



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 29, 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; Community Services Director Paul Hennon; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Maintenance Services Division Manager Clayton Reynolds; City Engineer Jeff Fuchs; IS Director Bates Russell; Senior Planner Karen Fox

A. CALL TO ORDER
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring the Week of May 20-26, 2018 as Emergency Medical Services Week in the City of Tualatin

Councilor Grimes read the proclamation declaring the week of May 20-26, 2018 as Emergency Medical Services Week in the City of Tualatin.

2. Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day

MOTION by Council President Joelle Davis, SECONDED by Councilor Robert Kellogg to suspend the current council rules regarding the addition of a new proclamation.

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

Councilor Davis read the proclamation declaring the first Friday in June to be National Gun Violence Awareness Day.

3. Recognition of Paul Hennon on the Occasion of His Retirement

City Manager Lombos and the Council thanked Paul Hennon for his service and dedication to the City of Tualatin.

Mayor Ogden read the proclamation recognizing Paul Hennon on the occasion of his retirement.

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 Robert Kellogg 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 Regular Meeting of May 14, 2018
2. Consideration of Approval of 2018 Liquor License Renewals-Late Submittals
3. Consideration of Approval of a New Liquor License Application for Lakeside Bistro
4. Consideration of **Resolution No. 5366-18** Authorizing the City Manager to Accept Major Streets Transportation Improvement Program (MSTIP) Funds to Complete Project Design and Construction for the Sagert Street Pedestrian Connectivity and Enhancement Project
5. Consideration of **Resolution No. 5370-18** Authorizing the City Manager to Acquire Property for Parkland Purposes

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. 1409-18** establishing a Core Area Parking District (CAPD) Tax Rate of \$170.88 for Fiscal Year 2018/19

Maintenance Services Manager Clay Reynolds stated the Core Area Parking District Board and staff are recommending the tax rate increases by 10% with the new rate being \$170.88 for the upcoming Fiscal Year 2018/19. The increased tax rate is needed to cover the costs of the ADA upgrades.

Mayor Ogden asked how a business's rate is determined. Manager Reynolds explained how the rate is computed.

Mayor Ogden asked if there is capacity for new growth. Manager Reynolds stated it would depend on the type of business.

Council President Davis asked what the time frame is for completing the ADA upgrades. Manager Reynolds stated it will take a number of years to get enough funds to complete the project.

PUBLIC COMMENT

None.

MOTION by Councilor Nancy Grimes, **SECONDED** by Councilor Robert Kellogg for first reading 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 Councilor Nancy Grimes, **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 Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

MOTION by Councilor Nancy Grimes, **SECONDED** by Councilor Robert Kellogg to adopt Ordinance No. 1409-18 establishing a Core Area Parking District (CAPD) tax rate of \$170.88 for fiscal year 2018/19.

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. 5367-18** Granting a Minor Architectural Review to Tualatin Professional Center (TPC) Parking Lot Improvement Located at 6464 Sw Borland Road (MAR17-0041)

City Attorney Brady stated this resolution is to execute the decision from the previous public hearing and vote.

MOTION by Council President Joelle Davis, SECONDED by Councilor Paul Morrison to adopt Resolution No. 5367-18 granting a Minor Architectural Review to Tualatin Professional Center (TPC) parking lot improvement located at 6464 Sw Borland Road (MAR17-0041).

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

3. Consideration of **Resolution No. 5369-18** Granting a Variance to the Separation Requirements of Wireless Communication Facilities (VAR17-00001)

MOTION by Council President Joelle Davis, SECONDED by Councilor Paul Morrison to adopt Resolution No. 5369-18 granting a variance to the separation requirements of Wireless Communication Facilities (VAR17-00001).

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

Nay: Councilor Frank Bubenik, Councilor Robert Kellogg

MOTION CARRIED

F. COMMUNICATIONS FROM COUNCILORS

Councilor Kellogg thanked voters for approving the bond measure.

Councilor Bubenik thanked the VFW Auxiliary for hosting the Memorial Day services at the Winona Cemetery.

Councilor Morrison asked for a timeline on the rollout of the bond measure and what the next steps are. City Manager Lombos stated staff will be bringing information to the Council at the second meeting in June. They plan to have a prioritization process and public input plan.

Council President Davis thanked city staff for putting together the bond package and thanked the Council members for their excellent public communications on it.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:54 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Joelle Davis / ^{Joelle Davis} Lou Ogden, Mayor *Pro tem*