



TUALATIN CITY COUNCIL MEETING

MONDAY, OCTOBER 14, 2019

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

5:00 PM WORK SESSION

1. **5:00 p.m. (60 min) – Regional Land Use & Transportation Update.** Staff will give an overview of key land use and transportation projects for the quarter (Q3) in an effort to discuss opportunities for advocacy and coordination.
2. **6:00 p.m. (30 min) – PERS Employer Incentive Program.** In the 2018 Legislative Session, the Legislature created the PERS Employer Incentive Fund (EIF), which created a 25% match for funds contributed by member agencies to set up a side account. In the 2019 Legislative Session, \$100 million dollars were set aside to fund the matching program. The PERS Board created rules allowing for entities that had an unfunded liability that exceeded 200% of payroll to apply for matching funds in the first 90-day application period. The City of Tualatin's percentage, as of the 2017 Actuarial Valuation, was 204%. The application period opened on September 3rd and we have submitted an application for the 25% match and it was approved. Staff will present the proposed amount of contribution, the match amount, and the estimated PERS contribution savings for Council review.
3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the October 14th 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 October, 2019
2. 2019 West Coast Giant Pumpkin Regatta Announcement
3. Multi-City Equity Summit Announcement

4. Proclamation Declaring October 23-31, 2019 as Red Ribbon Week in the City of Tualatin
5. New Employee Introduction- Alyssa Kerr, Court Clerk

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 of September 9, 2019 and Work Session and Regular Minutes of September 23, 2019
2. Consideration of **Resolution No. 5473-19** Awarding Fiscal Year 2019-20 Outside Agency Grant Funds to Provide Services to the Tualatin Community
3. Consideration of **Resolution No. 5475-19** Annual Adoption of the City of Tualatin Investment Policy
4. Consideration of **Resolution No. 5474-19** Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Lake Oswego to Share Certain Sewer Equipment

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. 5472-19** Designating the City of Tualatin, Oregon as a BEE CITY USA® Affiliate

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.