



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 11, 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 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; Parks and Recreation Manager Rich Mueller; IS Director Bates Russell; Associate Planner Charles Benson

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:08 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for September 2017

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Members have been selling concessions at the Movies on the Commons events. Proceeds raised will go towards attendance at the NLC Conference in March. New member recruitment will be happening through September. Park After Dark will be on September 15. Upcoming events include participation in the Pumpkin Regatta and the annual YAC Haunted House.

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.

Fred Coopridner and Sahar Petri, Bahais of Tualatin, invited the Council to the Bhai Celebration on October 22, at the Juanita Pohl Center. They also noted the community is welcome to attend.

Linda Moholf, Director of the Tualatin Chamber of Commerce, announced the Strive to Thrive Workshop on September 21 at the Wilsonville Holiday Inn.

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 Nancy Grimes 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 Work Session and Regular Meeting of August 28, 2017

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 library hosted a variety of activities this summer including the annual Summer Reading program and a revamped Summer Teen Volunteer Program. 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 15% in attendance. ArtSplash was held in July and allowed 52 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 212 students in the Gang Resistance Education and Training (GREAT) Camp. The Juanita Pohl center hosted over 3,300 participants in fitness, enrichment, and wellness programs while also serving 4,500 meals. Recreation partners over the summer included the Tualatin Crawfish Festival, Tualatin Heritage Center, Browns Ferry Park Kayak and Canoe Rentals, Willowbrook Arts Camps, the Tigard-Tualatin Summer Lunch Program, and the YMCA and Skyhawks Camps. Current work on the Parks and Recreation Master Plan is under way and over 900 people have participated in pop-up activities.

Upcoming fall activities at the Library include the One Thousand Books Before Kindergarten Launch, homework help with Brainfuse, STEAM after-school program, Hispanic Heritage Month, music programs, and an Adulting 101 Series. Volunteer Services will be offering volunteer opportunities with the Put Down Roots in Tualatin event and other library programs including Spruce up the Library and the Tween Takeover. The Juanita Pohl Center will be hosting the Annual

Veterans' Recognition Breakfast, Commit to be Fit!, 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.

2. Vision Action Network Presentation

Glen Montgomery, Executive Director of Vision Action Network (VAN) and Washington County Thrives presented and update. Mr. Montgomery spoke to the goals of Washington County Thrives. He stated they feel people need three things to succeed: a home, a job, and opportunities for early learning. Washington County currently is lacking some of the essential resources to help people in these areas. The organization is currently focuses on providing affordable housing. When families have a stable living situation they are then able to seek out learning opportunities and in turn boost the local economy. Thrives strategy aims to increase the return on investment in communities by building on a comprehensive approach of stable housing, career-track employment, and early learning employment. Currently the organization is raising awareness of key community leaders, engaging the county, cities, and businesses, and identifying new resources the community needs.

Mayor Ogden asked what the Council could do to help the organization in its mission. Mr. Montgomery stated they are seeking increased awareness from the Council and City on these issues.

F. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik invited everyone to the Tualatin Historical Society Wine Tasting and Auction on Friday, September 15, at 6pm. Tickets are available on their website.

Mayor Ogden requested to have a discussion regarding a contribution to the League of Oregon Cities Foundation placed on a future work session.

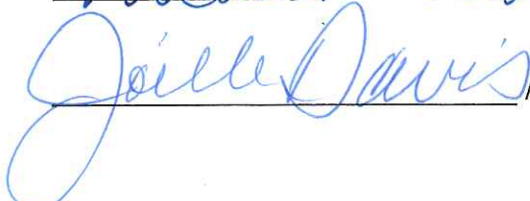
Mayor Ogden reminded everyone of the significance of 9/11.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:24 p.m.

Sherilyn Lombos, City Manager

 Nicole Morris, Recording Secretary

 Joelle Davis, Mayor Pro Tem