



TUALATIN CITY COUNCIL MEETING

MONDAY, OCTOBER 12, 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

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, October 12. 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. 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. (30 min) – SW Corridor Project.** Staff will present information and is looking for Council direction on a draft Memorandum of Understanding and letter of support between Tualatin and TriMet on the Southwest Corridor Project.
- 2. 6:00 p.m. (30 min) – Regional Land Use & Transportation Update.** Staff will give an overview of key land use and transportation projects for the third quarter of 2020 to discuss opportunities for advocacy and coordination.
- 3. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the October 12th City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Announcements

1. Recognition of Community Development Director Aquilla Hurd-Ravich

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 City Council Work Session and Regular Meeting Minutes of September 28, 2020
2. Consideration of **Resolution No. 5522-20** Authorizing Changes to the FY 2020-2021 Adopted Budget
3. Consideration of **Resolution No. 5523-20** Adopting the City of Tualatin Investment Policy
4. Consideration of **Resolution No. 5524-20** Authorizing the City Manager to Sign an Intergovernmental Agreement with the US Department of Justice and Department of the Treasury to Receive a Share of Forfeiture Proceeds.

Special Reports

Update on the Economic Recovery Programming

Public Hearings - Quasi-Judicial

1. Consideration of Plan Text Amendment (PTA 20-0003) Which Would Modify the Medium Low-Density Residential (RML) Zone

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. 1444-20** Amending Tualatin Development Code Chapter 41 Relating to the Medium Low Density Residential (RML) Zone; and Creating New Provisions

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.