



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR OCTOBER 14, 2019

Present: Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

Absent: Mayor Frank Bubenik

Call to Order

Council President Grimes called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Announcements

1. Update on the Tualatin Youth Advisory Council's Activities for October, 2019

Members of the Youth Advisory Committee (YAC) presented an update on their recent activities and upcoming events. Members will be participating in the West Coast Giant Pumpkin Regatta on October 19. They will be helping with events and fundraising for their upcoming NLC trip in March. New member recruitment is currently.

2. 2019 West Coast Giant Pumpkin Regatta Announcement

Recreation Manager Julie Ludemann and Event Coordinator Heidi Marx announced the 16th Annual West Coast Giant Pumpkin Regatta. The event will be held on October 19, 10 a.m. – 4 p.m., at the Lake of the Commons. A new event, Pumpkins and Pints, was announced and is to be held on October 19, 5-11 p.m., at Stickmen Brewing Company. More information on events and activities can be found on the cities website.

3. Multi-City Equity Summit Announcement

Councilor Brooks announced the Multi-City Equity Summit to be held October 19, 8 a.m. – 4 p.m., at Lake Oswego High School. Tickets are free and pre-registration is required

4. Proclamation Declaring October 23-31, 2019 as Red Ribbon Week in the City of Tualatin

Councilor Morrison read the proclamation declaring October 23-31, 2019 as Red Ribbon Week in the City of Tualatin.

Members of StandUp Tualatin from Tualatin High School accepted 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 reviewed.

5. New Employee Introduction- Alyssa Kerr, Court Clerk

Finance Director Don Hudson introduced Court Clerk Alyssa Kerr. The Council welcomed her.

Public Comment

Dale Potts announced the Veterans' Recognition Breakfast to be held on November 8, 8:00-9:30 a.m., at the Juanita Pohl Center. Tickets are available at the Juanita Pohl Center.

Sam Keator, Winona Grange member, presented a resolution from the Winona Grange Board to not allow a marijuana facility within 3,000 feet of the Winona Grange.

Elizabeth Hillier, StandUp Tualatin President, spoke in opposition of marijuana facilities in Tualatin.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Councilor Brooks. Voting Yea: Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

1. Consideration of Approval of the Work Session of September 9, 2019 and Work Session and Regular Minutes of September 23, 2019
2. Consideration of **Resolution No. 5473-19** Awarding Fiscal Year 2019-20 Outside Agency Grant Funds to Provide Services to the Tualatin Community
3. Consideration of **Resolution No. 5475-19** Annual Adoption of the City of Tualatin Investment Policy
4. Consideration of **Resolution Number 5474-19** a Resolution Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Lake Oswego to Share Certain Sewer Equipment

General Business

1. Consideration of **Resolution No. 5472-19** Designating the City of Tualatin, Oregon as a BEE CITY USA® Affiliate

Director Ross Hoover, Parks and Planning Development Manager Rich Mueller, and Recreation Manager Julie Ludemann presented information on becoming a Bee City USA affiliate. Manager Mueller explained Bee City's goal is to raise awareness about pollinators and the role they play and create healthy habitats with a program that endorses a set of commitments defined by resolution. He stated tonight staff is requesting approval of a resolution to complete the Bee City application. Director Hoover stated the Bee City certification is a set of commitments that include a celebration, providing publicity and information, a community committee, a pollinator-friendly habitat, a pollinator-friendly pest management plan, a policy and best practice commitments review, and an annual renewal of the application. Director Hoover stated this aligns with the 2030 Vision to be an environmentally active and responsible community that values and protects natural resources. Manager Mueller stated next steps include resolution adoption, application approval, and implementation.

Councilor Brooks thanked the Council and City staff for their support on this effort. She asked how citizens can be involved outside of the community committee. Director Hoover stated staff will work to keep citizens involved through pollinator planning events such as tree plantings.

PUBLIC COMMENT

None.

COUNCIL DISCUSSION

Councilor Morrison thanked staff for their work on this process and he stated he is excited to see this move forward.

Motion to adopt Resolution No. 5472-19 designating the City of Tualatin, Oregon as a BEE CITY USA® Affiliate made by Councilor Brooks, Seconded by Councilor Pratt.

Voting Yea: Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Council Communications

Councilor Brooks stated she attended the Tualatin-Tigard Art Show last weekend. She encouraged citizens to attend in the future as it is a great fundraiser for arts programs.

Councilor Pratt thanked city staff for their help in bringing her up to speed on all city projects.

Adjournment

Council President Grimes adjourned the meeting at 7:50 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor