



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE 8,
2015**

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

Absent: Councilor Nancy Grimes

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Community Services
Present: Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara
Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris;
Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Teen
Program Specialist Julie Ludemann; Police Captain Larry Braaksma; Economic
Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Library
Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller; Public
Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

B. ANNOUNCEMENTS

1. Recognition of the 2015 "If I Were Mayor..." Contest Winners in the Poster, Essay,
and Presentation Categories

Julie Ludemann, Recreation Supervisor, presented the "If I were Mayor..." contest winners. She explained the competition is sponsored by the Oregon Mayors Association and is a unique opportunity to promote local government education in our community. The winners from the three categories included: Ellie Cunnington, 4th-5th grade poster, Amber Hall, middle school essay, and Emma Patton, high school video and PowerPoint. The winning entries have been forwarded to the state wide competition for judging and winners will be announced mid-June.

Mayor Ogden presented the winners with certificates of participation.

2. Announcing the 2015 Tualatin Science and Technology Scholarship Winner

Council President Beikman announced Madison Cochran as the 2015 Tualatin Science and Technology Scholarship winner. Madison was selected as the winner by the scholarship committee comprised of City Council representative Monique Beikman, School Board representative Dr. Barry Albertson, and Chamber of Commerce representative Denise Macriganis. Madison's accomplishments were noted.

3. YAC Update for June 2015

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC participated in the Tualatin TRYathlon on June 6 at Tualatin High School. YAC members volunteered as route monitors and event ambassadors. YAC members are currently preparing for the Kaleidoscope Run to be held on June 12. The event acts as a beginning of summer celebration for grades 6-12. Movies on the Commons will start on Saturdays in July and August. YAC has selected the films and will be selling concessions.

4. New Employee Introduction- Paul Ilg, Building Inspector

Assistant City Manager Alice Cannon introduced Building Inspector II Paul Ilg. The Council welcomed him.

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.

None.

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 Wade Brooksby to adopt the consent agenda.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of May 26, 2015

2. Consideration of **Resolution No. 5238-15** Certifying City of Tualatin Municipal Services
3. Consideration of **Resolution No. 5231-15** Accepting Public Improvements for Construction of the Juanita Pohl Center Fire and Life Safety Project
4. Consideration of **Resolution 5230-15** Awarding the Bid for the 2015 Pavement Maintenance Program and Authorizing the City Manager To Execute a Contract
5. Consideration of **Resolution No. 5235-15** Authorizing City Manager to Accept Easements and Other Right-of-Way for Public Connections to Tualatin River Greenway Trail
6. Consideration of **Resolution Number 5234-15** Granting Clean Water Services an Easement for Water Quality Preservation and Storm and Surface Water Drainage for Property Located at Brown's Ferry Park
7. Consideration of **Resolution No. 5237-15** Awarding Bid for Construction of the SW Barngrover Way at SW Boones Ferry Rd., Tualatin River Greenway Shared Use Pathway Project

E. PUBLIC HEARINGS – *Legislative or Other*

1. Consideration of **Resolution No. 5239-15** Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2015-16

Finance Director Don Hudson presented a resolution declaring the city's election to receive state revenue sharing funds during fiscal year 2015-16. He explained the City receives money from the Oregon Liquor Commission for cigarette tax and liquor tax revenues. In order to receive this funding the City must have levied property taxes in the prior fiscal year, passed a resolution approving participation in the program, and hold two public hearings on the use of state revenue sharing. The City is set to receive \$339,000 in funding. He noted the revenues are not restricted by the State and are used as a general fund revenue source.

PUBLIC COMMENT

None

COUNCIL QUESTIONS

None

COUNCIL DELIBERATIONS

None

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt Resolution No. 5239-15 declaring the City's election to receive state revenue sharing funds during fiscal year 2015-16.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

F. PUBLIC HEARINGS – Quasi-Judicial

1. Consideration of Plan Text Amendment (PTA) 15-02 Relating to Blocks 28 and 29 of the Central Urban Renewal Plan Area Generally Located South of Old SW Tualatin-Sherwood Road, West of the Railroad and SW Boones Ferry Road, and East of SW 90th Court; Amending Tualatin Development Code (TDC) 60.030 to Allow Office, Retail, Service, and other Commercial Uses; (PTA-15-02 & ORD 1380-15)

Mayor Ogden opened the public hearing for consideration of Plan Text Amendment (PTA) 15-02 relating to Blocks 28 and 29 of the Central Urban Renewal Plan Area generally located south of SW Old Tualatin-Sherwood Road, west of the railroad and SW Boones Ferry Road, and east of SW 90th Court. He read the rules of the hearing in accordance with ORS 197.763(5) and (6) and ORS 197.796(3)(b).

Mayor Ogden stated he had been contacted by business owners in the area regarding zoning concerns. These issues have been publicly vetted in Council meetings leading him to be unbiased during the hearing.

Planning Manager Aquilla Hurd-Ravich and Associate Planner Cindy Hahn presented the staff report. Planner Hahn presented the background timeline of the project.

Planning Commission Chair Alan Aplin presented the Planning Commission's recommendations. The commission forwarded a positive recommendation for the PTA.

Planner Hahn showed a site map of the location with the zoning overlays for the area. The proposed changes to the language for commercial uses were presented. Other language changes included clean-up to items in the light manufacturing districts. If the PTA passes tonight the next step will be the presentation of an ordinance on June 22.

PUBLIC COMMENT

Scott Miller thanked City staff for their work on this project. He noted the draft languages were mutually agreed upon by business owners and staff and he is in favor of the PTA as presented.

Susan Kitch spoke in support of the PTA. She thanked City staff for their work on the project.

COUNCIL QUESTIONS

Councilor Truax asked if current conditional uses in the area would become permitted uses. Planner Hurd-Ravich stated they would become permitted uses.

COUNCIL DELIBERATIONS

None

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Plan Text Amendment (PTA) 15-02 Relating to Blocks 28 and 29 of the Central Urban Renewal Plan Area Generally Located South of Old SW Tualatin-Sherwood Road, West of the Railroad and SW Boones Ferry Road, and East of SW 90th Court; Amending Tualatin Development Code (TDC) 60.030 to Allow Office, Retail, Service, and other Commercial Uses; (PTA-15-02 & ORD 1380-15)

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

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 **Resolution No. 5233-15** Authorizing Naming a Segment of the Tualatin River Greenway Trail as the Yvonne Addington Overlook

Community Services Director Paul Hennon presented a resolution to authorize naming a segment of the Tualatin River Greenway Trail as the Yvonne Addington Overlook. He stated the request to name a portion of the trail in honor of Ms. Addington was received from Fred Bruning, Chief Executive Officer, CenterCal Properties, as well as a letter of support from the board of the Tualatin Historical Society. Director Hennon outlined Tualatin's Park Facility Naming requirements. Ms. Addington's accomplishments and contributions to the City were highlighted. The Tualatin Parks and Recreation Advisory Committee (TPARK) reviewed the request and deemed it met the requirements according to the Tualatin Municipal Code. The committee forwarded a positive recommendation to the Council.

Mayor Ogden thanked Ms. Addington for her outstanding contributions to the City.

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax to adopt Resolution No. 5233-15 authorizing naming a segment of the Tualatin River Greenway Trail as the Yvonne Addington Overlook.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Councilor Nancy Grimes (Absent)

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.

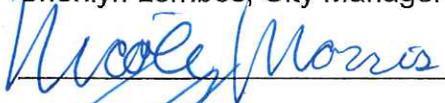
I. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik thanked Kelsey Lewis for putting together another successful year of the Student Visual Chronicles. Councilor Bubenik announced Tualatin has been named a quarter- finalist in the America's Best Communities Competition. In order to continue to the next round of the competition Tualatin must raise an additional \$15,000 in matching donations by August. The funds raised from the competition will be used towards a Community Center.

J. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:02 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor