



TUALATIN CITY COUNCIL MEETING

MONDAY, MARCH 28, 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, March 28. 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. (60 min) – Washington County Major Streets Transportation Improvement Program (MSTIP) Update and Draft Project Evaluation Criteria.** Representatives from Washington County will present an overview of the Major Streets Transportation Improvement Program (MSTIP). This includes a description of the processes for submission, evaluation, and selection of projects for the next round of funding in the years 2023-2028. This update will also include an overview of draft criteria for consideration by the County Board of Commissioners that would be used to evaluate project candidates.
- 2. 6:00 p.m. (30 min) – Parks & Recreation Department's Equity and Inclusion Plan.** In June of 2020, the Parks & Recreation Department began the process of creating an Equity and Inclusion Plan. The development of this plan was based on findings from the Parks and Recreation Master Plan (adopted 2019) and the Tualatin City Council 2030 Vision. Tonight, the City Council will review the Parks & Recreation Equity and Inclusion Plan and Action Items.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the March 28th 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

Moment of silence for those who have lost their lives to COVID-19

Announcements

1. Proclamation Declaring April 2022 as Arbor Month in the City of Tualatin
2. Proclamation Declaring April 3-9, 2022 as National Library Week in the City of Tualatin
3. Recognition of Tualatin Arts Advisory Committee Member Buck Braden

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 March 14, 2022
2. Consideration of Approval of Late Liquor License Renewals for 2022
3. Consideration of Approval of a New Liquor License Application for Brix Tavern South LLC dba Brix Tavern
4. Consideration of **Resolution No. 5608-22** Authorizing the City Manager to Execute a Purchase and Sale Agreement for the Acquisition of Real Property Located at 23515 SW Boones Ferry Road and to Seek Metro Local Share Grant Funds for the Purchase of Said Property
5. Consideration of **Resolution No. 5610-22** Authorizing Modifications to the Employment Agreement with the City Manager

Special Reports

1. Tualatin Park Advisory Committee Annual Report
2. Tualatin Library Advisory Committee Annual Report

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 **Resolution No. 5609-22** Authorizing the City Manager to Execute a Memorandum of Understanding Between the Tigard-Tualatin School District, City of Tualatin, and City of Tigard to Develop a Strategy for Joint Operations and Use of Sports and Athletic Fields
2. Consideration of **Resolution No. 5607-22** Establishing a Working Group for the Proposed Core Opportunity and Reinvestment Area in the I-5 Corridor (CORA)
3. Consideration of Recommendations from the Council Committee on Advisory Appointments

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.