



TUALATIN CITY COUNCIL MEETING

MONDAY, JANUARY 27, 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

5:00 PM WORK SESSION

- 1. 5:00 p.m. (45 min) – Review of Tualatin’s Marijuana Regulations.** At the Council meeting of October 28, 2019, current marijuana regulations and a brief history were presented to the City Council. After hearing public comments, the Council directed that staff bring back information about the buffers that are currently in place.
- 2. 5:45 p.m. (60 min) – Parks Funding Polling Results.** Staff presented funding options to implement the Parks and Recreation Master Plan at the November 12, 2019 Council work session. Council requested additional information, which included polling data. Campbell DeLong Resources was selected to research voter attitudes towards funding parks and recreation improvements. Staff and consultants will present the results from the parks funding research and polling.
- 3. 6:45 p.m. (15 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the January 27th 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

Recognition of Student Artists from Sagert Sidewalk Project

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 December 9, 2019 and Work Session and Regular Minutes of January 13, 2020
2. Consideration of **Resolution No. 5480-20** Authorizing the City Manager to Enter into a Land Transfer Agreement with the Tualatin Development Commission
3. Consideration of **Resolution No. 5481-20** approving the termination of the Central Urban Renewal District and Central Urban Renewal District Plan and adopting the Final Report

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5482-20** Adopting Findings in Support of a Special Procurement and Authorizing the City Manager to Enter into a Direct Negotiation Contract with Barney & Worth, Inc. for Services for the Tualatin Moving Forward Bond Program

Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1430-20** Requesting the Annexation of Territory Located at 23620, 23740 SW Boones Ferry Road and 9185, 9335, 9415 SW Greenhill Lane (Tax Map: 2S135D Lots: 400, 401, 500, 501, 600, 800, 900) into the City of Tualatin; Annexing Portions of SW Lower Boones-Ferry Road and SW Greenhill Lane; Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District; and Annexing Territory into the Boundary of Clean Water Services (File No. ANN-19-0002)

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

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.

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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.