



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE  
13, 2016**

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

Absent: Councilor Wade Brooksby

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; Teen Program Specialist Julie Ludemann; Assistant to  
the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library  
Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks and  
Recreation Manager Rich Mueller; Associate Planner Charles Benson; Human  
Resources Director Janet Newport; Senior Planner Karen Fox; Program Coordinator  
Lisa Thorpe; Economic Development Manager Melinda Anderson

**A. CALL TO ORDER**

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

Councilor Davis requested a moment of silence for the victims of the shooting in Orlando, Florida. She expressed her concerns about the horrific event and encouraged others not to condone violence and bigotry.

**B. ANNOUNCEMENTS**

**1. Recognition of Service- Police Chief Kent Barker**

Mayor Ogden announced Police Chief Kent Barker's retirement. He recognized him for his service and dedication to the department, city, and community. Mayor Ogden declared June 24, 2016 as Kent Barker Day in the City of Tualatin. The Council thanked Chief Barker for his years of service.

**2. Announcing the 2016 Tualatin Science and Technology Scholarship Winner**

Council President Monique Beikman announced the 2016 Tualatin Science and Technology Scholarship Winner. This year Sabina Wahed was selected to receive the Tualatin Science and Technology Scholarship, in the amount of \$400. Ms. Wahed will attend the University of Portland to study biology and neuroscience this fall, with plans to attend medical school.

Mayor Ogden congratulated Ms. Wahed and thanked her for being an

ambassador of the community.

**3. Tualatin Youth Advisory Council Annual Report**

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint of their Annual Report. The YAC presents monthly updates to the City Council. Over the past year, the YAC participated in many community events including: Movies on the Commons, West Coast Giant Pumpkin Regatta, Starry Night and Holiday Lights and the new Tualatin Blender Dash. Five of the YAC senior members attended the National League of Cities Congressional City Conference in Washington DC. The YAC contributed 1,400 hours of service this year.

Mayor Ogden presented the members of YAC with certificates of appreciation.

**4. Proclamation Declaring July 2016 as National Park and Recreation Month**

Councilor Bubenik read the proclamation declaring July 2016 as National Park and Recreation Month.

**5. New Employee Introduction – Sara Shepherd, Program Specialist**

Community Services Director Paul Hennon introduced Program Specialist Sara Shepherd. The Council welcomed her.

**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.*

Don Henson of Otak is working with the owners of a 10 acre plot that is directly affected by the Basalt Creek Concept Plan. He explained concerns regarding the project, which include topography, access, and the Basalt Creek Canyon. Mr. Henson recommended amendments to the proposed plan, which include: making Tonquin Loop a true loop with two access points, creating a walkable neighborhood, and property use changes to fit conditions of the land. He stated the benefits of his proposed amendments include: creating a walkable neighborhood, adaptable land uses to fit site conditions and quality of the neighborhood.

Linda Molholt of the Tualatin Chamber of Commerce announced the grand opening for their new location. The grand opening is being held on June 21 from 4:00p.m. to 8:00p.m. She invited the Council and all of the community. The ribbon cutting will be at 5:30p.m. with Mayor Ogden.

**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 Nancy Grimes to adopt the consent agenda.

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

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Regular Meeting of May 23, 2016
2. Consideration of **Resolution No. 5277-16** Certifying City of Tualatin Municipal Services
3. Consideration of Approval of a New Liquor License Application for Pieology Pizzeria
4. Consideration of Approval of a New Liquor License Application for Vinorai, LLC
5. Consideration of Approval of a New Liquor License for Tualatin Liquor

**E. SPECIAL REPORTS**

1. Update on Summer Programs and Activities Offered by the City of Tualatin and Partners

Teen Program Specialist Julie Ludeman and Public Services Manager Sarah Jesudason presented the City of Tualatin 2016 Summer Programs. Programs included the Summer Reading Program, Youth Summer Camps, Concerts and Movies on the Commons, Art Programs, Tualatin Crawfish Festival, Volunteer Programs, Gang Resistance Education and Training (GREAT) Summer Program, and TEAM Tualatin. There will also be many ongoing activities at the Juanita Pohl Center and the Library.

**F. PUBLIC HEARINGS – Legislative or Other**

1. Consideration of **Resolution No. 5278-16** Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2016-17

Finance Director Don Hudson presented a resolution declaring the city's election to receive state revenue sharing funds during fiscal year 2016-17. He explained the City receives money from the Oregon Liquor Commission for liquor tax revenues. In order to receive this funding the City must have levied property taxes in the prior fiscal year, passed a resolution approving participation in the program, and hold two public hearings on the use of state revenue sharing. The City is set to receive \$369,000 in funding. He noted the revenues are not restricted by the State and are used as a general fund revenue source.

**PUBLIC COMMENT**

None.

**COUNCIL QUESTIONS/ DELIBERATIONS**

None.

**MOTION** by Councilor Ed Truax, **SECONDED** by Council President Monique Beikman to adopt Resolution No. 5278-16 declaring the City's election to receive state revenue sharing funds during fiscal year 2016-17.

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

**Other:** Councilor Wade Brooksby (Absent)

**MOTION CARRIED**

**G. GENERAL BUSINESS**

*If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. 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.*

1. Consideration of **Ordinance No. 1392-16** Annexing Territory Located at 18600 SW Pacific Highway into the City of Tualatin and Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District and the County Urban Road Maintenance District (Tax Map 2S121A, Tax Lot 001100) (ANN-15-0002)

Mayor Ogden noted this is not legislative.

**COUNCIL QUESTIONS**

None.

**MOTION** by Mayor Lou Ogden, **SECONDED** by Councilor Ed Truax for first read by title only.

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

**Other:** Councilor Wade Brooksby (Absent)

**MOTION CARRIED**

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman for second read by title only.

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

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Ordinance No. 1392-16 Annexing Territory Located at 18600 SW Pacific Highway into the City of Tualatin and Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District and the County Urban Road Maintenance District (ANN-15-0002).

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

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

2. Consideration of **Ordinance No. 1393-16** Temporarily Allowing Mobile Food Units to Operate in the City of Tualatin

Planning Manager Aquilla Hurd-Ravich presented an ordinance to temporarily allow mobile food units to operate in the City of Tualatin. The Council originally discussed allowing mobile food units at the May 23, 2016 City Council meeting.

COUNCIL QUESTIONS

Mayor Ogden expressed interest in having mobile food vendors on a trial basis. He questioned whether the expiration date of December 31, 2016 allowed enough time.

Councilor Davis added that Council would be able to extend or repeal the temporary ordinance at any time if needed.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman for first read by title only.

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

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman for second read by title only.

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

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt Ordinance No. 1393-16 temporarily allowing mobile food units to operate in the City of Tualatin.

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

Other: Councilor Wade Brooksby (Absent)

MOTION CARRIED

**H. 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.*

**I. COMMUNICATIONS FROM COUNCILORS**

Councilor Bubenik announced the City of Hillsboro is pulling out of the Washington County City Consortium. He explained it means the funding for the Consortium will go down and the City of Tualatin will have to compete with other agencies.

**J. ADJOURNMENT**

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

Sherilyn Lombos, City Manager

 / Merab Smith, Recording Secretary

 / Ed Truax, Mayor Pro Tem