



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 9, 2018

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

Absent: Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Planning Manager Aquilla Hurd-Ravich; City Engineer Jeff Fuchs; IS Director Bates Russell; Contract Planner Matt Straite; Management Analyst II Sou Souvanny; Recreation Supervisor Julie Ludemann

### A. CALL TO ORDER

Pledge of Allegiance

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

### B. ANNOUNCEMENTS

#### 1. Update on the Tualatin Youth Advisory Council's activities for July, 2018

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Members held a Teen Summer Celebration event in partnership with the Teen Library Committee. Sixty-five youth participated in the event. YAC will be participating in the Movies on the Commons events this summer selling concessions. Movies will be shown every Saturday through the end of August. Summer projects include electing new executive board members and reviewing and updating the YAC mission and policy manual.

#### 2. The 23rd Annual ArtSplash Art Show and Sale Announcement

Management Analyst Sou Souvanny and Tualatin Arts Advisory Committee Chair Buck Braden announced the 23rd Annual Artsplash Art Show and Sale to be held July 13-15 at the Tualatin Commons. Chair Braden noted this year there will be 56 artists participating, three days of concerts, kid's activities, and food carts. All proceeds raised go to funding public arts in Tualatin.

#### 3. New Employee Introduction- Nic Westendorf, Management Analyst II- Water

Public Works Director Jeff Fuchs introduced Management Analyst Nic Westendorf. The Council welcomed him.

4. New Employee Introduction- David McCune, Police Officer

Police Chief Bill Steele introduced Police Officer David McCune. The Council welcomed him.

5. New Employee Introduction- Athena Payne, Support Services Supervisor

Police Chief Bill Steele introduced Support Services Supervisor Athena Payne. The Council welcomed her.

6. New Employee Introduction- Ken Froescher, Community Services Officer

Police Chief Bill Steele introduced Community Services Officer Ken Froescher. 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.*

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

Other: Councilor Robert Kellogg (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session of June 11, 2018 and Work Session and Regular Meeting of June 25, 2018

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

1. Consideration of Amendments to Tualatin Development Code Chapters 31, 34, and 73 to modify process, criteria and standards for accessory dwelling units (ADU) Plan Text Amendment (PTA)18-0001

Community Development Director Aquilla Hurd-Ravich and Contract Planner Matt Straite presented Plan Text Amendments (PTA) to modify the process, criteria, and standards for accessory dwelling units (ADU). Planner Straite stated the proposed revisions would modify TDC chapters 31, 34, and 73 by addressing new state laws. He stated proposed revisions include a modified definition to allow detached ADUs, add standards for detached ADUs, and create a formal process for ADUs. Planner Straite reviewed Plan Text Amendment criteria noting all standards are met. The proposed amendments were taken to the Planning Commission for review on June 21, 2018. The Commission recommended approval.

**PUBLIC COMMENT**

None.

**MOTION** by Councilor Jeff DeHaan, **SECONDED** by Council President Joelle Davis to approve PTA 18-0001.

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

**Other:** Councilor Robert Kellogg (Absent)

**MOTION CARRIED**

**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. 5385-18 Prohibiting Parking on Portions of SW Martinazzi Avenue**

Public Works Director Fuchs presented a no parking zone along Martinazzi Avenue. Director Fuchs spoke to current parking in the area.

**PUBLIC COMMENT**

None.

**COUNCIL QUESTIONS**

Mayor Ogden asked if this is only proposing no parking along the east side. Director Fuchs stated it is because it's hard to see cars parked along that side through the curve. Mayor Ogden asked why parking is not prohibited along the west side as well. Director Fuchs stated he believes cars parked along streets helps to slow traffic in the area. The thought that leaving parking along the west side would add texture to the area slowing cars down.

Councilor DeHaan would not like to see more parking taken away by not allowing parking on the west side.

Police Chief Steele reminded the Council staff will be bringing back survey results from the neighborhood in relation to student parking in the area.

MOTION by Council President Joelle Davis, SECONDED by Councilor Frank Bubenik to adopt Resolution No. 5385-18 prohibiting parking on portions of SW Martinazzi Avenue.

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

Other: Councilor Robert Kellogg (Absent)

MOTION CARRIED

**G. COMMUNICATIONS FROM COUNCILORS**

None.

**H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:35 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor