



TUALATIN CITY COUNCIL MEETING

MONDAY, APRIL 26, 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, April 26. 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. 5:00 p.m. (30 min) – Climate Action Plan Scoping.** Tonight, staff would like to hear from Council regarding the proposed goal, guiding principles, and proposed timeline for the Climate Action Plan. The next step is to update the draft Request for Proposals (RFP) based on your feedback and advertise an RFP so a consultant can be selected to help develop the Plan.
 - 2. 5:30 p.m. (60 min) – Urban Renewal | District 2 Study Area Visioning.** Tonight's workshop, as well as one planned for May 24, will assist staff in crafting a scope of work and needed resources moving forward with the overall visioning for the proposed study area.
 - 3. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the April 26 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

Announcements

1. Proclamation Declaring the Week of May 2 – May 8, 2021 as “Public Service Recognition Week”
2. State of the City Announcement
3. Statement Condemning Anti-Asian Racism

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 **Resolution No. 5539-21** Authorizing the City Manager to Execute a Grant Agreement with the YMCA; and Appropriating Special Purpose Revenues in the City’s General Fund During the FY 2020-21 Budget
2. Consideration of Approval of a New Liquor License Application for Three Mermaids Public House
3. Consideration of Approval of a Change in Liquor License Application for Buffalo Wild Wings

Special Reports

1. Borland Free Clinic Update
2. Update from the Regional Water Providers Consortium
3. Tualatin Planning Commission Annual Report

Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1456-21** Annexing Approximately 4.66 acres of Property Located 23500 SW Boones Ferry Road (Tax ID 2S135D000303); Annexing the Territory into the Boundary of Clean Water Services, and Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District (File No. ANN 20-0004)

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. 5538-21** Authorizing the City Manager to Execute an Intergovernmental Agreement with the Tigard-Tualatin School District No. 23J Related to the School Resource Officer Program
2. Consideration of **Resolution No. 5540-21** Setting a Parks Utility Fee

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.