



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
OCTOBER 13, 2014**

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joëlle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Parks and Recreation Manager Rich Mueller; Engineering Manager Kaaren Hofmann; Program Coordinator Kelsey Lewis; Teen Program Specialist Julie Ludemann; Assistant City Manager Alice Cannon; Senior Planner Clare Fuchs; 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: Corey Bingham, Building Inspector II

Assistant City Manager Alice Cannon introduced Building Inspector II Corey Bingham. The Council welcomed him.

2. Tualatin Youth Advisory Council Update for October 2014

Members of Tualatin Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC will participate in the West Coast Giant Pumpkin Regatta event by selling concessions and hosting activities. The annual YAC Haunted House will be held on October 22-25 from 7-10 pm at the Van Raden Community Center. Members of the YAC board will be attending the National League of Cities Congress of Cities in November.

3. West Coast Giant Pumpkin Regatta Announcement

Teen Program Specialist Julie Ludemann invited all citizens to attend the 11th Annual West Coast Giant Pumpkin Regatta. The Regatta will be held Saturday, October 18 from 10 am- 4 pm at the Lake at the Tualatin Commons.

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.

Debra MacDougal addressed a loose dog in her neighborhood. She stated the dog has attempted to attack several citizens which has compromised the safety of citizens in the neighborhood. Mayor Ogden advised her to work with Police Chief Barker to address her concerns.

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 Monique Beikman, SECONDED by Councilor Ed Truax to adopt the consent agenda as amended.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of September 22, 2014 and Special City Council Meeting of September 29, 2014

E. SPECIAL REPORTS

1. 2013-14 Annual Report of the Tualatin Arts Advisory Committee (TAAC)

Program Coordinator Kelsey Lewis and Tualatin Arts Advisory Committee (TAAC) Chair Buck Braden presented the annual report for the committee. Mr. Braden explained the goal of the committee is to stimulate private and public support for programs and activities in the arts, encourage greater opportunities for recognition of arts in Tualatin, and strive to ensure excellence in the public arts collection. He covered events and activities throughout the past year that supported the committee's goals. Mr. Braden presented the TAAC action plan for 2014-15.

Councilor Davis asked if the committee had pursued installing art on the fencing over Interstate 5. Mr. Braden stated that the funding for the project has not been made available at this time.

Mayor Ogden thanked the committee for their hard work and dedication to the City over the past year.

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 5207-14** Authorizing the Execution of an Annexation Agreement with Gary L. and Judith A. Kilgore ("Owners") to Govern the Annexation of 0.39 of an Acre of Land Located at 22475 SW Boones Ferry Road (Tax Map 2S1 35BA, Lot 600)

Senior Planner Clare Fuchs presented a resolution to authorize execution of an annexation agreement for property at 22475 SW Boones Ferry Road. She noted the annexation agreement identifies existing non-conforming access on SW Boones Ferry Road that will be closed. Two dedications of right-of-way will occur on SW Boones Ferry Road and SW 96th Drive. The agreement will also allow for construction of residential access onto SW Alabama Street. The analysis and findings of the petition meet the requirements of annexation.

PUBLIC COMMENT

None

COUNCIL QUESTIONS

Councilor Truax asked for clarification regarding road connections to Boones Ferry. Senior Planner Fuchs stated there will be no direct connection to Boones Ferry. Engineering Manager Kaaren Hofmann stated the Transportation System Plan (TSP) includes connections from SW 96th Drive to SW Alabama Street and then to Boones Ferry Road. She noted the city has no plans at this time to make these connections.

Council President Beikman would like to make sure the sidewalk connections are completed. Planning Manager Aquilla Hurd-Ravich stated the area may meet requirements to utilize the Neighborhood Traffic Solutions Program funding to ensure completion of the sidewalk.

MOTION by Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt Resolution 5207-14 to authorize execution of an annexation agreement with Gary L. and Judith A. Kilgore to govern the annexation of land located at 22475 SW Boones Ferry Road.

Vote: 7 - 0 MOTION CARRIED

G. PUBLIC HEARINGS – *Quasi-Judicial*

1. Consideration of a Petition for Annexation of a Property Known as the Kilgore Property Located at 22475 SW Boones Ferry Road

Mayor Ogden read from the City of Tualatin Land Use Book, ORS 197.763 and 197.796 Development Code.

Mayor Ogden disclosed he is aware of who the property owners are as he wanted to place a election sign on the subject property.

Senior Planner Clare Fuchs entered the staff reports and attachments into the

record.

Applicant Mark Eimon stated several significant considerations have been made on his part and he would like to see the City grant the annexation.

PUBLIC COMMENT

None

COUNCIL COMMENT/DELIBERATIONS

None

MOTION by Councilor Nancy Grimes, SECONDED by Council President Monique Beikman to approve the petition for annexation of a property known as the Kilgore property, tax lot number 2S1 35BA 600 located at 22475 SW Boones Ferry Road.

Vote: 7 - 0 MOTION CARRIED

H. 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.

1. Consideration of **Resolution No. 5206-14** Authorizing Intergovernmental Agreements (IGAs) with Tualatin Valley Water District and the City of Portland to Design and Construct an Emergency Water System Pump Station

Engineering Manager Kaaren Hofmann and Tualatin Valley Water District (TVWD) Chief Executive Officer Mark Knudson presented an Intergovernmental Agreement (IGA) for the design and construction of an emergency water system pump station. Manager Hofmann stated this project has been in the planning process since 2008. This emergency station will allow Tualatin to continue to provide service in the event of an interruption of supply through the Washington County Supply line, the city's main supply line. Both TVWD and the City could receive up to 5 mgd each from the station. The total cost to complete the station will be \$669,872 and will be paid for from the water operating fund.

Councilor Bubenik asked how contingencies for the project would be funded. Manager Hofmann stated there are additional funds available if changes arise.

Councilor Davis asked about the frequency of use for the station. Mr. Knudson stated TVWD hopes to never have to use this station. It will only be used in the event of a major catastrophe.

Councilor Grimes asked about the pump stations source of water. Councilor Truax responded the water will not be coming from the Willamette River as to remain compliant with the City's charter.

Councilor Bubenik asked what the gap in funding is from 2008. Manager Hofmann stated there is about a \$400,000 difference. She noted it is expected that several

planned projects will come in under budget in order to cover this gap.

Councilor Bubenik asked about testing of the station. Mr. Knudson stated part of the design is to include stand pipes for testing. The pumps will then be dry fitted to ensure proper functionality.

Councilor Davis asked about the cost sharing of the project. Mr. Knudson stated TVWD and the City are partners on this project and will split the costs equally.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Resolution No. 5206-14 authorizing an intergovernmental agreements with Tualatin Valley Water District and the City of Portland to design and construct an emergency water system pump station.

Vote: 7 - 0 MOTION CARRIED

I. COMMUNICATIONS FROM COUNCILORS


Councilor Davis thanked Mayor Ogden, Councilor Truax, and Councilor Brooksby for joining the Washington County Human Rights Council Advisory Board.


Councilor Bubenik announced Jersey Mike's will be holding a fundraiser for the Meals on Wheels program November 5-9. Cards to participate in the fundraiser will be available at the Juanita Pohl Center and various businesses throughout the city.

J. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:57 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor