



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

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

Absent: Councilor Frank Bubenik

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Finance Director Don Hudson; Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Police Captain Larry Braaksma; Assistant City Manager Alice Cannon; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

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

B. ANNOUNCEMENTS

1. Proclamation Declaring October 23-31, 2014 Red Ribbon Week in the City of Tualatin

Council President Beikman stated Red Ribbon Week is hosted by Tualatin Together a coalition against drugs and alcohol in the community. Tualatin Together recently received a drug free community grant to support their mission in the amount of \$125,000 every year over the next five years. Council President Beikman read the proclamation declaring October 23-31, 2014 Red Ribbon week in the City of Tualatin.

Council President Beikman introduced the student group Stand-Up for Tualatin. The group encourages students to make healthy choices using positive social norms.

Mayor Ogden presented the proclamation.

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.

Kathy Newcomb presented concerns to the Council regarding the SW Service Enhancement Plan Draft Vision.

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: 6 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of October 13, 2014
2. Consideration of **Resolution No. 5216-14** Canvassing Results of the Special Election for a Charter Amendment to Prohibit Using City Resources for Rail Transit without Specified Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on September 16, 2014.

E. SPECIAL REPORTS

1. Juanita Pohl Center Annual Report

Juanita Pohl Center Supervisor Matt Saviello and Juanita Pohl Center Advisory Committee Chair Candice Kelly presented the Juanita Pohl Center annual report. Ms. Kelly covered the accomplishments for the year including over 50 programs and 39,000 visitors to the center. The many partnerships with the center were recapped. The Meals on Wheels program notably served 304 clients 19,500 meals. Upcoming events include the Veterans Recognition Breakfast, holiday concerts, technology classes, and cooking classes.

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 **Resolution No. 5217-14** Establishing a Tax Rate for Marijuana and Marijuana Infused Products.

City Attorney Sean Brady presented a resolution establishing a tax rate for marijuana and marijuana infused products. He noted the resolution will establish the tax rate at 5% on gross sales of medical marijuana and 10% on gross sales of recreational marijuana. This tax rate is consistent with tax rates adopted by surrounding cities.

PUBLIC COMMENT

None

COUNCIL QUESTIONS

Councilor Davis asked if the tax would pertain to grow operations. City Attorney Brady stated the tax only applies to retail sales.

MOTION by Councilor Ed Truax, to amend the tax rate to zero on retail sales of medical marijuana. MOTION FAILED FOR LACK OF A SECOND.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt Resolution No. 5217-14 establishing a tax rate for marijuana and marijuana infused products.

Vote: 5 - 1 MOTION CARRIED

Nay: Councilor Ed Truax

2. Consideration of **Ordinance No. 1375-14** Annexing Territory Located at 22475 SW Boones Ferry Road 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 35BA, Tax Lot 600) (ANN-14-03)

Assistant City Manager Alice Cannon explained the ordinance is a follow-up item to the public hearing on the annexation of 22475 SW Boones Ferry held on October 13.

PUBLIC COMMENT

None

COUNCIL QUESTIONS/DISCUSSION

None

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Joelle Davis for first reading by title only.

Vote: 6 - 0 MOTION CARRIED

MOTION by Councilor Joelle Davis, SECONDED by Council President Monique Beikman to adopt Ordinance No. 1375-14 annexing territory located at 22475 SW Boones Ferry Road 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: 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.

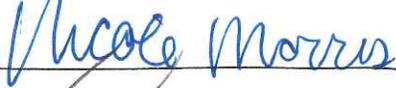
H. COMMUNICATIONS FROM COUNCILORS

Council President Beikman invited citizens to attend the Marijuana Education Forum on Wednesday, November 19, 6:30-8:00 p.m., at the Tigard High Commons.

I. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:43 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor