



TUALATIN CITY COUNCIL MEETING

MONDAY, OCTOBER 28, 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 WORK SESSION

1. **5:00 p.m. (50 min) – Urban Renewal Education Series – Part III.** This session will focus on the process and steps of amending each urban renewal districts' plans and closing down each district. In efforts to effectively close down each district, the remaining district revenues must be properly utilized.
2. **5:50 p.m. (60 min) – Tualatin 2040 Update.** Tonight's update will include a synopsis of the stakeholder feedback to date and information on the various components of Tualatin 2040 (Housing Needs Analysis & Policy Strategies, and the Economic Opportunities Analysis & Policy Strategies).
3. **6:50 p.m. (10 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the October 28th 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. Proclamation Declaring November 3-11, 2019 as Veteran's Appreciation Week
2. Oregon Recreation and Park Association- Parks and Recreation Award
3. New Employee Introduction- Joanna Caputo, Public Works Office Coordinator
4. New Employee Introduction- Megan George, Assistant to the City Manager

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 October 14, 2019
2. Consideration of **Resolution No. 5465-19** Adopting a Supplemental Budget to Authorize Changes to the FY 2019-2020 Adopted Budget
3. Consideration of **Resolution No. 5476-19** Authorizing the Purchase and Installation of Playground Equipment and Surfaces through an Interstate Cooperative Procurement

Special Reports

1. Juanita Pohl Center Advisory Committee Annual Report
2. Tualatin Moving Forward Second Annual Report & Neighborhood Safety Projects

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. Presentation on City Marijuana Regulations and State Law

Council Communications

1. Proclamation Request- Small Business Saturday

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.