



TUALATIN CITY COUNCIL MEETING

MONDAY, JULY 13, 2020

**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

Special Announcement Regarding the July 13, 2020 City Council Executive Session

The Tualatin City Council will meet in Executive Session on Monday July 13 at 5:00 pm via Zoom teleconference. This meeting is not open to the public, but members of the media are allowed to observe discussion related to the first item. If you are a member of the media and would like to observe, please contact Assistant to the City Manager Megan George.

EXECUTIVE SESSION - 5:00 p.m.

1. The City Council of the City of Tualatin will hold an Executive Session at 5:00 p.m. pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Special Announcement Regarding the July 13, 2020 City Council Meeting

The Tualatin City Council meeting scheduled for Monday, July 13, will proceed at this time with several modifications:

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, July 13. 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. As always, public comment is limited to three minutes per person.

Phone: +1 669 900 6833

Meeting ID: 895 8756 1810

Password: 18880

Link: <https://us02web.zoom.us/j/89587561810?pwd=RVdraitta3RON0R2b2c1dVNRCWFzUT09>

Questions? Please contact Assistant to the City Manager Megan George.

WORK SESSION

1. **5:20 p.m . (40 min) - Regional Land Use and Transportation Update: Quarter 2 (2020)**
2. **6:00 p.m. (30 min) - Urban Reserves Transportation Study (URTS) by Washington County**
3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the July 13th City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Announcements

1. Science & Technology Scholarship Winners

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 City Council Work Minutes of June 22, 2020
2. Consideration of Approval of a New Liquor License Application for Brew Dr. Kombucha
3. Consideration of **Resolution No. 5509-20** Authorizing the City Manager to Execute an Intergovernmental Agreement (IGA) with Clean Water Services (CWS) for Construction of the 105th Avenue Sanitary Sewer Upsizing along with the Garden Corner Curves Project
4. Consideration of **Resolution No. 5511-20** Authorizing the City Manager to Execute an Intergovernmental Agreement (IGA) with Washington County for Assurance for City Construction Projects along County Right-of-Way

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. 5507-20** Awarding the Contract for Construction of the Garden Corner Curves Project, part of the Tualatin Moving Forward Bond Program
2. Consideration of **Ordinance No. 1441-20** Updating Tualatin Municipal Code (TMC) Sections 3-3-060 Temporary Water Service and TMC 3-3-070 Hydrant Service
3. Consideration of **Resolution No. 5513-20** Authorizing the City Manager to Execute an Intergovernmental Agreement with Business Oregon for a COVID-19 Emergency Business Assistance Program Forgivable Loan.

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.