



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL
14, 2014**

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 Cannon; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Engineering Manager Kaaren Hofmann; Maintenance Services Division Manager Clayton Reynolds; Pohl Center Coordinator Matt Saviello; Public Works Director Jerry Postema

A. CALL TO ORDER
Pledge of Allegiance

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

B. ANNOUNCEMENTS

1. Proclamation Recognizing Tualatin Elementary School for Receiving the Distinguished School Award

Jamie Kingery, Principal of Tualatin Elementary, and Christy Shaver, Title 1 Coordinator, announced that Tualatin Elementary School had been named a National Title I Distinguished School by the Oregon State Department of Education. Mr. Kingery noted that Tualatin Elementary is one of 59 schools throughout the country that is being nationally recognized for exceptional student achievement in 2013.

Councilor Davis read the proclamation recognizing Tualatin Elementary School for receiving the Distinguished School Award.

2. Tualatin Youth Advisory Council Update for April 2014

Members of the Tualatin Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC has continued to revise and update curriculum for their 6th annual Project FRIENDS workshop to be held on May 23. The committee is working on selecting movies for Movies on the Commons to start Saturday's in July. YAC will be volunteering at the Tualatin TRYathlon to be held June 7 at Tualatin High School. The committee is working on a new event called Tualatin Kaleidoscope. The event is 5k run and will be co-sponsored with the

Teen Library.

3. Proclamation Declaring the Week of April 13, 2014 as National Library Week in the City of Tualatin

Councilor Bubenik stated last summer marked the five year anniversary of Tualatin Library's move to its new location. The library has about 1,000 citizens visit every day with more that 20,000 area residents possessing a Tualatin Library card. The library has more than 100,000 books, DVDs, audiobooks which help foster the joy of reading and love for learning.

Councilor Bubenik read the proclamation declaring the week of April 13, 2014 as National Library Week in the City of Tualatin.

4. Library Foundation Vine2Wine Update

Wayne Welch and Hamish Corstophine announced the upcoming Vine2Wine event on Saturday, April 19th. The proceeds will benefit the Tualatin Library Foundation and tickets are available for purchase at the library or through the Tualatin Library Foundation website.

5. Swearing-In of Police Officer Brian Stubbs

Chief Barker swore in Police Officer Brian Stubbs. Police Officer Stubbs' wife pinned on his badge. Council welcomed him to the City.

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.

Kathy Newcomb expressed concerns regarding potential traffic congestion on Martinazzi Ave. related to the future Seneca Street extension. She asked Council to assure there will be more thought put into reducing traffic congestion in the area.

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 of March 24, 2014

2. Consideration of a Joinder Agreement with Hillsboro and Tualatin Valley Water District (TVWD) for the Willamette River Water Supply Preliminary Design Study
3. Consideration of Approval of a New Liquor License Application for Savvy Wine Buys
4. Consideration of Approval of a New Liquor License Application for World In A Wine Glass Consultants

E. GENERAL BUSINESS

1. Consideration of **Ordinance 1369-14** Amending Community Plan Map 9-1 to Change the Planning District Designations of Two Tax Lots Located at 17865 SW Pacific Highway from General Commercial and Recreational Commercial to High Density Residential (PMA-14-01)

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes for first reading by title only.

Vote: 7 - 0 MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis 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 1369-14 amending Community Plan Map 9-1 to change the planning district designations of two tax lots from General Commercial and Recreational Commercial to High Density Residential.

Vote: 7 - 0 MOTION CARRIED

2. Consideration of **Ordinance 1372-14** Annexing Property Located at 17865 and 17985 SW Pacific Highway (Tax Map 2115C, Tax Lots 2191, 2202 and 2300) and Withdrawing the Property from the Washington County Enhanced Sheriff Patrol District and the County Urban Road Maintenance District (ANN-14-01)

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman 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 1372-14 annexing property located at 17865 and 17985 SW Pacific Highway and withdrawing the property from the Washington County Enhanced Sheriff Patrol District and the County Urban Road Maintenance District.

Vote: 7 - 0 MOTION CARRIED

3. Consideration of **Ordinance No. 1373-14** to Prohibit Medical Marijuana Facilities from Locating in Tualatin until May 1, 2015

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

Vote: 5 - 2 MOTION CARRIED

Nay: Councilor Frank Bubenik
Councilor Ed Truax

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

Vote: 5 - 2 MOTION CARRIED

Nay: Councilor Frank Bubenik
Councilor Ed Truax

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

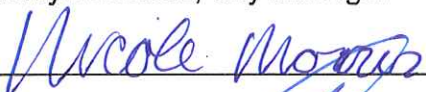
Councilor Bubenik announced Meals on Wheels Boot Scootin' Barn Dance and BBQ to be held on August 26 from 5:00 to 8:00 p.m.

Mayor Ogden encouraged residents to review the SW Corridor Study, particularly the proposed alignments, available on Metro's website.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:51 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor