



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
OCTOBER 12, 2015**

Present: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Ed Truax

Absent: Council President Monique Beikman; Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Services 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; Recreation Supervisor Julie Ludemann; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller; Human Resources Director Janet Newport; 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. Tualatin Youth Advisory Council Update for October 2015

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC will be participating in the West Coast Giant Pumpkin Regatta by hosting the concession stand, pumpkin crafts, face painting, and pumpkin bowling. The annual YAC Haunted House will be held October 21-24, 7-10pm, at the Van Raden Community Center. Monies raised from the two events will be used to allow members to attend the National League of Cities Conference.

2. Proclamation Declaring October 18-24, 2015 as National Friends of the Library Week

Proclamation moved to item E.2

3. Honor Eagle Scout Sid Sylace

Human Resources Manager Janet Newport introduced Sid Sylace. Sid was awarded the honor of Eagle Scout for replacing seven fence posts in the split rail fencing at Jurgen's Park. Mayor Ogden congratulated Sid on receiving the honor of Eagle Scout and presented him with a plaque.

4. West Coast Giant Pumpkin Regatta Announcement

Recreation Supervisor Julie Ludemann invited all citizens to attend the 12th Annual West Coast Giant Pumpkin Regatta to be held on Saturday, October 17, 10am-4pm, at the Tualatin Commons.

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.

Emily Gonzalez expressed concerns regarding the proposed gas station in the Pony Ridge Area. She asked the Council to consider the risks to children and the impacts on the community.

Ted Saedi spoke about his concerns regarding the proposed gas station in Pony Ridge. His concerns included adverse affects in traffic, safety, property value, and security. He requested a master plan be prepared for the commercial area along Pacific Drive and Hwy 99.

Barbara Ouellette echoed Mr. Saedi's concerns regarding the location of the proposed gas station in the Pony Ridge Area.

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 Joelle Davis, SECONDED by Councilor Ed Truax to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of September 14, 2015

2. Consideration of Approval of a New Liquor License Application for Oregon Wine Services and Storage
3. Consideration of Approval of a New Liquor License Application for Sharkey's Woodfired Mexican Grill
4. Consideration of **Resolution No. 5253-15** Authorizing Personnel Services Updates for Non-Represented Employees for Fiscal Year 2015-16
5. Consideration of Resolution No. 5254-15 Establishing a Money Purchase Plan (401a) and Serving as a Declaration of Trust of the Vantage Trust Company Trust for the City of Tualatin Management Staff

E. SPECIAL REPORTS

1. Economic Development Video

Management Analyst Zoe Monahan shared the new Economic Development video. She stated the video will be used for business recruitment and awareness about Tualatin's economic development programs.

2. Update on the WCCLS Levy November Election

Library Manager Jerianne Thompson spoke about the countywide Library Services Levy. She stated the levy would replace the five year levy that is expiring. The new levy would be at a rate of twenty-two cents per \$1,000 of assessed value, an increase of five cents. The levy if approved would maintain and expand library services throughout the county. The current levy provides one-quarter of Tualatin's Library funding. She noted the Library is not advocating for or against the levy they are simply providing information to citizens.

Councilor Bubenik noted if the levy passes it would be the first increase to the levy in ten years.

City of Tigard Mayor John Cook and City of Cornelius City Manager Rob Drake spoke in favor of the levy. They encouraged all citizens to vote.

Councilor Bubenik read the proposed resolution.

Mayor Ogden encouraged all citizens to vote.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Joelle Davis to adopt Resolution No. 5255-15 supporting the Washington County Cooperative Library Services Local Option Levy Measure 34-235 on the November 3, 2015 ballot.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

Marge Congress, President of the Friends of the Library, promoted membership in the organization. She stated the group has donated over \$125,000 to the Library since 2004. The Friends of the Library will be holding a Friendzee on October 24, 4:30-6:00 pm, to promote membership.

Councilor Bubenik read the proclamation declaring October 18-24, 2015 as National Friends of the Library Week.

3. Update of the Safety Levy for the November Election

City of Cornelius City Manager Rob Drake advocated in support of the Public Safety Levy. He stated the current levy supports special enforcement teams, victim's assistance and prosecution services, operations of the jail and work-release center, and emergency shelters for victims of domestic violence. The levy is a five year levy and remains unchanged at the current rate of forty-two cents per \$1,000 assessed value.

4. America's Best Communities Update

Deputy City Manager Sara Singer, Chamber Director Linda Moholt, and America's Best Community (ABC) team members Candice Kelly and John Bartholomew presented an update on the ABC grant. Member Kelly stated the group has begun working and planning for a STEAM mobile maker space. The ABC Team is focusing on this project as part of the quarter finalist round of the grant completion. A video was shared highlighting the ABC Team Vision.

5. Proclamation Recognizing Sara Singer for Her Outstanding Service to the City of Tualatin

Mayor Ogden presented Deputy City Manager Sara Singer with a proclamation recognizing her for her outstanding service to the City of Tualatin during her tenure with the City. He wished her well in future endeavors.

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. 1385-15 Establishing a Residential Parking Zone in David's Fox Run Subdivision

Police Chief Kent Barker presented an ordinance to establish a residential parking zone in David's Fox Run Subdivision. Residents in the subdivision approached the Council on July 27 and requested a parking zone be established. Chief Barker met with residents on August 17 to discuss the issues in the area. Issues presented include nonresident parking in the area, illegal parking, littering, and safety of children. The parking concerns in the area are directly impacted by the increase in residents in the nearby apartment complex and the growth of the Farmington Square Care Facility. Public outreach was conducted in the form of a letter and a survey to residents. Survey results were presented.

PUBLIC COMMENT

In Favor

Brett Hamilton spoke in favor of a parking permit zone. He expressed concerns with the proposed signage including the size and color.

Mark Watts spoke in favor of a parking permit zone. He presented pictures showing illegal parking in the area. Additional concerns presented included noise, trash, and blocking of mailboxes and driveways.

Laura Zepeda spoke in favor of a parking permit zone and echoed the concerns of Mr. Watts.

Cyndi Groth, President of the David's Fox Run Home Owners Association, spoke in favor of a permit parking zone. She stated the HOA has been dealing with concerns from residents for years and believes a permit parking zone is a good solution.

Walt Meihart spoke in favor of a parking permit zone.

Opposed

April Snyder, Executive Director at Farmington Square Care Facility, spoke in opposition of the parking permit zone. She offered suggestions included removal of one of the bike lanes, issuance of permits to the facility for department heads, and the potential use of the church parking lot.

COUNCIL QUESTIONS

Councilor Bubenik asked what would be involved in the removal of a bike lane. Assistant City Manager Cannon stated the area would have to be evaluated before a process for removal could be discussed.

Mayor Ogden asked how the Farmington Square Care Facility got approval without enough parking. Mayor Ogden asked Rich Niskin, Chairman of the Lutheran Church, if they would be open to renting parking spaces to the care facility. Mr. Niskin stated the Church is still evaluating how to proceed.

COUNCIL DELIBERATIONS

Councilor Davis stated she has experienced issues with the parking in the area and is in favor of the parking permit zone.

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis for first reading by title only.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Frank Bubenik for second reading by title only.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis to adopt Ordinance No. 1385-15 Establishing a Residential Parking Zone in David's Fox Run Subdivision.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Nancy Grimes (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.

1. Consideration of **Resolution No. 5257-15** Recognizing the Second Monday of October as Indigenous People's Day

Councilor Davis proposed a resolution recognizing the second Monday of October as Indigenous People's Day.

MOTION by Councilor Ed Truax, SECONDED by Councilor Frank Bubenik to adopt Resolution No. 5257-15 Recognizing the Second Monday of October as Indigenous People's Day.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

H. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik stated the City of Hillsboro is considering pulling out of the consortium of cities that make up the Policy Advisory Board (PAB) for Washington County. The PAB is responsible for administering the Community Development Block Grant (CDBG). The City of Hillsboro pulling out would decrease the consortium's funding by 25%. The impact would be July 2018. The decrease in funding could impact the City of Tualatin as many local projects have been funded through the CDBG grant process.

I. ADJOURNMENT

Mayor Ogden adjourned the meeting at 9:13 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor