



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING
FOR JANUARY 14, 2013**

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Parks and Recreation Manager Carl Switzer; Library Manager Abigail Elder; Program Coordinator Becky Savino; Teen Program Specialist Julie Ludemann; Maintenance Services Division Manager Clayton Reynolds

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. Swear-In Newly Elected Councilors

Oath of Office was administered to Councilor Joelle Davis, Councilor Ed Truax, Councilor Nancy Grimes, and Councilor Monique Beikman.

2. 2013 Council President Selection

MOTION by Councilor Wade Brooksby, SECONDED by Councilor Nancy Grimes to elect Councilor Beikman as Council President.

Vote: 7 - 0 MOTION CARRIED

3. YAC Update for January 2013

Maddie Simmons, Libby Banse-Fay and Evan Marx presented the Youth Advisory Committee update. They briefed the Council on their current activities including the annual holiday party. The YAC received the Washington County Commission on Families Youth Summit Grant in the amount of \$700. This grant will help bring back project F.R.I.E.N.D.S. Simmons also briefly reviewed the structure of the YAC for the Council.

4. New Employee Introductions: Nicole Morris, Deputy City Recorder and Josie Dix, Library Public Services Assistant

Deputy City Manager Singer introduced new Deputy City Recorder, Nicole Morris. The City Council welcomed Ms. Morris to the staff.

Library Manager Elder introduced new Library Public Services Assistant, Josie Dix. The City Council welcomed Ms. Dix to the staff.

5. Proclamation Declaring 2013 as Tualatin's Centennial Anniversary

Parks and Recreation Manager Carl Switzer and Program Coordinator Becky Savino along with Councilor Bubenik presented a powerpoint presentation on the upcoming Centennial Celebration activities and presented the Centennial Visual Chronicle artwork. Councilor Bubenik stated that the Tualatin Times mailed a Centennial Celebration insert with history of the area and upcoming events to all residents of Tualatin. He announced that a celebration will be held during the Crawfish Festival and will end with a fireworks display.

Councilor Grimes read the proclamation declaring 2013 as the year of Tualatin's Centennial Anniversary.

Bubenik thanked both Switzer and Savino for their contributions to the Centennial Celebration Planning Committee and Tualatin Arts Advisory Committee.

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Council regarding any issue not on the 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.

State Representative for West-Linn and Tualatin, Julie Parrish, came to acknowledge the staff at the City of Tualatin. She was sworn in this morning at the Capital for another term and looks forward to serving this area. She would like a copy of the Centennial Proclamation to present to the legislators and have it recognized as a memorial. She announced that the Legislature will go into session on February 4th and will be working on the budget. She will be focusing this year on working on the veterans affair bills and offering opportunities for cities and counties with economic development bills regarding revenue sharing. Councilor Bubenik brought up concerns regarding the Commissions on Children and Families and the transition. He asked that she continue to support that transition. Parrish responded there are still many of details which need to be worked out and should become clear over the next year.

Wendie Kellington representing the Tonquin Industrial Group spoke in regards to the extension of SW 124th Ave to the 2020 Transportation Action Plan. She is concerned that Washington County has proposed a new and different alignment not originally stated in the Washington County TSP and wants the Council to be aware of the effects of this proposal. The Tonquin Group is concerned with the proposed realignment as it will affect them negatively. Mayor Ogden asked if the County stated why they proposed this particular realignment. Kellington responded that there were some behind the scenes discussions regarding stakeholder

concerns which were not involved in the original process.

Kathy Newcomb from CIO 1 wanted to address the Council regarding the Oregon Passenger Rail plan. She stated that this issue has not been brought before the Tualatin Parks Advisory Committee and should have been. She would like to ask that there be consideration by TPARK regarding the passenger rail.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will first ask staff, the public and Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 1) 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 Joelle Davis to approve the consent calendar as amended.

Vote: 7 - 0 MOTION CARRIED

1. Approval of the Minutes for the Special Work Session on November 18-19, 2012 and City Council Work Session and Regular Meeting on December 10, 2012
2. Resolution Establishing Regular Meetings of the City Council, Architectural Review Board and Tualatin Planning Commission and Repealing Resolution No. 5083-12
3. Extension of the term of the Broadband Users Group (BUG) Intergovernmental Agreement to January 1, 2023.
4. Resolution to Repeal Resolution No. 3696-00 Regarding Public Contracting Rules

E. SPECIAL REPORTS

1. 2012 Annual Report of the Tualatin Arts Advisory Committee (TAAC)

Program Coordinator Becky Savino along with the Tualatin Arts Advisory Committee Chair Buck Braden presented the annual report for the committee. Mr. Braden explained the background of the committee and the action plan for 2013 including Centennial celebrations. Mayor Ogden thanked the committee for their hard work over the last year and all the work they have already put into making this year's Centennial artwork great.

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

I. 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.

1. Resolution to Provide a Technology Stipend As Part of Council Compensation Package.

City Manager Lombos stated that the Council adopted a resolution to provide a electronic devices to all Councilors in June of 2011.

The Administration Department completed a study at that time on the cost savings of doing this. This resolution required that the Council access the packet electronically. The presented resolution modifies the original resolution so that each Councilor at the beginning of their regular term would receive a stipend instead of the City providing a device. This simplifies the process and helps each Councilor's technology needs to be met.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Nancy Grimes to approve the resolution to provide a technology stipend in the amount of \$750 to each councilor at the beginning of each regular term.

Vote: 4 - 0 MOTION CARRIED

J. COMMUNICATIONS FROM COUNCILORS

Bubenik announce that Washington County Commission on Children and Families assisted the Tigard-Tualatin School District in securing a \$500,000 grant to build a school based health center in the Tualatin High School. The new center will also be able to be accessed by the Tigard and Sherwood schools as well.

K. ADJOURNMENT

The meeting adjourned at 8:12 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor