



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
JANUARY 22, 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; Police Chief Bill Steele; Community Services Director
Paul Hennon; Finance Director Don Hudson; Deputy City Recorder Nicole Morris;
Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon;
City Engineer Jeff Fuchs; IS Director Bates Russell

A. CALL TO ORDER

Pledge of Allegiance

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

B. ANNOUNCEMENTS

1. New Employee- Marilyn Brault-Binaghi, Program Specialist

Community Service Director Paul Hennon introduced Program Specialist Marilyn
Brault-Binaghi. The Council welcomed her.

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.*

Bob Hass requested to have the timing of the signal at Boones Ferry and Tualatin
Sherwood Road evaluated and modified per the letter he submitted for the record.

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 January 8, 2018
2. Consideration of **Resolution No. 5352-18** Authorizing the City Manager to Execute a Memorandum of Agreement between the City of Tualatin and the Oregon State Building Codes Division
3. Notice and File with the City Council the 2017 Tualatin Development Commission Annual Financial Report

E. 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 **Ordinance No. 1407-18** to Amend Tualatin Municipal Code Chapter 4-1 to update the References to the State Building Codes

Building Official Chris Ragland presented an ordinance to administer a Building Inspection Program delegated by the State Building Codes Division. He stated the City administers and enforces the most recent 2017 update to state building codes. Approving this ordinance brings the City into compliance.

City Manager Sherilyn Lombos added the ordinance has an emergency clause as the state building codes are already in affect and this allows the City to immediately enforce the updates.

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes for first reading by title only.

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

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes for second reading by title only.

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

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1407-18 relating to building codes; amending Tualatin Municipal Code Chapter 4-1; and declaring an emergency.

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

F. COMMUNICATIONS FROM COUNCILORS

Councilor Morris stated the Tualatin High School Booster Club will be holding a Brewfest this Saturday from 12:00 to 9:00 p.m., at Stickman Brewery. He noted it is a family friendly event.

Councilor Bubenik attended the Vision Action Network Homeless Summit in Hillsboro last Thursday. This coming Thursday he will hear the Community Development Block Grant presentation as the chair of the Policy Advisory Board.

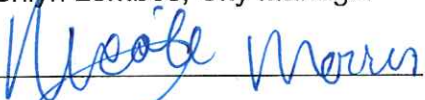
Council President Davis stated the Tualatin Community Police Foundation Board met and reviewed their 2017 activities. The foundation ended the year raising \$21,000. They will continue to work with the Police Chief on how to apply those funds.

Mayor Ogden attended a small group meeting regarding the alignment for the SW Corridor. The project is continuing to move forward.

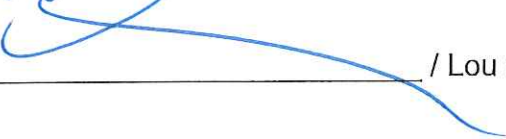
G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:26 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor