



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: Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams, Economic Development Manager Jonathan Taylor, City Engineer Jeff Fuchs, IS Director Bates Russell, Parks and Recreation Director Ross Hoover

CALL TO ORDER

Mayor Bubenik called the meeting to order at 6:05 p m

1. **City Council Committee Assignments.**

The Council discussed committee assignments and assigned members.

2 **Public Meetings – a Briefing**

City Attorney Sean Brady presented an informational briefing on public meetings He covered topics including public meeting types, requirements of public meeting laws, serial meetings, information gatherings, and tips to avoid violations

Mayor Bubenik provided each Councilor with a copy of the Council Rules adopted by the City Council in February 2018

3 **Council Meeting Agenda Review, Communications & Roundtable**

Councilor Morrison announced Tualatin's Athletic Booster Club will be holding their second annual Brew Fest at Stickman Brewery in Tualatin on January 26 to raise funds for sports programs. Tickets are available on their Facebook page

ADJOURNMENT

The work session adjourned at 6 48 p m

Sherilyn Lombos, City Manager

/ Nicole Morris, Recording Secretary

/ Frank Bubenik, Mayor