



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR  
NOVEMBER 13, 2012**

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

Absent: Councilor Joelle Davis

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Teen Program Specialist Julie Ludemann; Police Captain Mark Gardner; Deputy City Recorder Maureen Smith

**A. CALL TO ORDER**

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

The Pledge of Allegiance was led by Councilor Grimes.

**B. ANNOUNCEMENTS**

**1. Tualatin Youth Advisory Council November Update**

Members of the Tualatin Youth Advisory Council were present and gave a brief PowerPoint presentation on events they have participated in the last month and their participation in upcoming events.

**2. Recognition of the Tualatin Recipients of the 2012 Governor's Awards**

Volunteer Coordinator Victoria Eggleston presented the Tualatin recipients of the annual statewide Governor's Volunteer Awards for 2012, and gave a brief background on the nominations process. The recipients of the awards were present. Congratulations to Tualatin High School's Life Skills Class for winning the Governor's Award in the category of Outstanding Youth Volunteer Program. The Life Skills Class provides opportunities for students with disabilities to contribute to their community while learning basic life skills. Congratulations to Ryan Houlberg, who was the winner of the Regional Governor's Outstanding Youth Volunteer Award, in recognition of his 15 years of service with Tualatin. Marge Congress was also given Honorable Mention for her work with the Friends of the Library.

**C. CITIZEN COMMENTS**

*Mike Wright, Tualatin, OR* , said he represented a growing group of residents on an old topic that has risen to the surface, and that he received a letter to remove chickens he has on his property. He said there are approximately ten to eleven property owners that currently have chickens, and close to 50 people that have shown their support for the allowance of chickens. He noted some months back there was a previous discussion held by Council on the issue of chickens but a decision was not rendered at that time. Mr. Wright said he and the group of residents are interested in moving forward with this issue and requested to have a moratorium on the present chicken owners, hold down enforcement, and take the issue through the Citizen Involvement Organizatin (CIO) process.

Discussion followed and it was explained that issues such as this are dealt with on a complaint-basis, and how the Community Services Officer notification process works. Council discussed whether there was interest to hold at a future work session to discuss whether there should be a moritorium imposed. It was noted by City Attorney Sean Brady that Council could impose a moritorium by resolution. Concern was expressed by some councilmembers on applying a moritorium, and for as many citizens that want to be able to have chickens, there are just as many that do not. Council determined to have a discussion on the moritorium issue at the December 10, 2012 work session.

#### **D. CONSENT AGENDA**

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Frank Bubenik to approve the Consent Agenda as read.

**Vote:** 6 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of October 22, 2012
2. Parks System Development Charge (SDC) Annual Report for Fiscal Year 2011/2012
3. Approval of a New Liquor License Application for Millers Homestead Restaurant
4. Approval of a Change of Ownership Liquor License Application for Pacific Northwest Petroleum Inc., trade name "76 of Tualatin"
5. Recommendations from the Council Committee on Advisory Appointments

#### **E. SPECIAL REPORTS**

1. Quarterly Financial Update

Finance Director Don Hudson gave a PowerPoint on the first quarter of Fiscal Year 2013. The General Fund revenue to date was reviewed and explained when funds are disbursed to the City. It was noted the Building Division budget is doing well, mostly due to a project that broke ground recently. Director Hudson continued with review of the past quarter's expenditures and revenues. The City has met the criteria for the 21st year on the Government Finance Officers Association and received an award. Real market values in Tualatin were reviewed, and overall increase of 1.9% increase, from the projected 1%, which will get more funds than projected. Revenue and operations funds are tracking as expected, and continue to experience fiscal stability.

**F. PUBLIC HEARINGS – Legislative or Other**

**G. PUBLIC HEARINGS – Quasi-Judicial**

**H. GENERAL BUSINESS**

1. Ordinance No. 1352-12 Amending Medium Low Density Residential Planning District (RML) Conditional Uses; and Amending TDC 41.030 (PTA-12-04)
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MOTION by Councilor Truax, SECONDED by Councilor Brooksby for a first reading by title only. MOTION by Council President Beikman, SECONDED by Councilor Grimes for a second reading by title only. The poll was unanimous. [Davis absent.] MOTION CARRIED. MOTION by Council President Beikman, SECONDED by Councilor Grimes to adopt the ordinance. MOTION CARRIED.

**I. ITEMS REMOVED FROM CONSENT AGENDA**

**J. COMMUNICATIONS FROM COUNCILORS**

Councilor Bubenik mentioned the grand opening of the Barnes and Noble bookstore in Bridgeport Village and the Library Foundation's fundraiser in connection with the opening. Councilor Bubenik also mentioned the State is issuing a new license plate called "Keep Kids Safe" and that a portion of the funds from the license plate fee will be redistributed back to the county where the plate is licensed to support programs in the county.

**K. ADJOURNMENT**

The meeting adjourned at 8:02 p.m.

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary