



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING DECEMBER 8, 2014

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

Absent: Councilor Joelle Davis

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;
Present: Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Teen Program Specialist Julie Ludemann; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Parks and Recreation Manager Rich Mueller; Management Analyst II Zoe Monahan

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:05 p.m.

B. ANNOUNCEMENTS

1. YAC Update for December 2014

Members of the Tualatin Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Members of YAC attended the National League of Cities Congress of Cities conference where they attended several workshops and youth delegate forums and discussions. Recommendations and ideas from the conference include hosting a youth and elected official roundtable, meeting with other area youth councils, and continuing to expand opportunities to involve more youth in local government. YAC members assisted with the craft and card making booths at the Starry Nights and Holiday Lights event.

2. Proclamation Declaring Human Rights Week in the City of Tualatin, December 7-13, 2014

Councilor Brooksby read the proclamation declaring Human Rights Week in the City of Tualatin, December 7-13, 2014.

3. Tualatin Together Coalition in collaboration with the Tualatin Police Department set to host a "Parent Awareness for Teen Drug Use" event

Police Chief Barker announced the Tall Cop Says Stop! event to be held on January 22, 5:30-8:30 p.m., at Tualatin High School. This event is being sponsored in collaboration with the Tualatin Together Coalition. Chief Barker encouraged all parents and educators to attend this event.

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 Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of November 24, 2014
2. Consideration of **Resolution No. 5214-14** Authorizing the City Manager to Execute a Revocable Permit to Allow Mr. Eimon to Construct a Fence in Right-Of-Way for SW 96th Avenue
3. Consideration of the Parks System Development Charge (SDC) Annual Report for Fiscal Year 2013-14
4. Consideration of **Resolution No. 5221-14** Canvassing Results of the General Election for Mayor and Council Positions held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 4, 2014.

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 **Resolution No. 5220-14** to Allow Truck and Truck Trailer Parking on SW 125th Court Except Where Signed.

Economic Development Manager Ben Bryant presented a resolution allowing truck and truck trailer parking on SW 125th Court, except where signed. He stated that truck and truck trailer parking has not been allowed along SW 125th Court since 1995 when the City received complaints about trucks being left parked along the road for long periods of time. Since this time there has been turnover in businesses in the area and new businesses owners would like truck parking in the area. Current businesses have signed a traffic mitigation petition to allow truck parking on one side of SW 125th Court. The proposal allows for "no parking" signage that offers staff flexibility in the future to adjust signage where it is needed.

PUBLIC COMMENT

None

COUNCIL QUESTIONS/DISCUSSION

Councilor Brooksby asked if all businesses had signed the petition. Manager Bryant state all businesses had signed off on the petition and a copy was available in the packet.

MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5220-14 to allow truck and truck trailer parking on SW 125th Court except where signed.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

2. Consider Enacting **Ordinance No.1378-14** to Implement the Rail Charter Amendment

City Attorney Sean Brady presented an ordinance to implement the rail charter amendment from the September 4 special election. He noted the proposed ordinance contains three main sections. The first section contains definitions, the second relates to the specifics of the authorization ordinance process, and the third outlines specific activities that are explicitly authorized and do not violate the charter. Attorney Brady went through and explained each section in detail.

PUBLIC COMMENT

Steve Shopp spoke in opposition of the proposed ordinance. He stated he does not feel this ordinance accurately reflects the intent of the voters. Mr. Shopp requested the Council review Clackamas County's process for feedback on voter proposed ordinances.

Councilor Brooksby asked if the Chief Petitioner had been consulted regarding the definitions. Attorney Brady stated the draft ordinance had only been brought to Council.

Mayor Ogden asked about the initiative language. Attorney Brady stated the initiative language came from the Chief Petitioner.

Councilor Truax asked Mr. Shopp why he felt Clackamas County's process was a better process than the one the City used. Mr. Shopp stated he preferred their

collaborative approach with citizens. He stated the City has defined items that did not need definition. Councilor Truax rebutted that the definitions offer clarity to staff.

Councilor Brooksby asked if Mr. Shopp had participated in Clackamas County's process. Mr. Shopp stated he had not but knew people who had.

Mayor Ogden requested the ordinance be referred to the voters.

Councilor Brooksby expressed he would like to see staff work with the petitioners to come to a understanding regarding the ordinance before it comes back to Council.

Councilor Bubenik stated he would like to see the Citizen Involvement Organizations (CIO) get this information out to their respective organizations and provide feedback to the Council.

Councilor Grimes would like to see focused public involvement to receive feedback on the ordinance.

Nancy Petit stated she would like to see the City and the petitioners work together to resolve their issues with the ordinance.

May Heidi stated she would like a opportunity to vote on the ordinance.

City Manager Lombos stated the intent of this ordinance is to clarify terms and to give staff guidance. She noted the ordinance adds clarification to the charter amendment while not adding information not voted on by the public.

Next steps for the ordinance include meeting with the Chief Petitioner.

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.

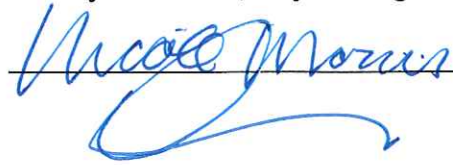
G. COMMUNICATIONS FROM COUNCILORS

Council President Beikman attended the Washington County Coordinating Committee (WCCC) where a conversation regarding air quality in Washington County occurred. It has come to their attention that DEQ stations are showing trends of low air quality caused from wood burning stoves and industrial burning. She encouraged citizens to sign up for Washington County's Flash Alert system.

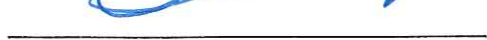
H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 8:42 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor