



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 8, 2013

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

Absent: Councilor Frank Bubenik

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Police Captain Larry Braaksma; Management Analyst Ben Bryant

### A. CALL TO ORDER

Pledge of Allegiance

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

### B. ANNOUNCEMENTS

#### 1. Tualatin Youth Advisory Council Update, April 2013

Members of the Youth Advisory Council (YAC) presented a PowerPoint updating the Council on their current projects. YAC is currently working on Project F.R.I.E.N.D.S, an anti-bullying workshop which will be presented on April 18<sup>th</sup> at Byrom and Tualatin Elementary Schools. The youth survey has been completed and 600 surveys are being scored, an update will be presented at an upcoming council meeting. The films for Movies on the Commons have been selected and YAC will be selling concessions at the events. The committee will be participating in the Tualatin Centennial Discovery Challenge being presented by the Tualatin Historical Society.

Mayor Ogden asked questions about the distribution of the survey. Committee members stated that the surveys were distributed at Tualatin High School through several teachers' classes.

### 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.*

**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 Ed Truax to approve the consent calendar as amended.

**Vote:** 6 - 0 MOTION CARRIED

1. Intergovernmental Agreement (IGA) for Payroll Services between the City of Tualatin and the City of West Linn
2. Approval of the Minutes for the City Council Work Session and Regular Meeting on March 25, 2013
3. Resoluton No. 5136-13 Citizen Involvement Organization Grant Program Policy
4. Amendment No. 2 to An Intergovernmental Agreement with Metro for the 2006 Natural Areas Bond Measure Local Share Component

**E. 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. Authorization to Enter into an Intergovernmental Agreement between Washington County and the City of Tualatin for Youth Alcohol Prevention Services through the Washington County Strategic Prevention Framework State Incentive Grant

Police Captain Braaksma presented the intergovernmental agreement between Washington County and the City for youth alcohol prevention services through the Washington County Strategic Prevention Framework State Incentive Grant. He noted that acceptance of these grant funds would be utilized to decrease opportunities for youths to engage in high risk drinking activities.

Mayor Ogden expressed appreciation for the efforts of the Tualatin Police Department working in cooperation with Washington County on securing these grant dollars. Councilor Truax asked about the success rate of the program regarding the sale of alcohol to minors. Captain Braaksma stated that the amount of businesses selling to minors has decreased over the years.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to authorize an Intergovernmental Agreement to Provide Youth Alcohol Prevention Services.

**Vote:** 6 - 0 MOTION CARRIED

**F. SPECIAL REPORTS**

1. Tualatin Planning Commission 2012 Annual Report

Planning Manager Aquilla Hurd-Ravich and Tualatin Planning Commission Chair Mike Riley presented the Tualatin Planning Commission (TPC) Annual Report. Planning Manager Hurd-Ravich covered TPC's role in citizen involvement and the transition to being a commission. TPC recommended for this year that the commission be provided better opportunities to coordinate with the CIO Land Use Officers. This year TPC met 10 times and reviewed 3 plan text amendments. The commission also participated in discussions regarding the Transportation System Plan, Linking Tualatin, Basalt Creek Transportation Refinement, and several others.

Chair Riley noted that this has not been an active year for plan text amendments due to the economy and lack of construction and that the commission has been focused mostly on other city planning activities.

Mayor Ogden shared his appreciation for the groups energy and the value they bring to discussions.

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

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

**I. GENERAL BUSINESS**

**1. Resolution No. 5134-13 Setting Forth Tualatin's Commitment to Put Healthy Options Within Reach of All Residents**

Community Services Director Paul Hennon and Healthy Eating Active Living (HEAL) Cities Campaign Manager Beth Kay presented the resolution to join the HEAL campaign. Director Hennon stated that the Council established goals to create a livable, healthy, active community and this campaign would help work towards achieving this goal. The initiative provides free information, technical assistance, and other resources and incentives to help cities who are working to create healthier communities.

Campaign Manager Kay noted that the City would be the second city to join the campaign and the first to join by resolution. She presented information regarding the HEAL campaign and the 5 categories that cities are graded on. The City of Tualatin received a gold medal in the Active Kids at Play category. The campaign focuses on helping put policies into place for cities.

Mayor Ogden thanked Director Hennon and Campaign Manager Kay for their efforts and he wants to make sure this information gets shared with all citizens.

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax to adopt Resolution No. 5134-13 Setting Forth Tualatin's Commitment to Put Healthy Options Within Reach of All Residents.

**Vote: 6 - 0 MOTION CARRIED**

**J. COMMUNICATIONS FROM COUNCILORS**

Councilor Davis addressed the Council Building discussion from the last meeting, specifically noting that there will be a citizen involvement plan put into place for this topic.

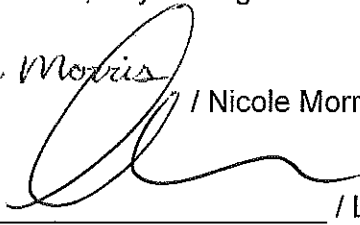
Councilor Beikman thanked Volunteer Services Coordinator Victoria Eggleston for putting together a great Volunteer Appreciation BBQ, and thanked all of the great volunteers for their time and dedication to the City.

**K. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:37 p.m.

Sherilyn Lombos, City Manager

*Nicole Morris* / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor