



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 9, 2015

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Present: Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis;  
Councilor Nancy Grimes; Councilor Ed Truax

Absent: Mayor Lou Ogden; Council President Monique Beikman

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;  
Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy  
City Recorder Nicole Morris; Information Services Manager Lance Harris; Teen  
Program Specialist Julie Ludemann; Water Division Manager Mick Wilson; Assistant  
City Manager Alice Cannon; Public Works Director Jerry Postema

### A. CALL TO ORDER

Pledge of Allegiance

Councilor Truax called the meeting to order at 7:01 p.m.

### B. ANNOUNCEMENTS

#### 1. New Employee Introduction- Brian Smith, Park Maintenance Technician I

Public Works Director Jerry Postema introduced Parks Maintenance Technician Brian Smith. The Council welcomed him.

#### 2. YAC Update for February 2015

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC held their annual holiday party in December, the theme was Tualatin's landmarks. The YAC has begun work on their annual Project FRIENDS event to be held April 24. The goals for the workshop are being revised and updated and research is being conducted on current best practices for bullying prevention. The Youth/Elected Leader Social was held in January and was a success. The YAC will be meeting with the Teen Library Committee and compiling a report to present to Council on the event.

Councilor Bubenik thanked the YAC for holding the social. He stated the event was a success and he hopes to see it held again the future.

#### 3. Tualatin Riverkeepers Update- Mike Skuja, Executive Director

Moved to work session.

4. City Facilities Community Workshop Announcement

City Manager Lombos announced the City Facilities Community Workshop to be held February 19, 6:30 pm, at the Tualatin Library Community Room. The event will launch the online forum #TualatinTownHall. There will be a brief presentation about the current existing conditions of city facilities and the future needs. She invited everyone to attend.

**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.*

Gary Romans, Mask and Mirror Community Theater, announced they have begun production on the musical Singing in the Rain. The musical will show for two weeks in August at Tualatin High School. More information will be available soon and he encouraged all to attend.

**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 Nancy Grimes, SECONDED by Councilor Wade Brooksby to adopt the consent agenda.

Aye: Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

Other: Mayor Lou Ogden (Absent), Council President Monique Beikman (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of January 26, 2015
2. Consideration of **Resolution No.5226-15** Awarding Bid for Construction of the Juanita Pohl Center Fire- and Life- Safety Project
3. Consideration of the 2014 Urban Renewal Agency Annual Financial Report

**E. ITEMS REMOVED FROM CONSENT AGENDA**

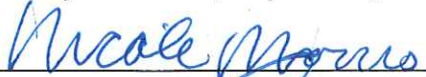
*Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.*

**F. COMMUNICATIONS FROM COUNCILORS**

**G. ADJOURNMENT**

Councilor Truax adjourned the meeting at 7:14 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor