



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 11, 2016

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson

### A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:04 p.m.

### B. ANNOUNCEMENTS

#### 1. Tualatin Youth Advisory Council Update for July 2016

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. The Kaleidoscope Run was held on June 17 in collaboration with the Teen Library Committee. The YAC is selling concessions at the Movies on the Commons, held every Saturday in July and August, to raise funds to attend the National League of Cities Conference.

#### 2. ArtSplash Art Show & Sale

Program Specialist Heidi Marx announced the 21st annual ArtSplash Art Show & Sale to be held July 22-24 at the Tualatin Commons. She noted this year there will be 46 artists, three days of concerts, kids activities, and food carts.

#### 3. New Employee Introduction- Police Chief Bill Steele

City Manager Sherilyn Lombos introduced Police Chief Bill Steele. 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 Nancy Grimes to adopt the consent agenda.

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

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of June 27, 2016
2. Consideration of **Resolution No. 5288-16**, A Resolution Authorizing the City Manager to Execute an Intergovernmental Agreement to Provide Municipal Court Services to the City of Durham
3. Consideration of **Resolution No. 5286-16** Authorizing an Intergovernmental Agreement with Metro for Participation with the Regional Illegal Dumping (RID) Patrol
4. Consideration of Approval of a New Liquor License Application for Interrobang LLC
5. Consideration of **Resolution No. 5281-16** Authorizing the City Manager to Execute a Collective Bargaining Agreement with the Tualatin Police Officers Association

**E. 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. Tualatin City Hall Decision on Next Steps

Assistant to the City Manager Tanya Williams presented background information on the Tualatin Civic Center project. She recapped the public involvement outreach. Manager Williams stated staff is looking for Council direction on the topic.

Mayor Ogden complimented staff on their work on the public involvement process.

Councilor Brooksby stated he is not interested in placing a measure on the ballot at this time.

Councilor Davis would like to place a measure on the November ballot and she is interested in presenting the two-story commons site.

Councilor Grimes is in favor of placing a measure on the ballot.

Council President Beikman would like to work on an education plan for a ballot measure for next election cycle. City Manager Lombos stated staff would need to work on next steps and bring back in the future for more discussion.

Councilor Bubenik stated he doesn't feel there is enough support to place a measure on the ballot. He would like to work on an education campaign and reevaluate for the May election.

Mayor Ogden stated he thinks a ballot measure would need to have more citizen support to move forward.

Councilor Truax is not interested in placing a measure on the ballot.

MOTION by Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to place a measure on the November Ballot for a two story Civic Center at the Tualatin Commons Site.

Aye: Councilor Joelle Davis, Councilor Nancy Grimes

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

MOTION Failed

**F. 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.*

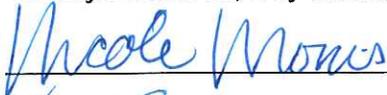
**G. COMMUNICATIONS FROM COUNCILORS**

Councilor Davis announced the Tualatin Police Department will be receiving a grant form Firehouse Subs to help purchase AED devices.

**H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:32 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor