



## TUALATIN CITY COUNCIL MEETING

MONDAY, MARCH 23, 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 March 23, 2020 City Council Meeting**

The Tualatin City Council meeting scheduled for Monday, March 23 will proceed at this time with several modifications:

- **The agenda has been shortened; and**
- **City Council will participate in the meeting remotely.**

To the extent possible, the public is encouraged to watch the meeting live on the [City's website](#), or on local cable channel 28.

For those wishing to provide comment during the meeting, there are two opportunities on the agenda:

1. **Public Comment; and**
2. **Public Hearing - Consideration of Ordinance No. 1430-20 (Annexation).**

Written statements may be sent in advance of the meeting to [Deputy City Recorder Nicole Morris](#) up until 4:30 pm on Monday, March 23. These statements will be included in the official meeting record, but not read during the meeting.

For those who would prefer to make comment in-person, you will be able to do so at the Juanita Pohl Center. Instead of speaking to the Council Dias, you will be able to address the Council in real-time through a microphone that will be cleaned between each speaker. As always, public comment is limited to three minutes per person. Social distancing measures will be implemented to maintain distance between those attending in person. City staff will be available on-site to answer any questions.

Questions? Please contact [Assistant to the City Manager Megan George](#).

### **7:00 P.M. CITY COUNCIL MEETING**

**Call to Order**

**Pledge of Allegiance**

**Announcements**

1. Arbor Week Proclamation
2. Community Development Week Proclamation

## 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 Regular Meeting Minutes of March 9, 2020
2. Consideration of Approval of Late Liquor License Renewals for 2020
3. Consideration of **Resolution No. 5484-20** Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for Construction of the Nyberg Sanitary Sewer Trunk Line Rehabilitation
4. Annual Report of the Tualatin Library Advisory Committee

## Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1430-20** An Ordinance Annexing Territory Located at 23620, 23740 SW Boones Ferry Road And 9185, 9335, 9415 SW Greenhill Lane (Tax Map: 2s135d Lots: 400, 401, 500, 501, 600, 800, And 900) Into the City of Tualatin; Annexing Portions of SW Lower Boones-Ferry Road; Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District; and Annexing Territory Into the Boundary Of Clean Water Services (Ann-19-0002).

## 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 **Ordinance No. 1433-20** An Ordinance Relating to Public Meetings; and Amending Tualatin Municipal Code Chapter 1-04
2. Consideration of **Resolution No. 5486-20** Amending Rule 2 of the Council Rules
3. Consideration of **Resolution No. 5487-20** Delegating Authority to the Tualatin Development Commission to Establish an Economic Stabilization Program For Businesses Impacted By COVID-19
4. Consideration of **Resolution No. 5488-20** Declaring a Local State of Emergency as a Result of the COVID-10 Pandemic

## 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](http://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](http://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.