



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 9, 2015

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

Absent: Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Services Director Paul Hennon; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Teen Program Specialist Julie Ludemann; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon

A. CALL TO ORDER

Pledge of Allegiance

Council President Beikman called the meeting to order at 7:04 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for March 2015

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC will be holding their annual anti-bullying workshop, Project FRIENDS, on April 24. Bridgeport, Byrom, and Tualatin Elementary School 5th graders will be participating this year. The YAC and the Tualatin Library Youth Advisory Council met and discussed the Elected Leaders Social. Findings from that meeting will be presented to Council in the near future. Other upcoming events include the Tualatin Tryathon, Teen Kaleidoscope Run, and Summer Movies on the Commons.

2. Tualatin Library Foundation Vine2Wine 2015

Hamish Corstophine announced the 5th Annual Vine2Wine event to be held on April 18, 7 p.m., at the Tualatin Library. Proceeds from the event benefit the Tualatin Library Foundation. Tickets are available at the library or through the Tualatin Library Foundation website.

3. Introduction of Meals on Wheels New CEO Susan Washington

Community Services Director Paul Hennon introduced new Meals on Wheels CEO Susan Washington. The Council welcomed her to her new position.

4. Proclamation Declaring April 6-11, 2015 as National Community Development Week

Councilor Bubenik read the proclamation declaring April 6-11, 2015 as National Community Development 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.

Susan Noack, representative of Meals on Wheels, thanked the community for helping to raise over \$4,000 at their Boot Scootin' Boogie BBQ fundraiser. The funds raised will help to provide over 1,000 meals to homebound senior citizens. She also thanked the City and the Chamber of Commerce for their support of the Meals on Wheels program.

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 Nancy Grimes, SECONDED by Councilor Joelle Davis to approve the consent agenda.

Aye: Council President Monique Beikman, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes

Other: Mayor Lou Ogden via phone (Absent), Councilor Wade Brooksby via phone (Absent), Councilor Ed Truax (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of February 23, 2015

E. PUBLIC HEARINGS – Legislative or Other

1. Consideration of Plan Text Amendment (PTA) 15-01 amending the Tualatin Development Code (TDC) Chapters 31, 60, 61, 64 and a New Chapter 80 to Establish Reasonable Time, Place and Manner Regulations for Marijuana Facilities.

Mayor Ogden and Councilor Brooksby were called in at 7:24 to participate in the public hearing.

Council President Beikman introduced the public hearing for consideration of Plan Text Amendment (PTA) 15-01 amending the Tualatin Development Code (TDC) chapters 31, 60, 61, 64 and a new chapter 80 to establish reasonable time, place and manner regulations for marijuana facilities.

Planning Manager Aquilla Hurd-Ravich and Associate Planner Cindy Hahn introduced the staff report for PTA 15-01 into the record. Manager Hurd-Ravich noted the proposed ordinance will be considered during a public hearing on tonight's agenda. Staff is returning with proposed changes from the February 23 work session. Manager Hurd-Ravich covered definitions that will be added to chapters 31 and 80. Changes in development standards as requested by Council included defining business hours, location, storage, and odor levels. Additional changes would allow facilities in light and general manufacturing as well as manufacturing business parks. A 3,000 foot buffer zone from school, city parks, libraries, and residential planning districts will be enforced. Developmental standards for edible marijuana, butane extraction, and homegrown marijuana standards were presented.

Tualatin Planning Commission Chair Alan Aplin presented comments from the commission. He stated the commission is generally in favor of the proposal.

PUBLIC COMMENT

Sherry Ralston presented information on other city codes being passed throughout Oregon. She encouraged the Council to revisit the 3,000 foot buffer zone.

Grant Yokum, past Tualatin Chamber of Commerce president, presented a letter to the City Council on behalf of the Chamber in opposition to the ordinance.

COUNCIL QUESTIONS

None

COUNCIL DELIBERATIONS

None

MOTION by Mayor Lou Ogden via phone, **SECONDED** by Councilor Nancy Grimes to adopt Plan Text Amendment (PTA) 15-01 amending the Tualatin Development Code (TDC) Chapters 31, 60, 61, 64 and a New Chapter 80 to establish reasonable time, place and manner regulations for marijuana facilities.

Aye: Mayor Lou Ogden via phone, Council President Monique Beikman, Councilor Wade Brooksby via phone, Councilor Nancy Grimes

Nay: Councilor Frank Bubenik, Councilor Joelle Davis

Other: Councilor Ed Truax (Absent)

MOTION CARRIED

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 **Ordinance No. 1379-15** Allowing Marijuana Facilities In Light Manufacturing, General Manufacturing, and Manufacturing Business Park Planning Districts with Certain Restrictions; Allowing Homegrown Marijuana Outdoors with Certain Restrictions; Amending Tualatin Development Code Chapters 31, 60, 61, and 64; Creating New Chapter 80; and Adding New Provisions (PTA-15-01)

MOTION by Mayor Lou Ogden via phone, SECONDED by Councilor Wade Brooksby via phone for first reading by title only.

Aye: Mayor Lou Ogden via phone, Council President Monique Beikman, Councilor Wade Brooksby via phone, Councilor Nancy Grimes

Nay: Councilor Frank Bubenik, Councilor Joelle Davis

Other: Councilor Ed Truax (Absent)

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

None.

I. ADJOURNMENT

Council President Beikman adjourned the meeting at 7:46 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor