



## TUALATIN CITY COUNCIL MEETING

MONDAY, DECEMBER 14, 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

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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, December 14. 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>

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### Work Session

- 1. 5:30 p.m. (30 min) – Climate Action Plan Scoping.** Staff will present research regarding climate action plans. Staff is looking for direction on which plan components to include and which target areas are most important.
- 2. 6:00 p.m. (30 min) – Tualatin Moving Forward 3rd Annual Report.** Staff will present the 3rd Annual Report on the Tualatin Moving Forward transportation bond measure program.
- 3. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the December 14<sup>th</sup> 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

## **Moment of silence for those who have lost their lives to COVID-19**

### **Announcements**

1. Recognition of Outgoing Councilors

### **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 November 23, 2020
2. Consideration of **Resolution No. 5528-20** Authorizing the City Manager to Sign an Intergovernmental Agreement between Washington County and the City of Tualatin Related to Towing of Vehicles
3. Consideration of **Resolution No. 5529-20** Canvassing Results of the General Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 3, 2020
4. Consideration of **Resolution No. 5530-20** Authorizing Splashpad Equipment and Materials Purchase through an Interstate Cooperative Procurement
5. Consideration of the System Development Charge Annual Reports for Fiscal Year 2019-20

### **Public Hearings - Legislative or Other**

1. Consideration of **Resolution No. 5527-20** Authorizing the City Manager to Execute a Quitclaim Deed of a Public Utility Easement Located at the Intersection of SW 124th and 99W
2. Consideration of **Ordinance No. 1450-20** a Plan Text Amendment to Update the Comprehensive Plan Housing Element, Incorporate the 2019 Housing Needs Analysis, and Reorganize and Format the Comprehensive Plan (File No. PTA 20-0004 and Ordinance No. 1450-20)

### **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. 5531-20** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County for Small Business Emergency Assistance Grant Funds
2. Consideration of **Ordinance No. 1446-20** Repealing Tualatin Municipal Code 11-7 Relating to the Urban Renewal Advisory Committee
3. Consideration of **Ordinance No. 1447-20** Establishing a Parks Utility; and Creating Tualatin Municipal Code Chapter 3-7
4. Consideration of **Ordinance No. 1449-20** Relating to the Initiative Process; and Amending Tualatin Municipal Code Chapter 1-24
5. Consideration of **Ordinance No. 1452-20** Relating to the Tax on Marijuana Sales; Amending Tualatin Municipal Code Chapter 13-1 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**

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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.