



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR OCTOBER 22, 2018

Present: Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes;
Councilor Paul Morrison; Councilor Robert Kellogg

Absent: Mayor Lou Ogden; Councilor Jeff DeHaan

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Present: Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams;
City Engineer Jeff Fuchs; IS Director Bates Russell; Accounting Supervisor Matthew
Warner; Parks and Recreation Director Ross Hoover

A. CALL TO ORDER

Council President Davis called the meeting to order at 7:01p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring October 23-31, 2018 as Red Ribbon Week in the City of Tualatin

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

Councilor Morrison read the proclamation declaring October 23-31, 2018 as Red Ribbon Week in the City of Tualatin.

2. Proclamation Declaring November 3-11, 2018 as Veteran's Appreciation Week in the City of Tualatin

Councilor Bubenik read the proclamation declaring November 3-11, 2018 as Veteran's Appreciation Week in the City of Tualatin.

3. Grand Opening of 124th Ave

Assistant to the City Manager Tanya Williams announced the grand opening of 124th Ave. She stated it would be held on October 30th from 10am-12pm. She noted the road wouldn't be open to traffic until January 2019.

4. New Employee Introduction- Amy Lopez, Court Clerk

Finance Director Don Hudson introduced Court Clerk Amy Lopez. The Council welcomed her.

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 Veteran's Appreciation Breakfast to be held November 9, 8am, at the Juanita Pohl Center.

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 Frank Bubenik, SECONDED by Councilor Nancy Grimes to adopt the consent agenda.

Aye: Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Mayor Lou Ogden (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Regular Meeting of October 8, 2018
2. Consideration of **Resolution No. 5405-18** Adopting the City of Tualatin Investment Policy
3. Consideration of Approval of a New Liquor License Application for Sonic Audio & Auto Accessories

E. SPECIAL REPORTS

1. Annual Report of the Juanita Pohl Center Advisory Committee

Juanita Pohl Center Supervisor Sara Shepherd and Juanita Pohl Center Advisory Committee Member Candice Kelly presented the committees annual update. Chair Kelly stated the committee's role is to influence policies, programs and services, provide input and advise staff on operations, and establish goals and performance measures to successfully increase participation. The center this year has increased utilization by increasing fitness, nutrition, and social opportunities for citizens. Total center visits for the 2017-18 fiscal year were 62,003. Chair Kelly spoke to the many center partnerships that help foster and improve health and

promote healthy lifestyles. Building rentals are a big part of center activities with over 330 rentals and 35,985 guests attending those events. The committee worked to enhance the center's appearance this year by updating the kitchen, furniture replacement in the back lounge area, and replacement of the dining room floor. The committee's action plan for 2018-19 includes supporting and growing the active aging programs, increase partnerships with local community groups, and develop and implement a strategic marketing plan to increase outreach.

Councilor Davis asked at what age does active aging begin. Chair Kelly stated it starts at 50.

2. Quarterly Financial Report

Finance Director Don Hudson presented the quarterly financial report. He spoke to budget actuals for the 2018-19 Operating Fund. Director Hudson shared information on PERS in relations to city salaries and number of employees. He added the PERS contribution rate will increase from 4.3-4.6% and then begin to level out. He stated overall the shift from Tier 1 and 2 members to OPSRP will lower expenditures over time due to lower contribution rates. Director Hudson spoke to the economic forecast and municipal cost index for the city. He stated the city received the certified property tax levies that showed a 6.12% increase in assessed value growth.

Councilor Bubenik asked if there is a cap on assessed value growth increases and decreases. Director Hudson stated there have been years were the assessed value was less than 3% because industrial equipment was depreciating or investors were not investing in new equipment.

F. 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 Recommendations from the Council Committee on Advisory Appointments

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Robert Kellogg to appointment members to the Tualatin Arts Advisory Committee and Tualatin Planning Commission.

Aye: Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg

Other: Mayor Lou Ogden (Absent)

MOTION CARRIED

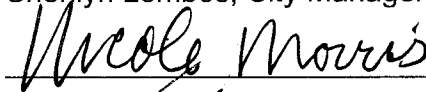
G. COMMUNICATIONS FROM COUNCILORS


Councilor Grimes thanked everyone for a job well done at the Pumpkin Regatta.

H. ADJOURNMENT

Council President Davis adjourned the meeting at 7:53 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor