



**OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR
NOVEMBER 28, 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;
Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams;
Assistant City Manager Alice Cannon; Senior Planner Karen Fox; Public Works
Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:03 p.m.

B. ANNOUNCEMENTS

1. Proclamation Declaring December 10, 2016 as Human Rights Day in the City of Tualatin

Reza Rahman, Human Rights Council (HRC) of Washington County, briefed the Council on HRC's mission, accomplishments, and goals for the year.

Council Davis read the proclamation declaring December 10, 2016 as Human Rights Day in the City of Tualatin.

2. Starry Nights and Holiday Lights 2016 Announcement

Recreation Program Specialist Heidi Marx announced the 13th Annual Starry Nights and Holiday Lights. The event will be held this Friday, December 2, 5pm, at the Lake of the Commons. She invited all citizens to attend.

3. New Employee Introduction- Dan Fischer, Utility Technician

Public Works Director Jerry Postema introduced Utility Technician Dan Fischer. 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.

Lois Fox expressed concerns with the zoning in the Basalt Creek area near her property. She noted it is not fit for grading to create employment transition.

Sherman Leitgeb expressed concern with Council looking for expediency in the Basalt Creek process and not looking at the right decision for the land. He stated Metro left it to the Council to determine the best use of the land.

Hannah Childs expressed similar concerns with the slope and the ability to grade the area. She would like the Council to more appropriately zone the area.

Scott Powell does not want to see industrial businesses in the area as it currently has established residential.

Paul Morrison presented his overall concerns with the Basalt Creek Concept Plan including agreement amongst the governing agencies, budget, and the zoning of certain areas.

Margo Traines expressed concerns regarding the overall noise level in Tualatin. She presented the Council with research regarding appropriate noise levels and requested the Council to address the issue.

Heather Hutchinson expressed concern with the Basalt Creek area being suitable for employment transition due to the slope and the dense basalt rock in the area. She would like the Council to explore different zoning to better fit the area.

Don Hanson, OTAK, spoke on behalf of Herb Koss. He stated he proved the South Center topography for staff to evaluate what a development would look like in this portion of the Basalt Creek area. He stated the South Center development is half the slope of the area in discussion and is not ADA compliant. In addition he added that the slope of the area would make a industrial development on this land extremely difficult.

Randy Alvstad requested the Council keep the area in question zoned residential.

Lark Leitgeb requested the Council adopt the OTAK proposal for the area, as it was residents in the area want.

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 Ed Truax 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 November 14, 2016
2. Special Meeting of the City Council called for December 8, 2016

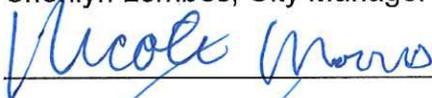
E. COMMUNICATIONS FROM COUNCILORS

None.

F. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:44 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor