



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 13, 2018

Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; IS Director Bates Russell; Parks and Recreation Director Ross Hoover

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. Update on the Tualatin Youth Advisory Council's Activities for August 2018

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their activities and upcoming events. YAC members have participated in the Movies on the Commons this summer selling concessions to raise funds for the National League of Cities trip. Upcoming events for the YAC include the Pumpkin Regatta, the Haunted House, and new member recruitment.

Council President Davis asked members to reach out to MEChA students when recruiting new members. Mayor Ogden asked how recruitment currently happens. YAC members stated they receive recommendations from teachers and have a booth at the club fair at the high school.

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.

None.

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 Joelle Davis, SECONDED by Councilor Frank Bubenik to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session Meeting of July 9, 2018 and Work Session and Regular Meetings of July 23, 2018
2. Consideration of Approval of a New Liquor License Application for Casa Colima Mexican Restaurant
3. Consideration of **Resolution No. 5388-18** Authorizing the City Manager to Execute An Amendment For Renewal Of The Intergovernmental Agreement (IGA) With Oregon Department Of Environmental Quality (DEQ) To Allow An Air Monitoring Station Within Public Right-Of-Way West Of SW Bradbury Court
4. Consideration of **Resolution No. 5389-18** Authorizing the City Manager to Execute A Revocable Permit To Allow The Victoria Meadows Home Owners Association Access Over A Public Stormwater Tract To Enable Maintenance Of Their Wetlands and Buffer
5. Consideration of **Resolution No. 5391-18** Accepting Public Improvements for Construction of the Saum Creek Greenway Trail Project at Sagert Farm Subdivision, Sequoia Ridge Subdivision and Venetia Subdivision
6. Consideration of **Resolution No. 5392-18** Accepting the Basalt Creek Concept Plan

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. 1412-18** Relating to Parking; and Amending Tualatin Municipal Code 8-1-252 to Create a Residential Parking Zone on SW Alabama Street

City Manager Lombos stated there is no staff report based on direction at the last council meeting.

PUBLIC COMMENT

David Nelson, representing the people of Alabama Street, spoke in support of the residential parking zone on their behalf.

COUNCIL DISCUSSION

Councilor Kellogg noted the lot at the high school is under construction and will cause parking issues in other neighborhoods when school starts. He encouraged the Council to take action in other neighborhoods now instead of waiting.

MOTION by Councilor Frank Bubenik, **SECONDED** by Council President Joelle Davis for first reading by title only.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

MOTION by Council President Joelle Davis, **SECONDED** by Councilor Nancy Grimes for second reading by title only.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

MOTION by Council President Joelle Davis, **SECONDED** by Councilor Frank Bubenik to adopt Ordinance No. 1412-18 relating to parking; and amending Tualatin Municipal Code 8-1-252 to create a residential parking zone on SW Alabama Street.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

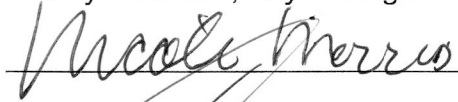
F. COMMUNICATIONS FROM COUNCILORS


Councilor Bubenik thanked the Police Department and Volunteers for participating in National Night Out.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:20 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor