



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY  
28, 2014**

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Present: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Absent: Council President Monique Beikman

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Community Services Director Paul Hennon; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Engineer Associate Tony Doran; Police Captain Mark Gardner; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Deputy City Manager Sara Singer; Public Works Director Jerry Postema

**A. CALL TO ORDER**  
Pledge of Allegiance

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

**B. ANNOUNCEMENTS**

**1. New Employee Introduction- Cameron Eby, Operations Maintenance Worker**

Public Works Director Jerry Postema introduced Operations Maintenance Worker Cameron Eby. The Council welcomed him.

**2. New Employee Introduction- Sarah Jesudason, Public Services Supervisor**

Community Services Director Paul Hennon introduced Public Services Supervisor Sarah Jesudason. The Council welcomed her.

**3. New Employee Introduction- Bethany Veil, Engineering Associate**

Assistant City Manager Alice Cannon introduced Engineering Associate Bethany Veil. The Council welcomed her.

4. Crawfish Festival Announcement

Festival Manager Mike Higgins announced the Tualatin Crawfish Festival to be held August 1-3. A "Corks and Kegs" event has been added this year to the festival as well as an additional day.

Councilor Truax thanked Mr. Higgins for stepping up and taking over the festival so that it could grow and continue on in Tualatin.

**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 Councilor Ed Truax, SECONDED by Councilor Joelle Davis to approve the consent agenda.

**Vote: 6 - 0 MOTION CARRIED**

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of July 14, 2014
2. Consideration of Approval of a New Liquor License Application for Millers Homestead Inn
3. Consideration of Approval of a New Liquor License Application for KGF Dining 2, LLC, dba Cafe Yumm!

**E. PUBLIC HEARINGS – Legislative or Other**

1. Consideration of **Resolution No. 2505-14** to Authorize the City Manager to Execute Quitclaim Deeds of Public Utility Easements on the Nyberg Rivers Shopping Center located at 7655 SW Nyberg Street

Assistant City Manager Alice Cannon and Engineering Associate Tony Doran presented a resolution executing Quitclaim Deeds relinquishing public utility easements on the Nyberg Rivers shopping center located at 7655 SW Nyberg Street.

**PUBLIC COMMENT**

None

**COUNCIL QUESTIONS**

Councilor Bubenik asked for explanation on color coding on the presented maps. Associate Doran identified the color coding for clarification.

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 2505-14 to authorize the City Manager to execute Quitclaim Deeds of public utility easements on the Nyberg Rivers Shopping Center located at 7655 SW Nyberg Street.

**Vote:** 6 - 0 MOTION CARRIED

**F. ITEMS REMOVED FROM CONSENT AGENDA**

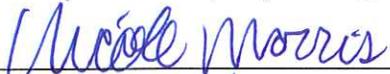
*Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.*

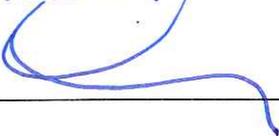
**G. COMMUNICATIONS FROM COUNCILORS**

**H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:25 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor