



TUALATIN CITY COUNCIL MEETING

MONDAY, MAY 11, 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

Special Announcement Regarding the May 11, 2020 City Council Meeting

The Tualatin City Council meeting scheduled for Monday, May 11 will proceed at this time with several modifications:

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 11. 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: 830 2878 6291

Link: <https://us02web.zoom.us/j/83028786291?pwd=by9LWmpETU9KVlJkSjhzeUtsY0JiQT09>

Questions? Please contact Assistant to the City Manager Megan George.

6:00 PM WORK SESSION

1. **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 quarter (Q1) in an effort to discuss opportunities for advocacy and coordination.
 2. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the May 11th 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

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 Minutes of April 27, 2020
2. Consideration of **Resolution No. 5491-20** Authorizing the Purchase of Right-of-Way and Easements for the Construction of the Garden Corner Curves Project

Special Reports

1. Tualatin Moving Forward Quarterly Update
2. Annual Report of the Tualatin Historical Society
3. Annual Report of the Tualatin Park Advisory Committee

General Business

1. Consideration of **Resolution No. 5492-20** a Resolution Supporting the Washington County Public Safety Levy, Ballot Measure 34-296
2. Consideration of **Resolution No. 5493-12** Supporting the Washington County Supporting the Renewal of the Washington County Cooperative Library Services (WCCLS) Local Option Levy, Ballot Measure 34-297

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.

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.