

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

Mayor Bubenik called the meeting to order at 6:31 p.m.

1. Tualatin 2040 Work Plan.

Community Development Director Aquilla Hurd-Ravich presented the Tualatin 2040 work plan. She recapped what has been accomplished including both analysis and the priorities. The work plan for the remainder of the project will span 2020-2021 and consist of three main pieces: comprehensive plan update, development code update, and community engagement. The comprehensive plan update will remove it from the development code and update chapters to reflect the housing needs analysis. The development code update will include regulations that reflect the policies of the comprehensive plan.

Director Hurd-Ravich stated the comprehensive plan will have several goals: to separate the comprehensive plan from the development code, add photos and graphics, update the introduction to make the plan more relatable and usable, and to incorporate the housing element to encourage a diversity of housing types in Tualatin. The timeline for team creation and kick off is Spring/Summer 2020, public outreach in Summer/Fall 2020, and plan adoption in the Spring/Summer 2021.

Director Hurd-Ravich stated the development code update is to make it consistent with the comprehensive plan updates to comply with HB 2001. The timeline includes completion of a DLCD grant for technical assistant in November 2020, team creation and kick-off in early 2021, public outreach in Summer/Fall 2021, and code adoption in June 2022.

Director Hurd-Ravich stated the community engagement plan includes heavily involving the community. Staff will be providing updates to the Planning Commission and City Council, establishing a web presence, going to where the people are, and committing to diversity, equity, and inclusion. Director Hurd-Ravich stated the next update to Council on the work plan will come in July.

Councilor Pratt asked about diversity of housing types and when they will get added into the development code. Director Hurd-Ravich stated it will be part of the development code update and done through a plan text amendment.

Councilor Morrison asked about the possibility of extending the deadline so public outreach can be conducted most effectively. Director Hurd-Ravich stated legislation would most likely have to be changed in order for an extension to be granted.

Councilor Kellogg asked if the DLCD grant had been allocated for and if the city budget appropriately in case it was not received. Director Hurd-Ravich stated they have already been allocated and the city budgeted for both.

Councilor Kellogg asked if there was a timeline for further substantive updates in relation to the comprehensive plan. Director Hurd-Ravich stated the main focus for this update is housing.

Council President Grimes suggested community outreach and soliciting input from active developers in other communities that can be applied to Tualatin.

Mayor Bubenik asked if staff is confident with the timeline with the current state of the city. Director Hurd-Ravich stated she believes the timeline is still valid. She noted she will be having further discussions with staff on community engagement.

Mayor Bubenik asked about the separation of the development code and zoning code. Director Hurd-Ravich stated it is part of this phase.

Mayor Bubenik adjourned the meeting at 7:03 p.m.

Adjournment

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor