



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 8, 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; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Police Captain Larry Braaksma; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:01 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update, September 2014

Members of Tualatin Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. New member recruitment is underway. The committee will begin reviewing applications and conducting interviews soon. Movies on the Commons this year was success with 2,000 people attending nine movies. YAC raised money selling concessions to send members to the National League of Cities (NLC) Conference. Upcoming events include participation in the Pumpkin Regatta, the annual YAC Haunted House, NLC Conference, and the Youth and Elected Leader Social.

2. Nyberg Rivers Opening Traffic Management Plan Update

Deputy City Manager Sara Singer shared updates on the traffic management plan for the grand opening of Cabela's on September 18. Heavy traffic congestion hours were shared and citizens were advised to plan ahead. Information regarding the plan has been communicated through the city's website, email, press releases, and social media.

3. "Lazy River" Public Art Dedication Announcement

Councilor Frank Bubenik announced the art installation of the "Lazy River" by Joseph Rastovich at Tualatin Commons Park. He noted the installation is part of the Centennial Public Art project. The art was installed on August 6 and the reception was held on August 22.

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.

Tualatin Chamber of Commerce Director Linda Moholt spoke to parking concerns in the Core Area Parking lots during the grand opening of Cabela's. She requested time limits be enforced in the core area lots during the opening to allow for ample parking for other businesses.

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 adopt the consent agenda as amended.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of August 25, 2014
2. Consideration of an Intergovernmental Agreement Between the Tigard-Tualatin School District (TTSD) and the City of Tualatin for the School Resource Officer Program
3. Consideration of **Resolution Number 5208-14** Authorizing Execution of an Intergovernmental Agreement Between The City Of Tualatin and Washington County for the Tualatin River Greenway Gap Completion Project

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 **Resolution Number 5209-14** Authorizing Execution of a Donation Agreement with Nyberg CenterCal II, LLC for the Tualatin River Greenway Gap Completion Project

Community Development Director Paul Hennon and CenterCal Property Manager Chad Hastings spoke to the donation agreement with Nyberg CenterCal II, LLC. Director Hennon spoke to donations already made to the City by CenterCal and thanked them for their significant investment in the community over the years. Mr. Hastings stated CenterCal is happy to support the completion of the trail as they know it brings great value to the community.

Mayor Ogden thanked CenterCal for their generous donations to the City.

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax to adopt Resolution Number 5209-14 authorizing execution of a donation agreement with Nyberg CenterCal II, LLC for the Tualatin River Greenway Gap Completion Project.

Vote: 7 - 0 MOTION CARRIED

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.

1. Consideration of an Intergovernmental Agreement Between City and Metro to Fund Planning and Public Involvement Efforts Related to the Southwest Corridor

City Manager Lombos stated the City has been working with Metro and TriMet along with other partnering jurisdictions on the next phase of the SW Corridor Project. The project is currently in the draft environmental phase. A project budget was developed with each partner set to contribute. She noted the intergovernmental agreement (IGA) tonight recognizes there is currently a measure on the ballot and that these funds will only be used for planning and public involvement. These activities would remain in line with the measure specifications.

Councilor Brooksby asked for clarification from the City Attorney about potential conflicts with the measure. City Attorney Brady stated that measure does not bind the Council tonight and if the measure is to pass the language in the resolution is consistent with the measure.

PUBLIC COMMENT

Arva Bartos requested Council not fund this request until after the vote has occurred.

Paul Bartos encouraged the Council to not spend city funds on light rail projects.

Gary Bray wants to ensure citizens have a voice in the matter and requested that Council wait to vote on this IGA until after the election.

Steve Schopp asked Council not preempt the election and wait to vote on this IGA.

Tualatin Chamber of Commerce Director Linda Moholt stated the Chamber has yet to take a stance on this issue but she feels it is imperative the process continue to persue what future options may look like and make a informed decision then.

COUNCIL COMMENT/DISCUSSION

Councilor Brooksby stated he does not feel there is a pressing need to vote on this IGA tonight. He also requested that citizens utilize their Citizen Involvement Organizations (CIO) to voice their concerns on this issue.

Mayor Ogden stated he has expressed his concerns to Metro about the citizen involvement process with the SW Corridor project. He is ok with not voting on funding until after the election.

Councilor Grimes asked about potential consequences to the City for not participating in the process. She expressed her concern about losing a say in the preferred options if the City does not participate as planned.

Councilor Bubenik stated he would be willing to wait to vote until after the election is held.

Councilor Davis brought up concerns over the lack of identification of residents during public comment. She requested that in the future citizens identify their City of residence or the group in which they are affiliated.

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Frank Bubenik to table discussion on the intergovernmental agreement between the City and Metro to fund planning and public involvement efforts related to the Southwest Corridor to a date uncertain.

Vote: 7 - 0 MOTION CARRIED

G. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik reminded everyone about the 4th Annual Wine Tasting Auction to raise money for the Tualatin Historical Society. The event will be held on September 12, 6pm, at the Tualatin Heritage Center.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:58 p.m.

Sherilyn Lombos, City Manager

Nicole Morris

/ Nicole Morris, Recording Secretary

Monique L. Beikman

~~Lou Ogden, Mayor~~

Monique Beikman, Council President