



## 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:** 01/25/2016  
**SUBJECT:** Consideration of Approval of the Minutes for the Regular City Council Meeting of January 11, 2016

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### ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Regular City Council Meeting of January 11, 2016.

### RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

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**Attachments:** City Council Meeting Minutes of January 11, 2016



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR  
JANUARY 11, 2016

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Present: Mayor Lou Ogden; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Ed Truax

Absent: Council President Monique Beikman; Councilor Joelle Davis; Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Teen Program Specialist Julie Ludemann; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Public Works Director Jerry Postema

A. Pledge of Allegiance

B. ANNOUNCEMENTS

1. Update on the Tualatin Youth Advisory Council's Activities for January 2016

Members of the Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC has four goals they are working towards: 1) Advise City Council on issues that affect youth. 2) Provide primary communication link for youth to government. 3) Identify and advocate for the needs of youth. 4) Carry out events and activities for youth. YAC is currently planning for Project FRIENDS, a day long anti-bullying workshop for Tualatin 5<sup>th</sup> graders.

2. New Employee Introduction- Police Officer Daniel Hernandez

Police Chief Kent Barker introduced Police Officer Daniel Hernandez. The Council welcomed him.

3. New Employee Introduction- Police Officer Jacob Smith

Police Chief Kent Barker introduced Police Office Jacob Smith. The Council welcomed him.

4. New Employee Introduction- Economic Development Manager Melinda Anderson

Assistant City Manager Alice Canon introduced Economic Development Manager Melinda Anderson. The Council welcomed her.

5. New Employee Introduction- Assistant to the City Manager Tanya Williams

City Manager Sherilyn Lombos introduced Assistant to the City Manager Tanya Williams. The Council welcomed her.

**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. CALL TO ORDER**

Councilor Brooksby joined the meeting via phone.

Mayor Ogden called the meeting to order at 7:17 p.m.

**E. 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 Frank Bubenik to approve the consent agenda.

Aye: Mayor Lou Ogden, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Ed Truax

Other: Council President Monique Beikman (Absent), Councilor Joelle Davis (Absent), Councilor Nancy Grimes (Absent)

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of December 14, 2015
2. Consideration of Approval of a New Liquor License Application for Ugly Fish
3. Consideration of **Resolution No. 5261-15** to Establish the City of Tualatin Water Supply Shortage Curtailment Plan

**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.*

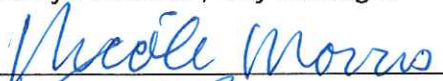
**G. COMMUNICATIONS FROM COUNCILORS**


Councilor Bubenik thanked the Commercial Citizen Involvement Organization (CCIO) for holding the Map Your Neighborhood class.

**H. ADJOURNMENT**

Mayor Ogden adjourned the meeting at 7:20 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor