



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

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 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; Engineer Associate Tony Doran; Public Works Director Jerry Postema

A. CALL TO ORDER
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Boy Scout Pack 35 from Byrom Elementary School.

B. ANNOUNCEMENTS

1. YAC Report for December 2013

Members of the Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC members attended the National League of Cities Conference. While there they attended several workshops and youth delegate forums. YAC returned with several recommendations including expansion of youth opportunities in local government and the opportunity to host a youth and elected official roundtable. YAC participated in the Starry Nights and Holiday Lights event held on December 6th.

2. Swearing-in of Police Officer Graham Adcox

Police Chief Kent Barker introduced Police Officer Graham Adcox.

Chief Barker swore in Police Officer Adcox. Police Officer Adcox's fiancée pinned his badge. Council then welcomed him.

3. New Employee Introduction: Frank Butler, Network Administrator

Information Services Manager Lance Harris introduced Frank Butler, Network Administrator. The Council welcomed him.

4. Announcing the Centennial Celebration Time Capsule Placement Ceremony

Parks and Recreation Manager Carl Switzer announced the Centennial Time Capsule Placement ceremony. The capsule will be placed on Thursday, December 19, 2013 at noon outside the Tualatin Heritage Center. The capsule will be buried for 50 years and opened during Tualatin's Sesquicentennial.

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.

Cyndy Hillier thanked the Council on behalf of Tualatin Together for their time spent researching and looking into the issues around medical marijuana dispensaries. She presented facts regarding the negative effects of dispensaries on communities.

Peggy Swan addressed the Council regarding what her rights are for dealing with loud music. Mayor Ogden directed her to contact the Code Enforcement Officer.

Stephen Titus spoke to concerns he had with projects listed in the Capital Improvement Plan including the roof replacement on the police station and the cost of the signal at Teton Avenue. He also asked the Council to use consideration with the Industrial Park overlay in areas where it will abut residential zones.

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 Joelle Davis 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 of November 25, 2013.
2. **Resolution No. 5176-13** Authorizing a Revocable Permit to allow the Living Savior Lutheran Church a Wall, Pavers, and Landscaping in a Public Sanitary Sewer Easement.
3. Consideration of Approval of a New Liquor License Application for Perfect Pizza Company Tualatin.

E. GENERAL BUSINESS

1. Consideration of **Ordinance No. 1363-13** Amending the Tualatin Development Code (TDC) Chapter 40 Low Density Residential Planning District (RL) to Include Chicken Keeping as a Permitted Use; and Amending TDC 40.020 (PTA-13-02).
SECOND READING.

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis for second reading by title only.

Vote: 6 - 1 MOTION CARRIED

Nay: Councilor Ed Truax

MOTION by Council President Monique Beikman, SECONDED by Councilor Joelle Davis to adopt Ordinance No. 1363-13 amending the Tualatin Development Code (TDC) Chapter 40 Low Density Residential Planning District (RL) to include chicken keeping as a permitted use; and amending TDC 40.020 (PTA-13-02).

Vote: 6 - 1 MOTION CARRIED

Nay: Councilor Ed Truax

2. Consideration of **Ordinance No. 1365-13** Amending the Tualatin Municipal Code (TMC) Chapter 1-04-020 Establishing the Regular Meetings of the City Council

City Manager Lombos stated section 13 of the City's Charter requires the Council to hold a regular meeting at least once a month. The Tualatin Municipal Code Chapter 1-04 then requires the City Council to pass a resolution each year at the first meeting in January to establish meeting dates for the Council and the Architectural Review Board. The code currently reads the resolution must be posted at least 15 days prior to the next regular meeting. Because the Council meets every 14 days, the City is unable to comply with the ordinance as written. The proposed ordinance offers amendments to fit current meeting practices.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to 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. 1365-13 amending the Tualatin Municipal Code (TMC) Chapter 1-04-020 establishing the regular meetings of the City Council.

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. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:32 p.m.

Sherilyn Lombos, City Manager


_____/ Nicole Morris, Recording Secretary


_____/ Lou Ogden, Mayor