

APPROVED BY TUALATIN CITY COUNCIL
Date 7/14/14
Recording Secretary N. Morris



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Nicole Morris, Deputy City Recorder

DATE: 07/14/2014

SUBJECT: Consideration of Approval of the Minutes for the City Council Regular Meeting of June 23, 2014

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Regular Meeting of June 23, 2014.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Meeting Minutes of June 23, 2014



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE
23, 2014**

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Engineering Manager Kaaren Hofmann; Engineer Associate Tony Doran; Assistant City Manager Alice Cannon; Human Resources Manager Janet Newport; Public Works Director Jerry Postema

A. CALL TO ORDER
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. Honor Eagle Scout Dallin Dahl

Human Resources Manager Janet Newport introduced Dallin Dahl. Dallin was awarded the honor of Eagle Scout for completing a project at Brown's Ferry Community Center. Dallin's project included installing a 50'x10' permeable path, planting 200 native trees and shrubs, and designing a sign prototype for native plant identification.

Mayor Ogden congratulated Dallin on receiving the honor of Eagle Scout and presented him with a plaque.

2. Honor Eagle Scout Andrew Robinson

Human Resources Manager Janet Newport introduced Andrew Robinson. Andrew was awarded the honor of Eagle Scout for completing a project at Jurgen's Park. Andrew's project was to replace 9 support posts in the park's split rail fence.

Mayor Ogden congratulated Andrew on receiving the honor of Eagle Scout and presented him with a plaque.

3. New Employee Introduction- Lauren Furnish, Community Librarian

Community Services Director Paul Hennon introduced Lauren Furnish, Community Librarian. The Council welcomed her.

4. Proclamation Declaring the Month of July 2014 as National Parks and Recreation Month

Councilor Bubenik stated the City of Tualatin has over 280 acres of parks, trails, and natural areas to enjoy, and hundreds of recreation programs serving thousands of Tualatin residents. He encouraged everyone to reflect on the exponential value parks and recreation bring to communities during this month.

Councilor Bubenik read the proclamation declaring the month of July 2014 as Parks and Recreation month in the City of 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.

Marie Fromme submitted a petition requesting the implementation of a permit parking program on the corner of 57th Street and Nyberg Lane, in the Fox Hills development. She said cars from the Stafford Hills Racquet Club are parking on this corner causing a nuisance. Residents Gunnar Olson and Dan Phillips concurred with the request.

Councilor Truax stated Council has discussed this problem at a prior work session and are willing to work with residents in this area to implement permit parking.

Mayor Ogden stated the issue will come back to Council at a future work session.

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 Ed Truax to approve the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Regular Meeting of June 9, 2014
2. Consideration of **Resolution No. 5194-14** Approving and Authorizing the Provision of Workers' Compensation Insurance Coverage to Volunteers of the City of Tualatin and Repealing Resolution No. 5171-13

3. Consideration of **Resolution No. 5195-14** Authorizing Non-Represented Employee Personnel Services Updates for Fiscal Year 2014-15
4. Consideration of **Resolution No. 5204-14** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5175-13
5. Consideration of **Resolution No. 5200-14** Authorizing the City Manager to Execute a Reciprocal License for Shared Parking
6. Consideration of **Resolution No. 5202-14** Amending Water, Sewer and Surface Water Management Rates Inside the City of Tualatin and Rescinding Resolution 5148-13
7. Consideration of **Resolution No. 5201-14** Authorizing Changes to the Adopted 2013-2014 Budget

E. PUBLIC HEARINGS – *Legislative or Other*

1. Consideration of **Resolution No. 5203-14** Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2014, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

Finance Director Don Hudson presented the proposed fiscal year 2014-2015 budget. The Budget Advisory Committee approved the proposed budget on May 28th, 2014. The total budget is \$71,643,335 and includes changes proposed tonight. The tax rate for general government would be approved at \$2.2665 per \$1,000 taxable assessed value, with \$995,000 to be levied for bonded debt.

Director Hudson stated the budget is fiscally responsible and continues to provide services at levels citizens have come to expect from the City. The budget includes additions in staffing and a facilities study for a new Council building.

Director Hudson noted there are three proposed changes including a space utilization study for the library, special election fees, and increases in insurance coverage. The proposed changes do not exceed 10% of the approved budget and are, therefore, allowed to be added by the City Council.

PUBLIC COMMENT

Kathy Newcomb submitted concerns regarding funds set aside for a Tualatin Valley Water District Intertie. She reminded Council that the City Charter requires a affirmative vote by Tualatin citizens to use Willamette River water.

COUNCIL QUESTIONS AND DELIBERATIONS

None

MOTION by Council President Monique Beikman, **SECONDED** by Councilor Ed Truax to adopt Resolution No. 5203-14 adopting the City of Tualatin budget for the fiscal year commencing July 1, 2014, making appropriations, levying ad-valorem taxes, and categorizing the levies.

Vote: 7 - 0 MOTION CARRIED

2. Consideration of **Resolution No. 5193-14** to Authorize the City Manager to Execute Quitclaim Deeds of Public Utility Easements on the Nyberg Rivers Shopping Center Located at 7655 SW Nyberg Street

Engineering Manager Kaaren Hofmann and Engineering Associate Tony Doran presented a resolution to execute quitclaim deeds for public utility easements that are no longer needed. Associate Doran stated the existing easements are part of the Nyberg Rivers development and need to be relocated. In order to relocate the easements the City acquired sanitary sewer, stormwater, and water easements to match relocation of public lines on lots owned by Tuala Northwest, LLC.

PUBLIC COMMENT

None

COUNCIL QUESTIONS AND DELIBERATIONS

None

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Resolution No. 5193-14 to authorize the City Manager to execute quitclaim deeds of public utility easements on the Nyberg Rivers Shopping Center located at 7655 SW Nyberg Street.

Vote: 7 - 0 MOTION CARRIED

F. PUBLIC HEARINGS – Quasi-Judicial

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 **Ordinance No. 1374-14** Adopting the Core Area Parking District Tax Rate and Credit for Fiscal Year 2014/15

Public Works Director Jerry Postema presented the ordinance to adopt the Core Area Parking District (CAPD) tax rate. The CAPD Board and staff recommended the tax rate remain at the current rate of \$155.34. Director Postema noted the ordinance presented includes an emergency clause that is not needed and can be stricken.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis for first reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax for second reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax to adopt Ordinance No. 1374-14 adopting the Core Area Parking District Tax Rate and credit for Fiscal Year 2014/15 and striking the emergency clause.

Vote: 7 - 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.

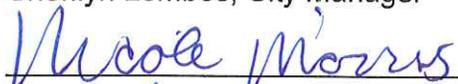
I. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik noted Neighbors Nourishing Communities handed out plant starts over the weekend. It is expected that produce from these plants will be coming back to local food pantries starting in August.

J. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:50 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor