



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 22, 2019

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes

Call to Order

Mayor Bubenik called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Announcements

1. Tualatin Crawfish Festival 2019 Announcement

Recreation Manager Julie Ludemann and Hood to Coast Festival Organizer Charles Farrenkopf announced the 69th Annual Crawfish Festival to be held August 2-3, at Community Park. For more information citizens can visit the Hood to Coast Racers website.

2. National Night Out Announcement

Police Captain Pickering announced National Night Out will be held on August 6. He stated neighborhoods that wish to participate can register with the Police Department.

3. Recognition of Deputy City Manager Tanya Williams

City Manager Lombos announced Deputy City Manager Williams will be leaving the City of Tualatin. She thanked her for her service to the city.

Mayor Bubenik read a proclamation commending Tanya Williams on her service to Tualatin.

Public Comment

Anthony Stewart and Sheri Ralston of Western Oregon Dispensary presented a follow-up letter addressing adult-use cannabis regulations. Mr. Stewart requested the Council consider code changes in relation to development surrounding marijuana facilities. Ms. Ralston stated allowing these facilities could be a revenue source for the city. She wants to work to make this a workable situation for all parties of interest.

Consent Agenda

Motion made by Councilor Kellogg, Seconded by Council President Grimes to adopt the consent agenda as read.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

1. Consideration of Approval of the Minutes for the Regular Meeting of June 24, 2019, Work Session and Regular Meeting of July 8, 2019, and Special Work Session of July 15, 2019
2. Consideration of **Resolution No. 5458-19** Accepting Clackamas County's Order to Surrender Jurisdiction Over a Portion of Borland Road in Tualatin between 65th Avenue and Saum Creek Court
3. Consideration of **Resolution No. 5459-19** Awarding the Contract for the Sagert St Pedestrian Connectivity and Enhancement Project to Brown Construction Inc. and Authorizing the City Manager to Execute a Contract
4. Consideration of **Resolution No. 5461-19** Accepting 2018 Urban Areas Securities Initiative grant funds to support the Tualatin Community Emergency Response Team

Special Reports

1. Tualatin Arts Advisory Committee Community Enhancement Award to TriMet and S&A Irish Entertainment

Recreation Manager Julie Ludemann and Tualatin Arts Advisory Committee (TAAC) member Brett Hamilton presented recommendations for the Community Enhancement Award for both S&A Irish Entertainment and TriMet. Mr. Hamilton explained the community enhancement award was created to recognize individuals and organizations for their contributions to significant art endeavors and experiences within the Tualatin Community. The TAAC has identified S&A Irish Entertainment for their Irish dance lessons and performances held at the Winona Grange and TriMet for their "Coho Commute" sculptures at Mohawk Street Park and Ride.

Councilor Brooks presented both organizations with their awards.

General Business

1. Consideration of **Ordinance No. 1424-19** Approving the Second Restated Intergovernmental Cooperative Agreement creating the Willamette River Water Coalition

Public Works Director Jeff Fuchs and Management Analyst Nic Westendorf presented an Intergovernmental Agreement (IGA) with Willamette River Water Coalition (WRWC). Director Fuchs stated the IGA approves the second restated IGA creating the WRWC. Analyst Westendorf stated WRWC Members include Tualatin, Tigard, Sherwood, and Tualatin Valley Water District (TVWD). The new IGA will provide Tualatin with access to 3.1 MGD from TVWD if needed in the future. Analyst Westendorf stated the purpose of WRWC is transitioning to managing member water rights on the Willamette River. Director Fuchs stated this IGA means someday in the future Tualatin would have access to these water rights through the IGA. He stated it's not necessarily the water the city wants right now and the charter prohibits it but allows for future access if needed. Director Fuchs added the IGA continues to give Tualatin a voice in how water in the Willamette River is allocated.

Councilor Brooks spoke to the water rights themselves. She stated access to water rights are done chronologically and this holds the cities place in line. Director Fuchs stated the agreement doesn't allow the City to hold the rights it just grants access through TVWD rights.

Councilor Brooks asked how much water the city currently uses. Director Fuchs stated the cities guaranteed minimum purchase from Portland is 4.4 million gallons a day. He stated this summer the city has been averaging 6.5 million gallons a day.

Councilor Brooks stated participation in this IGA is not about replacing drinking water today but planning for emergency use in the future.

Councilor Reyes asked if there is a cost associated with this. Director Fuchs stated membership with the coalition is \$3,000/year and the City currently allocates for it. Councilor Reyes asked if there is a cost to access the water in case of emergency. Director Fuchs stated the city would purchase water from TVWD.

Councilor Morrison expressed his frustration with the city's inability to pull water from the Willamette River. He stated he is happy that staff has been proactive in maintaining and protecting the rights to this water source if needed in the future.

Mayor Bubenik stated the IGA had to be updated because the WRWC created a separate organization to deal with water intake and one to handle water rights. He stated it is important for the city to participate in WRWC so we can continue to have a voice in regional water discussions.

Motion made by Councilor Brooks, Seconded by Councilor Morrison for first reading by title only.
Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

Motion made by Councilor Brooks, Seconded by Council President Grimes for second reading by title only.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

Motion made by Councilor Brooks, Seconded by Council President Grimes to adopt Ordinance No. 1424-19 approving the second restated Intergovernmental Cooperative Agreement creating the Willamette River Water Coalition.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

2. Consideration of Recommendations from the Council Committee on Advisory Appointments

Motion made by Council President Grimes, Seconded by Councilor Kellogg to approve the Council Committee on Advisory Appointment recommendations.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

3. Council Vacancy Appointment

Mayor Bubenik stated eight council candidates were interviewed on July 17, 2019. He thanked all candidates for participating in the interview process.

Councilor Brooks thanked everyone who put their name forward for consideration. She encouraged those who were not selected to serve on other city committees. Councilor Morrison and Reyes echoed the sentiment.

Council voted on candidates as follows:

Vote 1:

Mayor Bubenik- Valerie Pratt, Council President Grimes- Valerie Pratt, Councilor Brooks- Valerie Pratt, Councilor Reyes- Alex Thurber, Councilor Morrison- Troy Noland, Councilor Kellogg- Abstained

Vote 2:

Mayor Bubenik- Valerie Pratt, Council President Grimes- Valerie Pratt, Councilor Brooks- Valerie Pratt, Councilor Reyes- Alex Thurber, Councilor Morrison- Valerie Pratt, Councilor Kellogg- Abstained

Motion made by Council President Grimes, Seconded by Councilor Brooks to adopt Resolution No. 5462-19 appointing to fill a vacant council position by Valerie Pratt.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

Council Communications

Councilor Morrison highlighted the consent agenda item that accepted grant funds to support the Community Emergency Response Team (CERT). He thanked the CERT group for all the work they do in the community and congratulated them on the grant award.

Councilor Morrison thanked staff for their work on the resolution that surrendered jurisdiction over a portion of Borland Road between 65th Avenue and Saum Creek Court to the City. He is happy to see this stretch of road being maintained by the City moving forward.

Councilor Kellogg spoke to dangerous traffic conditions and safety concerns along SW 65th. He stated he would like to work with surrounding jurisdictions who are responsible for this stretch to make this area safer.


Councilor Brooks congratulated Valerie Pratt on her appointment to the City Council.

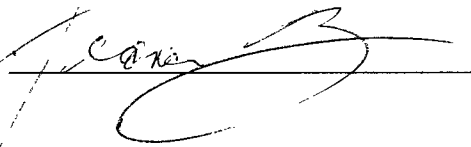
Councilor Grimes concurred with Councilor Kellogg for the need for a work plan and discussion on safety in the area of SW 65th. Mayor Bubenik agreed with the need for safety improvements in the area.

Adjournment

Mayor Bubenik adjourned the meeting at 8:10 p.m.

Sherilyn Lombos, City Manager

 _____ / Nicole Morris, Recording Secretary

 _____ / Frank Bubenik, Mayor