



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 25, 2019

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Present Mayor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Paul Morrison, Councilor Bridget Brooks

Absent Councilor Robert Kellogg, Councilor Maria Reyes

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;

Present Finance Director Don Hudson, Deputy City Recorder Nicole Morris, Economic Development Manager Jonathan Taylor, Parks and Recreation Manager Rich Mueller, IS Director Bates Russell, 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. Proclamation Declaring April 22-26, 2019 as National Community Development Week in the City of Tualatin

Mayor Bubenik read the proclamation declaring April 22-26, 2019 as National Community Development Week in the City of Tualatin.

2. New Employee Introduction- Thomas Brewer

Police Chief Bill Steel introduced Police Officer Thomas Brewer. The Council welcomed him.

3. Citizen Involvement Organization (CIO) Annual Meeting Preview

Charlie Benson presented the 2019 Annual Citizen Involvement Organization (CIO) meetings preview. Mr. Benson presented the meeting dates for all upcoming meetings.

Councilor Grimes asked how someone interested in joining the CERT team becomes involved. Mr. Benson stated interested participants can find more information on the CIO website.

**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.*

Tualatin Chamber of Commerce Director Linda Moholt spoke to the Tourism Plan presented by City staff. She presented information on the Tualatin Visitor Information Center. Director Moholt shared a proposal for future services and a marketing plan for Council consideration.

**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 Nancy Grimes, SECONDED by Council President Joelle Davis to adopt the consent agenda.

Aye Mayor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Bridget Brooks, Councilor Paul Morrison

Other Councilor Maria Reyes (Absent), Councilor Robert Kellogg (Absent)

MOTION CARRIED

- 1 Consideration of Approval of the Minutes for the Work Session and Regular Meeting of March 11, 2019
- 2. Consideration of Approval of a New Liquor License Application for Anthony Vince Nail Spa
- 3 Consideration of Approval of a New Liquor License Application for Rue Cler

**E. SPECIAL REPORTS**

- 1 Tualatin Heritage Center Annual Report

Tualatin Historical Society President Russ Baker and Tualatin Historical Society Director Larry McClure presented the Tualatin Heritage Center Annual Report. Director McClure presented highlights including displays around town, a new online interactive map, and history programming. Special events this year included Pioneer Days, Tualatin River History Day, installation of honorary benches, and the annual Wine Tasting Dinner fundraiser. The center's partnerships with the city and its operational responsibilities were reviewed. The center's budget and membership numbers were shared. Director McClure outlined upcoming activities for 2019 including furniture replacement, a new edition of Tualatin from the Beginning, memorial brick sales, new programs including History Weekend and Viva Tualatin, and securing the display for the Galbreath Wagon. Director McClure

thanked the City for making their mission possible

**F. COMMUNICATIONS FROM COUNCILORS**

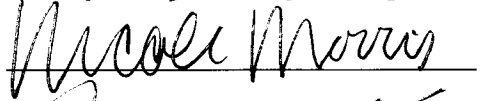
Councilor Grimes reminded citizens of the upcoming Vine2Wine event for the Tualatin Library Foundation on April 13. More information is available on the Library Foundations website.

Mayor Bubenik announced the State of the City will be held on April 24, 11:30 a.m., at Marquis.

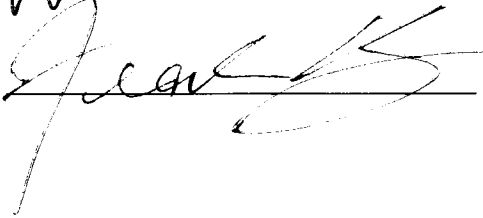
**G. ADJOURNMENT**

Mayor Bubenik adjourned the meeting at 7:54 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Frank Bubenik, Mayor