



TUALATIN CITY COUNCIL MEETING

MONDAY, JULY 22, 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

5:00 PM WORK SESSION

1. **5:00 p.m. (30 min) – Bee City USA Certification.** At Council's direction, staff researched Bee City USA certification, including what it is, what other cities are doing, and what it requires. Staff would like feedback on whether or not to move forward with additional research and to work toward obtaining Bee City USA certification.
2. **5:30 p.m. (60 min) – Census 2020 Update.** A representative from the Census Bureau will present information to the City Council regarding the upcoming Census including goals and strategies for ensuring a complete count.
3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the July 22nd 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. Tualatin Crawfish Festival 2019 Announcement
2. National Night Out Announcement
3. Recognition of Deputy City Manager Tanya Williams

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 Minutes for the Work Session and Regular Meeting of June 24, 2019, Work Session and Regular Meeting of July 8, 2019, and Special Work Session of July 15, 2019
2. Consideration of **Resolution No. 5458-19** Accepting Clackamas County's Order to Surrender Jurisdiction Over a Portion of Borland Road in Tualatin between 65th Avenue and Saum Creek Court
3. Consideration of **Resolution No. 5459-19** Awarding the Contract for the Sagert St Pedestrian Connectivity and Enhancement Project to Brown Construction Inc. and Authorizing the City Manager to Execute a Contract
4. Consideration of **Resolution No. 5461-19** Accepting 2018 Urban Areas Securities Initiative grant funds to support the Tualatin Community Emergency Response Team

Special Reports

1. Tualatin Arts Advisory Committee Community Enhancement Award to TriMet and S&A Irish Entertainment

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. 1424-19** Approving the Second Restated Intergovernmental Cooperative Agreement creating the Willamette River Water Coalition
2. Consideration of Recommendations from the Council Committee on Advisory Appointments
3. Council Vacancy Appointment

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.