



## TUALATIN CITY COUNCIL MEETING

MONDAY, JUNE 22, 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

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### EXECUTIVE SESSION

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 June 22, 2020 City Council Meeting

The Tualatin City Council meeting scheduled for Monday, June 22, 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, June 22. 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: 324 720 2183

Password: 18880

Link: <https://us02web.zoom.us/j/3247202183pwd=MINDSGhuYnpTYi9xZzRWN3ZsSG9XQT09>

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

### WORK SESSION

1. **5:45 p.m. (30 min) – Parks Condition Assessments.**

2. **6:15 p.m. (30 min) – Veteran's Memorial Concept Planning and Site Selection Report.**
  3. **6:45 p.m. (15 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the May 11th 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**

### **Announcements**

1. National Pollinator Week Proclamation
2. New Employee Introduction- Human Resource Specialist Benjamin Caracciolo
3. New Employee Introduction- Police Officer Chris Boyle

### **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 Regular Meeting Minutes of June 8, 2020
2. Consideration of Approval of a New Liquor License Application for Lugano Cafe
3. Consideration of **Resolution No. 5499-20** Approving and Authorizing Provision of Workers Compensation Insurance Coverage to Volunteers of the City of Tualatin
4. Consideration of **Resolution No. 5500-20** Awarding a Contract to Redflex Traffic Systems, Inc., to Provide Red Light Photo Enforcement Services and Authorizing the City Manager to Execute a Contract
5. Consideration of **Resolution No. 5501-20** Authorizing Personnel Services Updates for Non-Represented Employees for FY 2020-2021.
6. Consideration of **Resolution No. 5502-20** Awarding the Contract for the Boones Ferry Road Improvements, part of the Tualatin Moving Forward Bond Program and the 2020 Pavement Maintenance Program.
7. Consideration of **Resolution No. 5503-20** Authorizing Changes to the FY 2019-2020 Adopted Budget

8. Consideration of **Resolution No. 5504-20** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5478-19
9. Consideration of **Resolution No. 5505-20** Amending Water, Sewer, Stormwater, and Road Utility Fee Rates Inside the City of Tualatin and Rescinding Resolution 5442-19

### **Special Reports**

1. Tualatin Valley Fire District Annual Report

### **Public Hearings - Legislative or Other**

1. Consideration of **Resolution No. 5506-20** Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2020, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

### **Public Hearings - Quasi-Judicial**

1. Consideration of **Ordinance No. 1439-20** Annexing Territory at 10835 SW Tualatin Road, Tax ID 2S115DD00800, into the City of Tualatin; and Withdrawing the Territory From the Washington County Enhanced Sheriff Patrol District (File No. Ann 20-0002)

### **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. 1438-20** Establishing the Mixed Use Commercial (MUC) Zoning District; Deleting the Mixed Use Commercial Overlay District; and Amending Plan Map 9-1 to Implement PTA 20-0001 and PMA 20-0001
2. Consideration of **Ordinance No. 1440-20** Authorizing the City to Enter into a Short Form Franchise Agreement with Portland General Electric (PGE)

### **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).

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](http://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.