



TUALATIN CITY COUNCIL MEETING

MONDAY, JUNE 13, 2022

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, June 13. 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) – Climate Action Plan Update.** Tualatin's Climate Action Planning effort is currently in process. In this session, staff, along with Josh Proudfoot from Good Company, will provide an update on Tualatin's climate action planning process, take a deep dive into understanding the problem of climate change and its likely impacts on Tualatin, and discuss next steps.
- 2. 5:45 p.m. (45 min) – Parks Funding Workgroup Presentation.** The 2018 Parks and Recreation Master Plan public outreach and engagement identified community need for additional parks, recreation facilities, trails, water access, and natural areas. Planning consultant Barney & Worth, Inc. and DHM Research were retained to conduct organized opinion research and analysis for a potential parks funding measure. This work has included: Stakeholder Interviews, Focus Groups, additional research, and two surveys (statistically valid & community wide). After Barney & Worth presented the Funding Survey and Engagement Outreach results on April 25, 2022, Council provided direction to form a

parks funding package workgroup. The workgroup has met multiple times and tonight will present the funding package information and their recommendation.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the June 13th 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. Public Health Announcement
2. Proclamation Declaring June 20-26, 2022 as National Pollinator Week in the City of Tualatin
3. Proclamation Declaring June 2022 as Gun Violence Awareness Month in the City of Tualatin
4. Introduction of Interim Police Chief Greg Pickering

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 May 23, 2022
2. Consideration of **Resolution No. 5631-22** Authorizing the City Manager to Adopt Section 116 of the 2019 Oregon Structural Specialty Code
3. Consideration of **Resolution No. 5623-22** Authorizing the City Manager to Execute an Intergovernmental Agreement between the City of Tualatin and the City of Durham for Building Inspection / Plan Review Services

Special Reports

1. Tualatin Moving Forward Quarterly Update

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5622-22** Adopting Findings in Support of an Exemption from Competitive Bidding and Authorizing the City Manager to Execute a Design-Build Contract for the Tualatin City Services Building Parking Lot Expansion and Repair and Enter Into an Agreement with PGE for the Fleet Partner Program
2. Consideration of **Resolution No. 5625-22** Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2022-23

Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1467-22** Requesting the Annexation of Approximately 1.44 acres of Land Located North of the Intersection of SW Herman Road and SW Cipole Road, (Tax Map/Lot: 2S121DC00700) into the City of Tualatin and Simultaneously Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District and Urban Road Maintenance District (File No. ANN 22-0001)

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. Authorization for the City Manager to Execute a Pilot License Agreement with Bird Scooters
2. Consideration of **Ordinance No. 1468-22** Establishing a Core Area Parking District (CAPD) Tax Rate for Fiscal Year 2022/2023

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.