



TUALATIN CITY COUNCIL MEETING

MONDAY, FEBRUARY 14, 2022

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 14. 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. (20 min) – Boones Ferry Corridor Sidewalk and Bike Lane Project Update.** The Tualatin Moving Forward program team are working on preliminary design of a roadway improvement project including sidewalks and bike lanes along Boones Ferry Road from Tualatin-Sherwood Road south to Norwood Road. The program team has been reaching out to the community to listen and learn what they would like to see accomplished by this transportation project. Tonight's presentation will cover what we've heard about issues people experience in the corridor, preliminary design of a recommended project to address these issues, and how we intend to inform the community about the upcoming project.
- 2. 5:50 p.m. (45 min) – 2021 Economic Snapshot and Prosperity Planning.** Staff will provide a presentation of the Economic Snap Shot and future prosperity planning for the City. The Economic Snap Shot and staff report provide a detailed picture of Tualatin's local

economy at the year end of 2021. Staff will also provide current and planned work plans for future economic development work in the Leveton, Basalt Creek, and Core Areas.

3. **6:35 p.m. (25 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the February 14th 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

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

Announcements

1. 2021 Employee of the Year: Tom Steiger

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 January 24, 2022
2. Consideration of Approval of a New Liquor License Application for Bridge City Golf Inc dba Envision Golf
3. Consideration of **Resolution No. 5597-22** Authorizing the City Manager to Execute Deeds Acquiring Easements for the SW 65th / Nyberg Sanitary Sewer Trunk Main Rehabilitation Project
4. Consideration of **Resolution No. 5598-22** Authorizing the City Manager to Execute Deeds Acquiring Easements for the Blake Street to 115th Avenue Waterline Project
5. Consideration of **Resolution No. 5600-22** Authorizing the City Manager to Execute Deeds Granting Easements to Washington County for the Tualatin-Sherwood Road Widening Project
6. Consideration of **Resolution No. 5601-22** Authorizing Personnel Services Updates for Non-Represented Employees on Temporary Schedule A for FY 2021-22

7. Consideration of **Resolution No. 5602-22** Authorizing the City Manager to Execute an Intergovernmental Agreement to Provide Municipal Court Assistance to the City Of Tigard
8. Consideration of **Resolution No. 5604-22** Authorizing the City Manager to enter into an Intergovernmental Agreement (IGA) with the Oregon Department of Land Conservation and Development (DLCD) to Provide the City with Consultant Assistance for a Housing Implementation Plan

Special Reports

1. Department of Land Conservation and Development (DLCD) Climate Friendly and Equitable Communities Rule Making
2. Library Strategic Planning

Public Hearings - Quasi-Judicial

1. Consideration of a Plan Map Amendment (PMA) to Rezone the Tualatin Heights Apartments Site Located at 9301 SW Sagert Street (Tax Map 2S123DC, Tax Lot 600) from the Medium Low Residential (RML) Zoning District to the Medium High Density Residential (RMH) Zoning District.

This item was continued to this date by the City Council at its January 24, 2022 meeting.

2. Consideration of **Ordinance No. 1465-22** Requesting Annexation of 10.6 Acres of Land Located 11345 SW Herman Road (Tax Map 2S122D000550) into the City of Tualatin and Simultaneously Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District and Urban Roads Maintenance District (File No. ANN 21-0002)

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.