



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

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Street/Sewer/Storm Division Manager Bert Olheiser; Assistant City Manager Alice Cannon; Management Analyst II Kelsey Lewis; City Engineer Jeff Fuchs; Lieutenant Greg Pickering; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

B. ANNOUNCEMENTS

1. New Employee Introduction- Allen Dahlberg, Public Works Technician I

Public Works Director Jerry Postema introduced Public Works Technician I Allen Dahlberg. The Council welcomed him.

2. Tree For All Award presented by Clean Water Services

Public Works Director Jerry Postema introduced Clean Water Services Watershed Management Department Director Bruce Roll. Mr. Roll stated it is the tenth anniversary of the Tree For All program. The program was originally created to bring all 12 cities in Washington County together to plant trees. This year Clean Water Services issued a challenge to cities to plant one million trees in one year. The challenge started last October and cities not only beat the goal of one million trees but doubled it. Mr. Roll showed a video of the project over the last year. A plaque was presented to the City for its participation in the program.

Mayor Ogden thanked Clean Water Services for the recognition.

3. Proclamation Declaring October 23-31, 2015 as Red Ribbon Week in the City of Tualatin

Members of the StandUp Tualatin group from Tualatin High School came to accept the proclamation. Members explained the group was formed to promote healthy choices through positive social norms. Red Ribbon Week activities were summarized and Councilors were invited to join.

Mayor Ogden read the proclamation declaring October 23-21, 2015 as Red Ribbon Week in the City of Tualatin.

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.

Dale Potts announced the Veterans Appreciation Day Breakfast to be held November 9. The sign-up deadline is November 3. More information can be found on the City's website.

Tracy Swan addressed the Council regarding concerns he has with Police Chief Kent Barker.

Dan Hardy expressed concerns regarding future development of a gas station in the Pony Ridge development. Mayor Ogden directed Mr. Hardy to meet with Community Development staff regarding upcoming public hearings on the subject.

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 Frank Bubenik to approve the consent agenda.

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

MOTION CARRIED

1. Consideration of Recommendations from the Council Committee on Advisory Appointments
2. Consideration of **Resolution No. 5256-15** Authorizing the City Manager to Execute Concurrence of Washington County's Vacation of Lower Boones Ferry Road Right-Of-Way for The Pointe At Bridgeport

3. Consideration of **Resolution No. 5258-15** to Change the Type of Employee Contributions for the City of Tualatin from Member Paid Pre-Tax (MPPT) to Employer Paid Pre-Tax (EPPT) Contributions and to be Deemed "Picked Up" for Purposes of Internal Revenue Code Section 414(h)(2).

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

Councilor Bubenik reminded citizens to get out and vote on the Library and Public Safety Levies.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:42 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor