



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR MARCH 08, 2021

Present: Mayor Frank Bubenik, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

Absent: Council President Nancy Grimes

Mayor Bubenik called the meeting to order at 5:30 p.m.

1. Stormwater Master Plan – Basalt Creek.

Community Development Director Kim McMillan presented information on the addition of the Basalt Creek and Southwest Concept areas to the Stormwater Master Plan. She stated a consultant will be hired to do field assessments along with Clean Water Services working to determine if there are any specialized needs for the areas. Director McMillan state next steps would be to determine the scope of work for adding the additional areas and then to seek a consultant.

Councilor Hillier asked for clarification that this is separate work from transportation planning. Director McMillan stated it is just for stormwater planning.

Councilor Brooks asked about the management of development before the plan is in place. Director McMillan stated they would look to Clean Water Services for regulations that are already in place.

Councilor Pratt asked if the master plan will encompass what is already known to be developed. Director McMillan stated planning is done from already designated zoning for the area.

2. 2021 City Council Advance Debrief.

City Manager Sherilyn Lombos presented the 2021 City Council Advance debrief. She highlighted upcoming issues as discussed for 2021 including: COVID response, transportation, housing, parks, comprehensive planning, water, city facilities, social justice issues, economic inequities, and climate action planning. Manager Lombos recapped the Connecting with Creativity activity and the Improv Mindset. She stated the Council revisited the 2030 Vision to make sure it was still relevant moving forward. Manager Lombos presented the updated 2030 Vision Statements for feedback.

Councilor Brooks stated she would like to see resilience used as a visioning term. Manager Lombos noted a good place to add that would be to the crisis preparedness priority list.

Councilor Pratt stated she would like to see the resiliency piece flushed out more at the next advance.

Manager Lombos shared the 2021 priorities as discussed including: housing, transportation, diversity, equity, inclusion and social justice, environment, community assets, economic development, and crisis preparedness.

Councilor Brooks asked to have Bee City and Tree City plans added as bullets under the Environment priorities. She would also like to add Arts as a bullet point under Community Assets.

Councilor Pratt spoke in favor of adding Bee City and Tree City plans to the list. She asked for further definition of Cultural Competency Training. Councilor Brooks expressed concern with the term as it can be a controversial term. Manager Lombos suggested it be changed to Diversity, Equity, Inclusion (DEI) training.

Councilor Hillier suggested adding CERT under Crisis Preparedness. Councilor Pratt agreed.

Manager Lombos shared the council and staff roles and expectations. She suggested adding the Improv Mindset and the Ways to Work Together discussions to the placemat.

Councilor Sacco stated the advance was extremely beneficial as a new councilor.

Councilor Reyes joined the meeting at 6:08 p.m.

3. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Hillier stated the Science and Technology Scholarship committee will be meeting to discuss the scholarship and will report back at a future meeting.

Councilor Pratt stated she attended an Environmental Sustainability and Housing webinar that was hosted by the city, the Council Committee on Advisory Appointments, and the C4 meeting. Councilor Pratt asked the Council to consider a resolution to support the Stafford Area asking Clackamas County to put a moratorium on conditional use permits in the area. She does not want to see development of the area done piece meal.

Mayor Bubenik asked if other land use decision besides conditional use can be made on the area. City Attorney Brady stated they could. Mayor Bubenik suggested making the request broader to cover other land use decisions until the cities can make decisions on land use based on the IGA. Council consensus was reached to support the resolution and ask Clackamas County to not approve any further land development in the area until a better vision can be made. City Manager Lombos asked if the Council would like participation in the resolution to be from all three cities. Consensus was reached to ask all cities involved to participate.

Councilor Brooks stated she attended the Policy Advisory Board meeting and the Local Implementation Planning meeting. She thanked Buck Braden for Chairing the Tualatin Arts Advisory Committee for many years. Councilor Brooks stated she has been attending the National League of Cities convention virtually this week.

Councilor Reyes stated she attended the Council Committee on Advisory Appointments meeting.

Mayor Bubenik stated he attended the Metro Mayors Consortium meeting, the Greater Portland Inc. meeting, and participated in a call with Representative McClain on transportation.

Councilor Hillier encouraged citizens to call 211 or go to www.getvaccinated.oregon.gov to register to get vaccinated.

Mayor Bubenik adjourned the meeting at 6:31 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor