

TUALATIN CITY COUNCIL MEETING

MONDAY, SEPTEMBER 13, 2021

JUANITA POHL CENTER 8513 SW TUALATIN ROAD TUALATIN, OR 97062

Mayor Frank Bubenik Council President Nancy Grimes Councilor Valerie Pratt 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, September 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: 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

- 5:00 p.m. (45 min) Tualatin Moving Forward Quarterly Update / Virtual Bus Tour. In light of health recommendations, this year's bus tour has gone "virtual". The presentation will include seven tour stops highlighting recently completed projects and others that have reached significant milestones.
- 2. 5:45 p.m. (45 min) Community Involvement Organization (CIO) Program Discussion. The Community Involvement Organization (CIO) Program (formerly known as the Citizen Involvement Program) was established ten years ago in August of 2011. In June 2021, a survey was distributed to current and recent board members to hear their perspectives on the efficacy and relevance of the program today. In follow up, a meeting was held on August 12, 2021 with current board members to discuss the current status of the program and opportunities to rejuvenate the program. Staff's presentation will go into more detail on the history and structure of the program as well as specific survey results and highlights from the August 12, 2021 meeting.

 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the September 13 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

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

Announcements

1. Declaring the Month of September 2021 as Emergency Preparedness Month in the City of Tualatin

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 August 23, 2021 and the Special Meeting of August 30, 2021
- 2. Consideration of Approval of a Liquor License Application for Pizza Monk LLC DBA Bella Pizza
- 3. Consideration of Approval of a Change in Liquor License Application for Terra Coffee and Wine Bar/Doja Tea Lounge

Special Reports

1. Tualatin Community Emergency Response Team (CERT) 2020-2021 Annual Report

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 <u>www.tualatinoregon.gov/council</u>.

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 <u>www.tvctv.org/tualatin</u>.

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.