



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
NOVEMBER 26, 2012**

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Information Services Manager Lance Harris; Engineering Manager Kaaren Hofmann; Management Analyst Ben Bryant; Deputy City Recorder Maureen Smith

Attendees: Heidi Marx, Recreation Program Specialist

A. CALL TO ORDER

Mayor Ogden opened the meeting at 7:04 p.m.

The Pledge of Allegiance was led by Councilor Bubenik.

B. ANNOUNCEMENTS

1. Starry Nights and Holiday Lights Presentation

Community Services Recreation Program Specialist Heidi Marx, and her daughter Ally, presented a PowerPoint on the "Starry Nights and Holiday Lights" event, December 7, 5:30 p.m. to 8:30 p.m. on the Lake of the Commons. Ms. Marx reviewed the various activities that will happen that include the lighting of the floating holiday tree, school choir performances, kids crafts, etc.

2. Recognizing Maureen Smith Upon the Occasion of Her Retirement

City Manager Sherilyn Lombos recognized Deputy City Recorder Maureen Smith upon the occasion of her impending retirement of over 23 years with the City of Tualatin. The Council thanked her for her dedication and service to the City.

C. CITIZEN COMMENTS

Art Crino, Tigard, OR, was present and distributed information to Council on the Cascade Policy Institute's Report on Oregon's proposed CO2 emission reduction issue, and the analysis of the projected economic impact of Senate Bill 80, in relation to carbon dioxide / greenhouse emissions.

Bill Fidler, Tualatin, OR, a 22 year resident of Tualatin, said after he had done some home remodeling, he researched surrounding cities and many offer a rebate to residents for installing low flow toilets. He said a rebate could be offered through a reduction on residents' water bill, and requested that the City Council consider a similar-type rebate program.

D. CONSENT AGENDA

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to approve the Consent Agenda as read.

Vote: 7 - 0 MOTION CARRIED

1. Approval of the Minutes for the Work Session and Meeting of November 13, 2012

E. SPECIAL REPORTS

1. Presentation by Citizen Involvement Organization 6 Regarding the Basalt Creek Refinement Study

Citizen Involvement Organization (CIO) 6 Executive Board Members Willie Fisher, Peggy Fisher, and Steve Caporale, were present to offer their input on the Basalt Creek Refinement Study. A PowerPoint was presented and reviewed by Mr. Fisher. He explained their position and concerns, which primarily are livability, safety, and traffic impacts to neighborhoods. The diagonal and hybrid were the two plans that had the most support from the neighborhood.

Discussion followed with Council and a detailed explanation was given on CIO 6's position and concerns about the plan. How to adequately address the concerns in the final stages of the plan adoption was mentioned. Mr. Fisher said some survey questions could be done to make sure all concerns are addressed before adoption. Council asked staff to assist the CIOs in their outreach efforts.

Councilor Brooksby questioned the discussion that was held at the preceding Work Session. Mayor Ogden suggested the Work Session reconvene after the end of the business meeting to further discuss the Basalt Creek Refinement Study.

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

1. Transportation System Plan (TSP) Work Session Follow-Up and Consideration of Projects to be Included in the Final TSP

Mayor Ogden noted the discussion that was held by Council in the preceding Work Session on consideration of projects to be included in the final Transportation System Plan (TSP). Direction was given to proceed with the low-build option, exclude the 65th Avenue Extension project, and to include the Boones Ferry Road Widening project.

2. Telecommunications Franchise Application for Astound Broadband

City Attorney Sean Brady presented the staff report on the franchise application from Astound Broadband. It is a non-exclusive agreement, requesting utilization of the City of Tualatin's right-of-way to run fiber-optics; they are not looking to provide services at this time. The Tualatin Municipal Code (TMC) requires a valid franchise agreement be in place, and to register and comply with the TMC regulations in order for Astound to access the City's right-of-way.

Karen Daniher, representative from Astound Broadband, was present and reiterated that Astound is only interested in seeking a franchise to access Tualatin's right-of-way to run fiber optic at this time, and seeks the City's approval to do so.

Brief discussion followed, and it was asked and explained by City Attorney Brady why this is an emergency ordinance.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman for a first reading by title only. MOTION by Councilor Truax, SECONDED by Council President Beikman for a second reading by title only. MOTION CARRIED. The poll was unanimous. MOTION by Councilor Truax, SECONDED by Council President Beikman to adopt the Ordinance. MOTION CARRIED.

Vote: 7 - 0 MOTION CARRIED

I. ITEMS REMOVED FROM CONSENT AGENDA - None.

J. COMMUNICATIONS FROM COUNCILORS

Councilor Davis noted the Washington County Community Action Organization (CAO) annual fundraiser event is coming up and went on to mention the good work of the CAO and the wonderful programs the organization provides.

K. ADJOURNMENT

The meeting adjourned at 8:01 p.m.

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary

