



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR DECEMBER 10, 2018

Present Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison; Councilor Robert Kellogg via-phone

Staff City Manager Sherilyn Lombos, City Attorney Sean Brady, Police Chief Bill Steele,
Present Finance Director Don Hudson, Planning Manager Aquilla Hurd-Ravich, Deputy City Recorder Nicole Morris, Teen Program Specialist Julie Ludemann, Assistant to the City Manager Tanya Williams, Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller, City Engineer Jeff Fuchs, IS Director Bates Russell, Program Coordinator Lisa Thorpe, Management Analyst II Nic Westendorf, Parks and Recreation Director Ross Hoover, Planning Manager Steve Koper

A. **CALL TO ORDER**

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7 01 p m

B. **ANNOUNCEMENTS**

1 Recognition of Outgoing Mayor Lou Ogden

Council President Davis presented a proclamation and plaque recognizing Mayor Lou Ogden for his service to the City of Tualatin.

Washington County Commissioner Roy Rogers presented Mayor Ogden with a proclamation on behalf of the Washington County Commissioners

Tigard Mayor John Cook, representing the League of Oregon Cities, National League of Cities, and the Oregon Mayors Association, thanked Mayor Ogden for his service to their organizations

Mayor of Hillsboro Steve Calloway representing Washington County Mayors presented Mayor Ogden with an American Flag that was flown over the capital on his behalf

Greater Portland Inc. Executive Director Janet LaBar expressed gratitude and admiration to Mayor Ogden for his service to the community.

Westside Economic Alliance representative shared words in recognition of Mayor Ogden

Clackamas County Commission representative Mary Jo Cartasenga shared words honoring Mayor Ogden on behalf of the board of commissioners.

Tualatin Valley Fire and Rescue District (TVFR) Board President Clark Balfour presented Mayor Ogden with an award for his service to the district and the city

Yvonne Addington, representing the Tualatin Historical Society, recognized Mayor Ogden for his years of service to the City

Tualatin Chamber of Commerce Director Linda Moholt invited everyone to attend an open house on December 20 to honor Mayor Ogden at the Chamber of Commerce.

Members of the Tualatin Youth Advisory Council thanked Mayor Ogden for his years of service to the city

Councilor Morrison, Councilor Grimes, Councilor Bubenik, and Council President Davis shared sentiments and thanked Mayor Ogden for his service and dedication to the Tualatin City Council

TriMet Executive of Public Affairs Bernie Bottomly thanked Mayor Ogden for his service to the City of Tualatin on behalf of TriMet.

Tualatin Aging Task Force Chair Susan Novak thanked Mayor Ogden for helping establish the committee

Paul Hennon thanked Mayor Ogden for his leadership in the community

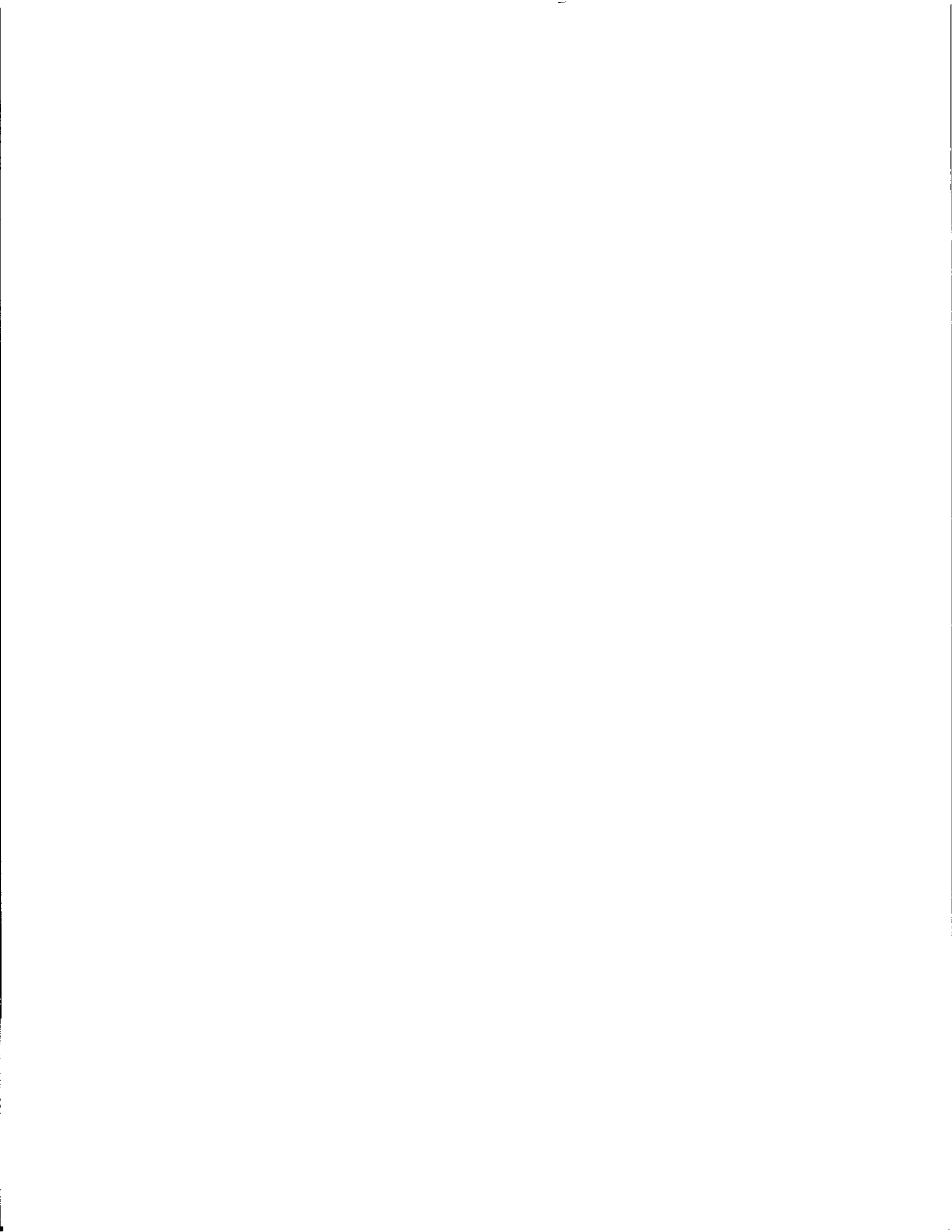
Mayor Ogden thanked the community of Tualatin for the opportunity and privilege to serve as the Mayor

Council President Davis presented Mayor Ogden with a bronze plaque dedicating the Myslony Bridge as the Lou Ogden Bridge

2 Tualatin Youth Advisory Council Update for December 2018

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC members participated in the Starry Nights and Holiday Lights event where they helped with kids crafts. The next YAC Teen Night will be held on December 14 and will be cookie decorating and movie night. The 2019 Youth Summit will be held in conjunction with the League of Oregon Cities- City Day at the Capitol. Members will meet with other youth councils from around the state. Upcoming activities include planning for Project FRIENDS and the YAC Holiday Party.

3. Proclamation Declaring December 10, 2018 as Human Rights Day in the City of Tualatin



Council President Davis read the proclamation declaring December 10, 2018 as Human Rights Day 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.

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 Nancy Grimes to adopt the consent agenda

Aye Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg via-phone

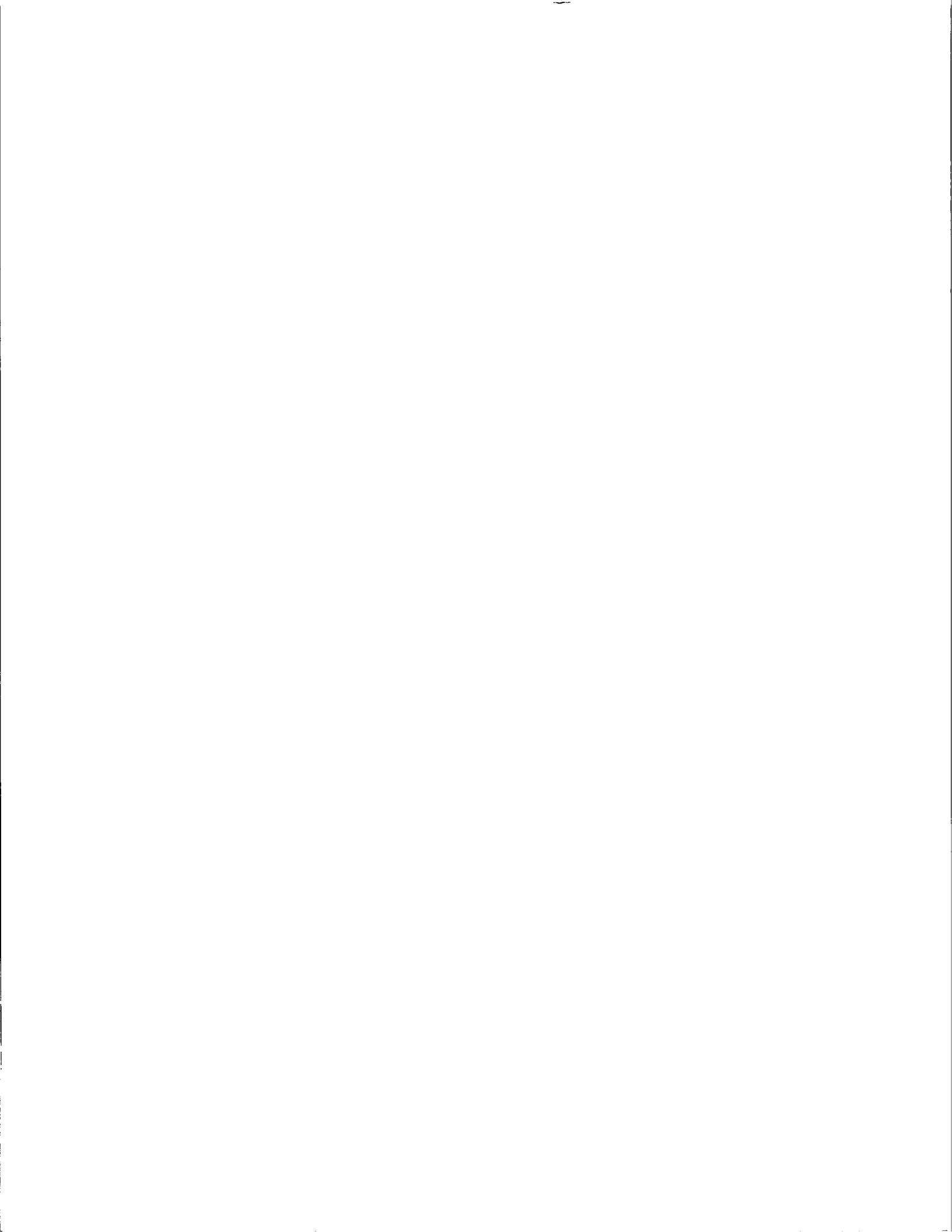
MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of November 26, 2018
2. Consideration of **Resolution No. 5414-18** Canvassing Results of the General Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 6, 2018
3. Consideration of **Resolution No. 5415-18** Authorizing the City Manager to Accept a Quitclaim Deed and Execute an Easement to Relocate an Existing Clean Water Services Easement on City Property

E PUBLIC HEARINGS – Legislative or Other

1. Consideration of **Ordinance No. 1415-18** Relating to the Adoption of a New Parks System Development Charge Methodology, Amending Tualatin Municipal Code Chapter 2-6, and Creating New Provisions

Parks and Recreation Director Ross Hoover and Consultant Michaela Jellicoe presented an ordinance for a new Parks System Development Charge (SDC) Methodology. Director Hoover reminded Council the ordinance tonight is not to establish rates just the methodology. He noted feedback from the review period is included in the packet. The new methodology would be effective July 1, 2019.



PUBLIC COMMENT

Dennis Wells spoke in favor of the methodology as one of the straightest forward funding mechanisms for funding parks. He encouraged the Council to explore every avenue for SDC rates including non-residential rates

James Atkins, on behalf of the Home Builders Association of Portland, spoke in opposition of the SDC methodology He spoke to concerns with the aspirational levels of service in the master plan, existing deficiencies, and the proposed non-residential rates

Stu Peterson spoke in opposition of the SDC methodology He presented concerns with the maximum rate in the methodology when compared to surrounding cities

Tualatin Chamber of Commerce Director Linda Moholt spoke in opposition of the methodology She spoke to the assumptions and inequities to the business community in relations to the rates

Jack Martin spoke in opposition of the methodology. He presented concerns with the maximum rate including the impacts and unintended consequences to the business community

Mack Martin stated the business community is unaware of the proposed SDC methodology He encouraged the Council to do more outreach

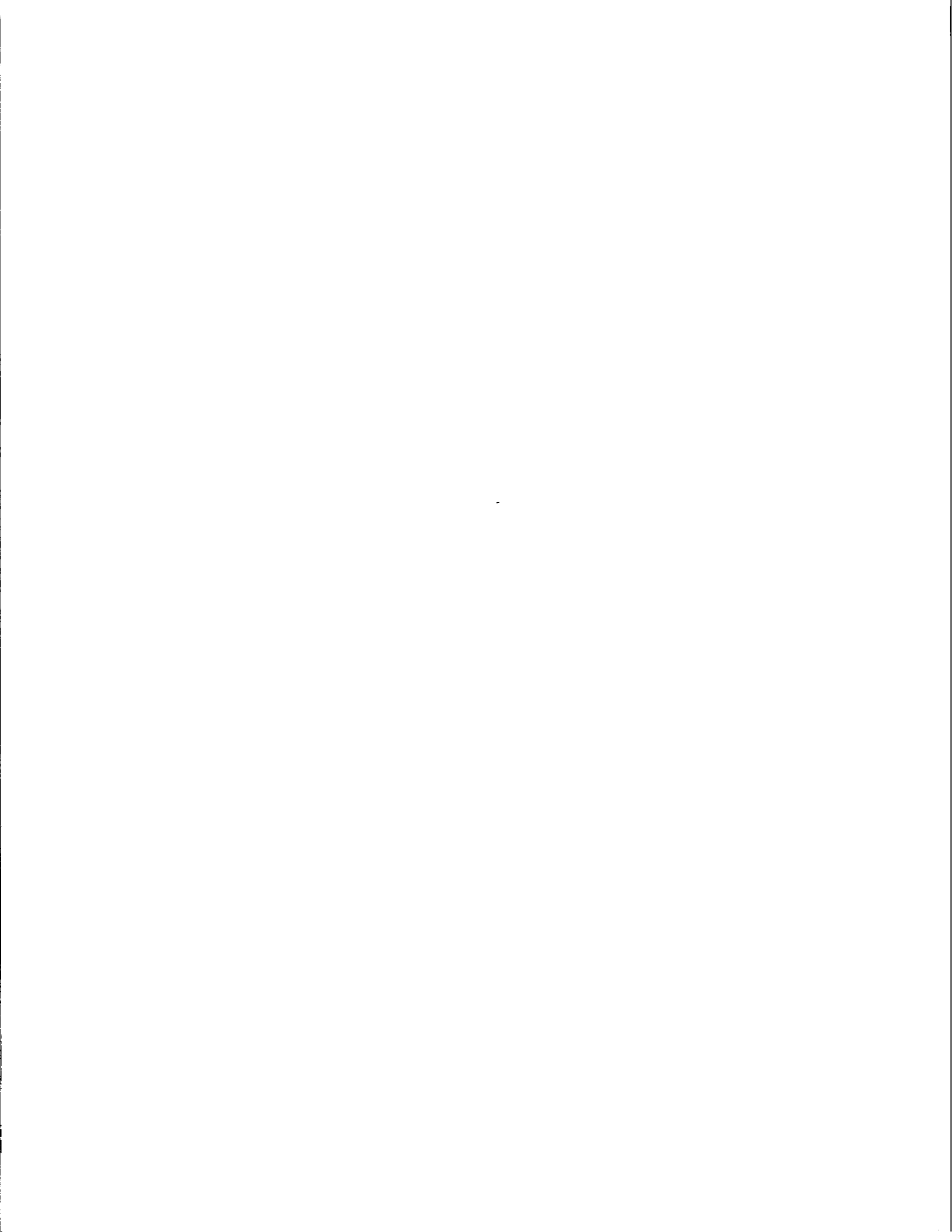
Director Hoover responded to the concerns presented He stated the SDC rates are only to be used for new capacity and to meet the needs of new growth They cannot use any of the funding for any current deficiencies in the system Consultant Jellicoe stated the presented level of services is based off the current parks inventory, the methodology does not address any current deficiencies. She stated the master plan addresses the deficiencies and the methodology addresses new and future growth It was noted the aspirational projects were removed from the calculations Director Hoover added the SDC funding keeps the same level of service for new projects

Consultant Jellicoe spoke to the weighting of non-residential against residential in the rates. She stated they weighted the number of hours for user availability to calculate the non-residential methodology

COUNCIL DELIBERATION

Councilor Morrison would like to see a clear and objective path for developers to get plans approved for development Without a discussion on rates that path is not clear and leaves uncertainty. He expressed concerns with passing the methodology and the effects that will have on the business community

Mayor Ogden stated the business community needs to pay its fair share for their impact on the parks system He stated the methodology needs to embrace the rates as it drives the rates Mayor Ogden stated historically the city has built parks that are funding half from SDC funding and the remaining half from grants and bonds. He noted it is important to establish how much of the new demand will be paid that way Mayor Ogden would like to see eligible projects divided in half and set the fees off that rate



Mayor Ogden addressed concerns he had with the number of hours employees have access to parks and the projection of new employees based on Metros Jobs Housing Analysis. In addition he presented concerns with the shortage of facilities in the industrial area and would like to see more facilities in those areas. He also noted from a cost standpoint the parks that would be built in commercial areas would cost much less to build, so the cost factor should be lower.

Councilor Bubenik asked what the impact would be if Mayor Ogden's suggestions were incorporated into the methodology. He responded to Councilor Morrison's concerns in certainty of rates. He stated the certainty in the rates is the same until the rates are actually changed.

Councilor Morrison stated that he has concerns that Tualatin could potentially have the highest commercial rates in the Metro area.

Council President Davis stated it is unlikely that the city would price itself out of the market with SDC rates. She asked what would happen if the council decided to change the methodology tonight. Director Hoover stated it would take six months to a year to redo the methodology.

Mayor Ogden stated it is important to have the right methodology so it recognizes the city's strategy for setting rates.

Councilor Bubenik asked if deviating from the numbers in the methodology lowers the defensibility of the numbers. City Attorney Brady stated a note could be added to explain the policy reasons behind the change. He noted that policy considerations can go into effect at the time rates are set.

Councilor Kellogg stated he trusts the methodology that is presented.

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

Aye: Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Robert Kellogg via-phone

Nay: Mayor Lou Ogden, Councilor Paul Morrison

MOTION CARRIED

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Nancy Grimes for second reading by title only.

Aye: Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Robert Kellogg via-phone

Nay: Mayor Lou Ogden, Councilor Paul Morrison

MOTION CARRIED



DISCUSSION

Mayor Ogden stated he can't support the ordinance. He polled the Council to see if there was consensus to adjust the methodology to include the tenants he presented to split the factors by 50%. Council consensus was not in favor of the change.

MOTION by Councilor Frank Bubenik, SECONDED by Council President Joelle Davis to adopt Ordinance No. 1415-18 relating to the adoption of a new Parks System Development Charge Methodology, amending Tualatin Municipal Code Chapter 2-6; and creating new provisions

Aye: Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Robert Kellogg via-phone

Nay: Mayor Lou Ogden, Councilor Paul Morrison

MOTION FAILED

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 **Resolution No. 5413-18** Awarding a Personal Services Agreement to Murraysmith, Inc. for Program Delivery Services for the Tualatin Moving Forward Bond Program

Public Works Director Jeff Fuchs presented a resolution for program delivery services and an update on the Tualatin Moving Forward Transportation Bond Program. A brief program update was provided including a recap of finished, under construction, and in design projects. A list of upcoming projects was shared. Director Fuchs spoke to the Program Delivery Team. He stated they will establish the program framework, validate project scopes and cost estimates, help staff prioritize projects, secure permits, prepare engineering plans, and provide engineering services during construction. The goal is to have the team deliver all the projects in three to five years, provide the necessary expertise, be efficient and transparent, and establish a consistent approach for all the projects. He stated the Program Delivery team is part of the Tualatin Moving Forward team which consists of city staff, an owner's rep, the program delivery team, and a public involvement group. Director Fuchs stated the resolution tonight is to approve Murraysmith to manage and implement the program.

MOTION by Council President Joelle Davis, SECONDED by Councilor Frank Bubenik to adopt Resolution No. 5413-18 awarding a personal services agreement to Murraysmith, Inc. for program delivery services for the Tualatin Moving Forward Bond Program.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg via-phone

MOTION CARRIED

2 Consideration of **Resolution No. 5412-18** Amending the City of Tualatin Fee Schedule for Small Cell Wireless Fees and Rescinding Resolution 5390-18

Public Works Director Jeff Fuchs and Management Analyst Nic Westendorf presented fees for small cell wireless. Director Fuchs shared a timeline of the process of establishing fees. He stated the goal is to establish fees that cover the City's cost for administering small cellular wireless facilities in the public right of ways. In addition, staff explored different mechanisms for expedited review of applications and the ability to cover costs when additional help is necessary for review. Director Fuchs spoke to the FCC Order on fees stating they must be reasonable approximations of costs for staff review and use and maintenance of the right of way. He spoke to Tualatin's proposed fees which include a one-time application fee (\$660/application), annual attachment fee (\$625/attachment), expedited review fee (\$500/application), and a pass through consultant fee (consultant fee plus staff time to manage consultant). He noted the proposed fees are based on the cost to process the applications and manage the right of way.

PUBLIC COMMENT

Verizon Wireless representative Alan Bar and Steve Kroom presented three issues they have with the proposed fees. Issues consisted of method for cost based fees being higher than the national norm, antenna volume standards limiting deployment, and setbacks from signalized intersections.

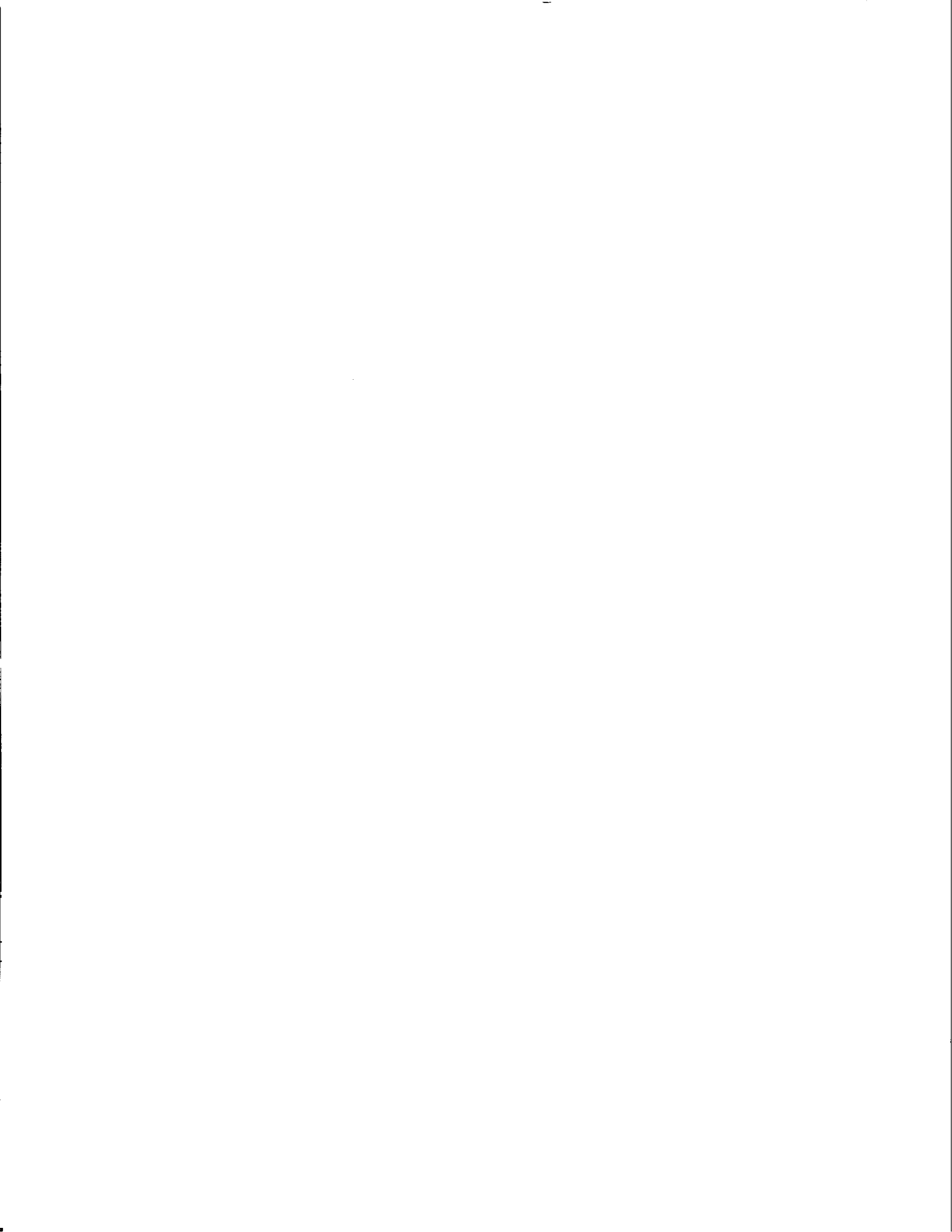
Karen Manske, Wireless Policy Group on behalf of AT&T, presented concerns with the fees and standards deviating from the FCC Order. Concerns were centered on the time it will take staff to process applications and the consulting fees associated with that. Issues with standards were in regards to limitations on numbering and mounting configurations for the antennas and the proposed limitations in the relief valves in the language.

Mayor Ogden asked about the concerns Ms. Manske had about the fees in relation to staff time. Director Fuchs clarified staff time for each application is based on 7.5 hours and is per unit. Ms. Manske stated the assumptions by staff on those hours are not fitting in with the reasonable approximations as she sees in the FCC orders. Specific tasks she doesn't feel fit in the staff hours include coordination of traffic impact and maintenance of trees affecting power lines. Director Fuchs stated small cells have not been deployed in Oregon yet so this is staff's best assumption of these fees. He added the consulting fees are how development review is currently happening now.

Councilor Morrison asked about the difference between the fees. Director Fuchs stated the \$660 application fee is to process the original application and the \$625 license fee is to manage the infrastructure. Councilor Morrison asked if there is savings in applications of volume. Director Fuchs stated each application is for an individual site so they have to be individually reviewed.

Council President Davis does not think it is unreasonable for the city to have a consultant assist with the work as staffing is limited.

Mayor Ogden asked when staff would have enough data to potentially re-evaluate the proposed fees. Director Fuchs stated a year into deployments there should be



enough data to evaluate the fees

Council President Davis asked if ATT is making decisions on the basis of what the customers needs are or based off the fees to deploy Ms Manske stated they are making decisions based off where they can deploy easily

COUNCIL DELIBERATION

Councilor Bubenik stated he has researched the fess across the country and Tualatin's proposed fees are a quarter of what other areas are charging He wants the fees evaluated in a year as feels the fees are going to be too low

Councilor Morrison asked if the fees are based off what is law City Attorney Brady stated the FCC issued an order that cities believe is an overreach Councilor Morrison stated the proposed cost is based off staff's assumption of actual costs and would like to see a review in a year to make sure the fees are not underestimated

MOTION by Council President Joelle Davis, **SECONDED** by Councilor Nancy Grimes to adopt Resolution No. 5412-18 amending the City of Tualatin fee schedule for small cell wireless fees and rescinding Resolution No 5390-18

Aye Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison

Other Councilor Robert Kellogg via-phone (Abstain)

MOTION CARRIED

3. Consideration of **Resolution No. 5401-18** Updating the Public Works Construction Code to Include Section 331 - Pole Attachments, Small Cell Wireless, and Distributed Antenna Systems (DAS), and Other Items

Public Works Director Jeff Fuchs and Management Analyst Nic Westendorf presented a resolution updating the public works construction code to include pole attachments, small cell wireless and distributed antenna systems

PUBLIC COMMENT

None

COUNCIL DELIBERATION

Councilor Bubenik asked what the concerns are with antenna density Director Fuchs stated Verizon's concerns are with the number of antennas instead of volume based He stated being volume based does not get staff where they think the standard should be He added the code allows for flexibility in each of the set standards Director Fuchs stated additional concerns are with setbacks from signalized intersections He stated the city is asking for proof of non-interference from an engineer if they want to place closer than 50feet Councilor Bubenik asked if Washington County was ok with the setback. Director Fuchs stated they want to ensure there is no impacts to their equipment

Councilor Grimes asked if allowing three antennas is enough to launch a 5G network Director Fuchs stated companies are still deploying 4G so it is unsure



what would be needed for a 5G network

Councilor Morrison asked what the timeframe for deployment is. Director Fuchs stated it is within 90 days.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Paul Morrison to adopt Resolution No 5401-18 updating the Public Works Construction Code to include Section 331 - Pole Attachments, Small Cell Wireless, and Distributed Antenna Systems (DAS), and other items.

Aye Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg via-phone

MOTION CARRIED

4 Consideration of Resolution No 5416-18A Authorizing the City Manager to Execute an Intergovernmental Agreement with the Cities of Lake Oswego and West Linn Relating to Stafford Concept Planning

City Attorney Sean Brady presented an intergovernmental agreement (IGA) with the cities of Lake Oswego and West Linn relating to the Stafford Concept Planning. He provided a brief history on the development of the IGA. He stated the purpose of the IGA is to identify the prerequisites for concept planning, coordination of concept planning, and a method for dispute resolution.

PUBLIC COMMENT

Rick Cook spoke in favor of the IGA as presented.

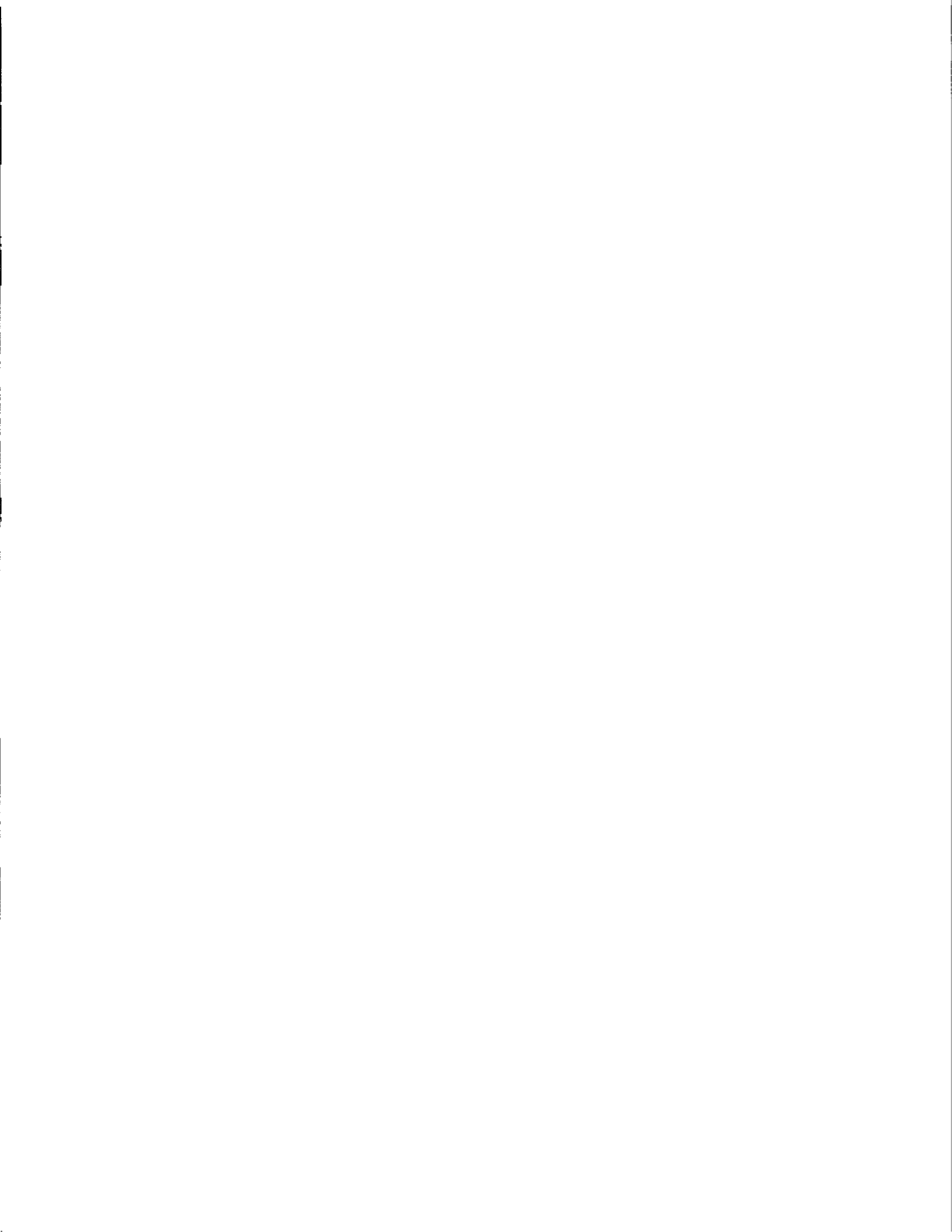
John Lamont spoke in opposition to the IGA as he believes it is a rush to judgement. His objections are related to the ten year moratorium north of the river and the development of I-205 south of the river.

Peter Watts submitted items for the record for Council review. He would like to see confirmation of areas of interest in the IGA and have a housing needs analysis acknowledged by LCDC before signing.

Herb Koss spoke in opposition of the IGA. He presented concerns with the lack of a traffic study and would like to have density transfers identified in the agreement. He requested boundaries be identified as part of the agreement.

Rob Fallow stated the five party agreement calls for two types of planning: coordination of concept planning and development of a preliminary concept plan that identifies transportation, density, community character, and infrastructure issues. He stated the planning process gives the north Stafford residents an idea of what will happen in the area. He would like to see the cities work together to complete the preliminary concept plan.

Mike Miller spoke in opposition as he feels the agreement will place roadblocks in the way of planning for the area.



Mike Steward would like to see the ten year moratorium removed from the agreement so planning can continue in the area. He would also like to see a traffic study completed.

Leonard Shaver stated the five party IGA stated that concept planning would begin immediately and feels the ten year moratorium is in direct conflict with the original agreement. He would like to see a transportation study completed using the funds Metro and Clackamas County have designated to have it completed.

Ed Trompque would like to see the momentum for the concept of the planning area continue. He believes the moratorium is in direct violation with Oregon Land Use Laws and is just bad planning.

COUNCIL QUESTIONS

Mayor Ogden asked for clarification that the concept planning can begin anytime before the moratorium ends. City Attorney Brady stated it can begin but just can't be completed or adopted and you must give 90 day notice to other cities to begin planning.

Mayor Ogden stated he is interested in finding an unencumbered pathway forward for the city. He believes not being able to discuss jurisdictional boundaries makes it difficult for preliminary planning to begin.

Council President Davis stated she is concerned with ODOT deciding how Stafford is planned through the expansion of I-205. She would like a traffic study completed so that the expansion does not inadequately meet the needs of the area.

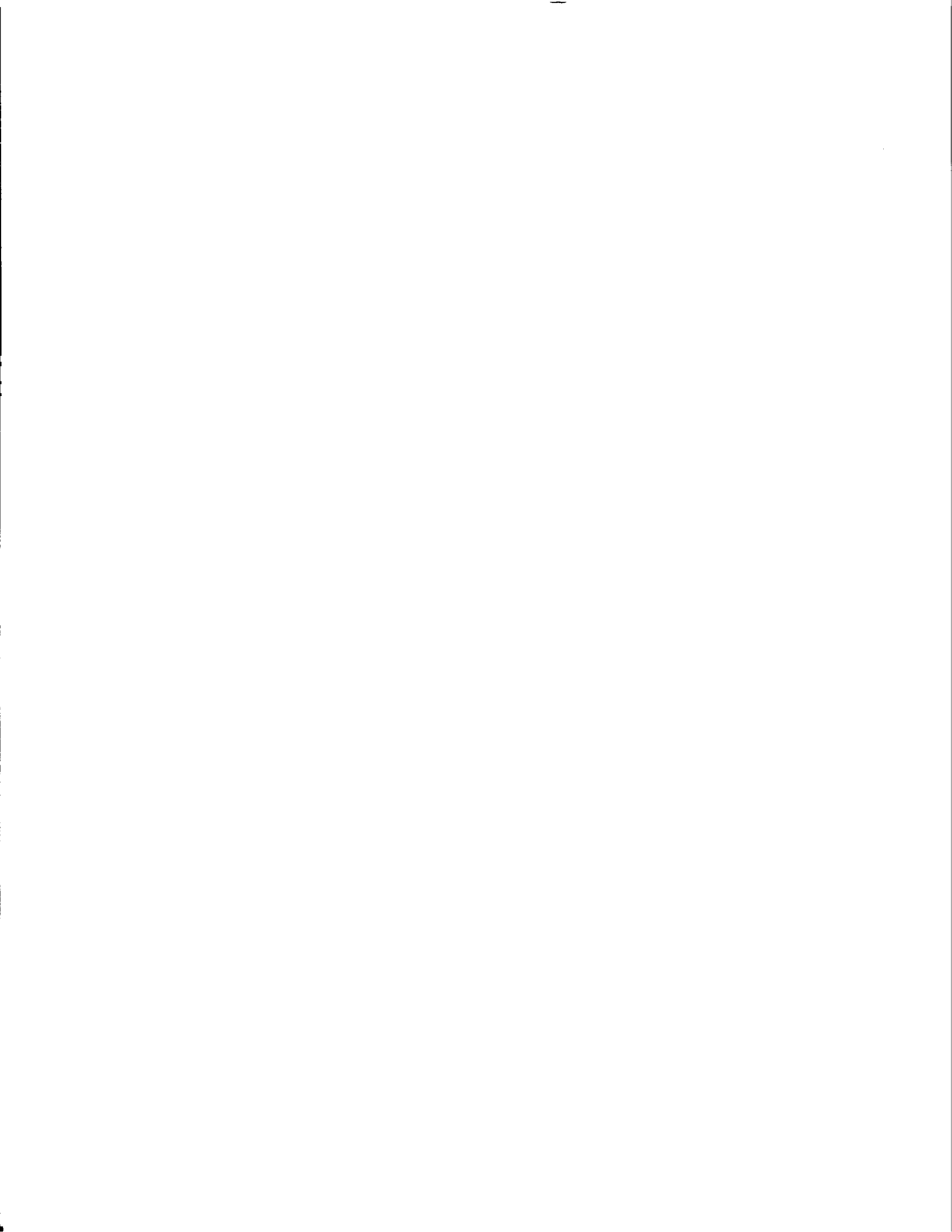
Councilor Morrison's main concerns are with the ten year moratorium and the density transfers not being established. He also wants to work with ODOT on what happens in the area.

Council President Davis stated she believes that changes can be made to the agreement and Lake Oswego can get what they want with the Luscher Farms project.

Councilor Bubenik asked where ODOT is in the planning process for I-205. City Manager Lombos stated they have completed planning and most of the preliminary engineering. They have secured funding to complete the preliminary engineering and right of ways. She noted construction has not been funded at this time.

Councilor Bubenik asked about the funding for the transportation study. City Manager Lombos stated Metro has set aside \$180,000 in a CET grant for a Transportation Refinement Plan for the Stafford Area. She stated she has advocated for the cities to use the funds to complete the transportation study first and then begin planning in the same fashion it was done for Basalt Creek. Councilor Bubenik asked what it would take for the cities to get the grant. City Manager Lombos stated all three cities would have to request the money for the study.

Mayor Ogden stated he believes the IGA language is fine for how the cities will work together but the jurisdictional areas of interest need to be defined.



Jeff Goodman, Lake Oswego City Councilor, stated all the agreement does is provide a framework for going forward. The next step would be the delineation of boundaries as a whole.

Mayor Ogden's recommendation would be to go back to the other cities to define the jurisdictional areas of interest and work to secure the CET funds to begin the transportation study.

Councilor Bubenik stated he would like to see the preliminary planning date removed from the IGA.

Councilor Morrison would like to give the other cities the 90 day notice to begin the preliminary concept plan now.

Councilor Grimes asked if the city agrees to the IGA as it stands if it would preclude the city for using the CET funds to start the transportation study. City Manager Lombos stated the study could begin at any time.

Councilor Bubenik asked what the process is if the IGA is not approved tonight. City Attorney Brady stated staff would go back to the other cities and continue negotiations.

Councilor Kellogg stated he is unsure of what Tualatin's area of interest would be and doesn't think it could be clearly defined with enough citizen engagement by 2020.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Nancy Grimes to adopt Resolution No. 5416-18 authorizing the City Manager to execute an Intergovernmental Agreement with the Cities of Lake Oswego and West Linn Relating to Stafford Concept Planning.

Aye: Councilor Frank Bubenik, Councilor Nancy Grimes, Councilor Robert Kellogg via-phone

Nay: Mayor Lou Ogden, Council President Joelle Davis, Councilor Paul Morrison

MOTION Failed

Councilor Morrison would like the Mayors to get together and discuss the timelines in the IGA.

Councilor Bubenik stated he is amenable to a discussion on boundaries but not to adjusting the moratorium.

Councilor Grimes would like to see the 2020 date removed and leave the moratorium in place. She asked what a realist timeline is even if the date is removed. City Manager Lombos stated she is unsure of the timeline as it is not currently in staffs work plans.



5. Consideration of **Ordinance No. 1414-18** an Ordinance Relating to Land Use, Creating New Provisions; Amending and Adding New Provisions to Tualatin Development Code Chapters 1, 2, 31, 32, 33, 34, 35, 36, 38, 40, 41, 42, 43, 44, 49, 50, 51, 52, 53, 54, 55, 56, 60, 61, 62, 63, 64, 68, 74, 75, and 80, Creating New Tualatin Development Code Chapters 39, 58, 73A, 73B, 73C, 73D, 73E, 73F, and 73G, and Repealing Tualatin Development Code Chapters 37 and 73

City Attorney Brady stated the plan text amendment was passed at the last meeting to direct staff to bring back the attached ordinance

PUBLIC COMMENT

None

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Nancy Grimes for first reading by title only.

Aye Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg via-phone

MOTION CARRIED

MOTION by Councilor Frank Bubenik, SECONDED by Council President Joelle Davis for second reading by title only

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg via-phone

MOTION CARRIED

MOTION by Councilor Frank Bubenik, SECONDED by Council President Joelle Davis to adopt Ordinance No 1414-18 an relating to land use, creating new provisions, amending and adding new provisions to Tualatin Development Code chapters 1, 2, 31, 32, 33, 34, 35, 36, 38, 40, 41, 42, 43, 44, 49, 50, 51, 52, 53, 54, 55, 56, 60, 61, 62, 63, 64, 68, 74, 75, and 80; creating new Tualatin Development Code chapters 39, 58, 73A, 73B, 73C, 73D, 73E, 73F, and 73G, and repealing Tualatin Development Code chapters 37 and 73

Aye Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg via-phone

MOTION CARRIED

G COMMUNICATIONS FROM COUNCILORS


None.

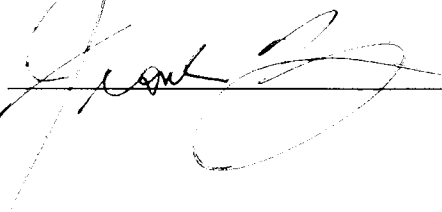
H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 12:38 a m



Sherilyn Lombos, City Manager


_____/ Nicole Morris, Recording Secretary


_____/ Frank Bubenik, Mayor

