City of Tualatin

TUALATIN CITY COUNCIL MEETING

MONDAY, FEBRUARY 08, 2021

JUANITA POHL CENTER 8513 SW TUALATIN ROAD TUALATIN, OR 97062

Mayor Frank Bubenik
Council President Nancy Grimes
Councilor Valerie Pratt
Councilor Bridget Brooks
Councilor Maria Reyes
Councilor Cyndy Hillier
Councilor Christen Sacco

To the extent possible, the public is encouraged to watch the meeting live on local cable channel 28, or on the City's website.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Comment. Written statements may be sent in advance of the meeting to Deputy City Recorder Nicole Morris up until 4:30 pm on Monday, February 8. These statements will be included in the official meeting record, but not read during the meeting.

For those who would prefer to make verbal comment, there are two ways to do so. As always, public comment is limited to three minutes per person.

Phone: +1 669 900 6833

Meeting ID: 861 2129 3664

Password: 18880

Link: https://us02web.zoom.us/i/86121293664?pwd=SS9XZUZyT3FnMk5rbDVKN2pWbnZ6UT09

Work Session

- 1. 5:00 p.m. (60 min) Land Use 101. Staff will give an informational briefing about land use. Topics to be covered include the history of land use in Oregon, types of land use decisions and processes, and Council's role in making land use decisions.
- 6:00 p.m. (30 min) Labor Relations 101. Staff will provide an overview of the Collective Bargaining Process, the Public Employees Collective Bargaining Act (PECBA) requirements of Bargaining, and the City's philosophy about the Bargaining Process.
- 6:30 p.m. (30 min) Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the February 8th City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Moment of silence for those who have lost their lives to COVID-19

Announcements

1. Employee of the Year

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.

- Consideration of Approval of the City Council Work Session and Regular Meeting Minutes of January 25, 2021
- Consideration of <u>Resolution No. 5340-21</u> Authorizing the City Manager to Sign Amendments to Intergovernmental Agreements for Library Services between the City of Tualatin and Washington County

Public Hearings - Quasi-Judicial

1. Consideration of <u>Ordinance No. 1453-21</u> Related to Plan Text Amendment 21-0001, Adopting an Updated Stormwater Master Plan (2019) for the City of Tualatin and Updating Comprehensive Plan Policies and Relevant Development Code References to Reflect the Updated Plan

General Business

 Consideration of <u>Resolution No. 5341-21</u> Declaring Certain Private Property Necessary to Acquire in Order to Construct the Martinazzi Avenue And Sagert Street Intersection Improvement Project

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.

Council Communications

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.