OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 8, 2016

Present: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Absent: Council President Monique Beikman

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; City Engineer Jeff Fuchs

A. CALL TO ORDER
Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:09 p.m.

B. ANNOUNCEMENTS

1. Youth Advisory Council Update for February 2016

   Members of the Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. Five YAC seniors will be attending the National League of Cities Conference on March 5-8 in Washington D.C. The conference will provide the group with leadership development skills, civic engagement, and provide networking opportunities. YAC is continuing to prepare for Project FRIENDS to be held on May 20. Bridgeport, Byrom, and Tualatin Elementary will participate in the day long anti-bullying workshop. Other upcoming events the YAC is preparing for include a Youth Summit and Coffee Nights.

2. Proclamation Declaring February 8-14, 2016 as Future Business Leaders of America Week

   Mayor Ogden presented the proclamation declaring February 8-14, 2016, as Future Business Leaders of America week. The Tualatin High School Future Business Leaders of America officers accepted the proclamation.

C. CITIZEN COMMENTS
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.

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 Joelle Davis, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of January 25, 2016

2. Consideration of **Resolution No. 5265-16** Approving the Sagert Farm Subdivision (SB 15-0002) with Conditions.

3. Consideration of Approval of a New Liquor License Application for Tualatin Home Brew Supply

4. Consideration of **Resolution No. 5264-16** Agreeing to Share Transient Room Tax Revenue with Washington County as Provided in Washington County Code Chapter 3.08 and Authorizing the City Manager to Execute an Intergovernmental Agreement

E. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.
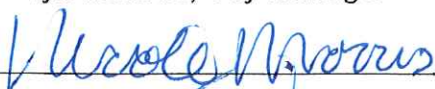
F. COMMUNICATIONS FROM COUNCILORS

Mayor Ogden announced the Boot Scooting Barn Dance and BBQ fundraiser to support Meals on Wheels. The fundraiser will be held on February 27, 5-8 p.m., at the Juanita Pohl Center.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:27 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor