



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR NOVEMBER 23, 2015

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

Absent: Council President Monique Beikman

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Services Director Paul Hennon; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller; 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. Starry Nights and Holiday Lights 2015 Announcement

Recreation Program Specialist Heidi Marx invited everyone to the 2015 Starry Nights and Holiday Lights event. The event will be held on December 4th at the Lake at the Commons. The program of events is set to begin at 5pm.

2. Proclamation Declaring Human Rights Week in the City of Tualatin, December 7-13, 2015

Peg Pham of the Human Rights Council of Washington County presented a update on the past years activities.

Councilor Davis read the proclamation declaring December 7-13, 2015 as Human Rights 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.

Cathy Holland and Robert Kellogg, Citizen Involvement Organization (CIO) Executive Board members, invited the Council to the Emergency Preparedness event on December 2. Ms. Holland stated the CCIO surveyed its members and emergency preparedness was identified as a top priority for the group. The CCIO is working to develop a program where volunteers are trained and empowered to respond during a catastrophic event. Mr. Kellogg stated they are working to identify safety concerns throughout Tualatin and will be presenting them to Council in the future.

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.

Councilor Bubenik requested item D.5 Resolution No. 5261-15 establishing the City of Tualatin Water Supply Shortage Curtailment Plan be removed from the consent agenda for further discussion. The item was removed.

MOTION by Councilor Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt the consent agenda as amended.

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

Other: Council President Monique Beikman (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Regular Meeting of November 9, 2015
2. Consideration of Approval of a New Liquor License Application for Ebony Wines
3. Consideration of **Resolution No. 5260-15** Authorizing Changes to the Adopted 2015-2016 Budget
4. Consideration of the Parks System Development Charge (SDC) Annual Report for Fiscal Year 2014-15
5. Receive for Filing of **Initiative Petition 2015-01i** with the Tualatin City Council.

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 **Ordinance No. 1386-15** Relating to Civil Exclusions, Adding Tualatin Municipal Code Chapter 5-10; Amending Tualatin Municipal Code Chapters 5-1 and 5-2, and Adding New Provisions.

City Attorney Sean Brady presented a proposed ordinance relating to civil exclusions. He stated the proposed ordinance consolidates the civil exclusion process and expands it to all City facilities. It also includes an appeal process to the Municipal Court.

Public Comment

None.

Council Questions/Deliberations

None.

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis for first reading by title only.

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

Other: Council President Monique Beikman (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis for second reading by title only.

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

Other: Council President Monique Beikman (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1386-15 relating to Civil Exclusions, adding Tualatin Municipal Code Chapter 5-10; amending Tualatin Municipal Code Chapters 5-1 and 5-2, and adding new provisions.

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

Other: Council President Monique Beikman (Absent)

MOTION CARRIED

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.

1. Consideration of **Resolution No. 5261-15** to Establish the City of Tualatin Water Supply Shortage Curtailment Plan

Councilor Truax reminded the Council this item is not urgent. In light of the additional information from the CCIO he received, he would like to remove the item so staff has time to prepare a response.

City Manager Lombos stated she is fine with having the item removed from the agenda. She stated staff would be happy to sit down with the CCIO and address the concerns they presented.

The item was removed from further discussion and will be brought back at a future date yet to be determined.

G. COMMUNICATIONS FROM COUNCILORS

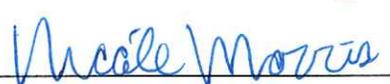
None.

H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:26 p.m.


Sherilyn Lombos, City Manager

_____/ Nicole Morris, Recording Secretary


_____/ Lou Ogden, Mayor

