



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 11, 2019

Present Council President Joelle Davis; Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Robert Kellogg, Councilor Maria Reyes, Councilor Bridget Brooks

Absent Mayor Frank Bubenik

Staff Present City Manager Sherilyn Lombos, City Attorney Sean Brady, Planning Manager Aquilla Hurd-Ravich, Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Library Manager Jerianne Thompson; City Engineer Jeff Fuchs, Parks and Recreation Director Ross Hoover

A. CALL TO ORDER

Pledge of Allegiance

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

B. ANNOUNCEMENTS

1 Tualatin Library Foundation Vine2Wine 2019

Tualatin Library Director Jerianne Thompson and Tualatin Library Foundation member Wayne Welch announced the 9th annual Vine2Wine event to be held on April 13 at the Tualatin Library. He stated tickets are available on the foundations website or at the Library Member Welch explained how the funds raised from the event are distributes throughout the community

C. PUBLIC COMMENT

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.

Steve Otos presented concerns regarding light pollution and light trespassing. He submitted research for the record. He requested the Council consider an ordinance on light trespassing.

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 Robert Kellogg, SECONDED by Councilor Nancy Grimes to adopt the consent agenda

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

Other Mayor Frank Bubenik (Absent)

MOTION CARRIED

- 1 Consideration of Approval of the Minutes for the Work Session of February 11, 2019 and Work Session and Regular Meeting of February 25, 2019
2. Consideration of Approval of Late Liquor License Renewals for 2019
3. Consideration of Approval of a New Liquor License Application for Taqueria Mariachi Loco, LLC
4. Consideration of **Resolution No. 5428-19** to Authorize the City Manager to Enter Into an Agreement with Voya for Third-Party Administration and Accounting Recordkeeping Services For All City Of Tualatin 401(a) Defined Contribution And 457(b) Deferred Compensation Plans

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 **Resolution No. 5427-19** Authorizing the City of Tualatin to Apply for and Accept a Local Government Grant from the Oregon Parks and Recreation Department for the Rehabilitation of the Tualatin Commons Splash Pad

Parks and Recreation Director Ross Hoover and Parks Planning and Development Manager Rich Mueller presented a resolution to apply and accept a grant for the rehabilitation of the Tualatin Commons Splash Pad. Director Hoover stated the existing splash pad water facility is over 25 years old and in need of renovation. He stated the surface has safety and accessibility concerns. Director Hoover stated the 2019/20 Capital Improvement Plan has identified portions of the project to be funded. Using the CIP funding to leverage with this grant would help fund the full renovation. Without the grant funding it will be difficult to complete the necessary renovations and improvements. Manager Mueller shared the potential schedule if the grant is received. He noted this grant is the same grant that was leveraged to fund improvements to the Ibach Park playground.

Councilor Kellogg asked what water source is used for the splash pad. Director Hoover stated it uses municipal water that is treated like a swimming pool.

Council President Davis asked what will happen to the splash pad until it can be

fixed Director Hoover stated there will be an assessment of the splash pad before the season and they will patch and fix any necessary tile. He stated if any tiles come loose during the season the splash pad would be closed until repairs could be made

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Bridget Brooks to adopt Resolution No. 5427-19 authorizing the City of Tualatin to apply for and accept a local government grant from the Oregon Parks and Recreation Department for the rehabilitation of the Tualatin Commons Splash Pad

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

Other: Mayor Frank Bubenik (Absent)

MOTION CARRIED

2. Consideration of **Resolution No. 5426-19** Authorizing an Intergovernmental Agreement with Clackamas County to Transfer Ownership of a Portion of Borland Road to the City of Tualatin

Public Works Director Jeff Fuchs presented an Intergovernmental Agreement (IGA) with Clackamas County to transfer ownership of a portion of Borland Road to the City. He stated the IGA would transfer ownership between SW 65th Avenue and SW Wilke Road. Clackamas County will pay \$366,500 to complete several maintenance activities to the roadway including sections of new overlay, accessible curb ramps, and upgrades to pedestrian signals. All improvements will be completed by 2021 and will bring Borland Road up to Tualatin's pavements standards. Director Fuchs stated the overall outcomes include local control of Borland Road, improved roadway and pedestrian facilities, and an increased maintenance schedule

Councilor Grimes is happy to see the city receive local control of the road.

Councilor Morrison asked if there would be the ability to add bike lanes by the elementary school using the Safe Routes to School grant. Director Fuchs stated staff could explore the option.

Councilor Kellogg asked where funding would come from if the \$366,000 is exceeded to complete improvements. Director Fuchs stated he feels the estimate is very good but if the projects exceed budget they would fund it through the road maintenance program.

COUNCIL DELIBERATION

Council President Davis stated she is happy to see the city have local control over the road. She is extremely happy to see the funding for repairs be part of the IGA.

Councilor Kellogg stated having local control over the road will help with the planning of traffic in the Stafford Area.

MOTION by Councilor Nancy Grimes, SECONDED by Councilor Robert Kellogg to adopt Resolution No. 5426-19 authorizing an Intergovernmental Agreement with Clackamas County to transfer ownership of a portion of Borland Road to the City of Tualatin

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

Other: Mayor Frank Bubenik (Absent)

MOTION CARRIED

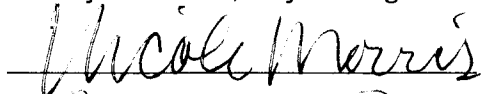
F. COMMUNICATIONS FROM COUNCILORS

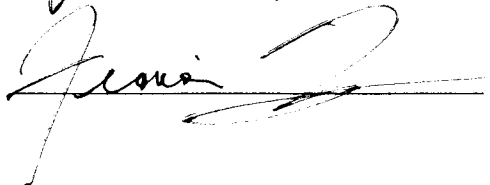
Councilor Kellogg recognized Family Promise for the opening of their new day shelter. He congratulated them on a job well done

G. ADJOURNMENT

Council President Davis adjourned the meeting at 7:36 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor