



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
JANUARY 14, 2019**

Present Mayor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg, Councilor Maria A. Reyes, Councilor Bridget Brooks

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, Economic Development Manager Jonathan Taylor, Parks and Recreation Manager Rich Mueller, City Engineer Jeff Fuchs; IS Director Bates Russell; Management Analyst II Garet Prior, Program Coordinator Lisa Thorpe, Parks and Recreation Director Ross Hoover

A. CALL TO ORDER

Pledge of Allegiance

Mayor Bubenik called the meeting to order at 7 05 p.m.

B. ANNOUNCEMENTS

1. Swear-In Newly Elected Mayor and Councilors

Municipal Judge Jack Morris swore in Mayor Frank Bubenik, Councilor Grimes, Councilor Brooks, and Councilor Reyes

2 Council President Selection

MOTION by Councilor Paul Morrison, SECONDED by Councilor Robert Kellogg to elect Councilor Joelle Davis as Council President

Aye: Mayor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg, Councilor Bridget Brooks, Councilor Maria A Reyes

MOTION CARRIED

3 Annual Report of the Tualatin Youth Advisory Council for 2018

Recreation Supervisor Julie Ludemann and members of the YAC presented their annual report. New members have been appointed and the group is still accepting applications for freshman and junior level students. It was stated the goals for the committee include advising the Council on issues that affect youth, provide a primary communication link for youth to government, identify and advocate for the needs of youth, and carry out events and activities for youth. The committee works to meet the goals through advocacy, activities, and education that include monthly council updates, volunteering at city events, hosting activities for teens, Project FRIENDS and attendance at the National League of Cities Conference. YAC is currently working on Project FRIENDS, a day long anti-bullying workshop for fifth graders, to be held in May.

4. New Employee Introduction- Mike McCarthy, Principal Transportation Engineer

Public Works Director Jeff Fuchs introduced Principal Transportation Engineer Mike McCarthy. The Council welcomed him.

5. New Employee Introduction- Stephanie Hanshaw, Parks Maintenance Worker

Parks and Recreation Director Ross Hoover introduced Parks Maintenance Worker Stephanie Hanshaw. The Council welcomed her.

6. Open House for Basalt Creek Comprehensive Plan Update on January 22, 2019

Community Development Director Aquilla Hurd-Ravich announced an Open House for Tualatin's future Basalt Creek Comprehensive Plan amendments to be held at Horizon High School on Tuesday, January 22, 2019 from 6:00 to 8:00 p.m.

7. Southwest Corridor Community Meeting on January 24

Management Analyst Garet Prior stated as a part of the Southwest Corridor Plan, TriMet is hosting a community meeting to discuss light rail line and Bridgeport station options on January 24 from 6:30 p.m. to 7:30 p.m. at the Tigard Library.

8. League of Oregon Cities "City Day At the Capitol 2019" on January 24, 2019

Assistant to the City Manager Tanya Williams announced the League of Oregon Cities (LOC) City Day at the State Capitol on January 24, 2019. She stated the LOC announced their 2019 priorities which include: mental health investment, revenue reform/cost containment, housing/homelessness, infrastructure finance and resilience investment, right-of-way and franchise fee authority, and third party building inspection preservation.

9. Proclamation Declaring January 20-26, 2019 as School Choice Week in the City of Tualatin

Councilor Morrison read the proclamation declaring January 20-26, 2019 as School Choice 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.

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 Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg, Councilor Bridget Brooks, Councilor Maria A Reyes

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session of December 10, 2018
2. Consideration of Approval of a New Liquor License Application for Bay Club Oregon
3. Consideration of the Parks System Development Charge (SDC) Annual Report for Fiscal Year 2017/2018
4. Consideration of the System Development Charge (SDC) Annual Reports for Sewer, Storm, Water, and Transportation (TDT) for Fiscal Year 2017/18
5. Consideration of **Resolution No. 5419 -19** Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Portland to Participate in the Regional Justice Information Network (RegJIN) as an Inquiry Only Partner

E SPECIAL REPORTS

- 1 Washington County Sheriff's Office Report

Washington County Sheriff Pat Garrett and Lieutenant Tristan Sundsted presented an update on the Washington County Sheriff's Office. He stated their mission is to conserve the peace through value driven services. Specific strategic goals include being the safest urban county in Oregon, provide excellent customer services, build and strengthen community relationships and public trust, and being financially responsible. Sheriff Garrett spoke to the department's statutory duties. The

department currently has 604 employees 430 certified officers and 174 non-certified The department is part of several interagency special response teams with the newest being the Mental Health Response Team (MHRT) The MHRT has responded to 4,868 events with 23.9% of those calls being in response to calls for service from municipal partners. Lieutenant Sundsted briefed the council on the Jail He stated the jail has 572 inmate beds with 51 average daily bookings Lieutenant Sendsted spoke to the activities from arrest to arraignment The Jail currently offers programs to help with the reduction in recidivism, offers work programs to improve community livability, and several inmate education classes. Sheriff Garrett spoke to the civil work the Sheriff's Office conducts including serving civil cases such as small claims, summonses, subpoenas, and child support documents and issuing concealed handgun license applications and renewals

Mayor Bubenik stated mental health is one of the top concerns amongst the regional mayors and is glad to see the Sheriff's department participating in the MHRT Sheriff Garrett thanked the city for their support on the mental health response efforts

Councilor Kellogg thanked the Sheriff's Office for their improved presence in the Basalt Creek area

Councilor Morrison asked if there is a possibility for an additional jail in the Beaverton/Tigard area Sheriff Garrett stated there is not one at this time but that can be a conversation going forward

Councilor Brooks asked how many more people needed beds in the jail this year Sheriff Garrett stated there were over 700 more bookings this year He stated the county is growing rapidly, in addition more people are out on supervision and fewer people are lodged in prison. Due to the higher number of people on supervision who are not successful the jail is seeing more short term stints being served

2. Municipal Court Update

Finance Director Don Hudson, Court Administrator Cortney Kammerer, and Municipal Judge Jack Morris presented an update on the municipal court Director Hudson stated the court has been in operation for ten years and provide a brief history on how it was established Judge Morris stated the court is a limited jurisdiction court that handles city code violations and traffic violations He stated his philosophy is to treat people with respect and allow them to be heard

Mayor Bubenik and Councilor Morrison thanked all the court staff for their good work

Councilor Kellogg asked what the fine is for texting and driving Judge Morris stated it is a \$265 fine

Council President Davis thanked the Judge for his good work with the youth in the community

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 **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 Manager Rich Mueller presented the ordinance adopting new parks system development charge methodology. Director Hoover stated staff is recommending approval and will be back in the future with a discussion on rate adoption.

Mayor Bubenik reiterated that if the ordinance is adopted it would be for the fee structure and capped rate.

Councilor Morrison stated he is not in favor of adopting a fee structure without knowing what the rates will be. He has concerns developers will step back in Tualatin as there will be unknowns for them in the building costs. He would like to readdress this after Basalt Creek is constructed.

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

Aye: Mayor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Robert Kellogg, Councilor Bridget Brooks

Nay: Councilor Paul Morrison, Councilor Maria A. Reyes

MOTION CARRIED

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes 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: Mayor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Robert Kellogg, Councilor Bridget Brooks

Nay: Councilor Paul Morrison, Councilor Maria A. Reyes

MOTION CARRIED

G. COMMUNICATIONS FROM COUNCILORS

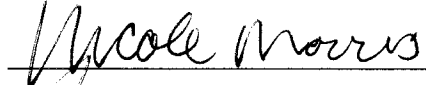
Councilor Brooks and Councilor Reyes thanked the citizens for their support in their new positions.

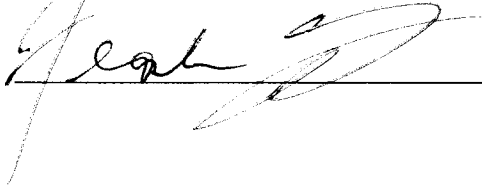
Mayor Bubenik stated he will attend the Community Development Block Grant applicant presentations next week. He stated there are \$5 million in requests with only \$2 million dollars to award.

H. ADJOURNMENT

Mayor Bubenik adjourned the meeting at 8.21 p.m

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor