



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 28, 2016

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

Absent: Council President Monique Beikman; Councilor Nancy Grimes

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Police Captain Mark Gardner; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:13 p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring April 3 - April 9, 2016 Arbor Week in the City of Tualatin

Management Analyst Kelsey Lewis gave a presentation and shared information about Arbor Week. This is the 29th year the City of Tualatin has been recognized as a Tree City USA. There are many events and activities planned for Arbor Week.

Mayor Ogden announced the 5th grade poster contest winners. He presented each winner with their award.

Councilor Truax read the proclamation declaring April 3-9, 2016 as Arbor Week in the City of Tualatin.

2. Basalt Creek Open House Announcement

Planning Manager Aquilla Hurd-Ravich announced the Basalt Creek Open House. The event will be held on April 28th, 2016, from 5:30 – 7:30 pm at the Juanita Pohl Center. The event will provide the community with the opportunity to learn about the preferred land use plan, parks and open space, pedestrian, bike and transit networks.

3. Tualatin River Greenway Bicycle and Pedestrian Shared Use Path Grand Opening

Community Services Director Paul Hennon announced the grand opening of the Tualatin River Greenway Bicycle and Pedestrian Shared Use Path. The grand opening will be held on April 9, 2016 at Barngrover Way, the official ribbon cutting will be held at 1 p.m.

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.

Chad Hastings, representing the Tualatin Community Police Foundation, announced the First Annual Breakfast with the Chief. The event will be held May 10, 2016, 7 a.m., at the Tualatin Country Club. All proceeds from the event will go to the Tualatin Community Police Foundation public safety programs.

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 Ed Truax to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Regular Meeting of February 22, 2016 and Work Session and Regular Meeting of March 14, 2016
2. Consideration of **Resolution No. 5271-16** Granting Heritage Tree Status to a Tree on City Property Near the Tualatin River Greenway at Barngrover Way
3. Consideration of Approval of 2016 Liquor License Renewals Late Submittals
4. Consideration of Approval of a New Liquor License Application for Tiny Wolf Brewing LLC

E. SPECIAL REPORTS

1. 2015 Annual Report of the Tualatin Park Advisory Committee

Parks and Recreation Manager Rich Mueller and Tualatin Parks Advisory Committee Chair Dennis Wells presented the 2015 Annual Report of the Tualatin Parks Advisory Committee. Chair Wells acknowledged committee members and staff for their hard work on the committee. The role of TPARK was recapped. Chair Wells reviewed the committee's activities for the year. TPARK's 2016 action plan includes fulfilling their prescribed duties, helping with the master plan update public involvement, support continued development of parks and recreation, and continue development of Greenway Trails. Chair Wells provided the Council with the committee's recommendations.

Mayor Ogden thanked the committee for their dedication and hard work.

F. 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.

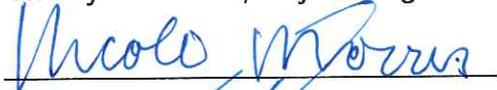
G. COMMUNICATIONS FROM COUNCILORS

Mayor Ogden provided an update on transportation improvements from the Washington County Coordinating Committee meeting he attended. He highlighted the auxiliary lane improvements along I-5.

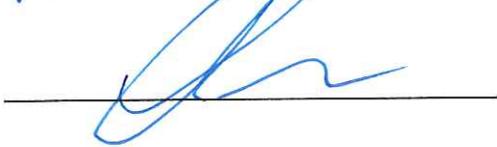
H. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:48 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor