



**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR
MARCH 25, 2013**

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

Absent: Councilor Wade Brooksby

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Information Services Manager Lance Harris; Parks and Recreation Manager Carl Switzer; Library Manager Abigail Elder; Maintenance Services Division Manager Clayton Reynolds; Management Analyst Ben Bryant; Human Resources Manager Janet Newport

CALL TO ORDER

Mayor Ogden called the work session to order at 6:11 p.m.

1. *Recommendations for 2012 Outstanding Volunteers*

The annual Volunteer Recognition BBQ is scheduled for April 4 where awards for Outstanding Volunteer will be presented in five different categories (youth, adult, senior, group and lifetime). Volunteer Services Coordinator Victoria Eggleston presented the list of recommended nominees to the City Council. The Council had no changes to the list.

2. *Council Building Discussion*

Deputy City Manager Singer made a brief presentation regarding the City Council Building. The Council Building is the current location for the Council Chambers, Municipal Court and the City's Finance Department offices. Due to a pending application for the Nyberg Rivers development located along Nyberg Road and Martinazzi Ave. (the former Kmart site), the City expects there will be an impact on the existing Council Building. In addition, there are other factors which must be considered regarding the future of this building, including: existing citywide space constraints, accessibility issues with the existing building, service and space issues, and an opportunity to revisit a concept which has been introduced at different times over the years. Deputy City Manager Singer presented the information, and asked for direction from the Council regarding the feasibility study for the site.

Council directed staff to bring back a proposal for a feasibility study which would include a scope, schedule and budget. Councilor Bubenik stated he would be interested in looking at replacing what we currently have and including the Administration Department which is currently in leased space. Councilor Truax agreed with having the study examine replacing what currently exists.

Council President Beikman said we should not limit the study to examining options only at the current site.

City Manager Lombos said staff would bring back a presentation to include a scope, schedule and budget for a study which would examine the replacement of the existing building, the inclusion of the space needed for the Administration Department offices, and a financial analysis of current funding sources.

3. Council Meeting Agenda Review, Communications & Roundtable

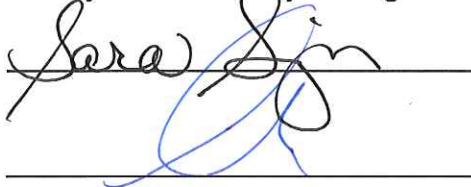
City Manager Lombos gave an update regarding the letter to Metro in regards to the Stafford Area.

City Manager Lombos said former Councilor Chris Barhyte is still representing the City of Tualatin on the Metro Area Communications Committee (MACC). She said that he will be stepping down at the end of April and a Councilor will need to replace him on the Committee. She said she would send the meeting dates and times to the Council, and they could contact her if they are interested in participating on the Committee.


ADJOURNMENT

The work session adjourned at 6:48 p.m.

Sherilyn Lombos, City Manager

A handwritten signature in blue ink, appearing to read "Sara Singer", written over a horizontal line.

/ Sara Singer, Recording Secretary

A handwritten signature in blue ink, appearing to read "Lou Ogden", written over a horizontal line.

/ Lou Ogden, Mayor



STAFF REPORT

CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL
Date 4/8/13
Recording Secretary N. Morris

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Nicole Morris, Deputy City Recorder

DATE: 04/08/2013

SUBJECT: Approval of the Minutes for the City Council Work Session and Regular Meeting on March 25, 2013

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on March 25, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Work Session Minutes of March 25, 2013
City Council Regular Meeting Minutes of March 25, 2013