



## TUALATIN CITY COUNCIL MEETING

MONDAY, JULY 08, 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

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### **5:00 PM WORK SESSION**

1. **5:00 p.m. (60 min) – Water Emergency Recovery Plan Presentation and Water Supply Strategy Update.** Staff will provide Council with an update on the City's water supply planning efforts including a water system recovery plan to be included in the Water Master Plan and a brief update on the Water Supply Strategy project.
2. **6:00 p.m. (30 min) – Social Gaming in Tualatin.** At Council's direction, staff researched the subject of Social Gaming in Tualatin, including how it is regulated, what other cities are doing, and common standards contained in similar ordinances. Staff would like feedback on whether or not to move forward with developing an ordinance.
3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the July 8<sup>th</sup> 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. Tualatin Youth Advisory Council Update for July 2019
2. New Employee Introduction- Police Officer Eli Fults
3. New Employee Introduction- Police Officer Jason Farlow

#### **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 Minutes for the Work Session and Regular Meeting of June 10, 2019

## Public Hearings - Quasi-Judicial

1. Consideration of PTA 19-0002 to amend the Tualatin Development Code Chapters 49 and 73F and PMA 19-0002 to rezone the City Operations Center property from Light Manufacturing (ML) to Institutional (IN).

## 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. 1422-19** Amending Tualatin Development Code Chapter 49: Institutional Zone and Chapter 73F: Wireless Communication Facilities (PTA 19-0002); and Amending Map 9-1 To Rezone the City Operations Center Property from Light Manufacturing to Institutional Zone (PMA 19-0002)

## Public Comment

## Adjournment

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Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at [www.tualatinoregon.gov/council](http://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.