



TUALATIN CITY COUNCIL MEETING

MONDAY, JUNE 24, 2019

JUANITA POHL CENTER
8513 SW TUALATIN ROAD
TUALATIN, OR 97062

Mayor Frank Bubenik
Council President Nancy Grimes
Councilor Paul Morrison Councilor Robert Kellogg
Councilor Bridget Brooks Councilor Maria Reyes

5:00 PM WORK SESSION

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- 1. 5:00 p.m. (50 min) – Tualatin Urban Renewal Education Series Part 2.** The Tualatin Urban Renewal Education Series will provide the Tualatin Development Commission a three part series that focuses on 1.) Urban Renewal 101 - The Basics (held April 22, 2019), 2.) The Tualatin Development Commission (tonight), and 3.) Needs of and Goals for Tualatin (later this summer). Led by our consultant, Elaine Howard, Session 2 will focus on the fundamentals of Urban Renewal, the history and projects of the Tualatin Development Commission and Tualatin's Districts, and future goals and plan.
- 2. 5:50 p.m. (50 min) – Street Light Ownership and Maintenance.** Council will discuss which ownership and maintenance option the City should use for street lights.
- 3. 6:40 p.m. (20 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the June 24th City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. Introduction of New Tualatin Valley Fire & Rescue Fire Chief Deric Weiss
2. New Employee Introduction- Luis Milera, Water Utility Technician II

Public Comment

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.

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.

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of May 28, 2019
2. Consideration of **Resolution No. 5452-19** Awarding the Contract for the Boones Ferry Road at Siletz Drive Project to *R&R General Contractors, Inc.* and Authorizing the City Manager to Execute a Contract
3. Consideration of **Resolution No. 5453-19** Authorizing Personnel Services Updates for Non-Represented Employees for FY 2019-2020
4. Consideration of **Resolution No. 5444-19** Authorizing Changes to the FY 2018-2019 Adopted Budget
5. Consideration of **Resolution No. 5445-19** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5412-18
6. Consideration of **Resolution No. 5456-19** Approving and Authorizing Provision of Workers Compensation Insurance Coverage to Volunteers of the City of Tualatin

Special Reports

1. Tualatin 2040 Project Update
2. Update on Community Engagement Efforts

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5446-19** Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2019, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

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. Discussion on Council Vacancy Process

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.

Adjournment

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at www.tualatinoregon.gov/council.

Tualatin City Council meets are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503.629.8534 or visit www.tvctv.org/tualatin.

In compliance with the Americans with Disabilities Act, this meeting location is accessible to persons with disabilities. To request accommodations, please contact the City Manager's Office at 503.691.3011 36 hours in advance of the meeting.