



TUALATIN CITY COUNCIL MEETING

MONDAY, JULY 27, 2020

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
Councilor Valerie Pratt

Special Announcement Regarding the July 27, 2020 City Council Meeting

The Tualatin City Council meeting scheduled for Monday, July 27, will proceed at this time with several modifications:

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, July 27. 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: 875 2295 3956

Password: 18880

Link: <https://us02web.zoom.us/j/87522953956pwd=R3kvK0crRmNITUIDNIR2d2t1dIFtUT09>

Questions? Please contact Assistant to the City Manager Megan George.

Work Session

- 1. 5:00 p.m. (60 min) - Tualatin 2040 Implementation Update-** Staff presentation on a proposed Comprehensive Plan update to adopt the Housing Needs Analysis (HNA) completed in 2019. This is one component of Tualatin 2040 Implementation.
- 2. 6:00 p.m. (30 min) - 2021 Legislative Agenda for the League of Oregon Cities**

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the July 27th City Council meeting and brief the Council on issues of mutual interest.
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7:00 P.M. CITY COUNCIL MEETING

Call to Order

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 City Council Regular Meeting Minutes of June 22, 2020 and Work Session and Regular Meeting Minutes of July 13, 2020
2. Consideration of Approval of a Change in Liquor License Application for P.F. Chang's China Bistro
3. Consideration of **Resolution No. 5512-20** a Resolution Amending Resolution No. 5505-20 to Amend Utility Fees for Hydrant and Bulk Water Usage Charges

Special Reports

1. Oregon Department of Transportation (ODOT) Presentation on I-5 and I-205 Tolling

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5508-20** Adopting Findings in Support of Special Procurement and Authorizing the City Manager to Enter Into a Direct Negotiation Contract with Wallis Engineering, PLLC for Construction Engineering and Inspection Services for the Garden Corner Curves Project

Public Hearings - Quasi-Judicial

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. Consideration of **Resolution No. 5515-20** of the City Council of the City of Tualatin Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County for Small Business Emergency Assistance Grants Funds

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.