



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
OCTOBER 14, 2013**

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

Absent: Mayor Lou Ogden; Councilor Wade Brooksby

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Parks and Recreation Manager Carl Switzer; Teen Program Specialist Julie Ludemann; Management Analyst Ben Bryant; Accounting Supervisor Matthew Warner; Public Works Director Jerry Postema

A. CALL TO ORDER
Pledge of Allegiance

Council President Beikman called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. Introduction of Arianni Kai'anne Moreno – Tualatin's Centennial Baby

Parks and Recreation Manager Carl Switzer introduced Arianni Kai'anne Moreno the Centennial Baby and her family. Baby Arianni was the 100th baby born in Tualatin to a Tualatin family. She was born September 1st at Legacy Meridian Park Hospital. A plaque was presented to the family by Council President Beikman.

2. Tualatin Youth Advisory Council update for October 2013

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. They invited everyone to attend the Pumpkin Regatta this Saturday, October 19, from 10am-4pm. YAC will be providing concessions sponsored by Whole Foods at the event. The Pumpkin Regatta fundraising proceeds will go to help send senior members to the National League of Cities (NLC) conference. YAC will be holding a Haunted House October 23-26 and this years theme will be phobias. YAC members thanked Mayor Ogden for his support with fundraising efforts to send members to the NLC conference in November.

3. Announcing the 10th Annual West Coast Giant Pumpkin Regatta

Parks and Recreation Manager Carl Switzer and Recreation Program Specialist Heidi Marx announced the 10th Annual West Coast Giant Pumpkin Regatta. They welcomed everyone to the event this Saturday, October 19, at the Lake at the Tualatin Commons, from 10:00am-4:00pm. This will be a family friendly event with activities for everyone.

4. Proclamation Declaring the Month of October 2013 as "Community Planning Month" in the City of Tualatin

Councilor Davis stated Community Development helps guide how our community grows and develops. Some of the recent examples of Community Development projects include the Transportation System Plan, Linking Tualatin, and the Nyberg Rivers Master Plan. She noted that community planning gives us choices of where we want to live, how we want to commute, the type of housing we live in, and where we play and spend our leisure time.

Councilor Davis read the proclamation declaring October 2013 as Community Planning Month.

Councilor Davis thanked the staff in the Community Development department for all the work they do.

5. New Employee Introduction: Corina Rice, Office Assistant II-Finance and Michele Hodney, Accounting Technician- Finance

Finance Director Don Hudson introduced Corina Rice, Office Assistant II-Finance and Michele Hodney, Accounting Technician- Finance. The City Council welcomed them.

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.

Linda Moholt, Tualatin Chamber of Commerce, invited everyone to participate in this year's Regatta Run to be held Saturday, October 19. She also briefed the Council on the Tualatin Shuttle. The Chamber received a grant that funded two additional vans and extended peak hour service. The new services have been well received by the community.

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 Nancy Grimes, SECONDED by Councilor Frank Bubenik to approve the consent agenda.

Vote: 5 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the Special City Council Work Session of September 16 and the City Council Meeting of September 23, 2013
2. Intergovernmental Agreement Between the Tigard-Tualatin School District and the City of Tualatin for the School Resource Officer Program
3. Consideration of **Resolution No. 5168-13** Acknowledging the Southwest Corridor Plan and Shared Investment Strategy
4. Consideration of **Resolution No. 5173-13** Authorizing the City Manager to Sign a Contract for Financial Software with Springbrook Software, Inc.

E. SPECIAL REPORTS

F. PUBLIC HEARINGS – *Legislative or Other*

G. PUBLIC HEARINGS – *Quasi-Judicial*

H. GENERAL BUSINESS

1. Consideration of **Ordinance 1361-13** Relating to Noise; Adding Chapter 6-14 to the Tualatin Municipal Code; and Amending Tualatin Municipal Code 6-1-210

City Attorney Sean Brady stated that a work session was held on June 24, 2013 following the City receiving several complaints regarding this ordinance. At the work session, City Council directed staff to prepare an amendment to the noise ordinance. The new noise ordinance draft provides four main elements including a general prohibition on noise disturbances, a separate prohibition against exceeding a decibel level, treats certain common noise activities as either violations or exempt from the noise ordinance, and provides a variance process.

Citizen Comment

Paul Wheatcraft expressed appreciation for the work that was done on this ordinance. He believes that its a excellent tools that will help Tualatin remain an excellent place for all citizens to live.

David Allcroft and Steve Kobor concurred with Mr. Wheatcraft.

MOTION by Councilor Joelle Davis, SECONDED by Councilor Frank Bubenik for first reading by title only.

Vote: 5 - 0 MOTION CARRIED

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Frank Bubenik for second reading by title only.

Vote: 5 - 0 MOTION CARRIED

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Joelle Davis to adopt Ordinance 1361-13 relating to noise; adding Chapter 6-14 to the Tualatin Municipal Code; and amending Tualatin Municipal Code 6-1-210.

Vote: 5 - 0 MOTION CARRIED

I. 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.

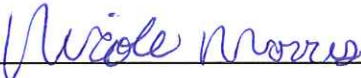
J. COMMUNICATIONS FROM COUNCILORS


Councilor Davis reminded everyone that the Pumpkin Regatta costume contest starts at 11:00 a.m., Saturday, October 19. She encouraged everyone to participate.

K. ADJOURNMENT

Council President Beikman adjourned the meeting at 7:32 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Monique Beikman, Council President