



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
OCTOBER 24, 2016**

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

Absent: Mayor Lou Ogden- via phone

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; Assistant City Manager Alice Cannon; Parks and Recreation Manager Rich Mueller

A. CALL TO ORDER

Pledge of Allegiance

Council President Beikman called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring October 23-31, 2016 Red Ribbon Week in the City of Tualatin

Members of the StandUp Tualatin group from Tualatin High School came to accept the proclamation. Members explained the group was formed to promote healthy choices through positive social norms and to educate peers and members of the community. Red Ribbon Week Activities were summarized.

Councilor Grimes read the proclamation declaring October 23-31, 2016 as Red Ribbon Week in the City of Tualatin.

2. Proclamation Declaring November 2016 as Veterans Appreciation Month in the City of Tualatin

Dale Potts announced the Veteran's Appreciation Day Breakfast to be held November 10, 8am, at the Juanita Pohl Center. Registration is open until September 30. More information is available on the City's website.

Councilor Bubenik read the proclamation declaring November 2016 as Veteran's Appreciation month in the City of Tualatin.

3. New Employee Introduction- Tony, Police Dog

Police Chief Bill Steele introduced the new Police Dog Tony.

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.

Gary Romans, Founder of Mask and Mirror Community Theater, announced a partnership with Tualatin Historical Society and the Heritage Center. They will be presenting two plays called Mask and Mirror Unmasked, separate from their main shows, in January and July. Tickets can be purchased on their website.

Cathy Holland, CCIO President, asked the Council to extend the temporary food card ordinance and slow the process until the CCIO's can finish their research. The CCIO hopes to have research completed by November 30. They will then present a feasible solution with alternatives to the Council.

Linda Moholt, Chamber of Commerce Director, requested the Council slow down the process and establish a task force of stakeholder regarding food carts.

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 Nancy Grimes, SECONDED by Councilor Joelle Davis to adopt the consent agenda.

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

Other: Mayor Lou Ogden- via phone (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of October 10, 2016

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 **Ordinance No. 1397-16** Relating to the Floodplain District and Amending Tualatin Development Code Chapter 70 to Adopt Federal Emergency Management Agency (FEMA) Requirements for Development of the Floodplain (PTA 16-0001).

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes for first reading by title only.

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

Other: Mayor Lou Ogden- via phone (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes for second reading by title.

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

Other: Mayor Lou Ogden- via phone (Absent)

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1397-16 to amend TDC Chapter 70 to adopt FEMA Floodplain Development requirements.

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

Other: Mayor Lou Ogden- via phone (Absent)

MOTION CARRIED

2. Filling of Council Position #3

Mayor Ogden phoned in.

City Manager Sherilyn Lombos presented options for the filling of Council Position 3. She recapped the charter section referencing the filling of vacancies. She noted the charter does not speak to process. City Manager Lombos presented past process and the general timeline for moving forward.

Council consensus was reached to proceed with using the process as outlined from past vacancies.

City Manager Lombos asked for feedback on the application and for Council to set an interview date.

Council approved the proposed application. Thursday, December 8, at 6pm was selected for interviews.

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.

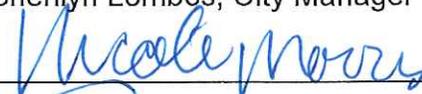
G. COMMUNICATIONS FROM COUNCILORS

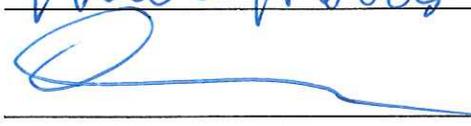
Councilor Davis provided a update on the Tualatin Community Police Foundation. She stated the duck fundraiser they ran raised \$1,080. She thanked Brownie Troop 4522 for their participation in the fundraiser. Upcoming fundraisers included Shop with a Cop and Lunch with the Chief.

H. ADJOURNMENT

Council President Beikman adjourned the meeting at 7:44 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor