



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
DECEMBER 10, 2012**

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

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Engineering Manager Kaaren Hofmann; Teen Program Specialist Julie Ludemann; Maintenance Services Division Manager Clayton Reynolds; Human Resources Analyst Debra Bullard; Management Analyst Ben Bryant

A. CALL TO ORDER

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

The Pledge of Allegiance was led by Councilor Truax.

B. ANNOUNCEMENTS

1. Youth Advisory Council Update, December 2012

The members of the YAC presented their monthly update to the City Council. They reported that they received a grant from Washington County to support their Project FRIENDS event this year which helps to prevent bullying in the schools. The members recently attended the National League of Cities Congress of Cities Conference in Boston, MA. The members also participated in last weekend's Starry Nights and Holiday Lights event where they did face painting at the event as well as providing other event support. Councilor Beikman thanked the YAC and the Public Works crews for their support of the event.

The YAC recommended the following ideas to the City Council:

- Continue to expand opportunities to involve more youth in local government
- Continue to look for ways to increase involvement of under-represented populations in local government
- Continue to support healthy, active communities
- Outreach/visits to other area Youth Councils

2. Presentation of Checks to Agency Recipients of the Tualatin Employee Donate-A-Dollar Program

Human Resources Analyst Debra Bullard made the the staff presentation. She explained that for many years, City employees "adopted" families during the holidays. Employees would sign up to purchase gifts for under privileged families, and deliver them during the holiday season. As the City and staff numbers grew, this program became difficult to manage, so a new program, Donate-A-Dollar, was instituted to take its place.

City employees can sign up to have \$1, or more taken out of each of their bi-weekly personal paychecks. The money is kept in a separate account by the City and after the last pay period in November is withdrawn and the funds are divided among four charities that the employees have chosen: the Tigard-Tualatin Resource Center, the Tualatin Schoolhouse Food Pantry, the Good Neighbor Center, and the Domestic Violence Resource Center. These charities together provide a range of services, from basic food supplies, shelter, language classes, and counseling, to job and skill training. Every dollar donated helps provide these much-needed services to our community.

This is the fifth year of the program. Staff presented each agency with a check in the amount of \$1,182.25.

3. Proclamation Declaring December 10, 2012 as "Human Rights Day" and December 9 - 15, 2012 as "Human Rights Week" in the City of Tualatin

This item was moved in the agenda after Citizen Comments. Councilor Davis spoke about the work of the Human Rights Council of Washington County. Councilor Davis read the Proclamation declaring December 9-15, 2012 as Human Rights Week in the City of Tualatin.

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.

Mike Wright, Tualatin, OR - Mike Wright and his daughter Jordan spoke in support of allowing backyard chickens. Mr. Wright said they have collected signatures and emails with over 200 people supporting the chicken ordinance which was drafted by the City in 2010. He submitted his petition and supporting materials for the record.

Lisa Henderson, Tualatin, OR - Ms. Henderson spoke in support of allowing backyard chickens. She commented that they make great family pets and provide fresh food. She said that in the neighborhoods they have visited to collect petition signatures, they have received significant support.

Rachel Engstrom, Tualatin, OR - Ms. Engstrom said she is a big supporter of urban chicken farming. She said in urban chicken farming, people typically raise the chickens as pets. She said chickens do not pose any issues different from what owning a dog or cat would raise.

Heather Havens, Portland, OR - Ms. Havens said she is a store owner in Portland and is considered an urban chicken expert. She spoke in support of allowing chickens. She mentioned that she has researched regulations for chickens all over the Pacific Northwest.

Anna Christensen, Tualatin, OR - Ms. Christensen said she is in support of urban chicken farming. She said she went out to petition in two different CIOs and received a great response in support of allowing chickens. She submitted a report for the record.

Laurie Jarmer, Tualatin, OR - Ms. Jarmer said she is the author of the recent article in support of the chicken ordinance in Tualatin Life. She mentioned that backyard chickens help to alleviate bugs which are a nuisance to gardens.

D. CONSENT AGENDA

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to approve the Consent Agenda.

Vote: 6 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of November 26, 2012
2. Resolution No. **5125-12** Authorizing Changes to the Adopted 2012-2013 Budget
3. Resolution No. **5126-12** Canvassing Results of the General Election for Council Positions Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 6, 2012
4. Authorizing an Amendment to the Task Order with CH2M Hill, Inc. for Technical Planning to Support the Transportation System Plan Project
5. Approval of a Change in a Liquor License Application for Wong's Lounge

E. SPECIAL REPORTS

F. PUBLIC HEARINGS – *Legislative or Other*

G. PUBLIC HEARINGS – *Quasi-Judicial*

H. GENERAL BUSINESS

1. Basalt Creek Transportation Refinement Plan

Mayor Ogden added this item to the agenda as a follow up from tonight's City Council Work Session. Mayor Ogden explained that the Basalt Creek Policy Advisory Committee is meeting on December 11th and the Council has the opportunity to forward a recommendation to the Committee on the preferred alignment. Management Analyst Ben Bryant provided an overview of the Basalt Creek Transportation Refinement Plan project.

Councilor Brooksby stated he is concerned with the significant volume of freight traffic that would occur along this road. He said he believes another alternative needs to be examined that would allow the the truck traffic to get to the freeway.

Councilor Davis said her primary interest is to protect Tualatin's neighborhoods and mitigate the environmental concerns. She stated that she believes moving the alignment further south would be ideal in order to move it away from the wetlands and farther away from the neighborhoods. She said it could also eliminate the steep grade.

Councilor Bubenik said he is torn between the east-west and the diagonal-hybrid alignments. He stated the east-west alignment is the more logical approach from an engineering perspective. However, the diagonal-hybrid seems to have less of an impact on the neighborhoods.

Andy Catugno from Metro responded to questions and concerns from Council.

Mayor Ogden asked if there were public comments to be added to the record on the issue.

Linda Moholt from the Tualatin Chamber of Commerce said the job expansion opportunities this area will offer will be significant for the community. She said she supports the east-west alignment to provide the adequate infrastructure to support this growth.

Jim Odoms who is a resident of the unincorporated area that will be impacted by the development stated that he supports the diagonal alignment. He also asked if the Army Corps of Engineers have been contacted regarding the wetland impacts. He asked why the diagonal alignment that was presented earlier in the process was not included in tonight's presentation. He said he believes that more information needs to be collected prior to making any decisions. Russ Knoebel responded and said the Army Corps of Engineers has not yet been consulted. However, he said they have contacted the Collaborative Environmental and Transportation Agreement for Streamlining (CETAS) and they have been involved in the process. Mr. Knoebel said the concept planning work does not require an Environmental Impact Study, and he does not believe the project will require one due to the size of the area impacted.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to recommend the east-west alignment alternative to the Basalt Creek Policy Advisory Committee.

Vote: 4 - 2 MOTION CARRIED

Nay: Councilor Wade Brooksby
Councilor Joelle Davis

Other: Councilor Nancy Grimes (Absent)

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.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Davis announced that the Human Rights Council will be hosting their annual Martin Luther King event on Sunday, January 20th at the Southminster Presbyterian Church. She said it is a great event and they will be announcing the annual poster contest winners at the event.

Council President Beikman made comments thanking her supporters of the campaign. She made comments regarding false allegations during the campaign. She submitted her full statement for the record.

K. ADJOURNMENT

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adjourn the meeting at 8:31 p.m.

Vote: 6 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager

 / Sara Singer, Recording Secretary