



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 9, 2019

Present: Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

Absent: Mayor Frank Bubenik

Call to Order

Council President Grimes called the meeting to order at 7:03 p.m.

Pledge of Allegiance

Announcements

1. Proclamation Declaring September 2019 as Emergency Preparedness Month

Councilor Kellogg read the proclamation declaring September 2019 as Emergency Preparedness Month.

2. ¡Viva Tualatin! Announcement

Recreation Manager Julie Ludemann and Community Engagement Interns Sandra Hernandez and Elise Burton invited all citizens to attend Viva Tualatin on September 14, 1-9 p.m., at Tualatin Community Park. Highlights of the event include live music and dance performances, food and drinks, local business vendor booths, and free kids activities.

Public Comment

Glenn Shaver from the Stafford Hamlet announced the 3rd Annual Stafford Hamlet Family Fest on September 14, 10 a.m. to 4 p.m., at Fiala Farms.

Tualatin Life Publisher Mike Antonelli introduced their new journalist Laura Stewart who will be covering future Council meetings.

Chamber of Commerce Director Linda Moholt announced a land deal that recently fell through due to the cities high fees. She stated they backed out of the deal and opted to buy land further south due to the cost. She wants to ensure the Council look at fees all throughout the Metro when considering rate increases and adding new fees.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Councilor Brooks. Voting Yea: Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting of August 12, 2019

2. Consideration of **Resolution No. 5463-19** to Award the Contract for Engineering Services for the SW 65TH / Nyberg Sanitary Sewer Trunk Main Rehabilitation: Permitting Process, Design, and Construction Services
3. Consideration of **Resolution No. 5466-19** Authorizing the City Manager to Execute Change Orders for the Sagert Street Pedestrian Connectivity and Enhancement Project
4. Consideration of **Resolution No. 5467-19** Authorizing the City Manager to Execute an Intergovernmental Agreement With Metro to Exchange Funding Sources Related to the Herman Road Project
5. Consideration of **Resolution No. 5468-19** Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Sherwood regarding the SW Galbreath Drive Sanitary Sewer Extension
6. Consideration of **Resolution No. 5469-19** Delegating Authority to the City Manager to Conduct a Public Meeting and Make Reports to the Oregon Housing and Community Services Department in Compliance with HB 4006 (2018)

Special Reports

1. Summer Programs Recap and Fall Preview

Recreation Supervisor Julie Ludemann and Public Services Manager Sarah Jesudason presented the summer recap and fall preview. The library hosted a variety of activities this summer including the annual Summer Reading program, Atfalati Summer Lunch program, and Summer Reading at the Commons. The summer camp program hosted kids ages four through eleven with nearly 7,000 contact hours. The teen adventure camp program hosted teens over nine weeks with 4,860 contact hours. Concerts and Movies on the Commons ran July through August and had nearly 6,000 people attend. Teen volunteers participated in TEAM Tualatin, assisted in the library, and served on the Youth Advisory Council. The Police Department held National Night Out in August and hosted 175 students in the Gang Resistance Education and Training (GREAT) Camp. The Juanita Pohl center hosted over 5,000 participants in fitness, enrichment, travel, and wellness programs while also serving nearly 5,000 meals. Recreation partners over the summer included the Tualatin Crawfish Festival, Tualatin Heritage Center, Browns Ferry Park Kayak and Canoe Rentals, Willowbrook Arts Camps, the Tigard-Tualatin Summer Lunch Program, and the YMCA and Skyhawks Camps. Facility rentals this year hosted 185 picnic shelter rentals. A special Ibach Park Storm Drain Art project was completed in partnership with the Tualatin Riverkeepers.

Upcoming fall activities at the Library include Ice Age history, Music at the Hearth, makerspaces times for adults and kids, and trivia nights. New programs this fall include Teen Book Club, civics programs, and citizenship partnership classes. Volunteer Services will be offering volunteer opportunities with the Put Down Roots in Tualatin event and other library programs including Spruce up the Library and Tween Takeover. The Juanita Pohl Center will be hosting the Annual Veterans' Recognition Breakfast, the Better Balance Fair, and a Harvest Festival. Community Services will be hosting the West Coast Giant Pumpkin Regatta and the new event Pumpkins and Pints. Look for more information about all of these events on the city's website.

General Business

1. Consideration of **Ordinance No. 1425-19** Relating to Social Gaming in Tualatin

Lisa Thorpe presented an ordinance on social gaming. She recapped the definition of social gaming and what the State allows cities to regulate. The Council directed staff at the July 8 work session to conduct community outreach and prepare an ordinance. Analyst Thorpe stated community engagement on the ordinance included a fact sheet, outreach to affected establishments, posts on social media, and presentations to CIO Presidents. She stated the proposed ordinance includes an annual license and background check, age requirements, no house income, no entrance fees, and no employee participation. If adopted the ordinance would go into effect in 30 days followed by a presentation of an updated fee schedule with a licensing structure.

Councilor Reyes asked if city staff monitors social media post. Analyst Thorpe stated comments are monitored by staff and questions are answered when necessary.

Councilor Morrison asked about how the wording in the ordinance would affect raffles for nonprofits. Analyst Thorpe stated the city's ordinance would not affect nonprofits as those are regulated by the Department of Justice.

PUBLIC COMMENT

Tualatin Chamber of Commerce Director stated the Chamber is not allowed to raffle anything with alcohol in it per a letter from the Department of Justice. Analyst Thorpe stated charity organizations are regulated by the Department of Justice and not the city.

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

MOTION PASSED

Motion for second reading by title only made by Councilor Kellogg, Seconded by Councilor Brooks.

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

MOTION PASSED

Motion to adopt Ordinance No. 1425-19 relating to social gaming in Tualatin made by Councilor Kellogg, Seconded by Councilor Brooks.

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

MOTION PASSED

2. Consideration of **Ordinance No. 1426-19** Relating to the Architectural Review Board; and Amending Tualatin Municipal Code Chapter 11-8

City Attorney Brady stated as part of the Tualatin Development Code Improvement Project (TDCIP), which updated the whole Tualatin Development Code for readability and ease of use, Ordinance No. 1414-18 modified or deleted the cross-references related to the Architectural Review Board. As a result, the Tualatin Municipal Code now needs to be amended to add language related to the membership, powers, and duties of the Architectural Review Board.

PUBLIC COMMENT

None.

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

MOTION PASSED

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

MOTION PASSED

Motion to adopt Ordinance No. 1426-19 relating to the Architectural Review Board; and
amending Tualatin Municipal Code Chapter 11-8 made by Councilor Pratt, Seconded by
Councilor Kellogg.
Voting Yea: Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison,
Councilor Reyes, Councilor Pratt

MOTION PASSED

Council Communications

Councilor Brooks toured the City of Lake Oswego Luscher Farms property to learn more about
their living farm programs.


Councilor Kellogg stated he attended the Luscher Farms tour to explore the concepts the City of
Lake Oswego uses there. He announced Clackamas County Commissioner Paul Savas and the
Clackamas County Sheriff will be holding a briefing on traffic on Stafford Road at Athey Creek
Middle School, September 11, from 6-7:30pm. Councilor Kellogg stated a briefing was held on the
SW Corridor project to discuss the funding gap. He stated a decision on what to be submitted to
the federal government will be made at the end of October.

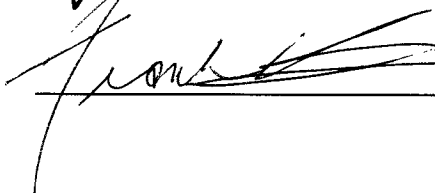
Councilor Reyes announced the Historical Society will be recording the history of immigrant
citizens of Tualatin at Viva Tualatin.

Adjournment

Council President Grimes adjourned the meeting at 8:05 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor