



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 9, 2017

Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Present: Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; Economic Development Manager Melinda Anderson

A. CALL TO ORDER Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Swear-In Newly Elected Councilors

City Manager Lombos swore in City Councilor Paul Morrison.

City Manager Lombos swore in City Councilor Robert Kellogg.

City Manager Lombos swore in City Councilor Joelle Davis.

2. Council President Selection

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Robert Kellogg to elect Councilor Joelle Davis as Council President.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

3. Update on the Tualatin Youth Advisory Council's activities for January n/a

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC now has 19 members that meet weekly and on average contribute 85 hours of service a year. Current goals include advising the Council on issues that affect youth, identify and advocate for the needs of youth, and carry out events and activities. YAC is currently working on Project FRIENDS, a day long anti-bullying event for fifth graders, to be held on May 10.

4. Proclamation Declaring January 10-16, 2017 as Future Business Leaders of America Week in the City of Tualatin

The Tualatin High School Future Business Leaders of America members presented a brief background on the group and their fundraising efforts. They noted their first competition will be in February.

Mayor Ogden presented the proclamation declaring January 10-16, 2017, as Future Business Leaders of America week. The Tualatin High School Future Business Leaders of America officers accepted the proclamation.

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 Councilor Nancy Grimes, SECONDED by Councilor Jeff DeHaan to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Regular Meeting of December 12, 2016
2. Consideration of Recommendations from the Council Committee on Advisory Appointments

3. Consideration of **Resolution No. 5305-17** Canvassing Results of the General Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 8, 2016
4. Consideration of the System Development Charge (SDC) Annual Reports on Sewer, Storm, Water, and the Transportation Development Tax for Fiscal Year 2015/2016
5. Consideration of **Resolution No. 5307-17** Prohibiting Parking on Portions of SW Hazelbrook Road

E. COMMUNICATIONS FROM COUNCILORS

Council President Davis thanked the Council for their votes for Council President.

F. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:22 p.m.

Sherilyn Lombos, City Manager



Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor