



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 13, 2023

Present: Mayor Frank Bubenik (via zoom), Council President Valerie Pratt, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Cyndy Hillier, Councilor Octavio Gonzalez

Absent: Councilor Christen Sacco

Call to Order

Council President Pratt called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Announcements

1. New Employee Introduction- Police Officer Austin Goldstein

Police Chief Greg Pickering introduced Police Officer Austin Goldstein. The Council welcomed him.

2. Employee Promotion- Police Sergeant Kevin Miller

Police Chief Greg Pickering announced the promotion of Police Sergeant Kevin Miller. The Council congratulated him.

3. Ice Age Flood Materials Update

Library Director Jerianne Thompson introduced the Tualatin Ice Age Trail Junior Park Ranger partnership with the National Parks Service. She stated they have also started a new collection that pulls together books related to the Ice Age.

Public Comment

None.

Consent Agenda

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

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of January 23, 2023.
2. Consideration of Approval of a New Liquor License Application for Azuki Sushi Bar
3. Consideration of Approval of a New Liquor License Application for Granny's Deli

4. Consideration of **Resolution No. 5669-23** Authorizing the City Manager to Execute a Purchase and Sale Agreement for the Acquisition of Real Property Located at 18615 SW Boones Ferry Road
5. Consideration of **Resolution No. 5670-23** Authorizing an Amendment to an Agreement with Otak, Inc. regarding the Pavement Maintenance Program
6. Consideration of **Resolution No. 5671-23** Authorizing the City Manager to Execute a Grant Agreement with the Oregon Institute of Technology; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2022-23 Budget
7. Consideration of **Resolution No. 5672-23** Increasing the Construction Contract Authorization Amount for the 2022 Neighborhood Traffic Safety Projects Phase 1, part of the Tualatin Moving Forward Program

Special Reports

1. Council Education Series- Planning 101

Assistant Community Development Director Steve Koper presented information on planning in the City. He presented a history of planning in the US, the Oregon planning system, and the Metro planning system. Director Koper spoke to Tualatin's growth stating Tualatin was incorporated as a city in 1913, noting most of Tualatin's population growth occurred between 1990 and 2010 leveling out to about 26,000 people. Director Koper stated Tualatin's first Comprehensive Plan was adopted in 1982 and accepted by the state in 1983 noting Tualatin's Development Code was developed and adopted at the same time as the Comprehensive Plan. He stated in 2020 the Comprehensive Plan was given a refresh and an updated Housing Element Analysis based on the Tualatin|2040 work was adopted. Director Koper stated a Comprehensive Plan expresses the Council's interpretation of the "public interest", establishes the goals and policies for land development, and is a high-level policy document that is carried out by the development code. He stated the Development Code implements the Comprehensive Plan and "how" goals and policies happen, applies to development, includes zoning, and acts as development standards. Director Koper stated he will be back for further training and a deeper dive into how the Comprehensive Plan and Development Code work.

Councilor Gonzalez asked about middle housing and whether the city is seeing inquires and applications for duplexes, triplexes, and townhomes. Manager Koper stated there have been lots of questions but no applications at this time.

Councilor Gonzalez asked about limits on square footage of properties in relation to ADU's. Manager Koper stated there is not a minimum lot size to have an ADU but there are other portions of the code that may provide limitations to building ADU's on certain lots.

Councilor Gonzalez asked if Tualatin has worked on guidelines for middle housing. Manager Koper stated they worked with a consultant to develop a semi-custom code for Tualatin, which allowed the city to receive extensive public feedback and incorporate the Council vision into it.

Council President Pratt asked for more information on "home-rule". Manager Koper stated he could send the Council more information.

Council Communications

Councilor Brooks acknowledged Black History month.

Councilor Brooks stated she attended the League of Oregon Cities Capital Day where she met with Representative Walters and Senate Majority Leader Wagner.

Mayor Bubenik asked if the Council is interested in supporting HB 3201 regarding broadband initiatives in Oregon. Council consensus was reached to include the city's logo on the League of Cities materials in support of the measure.

Adjournment

Council President Pratt adjourned the meeting at 7:48 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor