



TUALATIN CITY COUNCIL MEETING

MONDAY, DECEMBER 13, 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, December 13. 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: either by calling in using the number below or entering the meeting using the zoom link and writing your name in chat. 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/j/86121293664?pwd=SS9XZUZyT3FnMk5rbDVKN2pWbnZ6UT09>

Work Session

- 1. 5:30 p.m. (40 min) – Washington County Supportive Housing Services Implementation Update.** The Supportive Housing Services measure was approved by voters in 2020. Washington County staff will present information about implementation of goals, programs, investments, and reporting within Washington County
 - 2. 6:10 p.m. (20 min) – Tualatin Area Ice Age Floods Foundation Update.** Members of the Ice Age Floods Foundation will present information about their vision, goals, and status of their work.
 - 3. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the December 13th 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

Pledge of Allegiance

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

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 Work Session and Regular Meeting Minutes of November 22, 2021
2. Consideration of **Resolution No. 5586-21** Awarding the Contract for Construction of the Tualatin Road (Sweek Drive to Community Park) Phase 2 Project, Part of the Tualatin Moving Forward Bond Program
3. Consideration of **Resolution No. 5587-21** Authorizing the City Manager to Execute an Amendment to an Intergovernmental Agreement with Clean Water Services for the Martinazzi Sanitary Sewer Upsizing Phase 1 Project

Special Reports

1. Equitable Housing Solutions Meeting (Severely Rent Burdened Public Meeting) Recap

Public Hearings - Legislative or Other

1. Consideration of **Ordinance No. 1463-21** the Planning Commission's Recommendation on Amendments (PTA 21-0002) to the Tualatin Development Code to Implement Oregon Middle Housing Code Requirements (HB 2001)

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. Tualatin Moving Forward Fourth Annual Report
2. Consideration of **Resolution No. 5589-21** Authorizing the City Manager to Execute Settlement Documents Related to the National Opioid Litigation

3. Consideration of **Ordinance No. 1462-21** Related to Parking; and Amending Tualatin Municipal Code Chapter 8-1 to Delegate Authority to the City Manager to Regulate Parking at City Offices and Library Parking Areas, and All City Employee Parking

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.