



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 23, 2013

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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 Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Project Engineer Dayna Webb; Maintenance Services Division Manager Clayton Reynolds; Street/Sewer/Storm Division Manager Bert Olheiser; Senior Planner Clare Fuchs

### A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:01 p.m.

### B. ANNOUNCEMENTS

1. Proclamation Declaring the Month of October 2013 as "National Arts & Humanities Month" in the City of Tualatin

Councilor Bubenik stated that the community has contributed to strengthening arts in Tualatin over the years. This year the city has acquired 14 pieces of artwork celebrating the Centennial that will be added to the Visual Chronicle collection. Two additional public art pieces will be complete including a sculpture at the Tualatin Commons Parks and a mosaic inside the lobby at the Tualatin Public Library. In addition, both public and private agencies have received several awards for community art around the City.

Councilor Bubenik read the proclamation declaring October as National Arts and Humanities Month in the City of Tualatin.

2. New Employee Introduction: Clare Fuchs, Senior Planner

Assistant City Manager Alice Rouyer introduced Senior Planner, Clare Fuchs. The City Council welcomed Ms. Fuchs to the staff.

### 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.*

Nicole Knudsen, Strategic Researcher with Property Service Division of the Service Employees International Union, Local 49, expressed concerns regarding the City's contract with Diversified Abilities. Ms. Knudsen submitted a statement and materials for the record.

Del Blanchard spoke to the conversation regarding large vehicles at the last City Council work session. He stated that it was his vehicle they received the complaint about. Mr. Blanchard noted that none of his other neighbors have issue with his military vehicle collection except one and asked that the Council not intervene between neighbors.

Alex Simshaw and Larry Howard stated that the large vehicle that was spoke about at the last City Council work session provides a service to this community and asked that the Council not intervene between neighbors.

Mayor Ogden stated that the Council asked staff to research on street parking restriction in other cities and bring information back to a future work session for discussion.

#### **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 Nancy Grimes to approve the consent agenda.

**Vote:** 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting on September 9, 2013
2. Consideration of **Resolution No. 5170-13** Awarding the Bid and Authorizing the Mayor and City Manager to Execute the Street Sweeping Contract
3. Consideration of **Resolution No. 5169-13** Updating School Zones in Tualatin and Rescinding Resolutions No. 2747-92, 3515-98, 5024-11, and 4284-04.
4. Consideration of **Resolution No. 5171-13** Approving and Authorizing the Provision of Workers' Compensation Insurance Coverage to Volunteers of the City of Tualatin and Repealing Resolution No. 5105-12
5. Consideration of **Resolution No. 5167-13** , Authorizing a Full Faith and Credit Borrowing for the Operations Warehouse.

#### **E. GENERAL BUSINESS**

1. **Ordinance No. 1359-13** Relating to the Tualatin Development Code (TDC) Chapter 12 - Water Service - Incorporating the January 2013 Water Master Plan and Amending TDC 12.010-12.140. Plan Text Amendment (PTA-13-01)

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes for first reading by title only.

**Vote:** 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes for second reading by title only.

**Vote:** 7 - 0 MOTION CARRIED

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1359-13 relating to the Tualatin Development Code (TDC) Chapter 12 - Water Service - Incorporating the January 2013 Water Master Plan and Amending TDC 12.010-12.140.

**Vote:** 7 - 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**

- H. EXECUTIVE SESSION** pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Council entered into executive session at 7:29 p.m. and returned at 8:20 p.m.

**I. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 8:22 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Monique L. Beikman / ~~Lou Ogden, Mayor~~  
Monique Beikman, Council President.