



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING 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 Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Community Services Director Paul Hennon; Finance Director Don Hudson; Planning
Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Teen Program
Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant
City Manager Alice Cannon; Parks and Recreation Manager Rich Mueller; Human
Resources Director Janet Newport; Economic Development Manager Melinda
Anderson

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:01 p.m.

B. ANNOUNCEMENTS

1. Update on the Tualatin Youth Advisory Council's Activities for September

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC is currently undergoing new member recruitment. There are five openings and applications will be accepted through September 16. YAC sold concessions at the Movies on the Commons over the summer to raise funds to send YAC seniors to the National League of Cities Conference. It was another successful summer with over 1,700 people attending. Upcoming events include the West Coast Giant Pumpkin Regatta, the Haunted House, Van Raden Teen Nights, and Park After Dark.

Councilor Grimes asked how someone could submit a committee application. A YAC Member stated applications could be downloaded online.

Councilor Bubenik asked for an update on the Coffee House project. A YAC Member stated there was not a good initial turnout so the project was converted to the once monthly Park After Dark event.

2. New Employee Introduction- Gladys Gomez, Court Clerk

Finance Director Don Hudson introduced Court Clerk Gladys Gomez. The Council welcomed her.

3. New Employee Introduction- Michelle Weseman, Building Inspector

Assistant City Manager Alice Cannon introduced Building Inspector Michelle Weseman. The Council welcomed her.

4. Basalt Creek Project Update

Planning Manager Aquilla Hurd-Ravich presented a brief update on the Basalt Creek Project. She noted the IGA presented tonight is to extend current work being done on the project. A full update on the project will be presented at the work session on October 10.

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.

Grace Lucini requested the Basalt Creek Concept Planning Area IGA be removed from the consent agenda for further discussion. She presented concerns with the financial impacts of the project exceeding its deadline.

Linda Weiland asked for assistance in the removal of debris from a homeless camp behind her house. Councilor Davis stated she should seek assistance from ODOT since it is in their right-of-way. Police Chief Bill Steele stated the site is scheduled for clean-up.

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 Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Regular Meeting and Work Session of August 22, 2016

2. Consideration of Approval of a New Liquor License Application for Stickmen Brewing Company
3. Consideration of **Resolution No. 5298-16** Authorizing the Reinstatement of an Intergovernmental Agreement for the Basalt Creek Planning Area
4. Consideration of **Resolution No. 5299-16** Authorizing Application and Acceptance of a Community Development Block Grant to Design and Renovate the Kitchen at the Juanita Pohl Center
5. Consideration of **Resolution No. 5284-16** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5240-15

E. SPECIAL REPORTS

1. Update on Programs and Activities Offered this Summer by the City of Tualatin and Partners, and a Preview of Fall Programs

Recreation Supervisor Julie Ludemann and Public Services Manager Sarah Jesudason presented the summer recap and fall preview. The summer reading program at the library proved to be successful once again with over 50,000 hours read by participants. Summer reading at the Commons hosted events June through August with over 2,000 attendees. The summer camp program hosted 1,560 kids ages four through eleven. The teen adventure camp program hosted 648 teens over nine weeks. Concerts and Movies on the Commons ran July through August and were up nearly 25% in attendance. ArtSplash was held in July and allowed 44 artists to showcase their work. Teen volunteers participated in TEAM Tualatin, assisted in the library, and served on the Youth Advisory Council. The Police Department held National Night Out in August and hosted 215 students in the Gang Resistance Education and Training (GREAT) Camp. The Juanita Pohl center hosted over 4,000 participants in fitness, enrichment, and wellness programs while also serving nearly 5,000 meals. Recreation partners over the summer included the Tualatin Crawfish Festival, Tigard-Tualatin School District free lunch program, Tualatin Heritage Center, Browns Ferry Park Kayak and Canoe Rentals, and Willowbrook Arts Camps.

Upcoming fall activities at the Library include new story time for toddlers, STEAM after-school program, Hispanic Heritage Month, music programs, and a Knight of Murder event. The Juanita Pohl Center will be hosting Oktoberfest, the Annual Veterans' Recognition Breakfast, and Active Aging Week. Community Services will be hosting the West Coast Giant Pumpkin Regatta and the YAC Haunted House. Look for more information about all of these events on the city's website.

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

None.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:41 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

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