



TUALATIN CITY COUNCIL MEETING

MONDAY, SEPTEMBER 23, 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
Councilor Valerie Pratt

5:00 PM EXECUTIVE SESSION

The City Council of the City of Tualatin will hold an Executive Session at 5:00 p.m. pursuant to ORS 192.660(2)(e) to discuss real property transactions.

5:30 PM WORK SESSION

- 1. 5:30 p.m. (20 min) – Allocation of Funds to Outside Agencies.** Attached are the funding requests from outside agencies for the current fiscal year; \$40,000 is included in the current budget for allocation. Staff is requesting direction from the Council on the allocation of budgeted funds.
 - 2. 5:50 p.m. (60 min) – Tualatin 2040 Update.** The Tualatin 2040 project is made of several component parts including: · A Housing Needs Analysis · An Economic Opportunities Analysis · Policy Identification · Policy Prioritization. The project is nearing completion on the policy identification component which leads to prioritization, a step intended to take the policies identified, including those specific to housing needs and economic opportunities, and establish a future work program for updates to the Comprehensive Plan and the Development Code regulations. Staff will provide an update on the project.
 - 3. 6:50 p.m. (10 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the September 23rd 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

Pledge of Allegiance

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 Work Session and Regular Meeting of September 9, 2019
2. Consideration of Approval of a New Liquor License Application for Taqueria El Mariachi Loco
3. Consideration of **Resolution No. 5470-19** Purchasing a 2019 Camel Jet-Vac Truck
4. Consideration of **Resolution No. 5471-19** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5445-19

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 Recommendations from the Council Committee on Advisory Appointments
2. Event Facility Planning and Feasibility Study

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.