



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR MARCH 10, 2014

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

Absent: Councilor Joelle Davis

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Assistant City Manager Alice Cannon; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Human Resources Manager Janet Newport

CALL TO ORDER

Council President Beikman called the meeting to order at 6:30 p.m.

1. *Recommendations for 2013 Outstanding Volunteers.*

City Manager Sherilyn Lombos and Human Resources (HR) Manager Janet Newport presented the nominations for the 2013 Volunteer of the Year award. HR Manager Newport stated that there were 18 nominations across 5 categories. A selection committee comprised of 2 city staff and Council President Beikman met to rank each nominee based on set criteria. The Council discussed nominations and agreed on which nominees would receive the awards.

HR Manager Newport invited the Council to attend the Volunteer Appreciation event on April 3 at 6pm.

2. *Council Meeting Agenda Review, Communications & Roundtable.*

Council President Beikman asked for an update on HB 1531 from City Attorney Sean Brady. City Attorney Brady briefed the Council on the changes made to HB 1531. City Manager Lombos said staff will present additional information at the March 24 work session.

Mayor Ogden asked clarifying questions regarding the sunset date on the moratorium that is currently in place. He asked if Council would be interested in extending the sunset date to be consistent with the state.

Councilor Bubenik attended the MITCH Charter School auction on Saturday night. The event was well attended and raised money for new technology in the school.

Councilor Brooksby attended a tour of the MITCH Charter School and met with the principle. The principle expressed interested in working with the city on future events.

Mayor Ogden asked about the potential of rezoning the Mohave Court Industrial Area. He

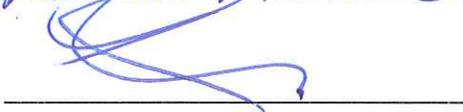
feels that the area needs a long term vision for commercial businesses in the area. Mayor Ogden asked if Council was interested in having further information brought to a future meeting from staff. Council President Beikman asked that Council have an opportunity to ask questions first. City Manager Lombos stated that the topic will be added to the March 24 meeting for further discussion.

ADJOURNMENT

The work session adjourned at 7:01 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor