



TUALATIN CITY COUNCIL MEETING

MONDAY, NOVEMBER 25, 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

5:15 PM WORK SESSION

1. **5:15 p.m. (15 min) – Record Council Holiday Greeting.** Tualatin Valley Community Television (TVCTV) staff will record a Tualatin Council holiday greeting that will air on channel 28 during the holiday season.
2. **5:30 p.m. (60 min) – Stafford Area Urban Reserves.** Staff will provide information about the status of the Stafford area and the next steps/process for future actions. Council will discuss the current status and come to agreement on next steps.
3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the November 25th 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. New Employee Introduction- Sam Nieman, Library Assistant
2. New Employee Introduction- Omar Oliveria, Parks Maintenance Technician I
3. New Employee Introduction- Keith VanHouten, Parks Maintenance Technician I

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 Minutes of November 12, 2019

Public Hearings - Legislative or Other

1. Consideration of a Plan Text Amendment (PTA-19-0004) Proposing to Update the Tualatin Comprehensive Plan to Reflect the Recently Adopted 2019 Sewer Master Plan. Approval of these Amendments would be Codified by Adoption of Ordinance No. 1427-19
2. Consideration of a Plan Text Amendment (PTA-19-0003) Proposing to Update the Tualatin Comprehensive Plan to Reflect the Recently Adopted 2018 Parks and Recreation Master Plan. Approval of these Amendments would be Codified by Adoption of Ordinance No. 1427-19

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 **Ordinance No. 1427-19** Relating to the Parks and Recreation Master Plan and Sewer Master Plan; Amending Tualatin Development Code Chapters 13, 15, 31, 36, 39, 41, 42, 43, 44, 49, 50, 51, 52, 55, 57, 60, 61, 64, 72, 73C, and 74; Amending the Transportation System Plan; Deleting Figure 3-4; Amending Figure 11-4; and Amending Maps 72-2 and 74-1 (PTA 19-0003), (PTA 19-0004), and (PMA 19-0003)
2. Consideration of **Resolution No. 5477-19** Recommending Approval by the affected Metropolitan Area Communications Commission (MACC) Member Jurisdictions of the Transfer of Control of the Cable Franchises Granted to Verizon Northwest, Inc. in 2007, and Transferred to Frontier Communications Corporation in 2009, now to Northwest Fiber, LLC, with Conditions
3. Tualatin 2040 Project: Policy Priorities
4. Consideration of Recommendations from the Council Committee on Advisory Appointments

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.