



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE 10, 2013

Present: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes

Absent: Council President Monique Beikman; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Assistant City Manager 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; Police Captain Larry Braaksma; Management Analyst Ben Bryant

A. CALL TO ORDER
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Annual Report

Member of the Youth Advisory Council (YAC) presented a PowerPoint on their Annual Report with activities and accomplishments over the past year. The YAC takes pride in advocating healthy eating and active living. They hosted several activities for teens, which included TualaFest Battle of the Bands and a Haunted House. This coming year they have planned Tualapolooza a Battle of the Bands to celebrate the Centennial. The YAC was nationally recognized by the National League of Cities for their work on Project FRIENDS, an anti-bullying workshop. The members of the YAC thanked Mayor Ogden, the Tualatin City Council, Portland General Electric, Comcast and Allied Waste for their sponsorships and continued support.

Mayor Ogden congratulated the YAC for their accomplishments over the last school year and encouraged them to reach out to Hazelbrook Middle School for new members. Mayor Ogden also congratulated them on the national recognition through the National League of Cities.

Mayor Ogden presented Certificates of Appreciation to the YAC Members.

2. Announcing the 2013 Tualatin Science and Technology Scholarship Winner

Mayor Ogden presented the 2013 Tualatin Science and Technology Scholarship to Austin Green. The scholarship is awarded to a Tualatin student who will attend an Oregon four-year college or university and is pursuing a career in science or technology. Austin Green just graduated Tualatin High School. He was highly involved in the Christian Fellowship, team captain of the varsity football team and chapel leader at Rolling Hills Church.

Mayor Ogden expressed his appreciation for Austin's academic and personal behavior. Mayor Ogden handed Austin a letter of recognition and congratulations. A check will be sent to the school Austin is attending as a credit toward his tuition.

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.

Mayor Ogden announced that a motion to remove H1 from the agenda this evening will come later in the meeting, but since there were citizens attending the meeting wanting to discuss the topic, he invited them to speak during the Citizen Comments.

Mike Porter, the CEO of Retriever Towing spoke regarding the proposed Towing Ordinance. He said he believes the ordinance is good, but he does not agree with a few of the clauses. He is opposed to the ordinance restricting the tow company's ability to patrol and not being able to hook up and tow offenders. He said with the proposed ordinance, they will no longer be able to monitor fire lanes, no parking signs and apartment complexes. He provided his address to staff to be informed of future discussions regarding the ordinance.

Minh, the owner of Royal Panda restaurant, spoke regarding the proposed Towing Ordinance. The Royal Panda has a large parking lot that has been utilized mainly by Bridgeport Village shoppers. There has been an issue with Royal Panda customers not having parking spaces available to park in. Minh is able to have vehicles towed on occasion to help with the issue. Minh is not able to monitor the parking lot while running his business. He appreciates the tow companies being able to monitor his parking lot. He has a good relationship with the tow companies and does not want to lose the ability to tow. Minh provided his email address to staff to receive future notice of meetings regarding this issue.

Linda Moholt from the Tualatin Chamber of Commerce gave the Council an update on the Tualatin Shuttle. The Chamber applied for a grant to receive funding for the shuttle service and they received twice the amount as prior years for a total of \$57,000 effective July 1st, 2013. The Chamber has asked for the assistance from City staff to work with TriMet to plot routes and calculate stops. This additional money will provide the Chamber with two new vans and equipment. They hope to have fixed routes in place within 3 months.

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 Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Vote: 5 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on May 28, 2013.
2. Consideration of Authorization for the 2013 Crawfish Festival
3. Consideration of Resolution No. 5147-13 Certifying City of Tualatin Municipal Services
4. Consideration of Resolution No. 5148-13 Amending Water, Sewer and Surface Water Management Rates Inside the City of Tualatin and Rescinding Resolutions 4819-08 and 5101-12

E. PUBLIC HEARINGS – Legislative or Other

1. Consideration of Resolution No. 5146-13 Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2013-14

Finance Director Don Hudson explained Resolution No. 5146-13. The City receives money from the Oregon Liquor License Commission for cigarette tax and liquor tax revenues. The amount is based on per capita income and allocates out. This will require a levy for property taxes on the prior tax year, have the resolution passed and hold two public hearings, the first on May 29th and tonight, June 10th. The City is estimated to receive \$294,300 which is utilized by the general fund.

Mayor Ogden asked if anyone wanted to testify in support or comment. No support.

Mayor Ogden asked if anyone wanted to testify in opposition or comment. No opposition.

Mayor Ogden closed the oral portion of the hearing

MOTION by Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5146-13 Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2013-14.

Vote: 5 - 0 MOTION CARRIED

F. GENERAL BUSINESS

1. Consideration of Ordinance No. 1356-13 Relating to the Towing of Vehicles from Private Property

Mayor Ogden stated that it is in our best interest to delay implication of this Ordinance because the Legislature is scheduled to vote on an ordinance tomorrow, which may coincide or conflict with the proposed Ordinance.

A date was not selected for consideration of Ordinance No. 1356-13, but the understanding is that it will be within a reasonable time.

MOTION by Councilor Joelle Davis, SECONDED by Councilor Frank Bubenik to delay consideration of Ordinance No. 1356-13 Relating to Towing from Private Property.

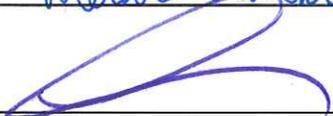
Vote: 5 - 0 MOTION CARRIED

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:35 p.m.

Sherilyn Lombos, City Manager


_____ / Merab Walker, Recording Secretary


_____ / Lou Ogden, Mayor