



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
NOVEMBER 14, 2016**

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;
Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Teen Program
Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant
City Manager Alice Cannon; Library Manager Jerianne Thompson; Parks and
Recreation Manager Rich Mueller

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

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

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. YAC welcomed five new members to the committee. The annual Haunted House was held and had over 500 people attended. The committee thanked the Facilities staff for helping to build the set. Upcoming events include participation in Starry Nights and Holiday Lights, Park After Dark events, and preparations for Project FRIENDS.

2. Presentation of the Oregon Recreation & Park Association 2016 Design Award

Oregon Recreation and Parks Association Executive Director Michael Klein presented the City with the 2016 Design Award for the Tualatin River Shared Use and Greenway Path. Mayor Ogden accepted the award on the City's behalf.

3. New Employee Introduction- Kevin Rex, Building Inspector

Assistant City Manager Alice Cannon introduced Building Inspector Kevin Rex. 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.

Ruby Buchholtz, new Advocacy Manager for Tualatin Riverkeepers, introduced herself to Council.

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 Council President Monique Beikman 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

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of October 24, 2016
2. Consideration of Approval of a New Liquor License Application for Lakeside Bistro
3. Consideration of Approval of a New Liquor License Application for Aloha Grill

E. 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.

F. COMMUNICATIONS FROM COUNCILORS

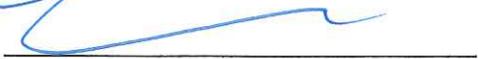
Councilor Bubenik thanked all the volunteers who participated in another successful Veteran's Recognition Breakfast.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:16 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor