



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
OCTOBER 10, 2016**

Present: Council President Monique Beikman; Councilor Frank Bubenik; Councilor Nancy Grimes; Councilor Ed Truax

Absent: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Joelle Davis

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Engineer Associate Tony Doran; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; Associate Planner Charles Benson; Senior Planner Karen Fox; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Council President Beikman called the meeting to order at 7:05 p.m.

B. ANNOUNCEMENTS

1. Update on the Tualatin Youth Advisory Council's Activities for October

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC will be participating in the West Coast Giant Pumpkin Regatta on October 15. They will be running concessions, pumpkin crafts, face and t-shirt painting, and pumpkin bowling. The annual Haunted House will be held on October 21-22 and 28-29, from 7-10 p.m., at the Van Raden Community Center. They encouraged all citizens to attend both events.

2. West Coast Giant Pumpkin Regatta Announcement

Recreation Supervisor Julie Ludemann and Program Specialist Heidi Marx invited all citizens to attend the 13th Annual West Coast Giant Pumpkin Regatta to be held on Saturday, October 15, 10am-4pm, at the Tualatin Commons.

3. New Employee Introduction- Veronica Montenergro, Library Assistant I

Community Services Director Paul Hennon introduced Library Assistant Veronica Montenergro. The Council welcomed her.

4. City Award Announcements

City Manager Sherilyn Lombos announced the City won the City County Insurance Services Silver Safety Award and the League of Oregon Cities Award for Excellence for the Trail Project. She thanked all City staff for their hard work.

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.

Paul Morrison spoke to issues with the proposed zoning on the Basalt Creek Project. He stated he would like to see more transitional zoning in the residential areas.

Sherman Leitgeb spoke to the potential negative impacts of the proposed zoning for the Basalt Creek Project. He stated the zoning will have a very negative impact directly on the Victoria Gardens property owners.

Herb Koss stated he worked directly with OTAC to create the proposal that offers the necessary buffers and transitioning for the Victoria Gardens property owners. He was happy to hear the Council consider the proposal.

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 Ed Truax, SECONDED by Councilor Nancy Grimes to adopt the consent agenda.

Aye: Council President Monique Beikman, Councilor Frank Bubenik, Councilor Nancy Grimes, Councilor Ed Truax

Other: Mayor Lou Ogden (Absent), Councilor Wade Brooksby (Absent), Councilor Joelle Davis (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of September 12, 2016
2. Consideration of Approval of a New Liquor License Application for Saint Irene's
3. Consideration of Approval of a New Liquor License for Tualatin Gas & Food
4. Consideration of Approval of a New Liquor License Application for La Sen Vietnamese Grill

5. Consideration of Approval of a New Liquor License Application for Walden Selections
6. Consideration of **Resolution No. 5300-16** Authorizing a One-Year Extension of the Street Sweeping Contract with Great Western Sweeping, Inc.
7. Consideration of **Resolution No. 5301-16** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5284-16

E. SPECIAL REPORTS

1. Annual Report of the Juanita Pohl Center Advisory Committee

Parks and Recreation Manager Rich Muller along with Juanita Pohl Center Advisory Committee Members Candice Kelly, Del Judy, and Bob Leveton presented the committee's annual update. Chair Kelly stated the committee's role is to listen for suggestions and ideas, then provide input and advise staff on the operation of the center. The center this year has increased utilization by increasing fitness, nutrition, and social opportunities for citizens. The center offers many benefits including promotion of a healthy lifestyle, intellectual engagement, increased quality of life, and social interaction. Over the past year the building was rented 250 times with revenue around \$43,000. The center completed phase two of the furniture upgrades in September. The committee's action plan for 2016-17 includes supporting and growing the active aging programs and events and recommending furniture replacements for phase 3 of the project.

F. PUBLIC HEARINGS – Legislative or Other

1. Consideration to Amend the Tualatin Development Code Chapter 70: Flood Plain District to Meet Minimum National Flood Insurance Program Requirements

Council President Beikman opened the public hearing for amendments to the Tualatin Development Code Chapter 70: Flood Plain District to meet the minimum National Flood Insurance Program Requirements. She read the rules of the hearing in accordance with ORS 197.763(5) and (6) and ORS 197.796(3)(b).

STAFF REPORT

City Engineer Jeff Fuchs and Associate Engineer Tony Doran presented the staff report. Engineer Fuchs entered the staff report and attachments into the record. He presented the proposed plan text amendments that would adopt the updated Flood Insurance Rate Maps (FIRM) and corresponding Flood Insurance Study. Background on the National Flood Insurance Program (NFIP) was presented. He noted the update replaces the 1987 maps. The City received a letter dated May 4, 2016 as notification of the requirements to update the code. Tualatin has until November 4 to adopt the FEMA floodplain management measures. The Planning Commission recommended approval at their September 15 meeting. The effects of not participating in the flood plain management measures were presented. It was noted the changes must be adopted in order for the community to stay eligible for flood insurance and that flood insurance rates may increase regardless of this

action. The City currently has 556 tax lots in the flood plain. Engineer Fuchs presented the proposed plan text amendments. The next steps are potential ordinance adopting at the October 24 meeting, FEMA notification of adoption, and then the new requirements will go into effect on November 4.

Tualatin Planning Commission Chair Alan Aplin stated the commission unanimously voted in favor of adoption of the new measures.

PUBLIC COMMENT

Kathy Newcomb presented concerns with slight differences in the two maps but stated she generally agrees with the adoption.

COUNCIL QUESTIONS

Councilor Grimes stated the new maps increases the amount of acreage in the flood plain. She asked how that would affect homeowners now designated in the flood plain. Associate Engineer Doran stated the new information only makes the maps more accurate. There will be no direct impact on homeowners.

COUNCIL DELIBERATIONS

None.

MOTION by Councilor Ed Truax, SECONDED by Councilor Frank Bubenik to approve proposed amendments to the Tualatin Development Code Chapter 70: Flood Plain District to meet minimum National Flood Insurance Program Requirements and direct staff to prepare an ordinance.

Aye: Council President Monique Beikman, Councilor Frank Bubenik, Councilor Nancy Grimes, Councilor Ed Truax

Other: Mayor Lou Ogden (Absent), Councilor Wade Brooksby (Absent), Councilor Joelle Davis (Absent)

MOTION CARRIED

G. 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.

H. COMMUNICATIONS FROM COUNCILORS

Mayor Ogden phone in.

Councilor Grimes invited everyone to attend the West Coast Giant Pumpkin Regatta this Saturday, October 15, at the Commons.

Councilor Bubenik informed citizens about the Washington County Wood Stove Exchange Program. Flyers for the program are located throughout the City and can be found on the County's website. He also mentioned the Fair Housing Council of Oregon program stating they offer help to citizens regarding discrimination when applying for housing.

Councilor Bubenik stated the Council received a letter of resignation from

Councilor Brooksby affective October 9, 2016.

MOTION by Councilor Frank Bubenik, SECONDED by Councilor Ed Truax for the Council to accept the resignation of Councilor Wade Brooksby; declare City Council Position 3 vacant; and direct staff to bring back a timeline for Council to consider for filling the position by Council appointment.

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

Other: Councilor Wade Brooksby (Absent), Councilor Joelle Davis (Absent)

MOTION CARRIED

I. ADJOURNMENT

Council President Beikman adjourned the meeting at 8:11 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Monique Beikman / Monique Beikman, Mayor Pro Tem