



STAFF REPORT

CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL
Date 10/10/16
Recording Secretary N. Morris

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 10/10/2016

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of September 12, 2016

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of September 12, 2016.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of September 12, 2016
City Council Regular Meeting Minutes of September 12, 2016



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR SEPTEMBER 12, 2016

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

Absent: Councilor Wade Brooksby

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;

Present: Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:35 p.m.

1. ***Allocation of Funds to Outside Agencies.***

City Manager Sherilyn Lombos presented the Outside Agency Grant applications. She noted proposals were solicited through the City's grant process that opened July 1 and \$30,000 has been allocated in the budget this year for grant awards. After review and discussion, Council determined the award amounts. They left \$5,000 in funding available to use throughout the year as non-profit projects come up.

2. ***Request for Proclamation.***

Mayor Ogden stated he would sponsor the resolution request for National Red Ribbon Week. Council consensus was reached to place the resolution on the October 24 agenda.

3. ***Council Meeting Agenda Review, Communications & Roundtable.***

Councilor Bubenik asked for a update on the Basalt Creek Project. City Manager Lombos stated a update is scheduled for the first meeting in October. Councilor Bubenik asked for a quick progress update on the project. Assistant City Manager Cannon stated both sides are moving in a good direction. Mayor Ogden asked if there was another open house schedule. Planning Manager Aquilla Hurd-Ravich stated one is in not scheduled at this time.

ADJOURNMENT

The work session adjourned at 6:51 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Monique Beikman / ~~Lou Ogden~~, Mayor *Pro Tem*