



TUALATIN CITY COUNCIL MEETING

MONDAY, MAY 23, 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, May 23. 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. 5:30 p.m. (60 min) – Basalt Creek Planning Area Manufacturing Park Zoning Code Update.** Manufacturing Park (MP) is a manufacturing-oriented zoning district that was applied in the Basalt Creek Planning Area in 2019. Its purpose is to allow the development and protection of modern, large-scale specialized manufacturing and related uses and research facilities. The Basalt Creek area lacks large parcels that would accommodate this type of development and market trends have shown a decline in this type of development. As such, the project objective is to update and modernize allowed land uses and development standards in the MP zone, to better support the economic development goals of the Southwest and Basalt Creek Development urban renewal area. Staff will update the Council on this project including the tasks and timelines.
- 2. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the May 23rd 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. New Employee Introduction- Assistant Planner Madeleine Nelson
3. Recognition of Retiring Police Chief Bill Steele

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 9, 2022
2. Consideration of Approval of a New Liquor License Application for Samurais Sushi and Thai
3. Consideration of **Resolution No. 5613-22** Authorizing Commercial Organics Collection Rate Adjustments
4. Consideration of **Resolution No. 5615-22** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County for the Provision of a Digital Forensics Investigator and Access to the Washington County Digital Forensics Laboratory
5. Consideration of **Resolution No. 5616-22** Awarding the Contract for Construction of the 95th Avenue, Avery Street, and 93rd Avenue Project, Part of the Tualatin Moving Forward Program
6. Consideration of **Resolution No. 5618-22** Awarding the Bid for the Construction of the 2022 Pavement Maintenance Program
7. Consideration of **Resolution No. 5619-22** Awarding the Bid for the 2022 Slurry Seal Program

Special Reports

1. Update from Oregon State Senator Rob Wagner
2. Summer 2022 Programs and Events Preview

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.