



STAFF REPORT CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Nicole Morris, Deputy City Recorder

DATE: 06/23/2014

SUBJECT: Consideration of Approval of the Minutes for the City Council Regular Meeting of June 9, 2014

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Regular Meeting of June 9, 2014.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: City Council Meeting Minutes of June 9, 2014



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE 9, 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; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Associate Planner Cindy Hahn; Teen Program Specialist Julie Ludemann; Police Captain Mark Gardner; Assistant City Manager Alice Cannon

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:04 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Annual Report 2013/2014

Members of the Youth Advisory Council (YAC) presented their Annual Report. The YAC goal is to identify and advocate for the needs of youth through events and activities. YAC advocates for youth by providing updates to the Council monthly, giving perspective on issues including the Healthy Eating and Active Living (HEAL) campaign and future transit. YAC attends and provides input at Tualatin Tomorrow visioning meetings and Tualatin Together. In addition to volunteering at city events the YAC hosts several activities for teens, which include TualaPalooza, an Annual Haunted House, and the Teen Kaleidoscope Run. YAC's Project FRIENDS, an anti-bullying workshop, was a success once again with all three local elementary schools participating. Select members of YAC attended the National League of Cities conference this year where they participated in workshops and youth oriented events.

Mayor Ogden presented certificates of appreciation to YAC Members.

2. Basalt Creek Concept Plan Community Workshop Preview

Associate Planner Cindy Hahn announced an interactive community workshop for the Basalt Creek Concept Plan project. The event will be held on Tuesday, June 17, from 6-8:30 p.m, at Horizon Christian High School. A presentation will be given along with instant polling. Cindy Hahn invited all citizens to attend to help shape development of the Basalt Creek Area.

Mayor Ogden asked about the polling. Cindy Hahn stated polling will provide instant feedback and help shape the direction of the concept plan.

C. CITIZEN COMMENTS .

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent 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.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, 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 adopt 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 May 27, 2014
2. Consideration of **Resolution No. 5197-14** Certifying City of Tualatin Municipal Services
3. Consideration of an Intergovernmental Agreement between Washington County and the City of Tualatin for the Washington County Community Development Block Grant Program, Years 2015-2017

E. SPECIAL REPORTS

1. Family Resource Center Update- Catherine West

Catherine West, Family Resource Center Coordinator, presented a short film highlighting the resources that are provided to the community including medical and dental clinics, housing resources, and employment information. Ms. West thanked the Council for providing grant funding to the center over the years.

Mayor Ogden thanked Ms. West and the Family Resource Center for all of their hard work and support to the community.

F. PUBLIC HEARINGS – Legislative or Other

1. Consideration of **Resolution No. 5199-14** Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2014-15

Finance Director Don Hudson presented a resolution declaring the city's election to receive State Revenue Sharing Funds during fiscal year 2014-15. He explained the City receives money from the Oregon Liquor License Commission for cigarette tax and liquor tax revenues. The amount is based on per capita income and allocates out. This funding will require a levy for property taxes on the prior tax year, the passing of a resolution, and hold two public hearings. The first was held on May 28th and the second tonight. The City is estimated to receive \$300,200 which is utilized by the general fund.

PUBLIC COMMENT

None

COUNCIL COMMENT

None

COUNCIL DELIBERATION

None

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Resolution No. 5199-14 declaring the city's election to receive State Revenue Sharing Funds during fiscal year 2014-15.

Vote: 7 - 0 MOTION CARRIED

G. ITEMS REMOVED FROM CONSENT AGENDA

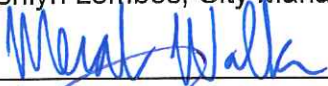
Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

H. COMMUNICATIONS FROM COUNCILORS

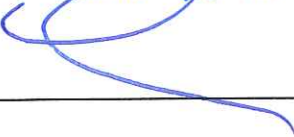
I. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:34 p.m.

Sherilyn Lombos, City Manager



_____ / Merab Walker, Recording Secretary



_____ / Lou Ogden, Mayor