



TUALATIN CITY COUNCIL MEETING

TUESDAY, NOVEMBER 12, 2019

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

5:00 PM WORK SESSION

1. **5:00 p.m. (45 min) – Parks Funding Options.** The Council reviewed Parks & Recreation projects and discussed funding at the September 9, 2019 meeting; the direction was to come back with more specific information about three types of funding sources: a utility fee, an operating levy, and a bond measure. Staff is seeking Council direction on potential funding sources for park maintenance, improvements and capital development.
2. **5:45 p.m. (5 min) – Council Committee Assignments.** Councilor Pratt was sworn into office in August 2019; Committee Assignments have not been reviewed and redistributed since that time. Included is the current Council Committee Assignment document.
3. **5:50 p.m. (60 min) – PERS 101.** Carol Samuels from Piper Jaffray will present the basics of PERS and provide updates on the latest developments, including: the history of the PERS system, the differences between the tiers, what ingredients led to the current shortfall, how the rate collar works, the implications of the upcoming 2018 valuation on municipal budgets, and a review of the implications of recent legislation.
4. **6:50 p.m. (10 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the November 12th 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

Announcements

1. Update on the Tualatin Youth Advisory Council's Activities for November, 2019
2. Eagle Scout Recognition for David Olson and Bo Dickson
3. New Employee Introduction- Josh Kaplan, Police Services Technician

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 Minutes of October 28, 2019
2. Consideration of Approval of a New Liquor License Application for Basics Market - Tualatin

Special Reports

1. Quarterly Financial Report

Council Communications

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.

Adjournment

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at www.tualatinoregon.gov/council.

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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.