



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 27, 2020

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Mayor Bubenik called the meeting to order at 7:04 p.m.

Announcements

1. Proclamation Declaring May 10-16, 2020 as National Police Week in the City of Tualatin

Councilor Brooks read the proclamation declaring May 10-16, 2020 as National Police Week in the City of Tualatin.

2. Proclamation Declaring the Week of May 3 – May 9, 2020 as Public Service Recognition Week

Council President Grimes read the proclamation declaring the week of May 3-9, 2020 as Public Service Recognition week in the City of Tualatin.

Mayor Bubenik thanked city staff for all their hard work and dedication.

Public Comment

Tualatin Chamber of Commerce Director Linda Moholt spoke about the Gift Card for Good program. She stated the program has raised \$3,660.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Councilor Morrison. Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt
MOTION PASSED

1. Consideration of Approval of the Regular Meeting Minutes of April 27, 2020

Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1432-20** Requesting the Annexation of Approximately 1.2 acres of Public Right-of-Way Identified as SW 120th Ave on Tax Map 2S127C into the City of Tualatin; Withdrawing the Territory from the Washington County Enhanced Sheriff Patrol District; and Annexing Territory into the Boundary of Clean Water Services (File No. ANN 20-0001)

Mayor Bubenik opened the hearing for consideration of annexing approximately 1.2 acres of public right-of-way identified as SW 120th Ave on tax map 2S127C into the City of Tualatin;

withdrawing the territory from the Washington County Enhanced Sheriff Patrol District; and annexing territory into the boundary of Clean Water Services. He read the rules of the hearing in accordance with ORS 197.763(5) and (6) and ORS 197.796(3)(b).

Assistant Planner Tabitha Boschetti presented ANN 20-0001 Right of Way (ROW) Annexation for SW 120th Ave (SW 119th). She stated the proposal is to annex public ROW at SW 120th Ave. The ROW is owned by Washington County and would be transferred to the City. She noted the new road will be called SW 119th Ave. Planner Boschetti stated the proposed annexation complies with all applicable criteria and staff recommends approval.

City Engineer Kim McMillian stated the City partnered with the County so the Majestic could build the road. She added the city wanted to be in charge of the permitting and inspections so this could happen quickly.

PUBLIC COMMENT

None.

COUNCIL DISCUSSION

None.

Motion for first reading by title only made by Councilor Kellogg, Seconded by Councilor Morrison.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Motion for second reading by title only made by Councilor Kellogg, Seconded by Councilor Pratt.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Motion to adopt Ordinance No. 1432-20 requesting the annexation of approximately 1.2 acres of public right-of-way identified as SW 120th Ave on tax map 2S127C into the City of Tualatin; withdrawing the territory from the Washington County Enhanced Sheriff Patrol District; and annexing territory into the boundary of Clean Water Services (File No. ANN 20-0001) made by Councilor Kellogg, Seconded by Councilor Reyes.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Council Communications

Councilor Brooks asked if the changes had been made to the council rules. Attorney Brady stated there has been no update as the adopted changes don't go into effect for thirty days.

Councilor Brooks reiterated appreciation for city staff and the police department during this time. She stated many committee meetings have been cancelled and she looks forward to them resuming. She noted she has been staying up to date on the pandemic so she can make the best choices possible for the good of the public.

Councilor Kellogg thanked Jonathon Taylor for his work on the Economic Stabilization Program. He congratulated the winners of the Volunteer Service Awards. Councilor Kellogg encouraged citizens to wear masks in public.

Councilor Pratt thanked city staff for their efforts during this time. She stated the Tualatin Community Garden is thriving and they will continue to donate thousands of pounds of food to the Tualatin Food Pantry. Councilor Pratt added going forward it will be important for the city to work with other communities on soft openings moving forward.

Councilor Reyes thanked the community for coming together during this time of crisis. She stated she attended a Town Hall hosted by the Governor on plans on how the state will be reopened.

Councilor Morrison has been participating in zoom meetings including the C4 meeting where they discussed Metro's Homeless Policy.

Councilor Morrison encouraged the Council to increase the city's nonprofit grant program funding for the fiscal year.

Council President Grimes thanked city staff for their continued efforts.

Mayor Bubenik stated the Mayors and County Chairs continue to meet to discuss what is going on in relation to the crisis. He stated he attended the Westside Economic Alliance meeting, Metro Mayors Consortium meeting, attend the Governor's Town Hall, and the Washington County Chair and Mayors meeting.

Mayor Bubenik adjourned the meeting at 8:07 p.m.

Adjournment

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor