



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 25, 2016

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

Absent: Council President Monique Beikman; Councilor Ed Truax

Staff Present: City Attorney Sean Brady; Police Chief Bill Steele; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon

### A. CALL TO ORDER

Pledge of Allegiance

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

### B. 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.*

Bryan Jensen presented concerns regarding an Airbnb rental next to his home. He stated the rental is creating parking and safety concerns. The Council directed staff to bring back information regarding transient rentals for further discussion at a work session.

Linda Moholt presented concerns regarding IP28-Gross Receipts Tax for Businesses over \$25 million, stating it is bad for local business. She requested the Council take a formal position against the measure in the form of a resolution.

### C. 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. 1396-16** Imposing a Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer and Referring the Ordinance to Voters

City Attorney Sean Brady introduced the ordinance. He stated Council gave staff direction to bring this ordinance back for consideration at the previous work session. In addition, he noted this tax will only apply to recreational marijuana sales and not medical marijuana.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Nancy Grimes for first reading by title only.

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

MOTION CARRIED

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Nancy Grimes for second reading by title only.

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

MOTION CARRIED

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Wade Brooksby to adopt Ordinance No. 1396-16 imposing a three percent tax on the sale of marijuana items by a marijuana retailer and referring the ordinance to voters.

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

MOTION CARRIED

#### **D. COMMUNICATIONS FROM COUNCILORS**

Councilor Davis announced the Post Office is holding a meeting on July 26 regarding relocating. She is very disappointed with this decision and urged citizens to attend.

Councilor Bubenik agreed with Councilor Davis. He added the proposed location is not served by the bus line making it difficult for citizens to reach.

Councilor Grimes concurred with both Councilors. She added the City had no voice in the matter in regards to the move.

Assistant City Manager Cannon stated citizens can submit written comment directly to the Post Office before August 25. Information will be available on the City's website.

Councilor Bubenik asked for more information regarding the Clackamas County Gas Tax. Mayor Ogden stated the County has complete control over the tax including how it set and distributed. He added that if the City does not support the County tax they will not receive any of the tax revenue.

Councilor Davis stated Tualatin does not have any gas stations in Clackamas County. Mayor Ogden stated Tualatin would still receive revenue because the tax will be distributed based on population.

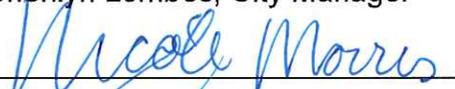
Assistant City Manager Cannon stated the approximate yearly revenue would be \$50,000.

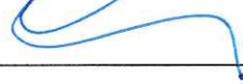
Councilor Bubenik announced the Tualatin America's Best Community Committee is holding a logo contest. All entries are due by August 5.

**E. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:46 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor