



## STAFF REPORT CITY OF TUALATIN

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos, City Manager

**FROM:** Nicole Morris, Deputy City Recorder

**DATE:** 08/22/2016

**SUBJECT:** Consideration of Approval of the Minutes for the Regular Meeting of August 8, 2016

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**ISSUE BEFORE THE COUNCIL:**

The issue before the Council is to approve the minutes for the Regular Meeting of August 8, 2016.

**RECOMMENDATION:**

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** City Council Regular Meeting Minutes of August 8, 2016



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

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

Absent: Councilor Wade Brooksby; Councilor Nancy Grimes;

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;

Present: Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann;  
Assistant to the City Manager Tanya Williams; Parks and Recreation Manager Rich  
Mueller; City Engineer Jeff Fuchs; Project Engineer Dominique Huffman; Information  
Services Director Bates Russell

**A. CALL TO ORDER**

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:01 p.m.

**B. ANNOUNCEMENTS**

**1. YAC Update for August 2016**

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC has been selling concessions at the Movies on the Commons, held every Saturday in July and August, to raise funds to send YAC seniors to the National League of Cities Conference. New member recruitment will end September 16. Upcoming events include a Coffee House night, West Coast Pumpkin Regatta, and the Haunted House.

**2. New Employee Introduction- Matthew Palmer, Engineering Associate**

City Engineer Jeff Fuchs introduced Engineering Associate Matthew Palmer. The Council welcomed him.

**3. New Employee Introduction- Andrew Albrecht, Police Officer**

Police Chief Bill Steele introduced Police Officer Andrew Albrecht. 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.*

None.

**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 Frank Bubenik, Councilor Joelle Davis, Councilor Ed Truax

Other: Councilor Wade Brooksby (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of July 11, 2016 and the Regular Meeting of July 25, 2016
2. Consideration of **Resolution No. 5289-16** Authorizing the City Manager to Execute a Revocable Permit to Allow a Pacific Foods Wastewater Line to Cross SW Potano Street
3. Consideration of **Resolution No. 5290-16** Authorizing the City Manager to Sign a Professional Services Agreement With Wallis Engineering PLLC For Development of the Garden Corners Curves Conceptual Design Study
4. Consideration of **Resolution No. 5292-16** supporting designation of the Tualatin River Water Trail as a National Water Trail

**E. 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 **Resolution No. 5291-16** Referring to the Electors of the City of Tualatin the Question of Imposing a Three Percent (3%) Tax on the Sale of Marijuana Items by a Marijuana Retailer within the City

MOTION by Council President Monique Beikman, SECONDED by Councilor Frank Bubenik to adopt Resolution No. 5291-16 referring to the electors of the City of Tualatin the question of imposing a three percent (3%) tax on the sale of marijuana items by a marijuana retailer within the City.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Frank Bubenik, Councilor Joelle Davis

Nay: Councilor Ed Truax

Other: Councilor Wade Brooksby (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

**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**

Councilor Truax announced at the next meeting Council will be discussing the City's involvement in the Willamette Water Coalition. Questions regarding the subject prior to the meeting can be answered by Public Works Director Jerry Postema or City Manager Sherilyn Lombos.

Mayor Ogden stated Clackamas County further discussed the terms of the gas tax IGA after receiving feedback from participating City's and will be making revisions at their next meeting.

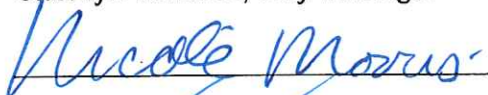
Mayor Ogden requested the Council to formally oppose Measure 97 (also known as IP 28) via a resolution. Council consensus was to proceed with consideration of a resolution.

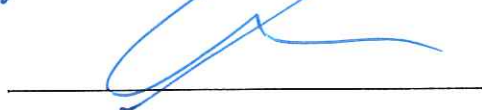
Mayor Ogden updated the Council on the Oregon Blue Zone Project and the proposal from Tualatin and Tigard. The group is currently petitioning the Oregon Business Council to forward Tualatin/Tigard as a single community of interest. He requested a resolution of support from the Council.

**H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:33 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor