



TUALATIN CITY COUNCIL MEETING

MONDAY, MAY 24, 2021

JUANITA POHL CENTER
8513 SW TUALATIN ROAD
TUALATIN, OR 97062

Mayor Frank Bubenik
Council President Nancy Grimes
Councilor Valerie Pratt Councilor Bridget Brooks
Councilor Maria Reyes Councilor Cyndy Hillier
Councilor Christen Sacco

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, May 24. 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: either by calling in using the number below or entering the meeting using the zoom link and writing your name in chat. 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. 5:00 p.m. (45 min) – Middle Housing Development Code Update (Tualatin 2040 Implementation).** This discussion continues review of the Middle Housing Code Update, part of the larger effort to incorporate Tualatin 2040 objectives around providing a mix of housing types in the Tualatin Development Code. Tonight specifically focuses on addressing topics raised by the Council at the April work session. The presentation will also introduce initial results from a public outreach survey conducted in May, and outline the next steps of this project.
- 2. 5:45 p.m. (45 min) – Review and Discussion on Tualatin's Housing Production Strategy.** The Council will ultimately be asked to adopt a Final Housing Production Strategy, tentatively in July 2021, which will be made up of these Goals and Strategic Actions and other supporting technical information. The Tualatin Planning Commission has held four public meetings to help staff and the project consultant (EcoNW) refine the Goals

and Strategic Actions and supporting technical information. Council will review the draft goals and example strategies.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the May 24 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

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

Announcements

1. Proclamation Declaring June 4 to be National Gun Violence Awareness Day in the City of Tualatin

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 May 10, 2021
2. Consideration of Approval of a New Liquor License Application for Affinity Wine Bar
3. Consideration of **Resolution No. 5544-21** Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Durham for Police Services
4. Consideration of **Resolution No. 5545-21** Awarding the Bid for the Construction of the 2021 Pavement Maintenance Program
5. Consideration of **Resolution No. 5546-21** Authorizing Solid Waste and Recycling Rate Adjustments Beginning January 2022
6. Consideration of **Resolution No. 5547-21** Authorizing the City Manager to Execute an Intergovernmental Agreement to Provide Municipal Court Services to the City of Durham

7. Consideration of **Resolution No. 5548-21** Authorizing Changes to the FY 2020-2021 Adopted Budget

Special Reports

1. Regional Land Use and Transportation Update
2. Update on Oregon Harbor of Hope's Home Share Oregon Program
3. Parks and Recreation Update on Programs, Events, and Activities, and Summer 2021 Preview

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.