Robinson representing the Tigard Tualatin Compassion Clinic presented information from their October 12 clinic. She thanked the Council for the \$1500 Outside Agency Grant they received. With this grant they were able to serve over 340 dental patients.

**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 Frank Bubenik to approve the consent agenda as presented.

**Vote: 7 - 0 MOTION CARRIED**

1. Consideration of Approval of the Minutes for the City Council Work Session and Meeting of October 14, 2013
2. Recommendations from the Council Committee on Advisory Appointments
3. Consideration of **Resolution No. 5174-13** Authorizing Changes to the Adopted 2013-2014 Budget

**E. SPECIAL REPORTS**

1. Metro Projects Update by Metro Councilor Craig Dirksen

Metro Councilor Craig Dirksen presented an update on Metro's latest activities. He updated the Council on the transportation planning projects including the Southwest Corridor Plan and shared investment strategy, regional flexible funds allocation, the draft Active Transportation Plan, and the Regional Transportation Plan update to occur in 2014. The Urban Growth Management Process technical analysis is underway and approval of the Urban Growth Report will be completed by the end of 2014 with a Growth Management decision to be made the end of 2015. He explained the Climate Smart Communities as a state requirement for the region to reduce carbon emissions from cars and small trucks by 20% by 2035. Metro's approach is to build on existing local and regional plans. The Community Investment Initiative was formed as a group of business, community, and public sector leaders who have come together to discuss the region's infrastructure needs. They have developed a strategic plan and recommended that a Regional Infrastructure Enterprise be formed. A five year levy for Natural Areas Programs was approved by voters in May 2013 and allows for needed improvements in natural areas across the region. Metro is seeking applications for conservation education and restoration grants. Metro is working on the Willamette Falls Legacy Project and is helping to define the future of this historic site. It is Metro's hope to turn the area into a public space with access to the falls.

Mayor Ogden thanked Councilor Dirksen for updating the Council on Metro's activities. He spoke to the Active Transportation Plan and appreciates Metro allowing the partner cities more time to review the plan.

## F. GENERAL BUSINESS

1. Consideration of **Ordinance No. 1356-13** Relating to the Towing of Vehicles from Private Property; And Adding Chapter 8-5 to the Tualatin Municipal Code

City Attorney Sean Brady presented an ordinance relating to the towing of vehicles from private property. This ordinance was drafted in response to a series of work sessions held by the City Council. The draft ordinance returned for consideration at the June 10, 2013 City Council meeting. At that meeting the City Council did not take action on the tow ordinance and asked staff to monitor the State legislation and make any adjustments to the draft ordinance. Oregon State Legislature passed additional towing laws during the legislative session. Staff has modified the proposed ordinance to correspond to the two main changes in the legislation. The first change requires tow companies who conduct tows without a vehicle owner's permission to obtain a license from the City. The other significant change is the maximum amount a tow company may charge a vehicle is based on the size of the vehicle. The prior draft ordinance included a flat rate maximum charge.

### PUBLIC COMMENT

None

### COUNCIL QUESTIONS

Councilor Davis asked if payment types for release at scene had been addressed. City Attorney Brady noted that cash and credit card are the two payment options.

COUNCIL DELIBERATIONS

None

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

**Vote:** 6 - 0 MOTION CARRIED

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

**Vote:** 6 - 0 MOTION CARRIED

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman to adopt Ordinance No. 1356-13 relating to the towing of vehicles from private property; and adding Chapter 8-5 to the Tualatin Municipal Code.

**Vote:** 6 - 0 MOTION CARRIED

**G. ITEMS REMOVED FROM CONSENT AGENDA**

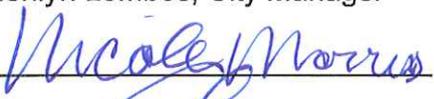
*Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.*

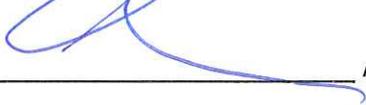
**H. COMMUNICATIONS FROM COUNCILORS**

**I. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:54 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor