City of Tualatin

TUALATIN CITY COUNCIL MEETING

MONDAY, FEBRUARY 10, 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

5:30 PM WORK SESSION

- 5:30 p.m. (20 min) Labor Negotiations | Education Session. This training will provide a brief overview of the Collective Bargaining Process, the Public Employees Collective Bargaining Act (PECBA) requirements of Bargaining, and the City's philosophy about the Bargaining Process.
- 5:50 p.m. (40 min) Review of Tualatin's Marijuana Regulations. At the Council meeting of January 27, the City Council reviewed the existing regulations and looked at several maps depicting various buffers. Council asked to agendize the item tonight for further discussion.
- 6:30 p.m. (30 min) Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the February 10th 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. Update on the Tualatin Youth Advisory Council's Activities for February 2020

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 a New Liquor License Application for 60's Café and Diner

Special Reports

1. Tualatin Moving Forward Quarterly Update

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. 5483-20** To Adopt the 2021–2025 Capital Improvement Plan

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

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at www.tualatinoregon.gov/council.

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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.