OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 8, 2018

Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Economic Development Manager Jonathan Taylor; Parks and Recreation Manager Rich Mueller; Associate Planner Erin Engman; IS Director Bates Russell

A. CALL TO ORDER
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:13 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council update for January, 2018

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC now has 19 members that meet weekly and on average contribute 85 hours of service a year. Current goals include advising the Council on issues that affect youth, provide a primary communication link for youth to government, identify and advocate for the needs of youth, and carry out events and activities for youth. YAC is currently working on Project FRIENDS, a day long anti-bullying workshop for fifth graders, to be held in May.

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.

Tualatin Chamber of Commerce Director Linda Moholt shared the 2018 Business and Community Directory with the Council. She addressed concerns the Council brought up during the work session regarding the lack of a tourism plan. She stated the Ice Age Tourism Plan is the Visitor Plan for the City of Tualatin. The Chamber has been working off the plan for the last seven years.

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 Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

1.   Consideration of Approval of the Minutes for the Work Session and Regular Meeting of December 11, 2017

2.   Consideration of Approval of a New Liquor License Application for Free Public Wines

3.   Consideration of **Resolution No. 5351-18** Authorizing the City Manager to Execute an Intergovernmental Agreement (IGA) between the City of Tualatin and the City of Durham for Building Inspection / Plan Review Services

E.   PUBLIC HEARINGS – *Quasi-Judicial*

1.   Request to Suspend the Request for Review of MAR17-0041, Tualatin Professional Center Parking Lot Improvement Land Use Decision Locate at 6464 SW Borland Road

Planning Manager Aquilla Hurd-Ravich stated there is no staff report to present. She stated the Tualatin Professional Center has submitted a request to suspend MAR 17-0041, regarding parking lot improvements, to pursue a variance with the Tualatin Planning Commission.

Mayor Ogden asked how the hearing would be closed if the variance was granted. Manager Hurd-Ravich stated the public hearing will be re-noticed for April 23 where any new information from the variance hearings will be considered.

Dorothy Cofield, Attorney for the Tualatin Professional Center, stated she has been working with city staff on a variance to take before the Tualatin Planning Commission.

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg to suspend the request for review of MAR17-0041, Tualatin Professional Center Parking Lot improvement Land Use Decision located at 6464 SW Borland Road.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

2. Request for Review of MAR17-0041, Tualatin Professional Center Parking Lot Improvement Land Use Decision Located at 6464 SW Borland Road

F. **GENERAL BUSINESS**

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. 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.

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

Mayor Ogden thanked the applicants for their service to the City of Tualatin.

MOTION by Councilor Robert Kellogg, SECONDED by Councilor Frank Bubenik to approve appointments to the Tualatin Library Advisory Committee, Tualatin Tomorrow Committee, and the Core Area Parking District Board.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

G. **COMMUNICATIONS FROM COUNCILORS**

None.

H. **ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:36 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor