



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 26, 2015

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

Absent: Councilor Frank Bubenik; Councilor Joelle Davis

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 Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Recording Secretary Colleen Resch; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:10 p.m.

B. ANNOUNCEMENTS

1. New Employee Introductions: Peggy McGregor, Library Assistant

Community Services Director Paul Hennon introduced the new Library Assistant Peggy McGregor. The Council welcomed her.

2. New Employee Introductions: Andrew Degner, Water Division Manager

Public Works Director Jerry Postema introduced the new Water Division Manager Andrew Degner. 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.

Mae Heide, Chief petitioner for the Term Limits Initiative, stated she filed her petition on April 28, 2015 and on May 5, 2015 Council passed an ordinance that changed the process. She stated the State allows 2 years to gather signatures and the new ordinance changes the period to 180 days. She said the State allows for initiatives to be considered on the May and November elections and the new ordinance changed that to November only. She asked Council to rescind the

ordinance and noted that it was not on the agenda and happened late in a meeting when not too many citizens were present.

Jan Giunta referred to Ordinance 1381-15 that was drafted and enacted on May 11, 2015. She commented on the public process and said this was not properly noticed. She asked the Council to consider rescinding the ordinance or amending the ordinance to allow the State mandated 2 years to gather signatures and remove the emergency clause.

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 Wade Brooksby to approve the consent agenda.

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

Other: Councilor Frank Bubenik (Absent), Councilor Joelle Davis (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of May 11, 2015.
2. Consideration of Approval of a New Liquor License Application for Brew Abyss
3. Consideration of **Resolution No. 5232-15** Authorizing the City Manager to Execute Amendments to the Intergovernmental Agreement with Tualatin Valley Water District and City of Portland for an Emergency Water System Intertie.

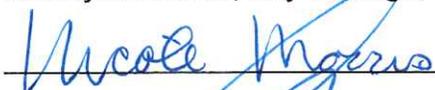
E. COMMUNICATIONS FROM COUNCILORS

None

F. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:24 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor