



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 11, 2015

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

Absent: Councilor Wade Brooksby; 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; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Teen Program Specialist Julie Ludemann; Human Resources Analyst Debra Bullard; Police Captain Mark Gardner; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; Recording Secretary Colleen Resch; Librarian II Aimee Meuchel; Public Service Manager Sarah Jesudason; Management Analyst II Carrie Severson; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:15 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update, May 2015

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC held their annual Project FRIENDS event on April 24. The YAC presented ideas to investigate further which included utilizing social media to promote volunteer opportunities, job preparation workshops, internship programs and a teen coffee house. Upcoming events include Movies on the Commons, Tualatin TRYathlon and Teen Kaleidoscope Run.

2. America's Best Communities Grant Award

Tualatin Tomorrow Advisory Committee Member John Bartholomew and Tualatin Chamber of Commerce CEO Linda Moholt announced Tualatin's entry for America's Best Communities Grant Award has been selected as one of the 50 nationwide quarter finalists. He said Tualatin will receive a \$35,000 award from the national sponsors, and \$15,000 from a local corporate sponsor (Intel) and must commit to raising an additional \$15,000 in matching donations from our community

by August 4, 2015. These funds are to be spent to further develop the initial entry into a more detailed plan for economic development and community revitalization. In the competition's later rounds, eight semifinalist teams will be chosen to receive \$100,000 each, and will continue on to compete for the three grand prize awards of \$3 million, \$2 million and \$1 million. He commented on fundraising opportunities and upcoming deadlines.

3. Proclamation Declaring the Week of May 18-23, 2015 as Emergency Medical Services (EMS) Week

Councilor Grimes read the proclamation declaring the week of May 18-23, 2015 as Emergency Medical Services (EMS) Week.

Sean Russell with Metro West Ambulance accepted the proclamation and presented the City with a plaque.

4. Proclamation Declaring Saturday May 16, 2015 as National Kids to Parks Day in Tualatin

Council President Beikman read a proclamation declaring Saturday, May 16, 2015 as National Kids to Parks Day.

5. Proclamation Declaring the Week of May 10 - 16, 2015 as "National Police Week" in the City of Tualatin

Councilor Davis read a proclamation declaring May 10-16, 2015 as National Police Week.

6. Employee Recognition - Aimee Meuchel, OYAN You're Excellent Award

Teen Librarian II Aimee Meuchel was awarded the OYAN You're Excellent Award at the 2015 Oregon Library Association annual conference, by the Oregon Young Adult Network. This award recognizes an individual or organization that has made a positive and significant contributions to teens in Oregon libraries.

7. New Employee Introduction: Carrie Severson, Management Analyst II, Operations

Public Works Director Jerry Postma introduced Management Analyst II Carrie Severson. The Council welcomed her.

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.

Jim McCreight with the Washington County Museum introduced their new Director Mark Harmon.

Dale Potts announced the Memorial Day Observance will be at 10:45 a.m. at the Winona Cemetery. He said the VFW will have a free picnic after the ceremony at Tualatin Commons Park.

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.

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

Other: Councilor Wade Brooksby (Absent), Councilor Ed Truax (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of April 27, 2015.

E. SPECIAL REPORTS

1. Update on Summer Programs and Activities Offered by the City of Tualatin and Partners

Teen Program Specialist Julie Ludemann and Public Services Manager Sarah Jesudason presented the City of Tualatin 2014 Summer Programs. Programs included the Summer Reading Program, Youth Summer Camps, Concerts and Movies on the Commons, Art Programs, the Tualatin Farmers Market, Tualatin Crawfish Festival, Gang Resistance Education and Training (GREAT) Summer Program, and TEAM Tualatin. There will also be many ongoing activities at the Juanita Pohl Center and the Library.

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. 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. 1381-15** Relating to Elections, Initiatives, Referendums, and Referrals; Amending Tualatin Municipal Code Chapter 1-24; and Adding New Provisions

The Council added Ordinance No. 1381-15 to the agenda and asked City Attorney Sean Brady to provide a copy of the updated draft ordinance with the changes Council suggested at the December 8, 2014 work session. Attorney Brady outlined the draft ordinance including Council referrals of measures, proposal of initiatives and referendums by electors, signature requirements, filing periods for signatures, clarifications on election dates, and a double majority vote. He reminded the Council that the consensus was to shorten the time frame for signature gathering and not allowing measures to be put on special elections and forwarded to only general statewide elections.

Mr. Brady referred to Section 1-24-050 of the updated draft ordinance regarding Filing Signatures which states all signatures for an initiative must be filed with the City Recorder for signature verification within 180 days after the initiative petition is approved for circulation. He reminded the Council that State law provides 2 years. He noted that State law currently allows electronic signatures and this proposal would only accept original signatures.

Council asked about the process of adopting an ordinance. Mr. Brady clarified that an ordinance may be adopted at one meeting with a unanimous vote of the Council. He said in order to be effective immediately the Council would be required to unanimously approve a first reading and a second reading by title only and include an emergency clause.

Council discussed Section 1-24-070 regarding election dates for initiative and referendums and clarified that statewide general elections refer to even year elections.

Councilor Davis commented on electronic signatures, explained the process involved and said the state accepts electronic signatures. She supports accepting electronic signatures.

Councilor Grimes agreed that electronic signatures should be accepted.

Mayor Ogden said he supports original signatures only and wants the petitions to be face to face.

Councilor Davis suggested a motion to strike the language that all signatures must be original signatures and add language to allow ballots on November general elections only.

Council considered the merits of allowing a 180 day period for gathering signatures. Councilor Davis and Council President Beikman support the 180 day period. Mayor Ogden stated he supports a 90 day period for gathering signatures.

Councilor Grimes said she agrees ballot measures being placed on the November general elections only in order to have a higher voter turnout.

Mayor Ogden accepted public comment.

Tom Black, Chief Petitioner for Term Limits for Washington Council, came forward and commented on the need to be inclusive. He referred to the timeline and said general citizens need more time for this process. He stated the process is overburdening.

The following motion was received.

Council directed Mr. Brady to provide an updated draft ordinance deleting Section 1-24-040(4) which bans electronic signatures, amend Section 1-24-070 to allow ballots on November general elections only, correct a typing error, and add a section for an emergency and applicable clause.

Mayor Ogden stated he would not support accepting electronic signatures and prefers 90 days for gathering signatures.

Mayor Ogden called for a recess at 9:15 p.m. for Mr. Brady to draft an updated ordinance for Council consideration.

Mayor Ogden called the meeting back to order at 9:20 p.m.

MOTION by, SECONDED by Councilor Grimes for first reading of Ordinance No. 1381-15 Relating to Elections, Initiative, Referendums, and Referrals; Amending Tualatin Municipal Code Chapter 1-24; and Adding New Provisions.

Vote: 5 - 0 MOTION CARRIED

MOTION by Council President Beikman , SECONDED by Councilor Grimes for second reading by title only of Ordinance No. 1381-15 Relating to Elections, Initiative, Referendums, and Referrals; Amending Tualatin Municipal Code Chapter 1-24; and Adding New Provisions.

Vote: 5 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1381-15 Relating to Elections, Initiatives, Referendums, and Referrals; Amending Tualatin Municipal Code Chapter 1-24; and Adding New Provisions

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

Other: Councilor Wade Brooksby (Absent), Councilor Ed Truax (Absent)

MOTION CARRIED

I. ITEMS REMOVED FROM CONSENT AGENDA

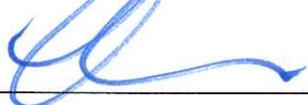
Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

J. COMMUNICATIONS FROM COUNCILORS

K. ADJOURNMENT

Sherilyn Lombos, City Manager

 / Colleen Resch, Recording Secretary

 / Lou Ogden, Mayor