



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE 11, 2018

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: Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; IS Director Bates Russell; Accounting Supervisor Matthew Warner; Human Resources Director Stacy Ruthrauff; Police Captain Greg Pickering

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

Council President Davis called the meeting to order at 7:05 p.m.

B. **ANNOUNCEMENTS**

1. Recognition of the Tualatin Girls Softball Team on the Occasion of Their Perfect Season

Council President Davis read the proclamation recognizing the Tualatin Girls Softball Team on their perfect season.

2. Science & Technology Scholarship Winners

Library Director Jerianne Thompson introduced the two Science and Technology Scholarship winners Autumn Lewis and McKenzie Scott.

Council President Davis presented the certificates to the award recipients.

3. Update on the Tualatin Youth Advisory Council's activities for June 2018

Members of Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Members held a Youth Summit with the City Council where round table discussions were held. The YAC held their annual Blender Dash on June 2 at Tualatin Community Park where 850 kids participated. The YAC will participate in the Movies on the Commons events this summer selling concessions. Movies are shown every Saturday starting in July through

the end of the summer.

4. Proclamation Declaring July 2018 as National Park and Recreation Month

Councilor Paul Morrison read the proclamation declaring July 2018 as National Park and Recreation Month.

5. New Employee Introduction- Anitra Ahmed

Finance Director Don Hudson introduced Accounting Technician Anitra Ahmed. The Council welcomed her.

6. New Employee Introduction- Sean Cowley, Utility Technician I

Public Works Director Jeff Fuchs introduced Utility Technician I Sean Cowley. The Council welcomed him.

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.

Johnathan Johannesen spoke to parking concerns around the high school. He noted visibility issues, trash, and illegally parked cars as his main concerns.

Cassie Cohen spoke in support of the request from the MeCHA group. She would like to see \$2,000 from the budget dedicated to the Immigrant Support Fund.

The Tigard-Tualatin Relay for Life announced they will be holding their annual event on July 14 and 15 at Fowler Middle School. They have raised \$30,000 to date.

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 Frank Bubenik, 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 May 29, 2018
2. Consideration of Approval of a New Liquor License Application for MOD Pizza
3. Consideration of Approval of a New Liquor License Application for Choza PDX
4. Consideration of **Resolution No. 5371-18** Setting Road Utility Fees, Effective July 1, 2018
5. Consideration of **Resolution No. 5372-18** Certifying City of Tualatin Municipal Services
6. Consideration of **Resolution No. 5374-18** Amending Water, Sewer and Surface Water Management Rates Inside the City of Tualatin and Rescinding Resolution 5324-17
7. Consideration of **Resolution No. 5375-18** Authorizing an Interfund Loan for Property Acquisition

E. SPECIAL REPORTS

1. Update on Summer Programs and Activities Offered by the City of Tualatin and Partners

Teen Program Specialist Julie Ludeman and Public Services Supervisor Sarah Jesudason presented the City of Tualatin 2018 Summer Programs. Programs include: the Summer Reading Program, Youth Summer Camps, Concerts and Movies on the Commons, Art Splash, Teen Volunteer Programs, National Night Out, and the Gang Resistance Education and Training (GREAT) Summer Program. There will also be many ongoing activities at the Juanita Pohl Center. Specialist Ludeman thanked all the summer recreation partners including the Tualatin Crawfish Festival, Tualatin Heritage Center, Browns Ferry Park rentals, Willowbrook Arts Camp, Tigard-Tualatin Summer Lunch program, the YMCA, Skyhawks, and the Code to the Future Camps.

F. PUBLIC HEARINGS – Legislative or Other

1. Consideration of **Resolution No. 5373-18** Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2018-19

Finance Director Hudson stated the intent for the public hearing is to receive state shared revenues. He gave a brief report on the state shared revenues the City receives. He noted the City is estimated to receive \$374,400 in the FY 18/19 budget. The revenue is not restricted and is used for general city operations. Cigarette, gas, marijuana, and remaining liquor taxes are not covered in the public hearing.

PUBLIC COMMENT

None.

MOTION by Councilor Robert Kellogg, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5373-18 declaring the city's election to receive state revenue sharing funds during fiscal year 2018-19.

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

G. COMMUNICATIONS FROM COUNCILORS

Councilor Kellogg announced he participated in Pioneer Days. Encouraged citizens to volunteer at the event next year.

H. ADJOURNMENT

Council President Davis adjourned the meeting at 7:54 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor