



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
FEBRUARY 26, 2017**

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

Absent: Councilor Jeff DeHaan

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy
City Recorder Nicole Morris; Assistant City Manager Alice Cannon; Library Manager
Jerianne Thompson; Parks and Recreation Manager Rich Mueller

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:07 p.m.

B. 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.

Chamber of Commerce Director Linda Moholt stated the Chamber Board of Directors passed a motion to unanimously endorse Mayor Ogden in his run as Commissioner of BOLI (Bureau of Labor & Industries).

C. 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 Paul Morrison, Councilor Robert Kellogg

Other: Councilor Jeff DeHaan (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of February 12, 2018
2. Consideration of Approval of Liquor License Renewals for 2018
3. Consideration of **Resolution No. 5356-18** Authorizing Changes to the Adopted 2017-2018 Budget

D. 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. 1408-18** Implementing a Two and One-Half Percent (2.5%) Transient Lodging Tax; Creating Tualatin Municipal Code Chapter 9-9; And Adding New Provisions

Finance Director Don Hudson stated staff came to Council on September 25 seeking feedback on exploring a Transient Lodging Tax (TLT). Direction was given at that time to begin outreach to interested parties. On January 8 Director Hudson reported back on the outreach and received direction from Council to draft an ordinance with a 2.5% tax rate.

PUBLIC COMMENT

Chamber of Commerce Director Linda Moholt stated they are in support of a TLT. The Chamber believes this will be a great benefit to the community.

COUNCIL QUESTIONS

Councilor Bubenik asked if Washington County will be in charge of collecting the City tax. Director Hudson stated they will continue to collect all of the tax and remit appropriately to the City.

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg for first reading by title only.

DISCUSSION ON THE MOTION

Mayor Ogden believes an established, developed, and implementable plan should be in place before moving forward. He will support the vote so it can move forward.

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

Other: Councilor Jeff DeHaan (Absent)

MOTION CARRIED

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg for second reading by title only.

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

Other: Councilor Jeff DeHaan (Absent)

MOTION CARRIED

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg to adopt Ordinance No. 1408-18 implementing a two and one-half percent (2.5%) Transient Lodging Tax; creating Tualatin Municipal Code Chapter 9-9; and adding new provisions.

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

Other: Councilor Jeff DeHaan (Absent)

MOTION CARRIED

E. COMMUNICATIONS FROM COUNCILORS

Councilor Morrison stated Cyndy Hillier reached out to him about the City potentially using some of the Alcohol and Tobacco Tax funds be used for education. He requested this be added to a future work session for further discussion.

Council President Davis stated she is part of the planning committee for the March for Our Lives event to be held on March 24 to support students in their fight against gun violence. The march is a student lead march that is being mentored by adults.


Mayor Ogden would like to see Council come forward and formally support the student's efforts. Council President Davis stated she would draft a resolution to bring back to Council.

F. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:28 p.m.

Sherilyn Lombos, City Manager

 Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor