



## TUALATIN CITY COUNCIL MEETING

MONDAY, SEPTEMBER 09, 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

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

1. **5:00 p.m. (20 min) – Police Traffic Stop Date.** The Police Chief will present information regarding Police Traffic Stop Data as required by 2017 HB 2355.
2. **5:20 p.m. (20 min) – Jurgens Park Off Leash Dog Area.** Community members indicated a need and desire for an off leash dog area at Jurgens Park during the Parks and Recreation Master Plan public engagement process. Staff will provide an update on the temporary off leash dog area in the Jurgens Park expansion property located at the northwest section of the park.
3. **5:40 p.m. (50 min) – Parks and Recreation Project Prioritization and Funding.** Staff and the Parks Advisory Committee (TPARK) have been engaged in the review and evaluation process, which has resulted in a prioritized list of the projects identified in the Parks and Recreation Master Plan. Technical staff evaluation followed by TPARK review, discussion, adjustment, and confirmation has taken place over the past eight months. Staff with advisory committee chair will present the results of the project prioritization process, and review potential funding opportunities.
4. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the September 9<sup>th</sup> City Council meeting and brief the Council on issues of mutual interest.

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### **7:00 P.M. CITY COUNCIL MEETING**

Call to Order

Pledge of Allegiance

Announcements

1. Proclamation Declaring September 2019 as Emergency Preparedness Month
2. ¡Viva Tualatin! Announcement

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 of August 12, 2019
2. Consideration of **Resolution No. 5463-19** to Award the Contract for Engineering Services for the SW 65<sup>TH</sup> / Nyberg Sanitary Sewer Trunk Main Rehabilitation: Permitting Process, Design, and Construction Services
3. Consideration of **Resolution No. 5466-19** Authorizing the City Manager to Execute Change Orders for the Sagert Street Pedestrian Connectivity and Enhancement Project
4. Consideration of **Resolution No. 5467-19** Authorizing the City Manager to Execute an Intergovernmental Agreement With Metro to Exchange Funding Sources Related to the Herman Road Project
5. Consideration of **Resolution No. 5468-19** Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Sherwood regarding the SW Galbreath Drive Sanitary Sewer Extension
6. Consideration of **Resolution No. 5469-19** Delegating Authority to the City Manager to Conduct a Public Meeting and Make Reports to the Oregon Housing and Community Services Department in Compliance with HB 4006 (2018)

## **Special Reports**

1. Summer Programs Recap and Fall Preview

## **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. 1425-19** Relating to Social Gaming in Tualatin
2. Consideration of **Ordinance No. 1426-19** Relating to the Architectural Review Board; and Amending Tualatin Municipal Code Chapter 11-8

## **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**

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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.