



STAFF REPORT

CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL
Date 05/23/16
Recording Secretary M. Smith

TO: Honorable Mayor and Members of the City Council
THROUGH: Sherilyn Lombos, City Manager
FROM: Nicole Morris, Deputy City Recorder
DATE: 05/23/2016
SUBJECT: Consideration of Approval of the Minutes for the Regular Meeting of May 9, 2016

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Regular Meeting of May 9, 2016.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: Council Regular Meeting Minutes of May 9, 2016



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 9, 2016

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Ed Truax

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Program Coordinator Kathy Kaatz; Maintenance Services Division Manager Clayton Reynolds; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Senior Planner Karen Fox; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:02 p.m.

B. ANNOUNCEMENTS

1. Update on the Youth Advisory Council's Activities for May 2016

Members of the Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC is preparing for their annual Project FRIENDS event to be held May 20. The event is a daylong anti-bullying workshop for Tualatin 5th graders. A Youth Summit was held and 27 youth attended. There were roundtable discussions on stress management, drugs and alcohol, youth employment, youth leaderships and involvement, and transportation. The information that was gathered during the summit will be used to assist in future decision making. The Teen Kaleidoscope Run is set to be held June 17 at Ibach Park. All youth 6-12th grade are invited to participate.

2. Proclamation Declaring the Week of May 15 - 21, 2016 as "National Police Week" in the City of Tualatin

Councilor Davis read the proclamation declaring the week of May 15 - 21, 2016 as "National Police Week" in the City of Tualatin.

Councilor Davis stated the Tualatin Police Foundation will hold a "Breakfast with the Chief" Fundraiser on May 10, 7 a.m., at the Tualatin Country Club. More information is available on their website.

3. New Employee Introduction- Karen Fox, Senior Planner

Assistant City Manager Alice Canon introduced Senior Planner Karen Fox. The Council welcomed her.

4. New Employee Introduction- Denny Larios, Building Inspector

Assistant City Manager Alice Canon introduced Building Inspector Denny Larios. The Council welcomed him.

5. New Employee Introduction- Eli Sanders, Police Officer

Police Chief Kent Barker introduced Police Officer Eli Sanders. The Council welcomed him.

6. New Employee Introduction- Brent Powell, Police Officer

Police Chief Kent Barker introduced Police Offer Brent Powell. The Council welcomed him.

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.

John Bartholomew, Tualatin America's Best Community Team Member, announced the team as one of the eight finalist in the competition. The ABC Team received a \$100,000 grant to begin putting their revitalization plans into action over the next year.

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 Council President Monique Beikman, SECONDED by Councilor Frank Bubenik to adopt the consent agenda.

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

Other: Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Special Council Work Session of April 12, 2016 and the Regular Meeting of April 25, 2016
2. Consideration of Approval of 2016 Liquor License Renewals Late Submittals
3. Consideration of **Resolution No. 5274-16** to Close Out Funds Considered Unnecessary and Transfer Remaining Balances to the General Fund
4. Consideration of **Resolution No. 5273-16** Authorizing Solid Waste and Recycling Rate Adjustment with an Effective Date of May 1, 2016

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

Councilor Bubenik stated Deer Creek Elementary will hold their annual School Carnival this Friday, May 13. They are seeking volunteers. Contact the school for more information.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:29 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Monique Beikman, Mayor Pro Tem