



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE
12, 2017**

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

Absent: Councilor Nancy Grimes

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

Present: Community Services Director Paul Hennon; Planning Manager Aquilla Hurd-Ravich;
Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams;
Assistant City Manager Alice Cannon; Associate Planner Erin Engman; City Engineer
Jeff Fuchs; Finance Director Don Hudson; Maintenance Services Manager Clay
Reynolds

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

B. ANNOUNCEMENTS

1. 2016-17 Annual Report for the Tualatin Youth Advisory Council

Members of the Tualatin Youth Advisory Council (YAC) presented their Annual Report. The YAC goal is to advise the Tualatin City Council on issues affecting youth through advocacy, activities, and education. They present monthly updates to the City Council. Over the past year, the YAC participated in many community events including: Movies on the Commons, Starry Night and Holiday Lights, Snow Ball Dance, and the Tualatin Blender Dash. YAC hosted events this year including: the Haunted House, Park After Dark, and Project FRIENDS. Five YAC senior members attended the National League of Cities Congressional City Conference in Washington DC. The YAC contributed 1,400 hours of service this year.

Mayor Ogden presented the members of YAC with certificates of appreciation.

2. 2017 Tualatin Science & Technology Scholarship Winner

Council President Davis announced Javier Mitchell as the 2017 Tualatin Science and Technology Scholarship winner. Javier was selected as the winner by the scholarship committee comprised of City Council representative Joelle Davis, School Board representative Dr. Barry Albertson, and Chamber of Commerce representative Denise Macriganis. Javier's accomplishments were noted.

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.

Tualatin Chamber of Commerce Director Linda Moholt addressed the infrastructure crisis in the area with housing being the main issue. She also added congestion in the area is causing people to not take jobs in Tualatin.

Ms. Moholt presented a check on behalf of the Trail Trekker 5k event in the amount of \$1,867.25 to be donated to the local parks. Community Services Director Paul Hennon accepted the check on the City's behalf.

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 Joelle Davis, SECONDED by Councilor Frank Bubenik to adopt the consent agenda.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Regular Meeting of May 8, 2017 and Work Session and Regular Meeting of May 22, 2017
2. Consideration of **Resolution No. 5321-17** Certifying City of Tualatin Municipal Services
3. Consideration of **Resolution No. 5328-17** authorizing the City Manager to execute an Intergovernmental Agreement to participate in the Emergency Management Cooperative with Washington County
4. Consideration of **Resolution No. 5317-17** Authorizing the City Manager to Execute an Amendment to an Intergovernmental Agreement (IGA) Between the City of Tualatin and Clean Water Services

E. SPECIAL REPORTS

1. Update on Summer Programs and Activities Offered by the City of Tualatin and Partners

Teen Program Specialist Julie Ludeman and Public Services Supervisor Sarah Jesudason presented the City of Tualatin 2017 Summer Programs. Programs include: the Summer Reading Program, Youth Summer Camps, Concerts and Movies on the Commons, Art Splash, Teen Volunteer Programs, National Night Out, and the Gang Resistance Education and Training (GREAT) Summer Program. There will also be many ongoing activities at the Juanita Pohl Center. Specialist Ludeman thanked all the summer recreation partners including: the Tualatin Crawfish Festival, Tualatin Heritage Center, Browns Ferry Park rentals, Willowbrook Arts Camp, Tigard-Tualatin Summer Lunch program, the YMCA, Skyhawks, and the Code to the Future Camps.

2. Family Justice Center Update

Hillsboro Police Chief Lee Dobrowolski, Board President, and Judy Willey, Board Member, of the Family Justice Center (FJC) of Washington presented an update on the formation of the center. Chief Dobrowolski stated the vision of the center is to provide a safe and welcoming place for victims of domestic violence. He provided data on domestic violence in Washington County. The goal is to open the center December 1, 2017. They have found a location centrally located in the county. Currently the FJC is working to execute their comprehensive communications plan and raise funds from local partners.

Mayor Ogden asked for more detail regarding funding. Chief Dobrowolski stated funding is currently coming from the Domestic Violence Resource Center in addition the County has provided a part-time project manager.

Mrs. Willey stated the FJC is asking for a three year commitment for funding from each of the cities in the county.

Councilor DeHaan asked how this type of service is being provided across the nation. Police Chief Dobrowolski stated it depends on the location and the population being served.

Councilor DeHaan asked how Clackamas County receives funding for their center. Chief Dobrowolski stated it is funded by Clackamas County Woman Services.

Mayor Ogden stated the remaining \$5,000 from the Outside Agency Grant funding may be an option as a starting point for a city contribution.

Council President Davis asked if the Domestic Violence Resource Center will be partnering with the FJC. Chief Dobrowolski stated their plan is to move their entire operation into the FJC building.

Councilor Morrison stated he would like to see the City program \$10,000 into the City budget outside of the agency grant funding.

MOTION by Council President Joelle Davis, SECONDED by Councilor Paul Morrison to allocate \$5,000 from the Outside Agency Funds to the Family Justice Center.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

F. PUBLIC HEARINGS – *Legislative or Other*

1. Consideration of **Resolution No. 5322-17** Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2017-18

Finance Director Don Hudson presented a resolution declaring the city's election to receive state revenue sharing funds during fiscal year 2017-18. He explained the City receives money from the Oregon Liquor Commission for liquor tax revenues. In order to receive this funding the City must have levied property taxes in the prior fiscal year, passed a resolution approving participation in the program, and hold two public hearings on the use of state revenue sharing. The City is set to receive \$365,900 in funding. He noted the revenues are not restricted by the State and are used as a general fund revenue source.

PUBLIC COMMENT

None.

COUNCIL QUESTIONS/ DELIBERATIONS

None.

MOTION by Councilor Robert Kellogg, SECONDED by Councilor Jeff DeHaan to adopt Resolution No. 5322-17 declaring the City's election to receive state revenue sharing funds during Fiscal Year 2017-18.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

G. PUBLIC HEARINGS – *Quasi-Judicial*

1. Plan Map Amendment 16-0001 to Change the Designation of 0.64 acres from General Commercial to High Density Residential Located at 6645 SW Nyberg Lane (former RV Park of Portland)

Planning Manager Aquilla Hurd-Ravich and Assistant Planner Erin Engman presented Plan Map Amendment (PMA) 16-0001, to change the designation of two tax lots totaling 0.64 acres from General Commercial to High Density Residential located at 6645 SW Nyberg Lane. Planner Engman stated staff reviewed the application and found the proposed PMA is consistent with the Tualatin Community Plan, State Goals, and Metro Urban Growth Functional Plan. Background on the current land configuration, land acquisition, and flood plain constraints were

reviewed. She noted the applicant contends the land is undevelopable due to the size, shape, and configuration. Planner Engman stated the proposal is consistent with the development code and existing development patterns in the area.

Mayor Ogden read from the City of Tualatin Land Use Book, ORS 197.763 and 197.796 Development Code.

The applicants representative Andrew Stamp and Campbell Clarey made themselves available to answer questions.

PUBLIC COMMENT

Linda Moholt spoke in support of the application.

COUNCIL QUESTIONS

Councilor Kellogg asked if the intent of the change is to place more housing on the property. Mr. Stamp stated the current plan is to use the land as the entrance into the development.

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg to approve Plan Map Amendment 16-0001 to change the designation of 0.64 acres from General Commercial to High Density Residential located at 6645 SW Nyberg Lane (former RV Park of Portland).

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

H. 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. 1401-17** Establishing a Core Area Parking District (CAPD) Tax Rate of \$155.34 for Fiscal Year 2017-18

Information Services Director Bates Russell and Maintenance Services Division Manager Clay Reynolds presented an ordinance to establish the Core Area Parking District (CAPD) tax rate for fiscal year 2017-18. Manager Reynolds stated the CAPD board has requested to keep the tax rate the same this year and re-evaluate the fees next year by looking at different funding mechanisms. He added that current tax rate generates enough revenue currently to maintain and operate the district.

Councilor Bubenik stated he understands the concerns presented by the board but he does not want to see the district fall behind financially.

Councilor Kellogg stated he attended the CAPD board meeting were they

extensively reviewed the budget. He stated the district can get by this year at the current tax rate but will have to re-evaluate next year.

Manager Reynolds added the district is still working through the ADA costs and staff will be looking at different funding mechanisms for the future.

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg for first reading by title only.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

MOTION by Council President Joelle Davis, SECONDED by Councilor Frank Bubenik for second reading by title only.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg to adopt Ordinance No. 1401-17 establishing a Core Area Parking District (CAPD) tax rate of \$155.34 for fiscal year 2017-18.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

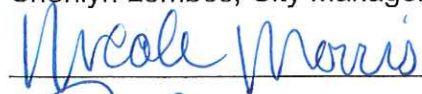
I. COMMUNICATIONS FROM COUNCILORS

None.

J. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:47 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



~~/ Lou Ogden, Mayor~~

Joelle Davis, Mayor Pro Tem