



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 12, 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; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; City Engineer Jeff Fuchs; Project Engineer Dominique Huffman; IS Director Bates Russell

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for February 2018

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Three YAC members will attend the National League of Cities, March 11-14, where they will learn about civic engagement, leadership development, and networking. Members are finishing preparations for Project FRIENDS to be held on April 20. YAC members attended the Oregon Youth Summit on February 9. They met with youth councils, the Governor, and other elected officials. YAC members discussed the potential of a Transient Lodging Tax (TLT) in Tualatin per the request of Council. The YAC supports the use of a TLT tax to improve programs and events.

2. Employee Promotions- Brian Struckmeier, Police Captain and Seth Ceciliani, Police Sergeant

Chief Bill Steel introduced newly promoted employees Police Captain Brian Struckmeier and Police Sergeant Seth Ceciliani. The Council congratulated them.

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.

None.

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 22, 2018
2. Consideration of **Resolution No. 5353-18** Adopting the February 2018 Update to the Public Works Construction Code

E. SPECIAL REPORTS

1. Tualatin Tomorrow Advisory Committee Annual Report

Assistant to the City Manager Tanya Williams and Tualatin Tomorrow Advisory Committee (TTAC) Member Daniel Bachhuber presented the TTAC annual progress report. Assistant Williams stated the Tualatin Tomorrow Vision Plan was adopted in 2014 and is a compilation of what citizens want Tualatin to be in the future. The plan includes 100 action items with eight focus areas and 18 broad community goals. She stated in 2017 the committee met monthly and hosted two partner events including recognition of the Tualatin's America's Best Community team and a social services partner event and panel. Manager Williams added in the three years since the update 92 out of 100 actions have been completed or initiated. She thanked the committee for their hard work. She noted upcoming actions include evaluating the action plan and areas that still need to be addressed, partner recruitment and retention, and beginning preparations for the next phase of the plan.

Councilor Kellogg asked if the committee will be holding a spring partner event. Manager Williams stated the committee has not discussed the next event as they will be working on the evaluation of the plan.

2. General Update from NW Natural

NW Natural Government and Community Affairs Consultant Nina Carlson spoke to the Council regarding NW Natural's Low Carbon Pathway project. She stated the objectives of the project include: a long term goal of deep decarbonization, near-term actions that take advantage of the natural gas infrastructure already in place, and then leading the way on natural gas innovations. She spoke to specific goals to reach the objectives.

Mayor Ogden asked what the targets are set forth by the house bill. Ms. Carlson stated they have targeted an 80% reduction from the 1990 levels.

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 **Resolution No. 5354-18** Referring to the Electors of the City of Tualatin the Question of Authorizing \$20,000,000 of General Obligation Bonds for Traffic Congestion and Safety Improvements

Assistant City Manager Alice Cannon stated Council gave staff direction to prepare a bond measure for traffic congestion and safety improvements for the May 2018 election. She noted the prepared ballot title and explanatory statement are attached to the resolution. City Manager Lombos stated the prepared information meets all the constraints set forth by the Secretary of State's Office.

PUBLIC COMMENT

Susan Novak, Chair of the Tualatin Area Aging Task Force, advocated in favor of the measure. She stated the committee unanimously agreed to support the measure.

Tualatin Chamber of Commerce Director Linda Moholt stated they conducted a survey on the measure. She stated respondents who responded where in favor of a local solution but were unsure on the funding. She encouraged Council to move forward with a lower rate.

Daniel Bachhueber asked how decisions were made on the selected projects. Manager Cannon stated the list was created from Council and citizen feedback.

COUNCIL QUESTIONS/DELIBERATION

Councilor Davis noted a grammatical change in the resolution.

Councilor Kellogg presented concerns with the wording of the caption, he would like to see the word "relief" used. City Attorney Brady explained using different words has different impacts on how the money can be spent.

Councilor Morrison stated he is satisfied with the way the measure is written.

City Manager Lombos stated staff has spoken with the bond council on how the measure is presented. She noted if changes are made they would have to go back to the bond council for approval and the Council would need to then call a special

meeting for consideration of the changes.

Councilor Grimes asked if the length of repayment should be included in the summary. City Manager Lombos stated there is no legal requirement and it would constrain the city's ability to refinance the money in the future.

Councilor DeHaan asked if changes could be made to the language after the meeting tonight. Manager Cannon stated the resolution contains all the language necessary to proceed.

Councilor Morrison asked if the City is bound to the project list as worded. Manager Cannon stated the language allows for flexibility in the list.

MOTION by Councilor Paul Morrison, SECONDED by Council President Joelle Davis to adopt Resolution No. 5354-18 referring to the Electors of the City of Tualatin the question of authorizing \$20,000,000 of General Obligation Bonds for traffic congestion and safety improvements.

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. Consideration of **Resolution No. 5355-18** to Adopt Council Rules

Mayor Ogden thanked the Council and staff for their hard work on this document as it works towards a more efficient and better process.

Council President Davis thanked everyone for their work on the document. She stated she feels there is a piece missing on a complaint process. She plans to bring an amendment forward in the future.

Councilor Kellogg stated he will be bringing forward a future amendment regarding the recording of both the work session and council meetings.

MOTION by Council President Joelle Davis, SECONDED by Councilor Frank Bubenik to adopt Resolution No. 5355-18 to adopting council rules.

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

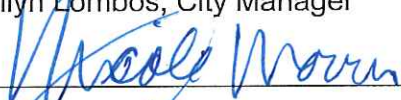
Councilor Bubenik stated he participated in the selection process for the Community Development Block Grant program. He announced Tualatin won a grant in the amount of \$211,000 for the Sagert Street connection project. He added final dollar amounts will be released on April 9. In addition to participating in the grant selection process he attended the Regional Water Consortium meeting. He noted Cornelius will be joining the consortium. Dues for City will be reduced to \$17,000 this year.


Councilor Morrison attended the Tualatin High School Booster Club event at Stickman Brewery where they raised \$15,000.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:03 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor