



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 9, 2013

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; Police Chief Kent Barker; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant Planner Colin Cortes; Engineering Manager Kaaren Hofmann; Teen Program Specialist Julie Ludemann; Assistant City Manager Alice Rouyer; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:07 p.m.

B. ANNOUNCEMENTS

1. Youth Advisory Council Update, September 2013

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Tualapalooza was held and had over 300 participants. New member recruitment is under way. Applications are due September 27, 2013. Upcoming events include the Pumpkin Regatta, the Haunted House, and the National League of Cities.

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.

Ginger Moshofsky, Mask and Mirror Theater Group, thanked the Tualatin Arts Advisory Committee for their generous grant of \$300 to the group.

Lesley Clanton, Bryom Elementary Jog-A-Thon Committee Chair, invited everyone to the Jog-A-Thon on September 27th to help raise money to acquire 30 iPads to be used in the classrooms.

Kathy Newcomb invited all citizens to a meeting to be held regarding public transit hosted by Tri-met on September 11 from 5-7 p.m. Tri-Met Senior Planner Tom Mills will be available to answer questions.

Steve Titus noted that he felt the Martinazzi Street project was progressing well and thanked staff for a job well done.

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, I) 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 Nancy Grimes to approve the consent agenda.

Vote: 6 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the Special City Council Meeting on August 19, 2013, City Council Work Session and Regular Meeting on August 26, 2013.
2. Consideration of **Resolution No. 5166-13** Awarding Fiscal Year 2013/2014 Outside Agency Grant Funds to Provide Social Services to the Citizens of Tualatin
3. Consideration of Authorization for the City Manager to Sign an Intergovernmental Agreement Between Washington County and the City of Tualatin for the Coordination of Activities Related to the U.S. Department of Homeland Security's Urban Areas Security Initiative (UASI) Grant Program.

E. PUBLIC HEARINGS – Legislative or Other

1. Consideration of Plan Text Amendment (PTA) 13-01 Amending the Tualatin Development Code (TDC) Chapter 12-Water Service-Incorporating the July 2013 Water Master Plan. Amending TDC 12.010-12.140 and Water System Master Plan Map 12-1. (PTA-13-01)

Assistant Planner Colin Cortes, Engineering Manager Kaaren Hofmann, and Assistant City Manager Alice Rouyer presented the Plan Text Amendment (PTA) 13-01 Amending the Tualatin Development Code (TDC) Chapter 12-Water Service-Incorporating the July 2013 Water Master Plan. Assistant Planner Cortes noted that this is an update of the TDC accepted by the Council on March 11, 2013 and amended in July 2013 following public comment at the April 18, 2013 Tualatin Planning Commission (TPC) meeting. He stated that the amendment tonight will incorporate the May 2013 Water Master Plan, Water System Capital Improvement Program schedule and project summary, and allows the plan and the TDC chapter 12 to remain in compliance with state regulations.

Mike Riley, Tualatin Planning Commission Chair, presented the commission's recommendations. He asked that Grace Lucini speak as she presented concerns to the commission that they included in their recommendation. Ms. Lucini expressed concerns regarding the placement of the water main on the master plan in relation to her property. She noted that staff had made her revisions and she is happy with the master plan as presented. Mr. Riley stated that commission recommends adoption of the plan.

PUBLIC COMMENT

None

COUNCIL QUESTIONS

None

COUNCIL DELIBERATIONS

None

MOTION by Council President Monique Beikman, SECONDED by Councilor Ed Truax to direct staff to prepare an ordinance regarding a Plan Text Amendment (PTA-13-01) to the Tualatin Development Code (TDC) to amend Chapter 12, sections 12.010-12.140 by incorporating the July 2013 Water Master Plan, referencing the recommended Table 7-1 (Water System) Capital Improvement Plan (CIP) Summary and amending Map 12-1.

Vote: 6 - 0 MOTION CARRIED

F. 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.

G. COMMUNICATIONS FROM COUNCILORS

Council President Beikman asked City Attorney Sean Brady if Council could continue their discussion regarding the Seneca Street extension and the Council Building because Council ran out of time at work session.

Attorney Brady stated that Council could choose to discuss this under Councilor Communications, make a motion to add it to the agenda as an item, or re-notice and hold another work session at a later date.

Council President Beikman stated that she felt the questions asked by the Mayor for staff to take to public involvement meetings have already been answered by the Council voting and passing the Nyberg Rivers Master Plan.

Mayor Ogden re-stated his five questions.

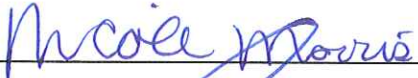
Councilor Grimes stated that she was uncomfortable having this discussion outside of the noticed work session as she wants this process to be as transparent as possible.


Consensus was reached amongst Council to hold a Special Work Session on September 16, 2013 at 7:00 p.m.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:57 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor