



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 13, 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 7:11 p.m.

Pledge of Allegiance

Public Comment

Chris Ragland announced the Martin Luther King Jr. Day event called Bridging the Divide to be held January 15, 6:30 p.m. at the Tualatin Library.

Chamber of Commerce Director Linda Moholt invited the Council and community to attend a Transportation Forum being held this Thursday at the Tualatin County Club.

Consent Agenda

Motion to adopt the consent agenda made by Council President Grimes, Seconded by Councilor Brooks.

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 Work Session Minutes of November 12, 2019, Work Session and Regular Minutes of November 25, 2019, and Work Session Minutes of December 9, 2019

General Business

1. Consideration of **Ordinance No. 1431-20** Extending the Portland General Electric Franchise to a Date Certain of June 30, 2020; Making Retroactive Application of the Ordinance; and Declaring an Emergency

Public Works Director Jeff Fuchs and Management Analyst Nic Westendorf presented an extension of the current franchise agreement that ended on December 31, 2019. Director Fuchs stated negotiations are continuing.

Mayor Bubenik asked what the delay was. Director Fuchs stated staff did not start negotiating in time.

Councilor Morrison asked how long the franchise agreements typically run. Analyst Westendorf stated the previous franchise was for ten years and the current one is being negotiated for five years.

Motion made for first reading by title only by Council President Grimes, Seconded by Councilor Brooks.

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 Council President Grimes, Seconded by Councilor Brooks.

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

MOTION PASSED

Motion to adopt Ordinance No. 1431-20 extending the Portland General Electric Franchise to a date certain of June 30, 2020; making retroactive application of the ordinance; and declaring an emergency made by Council President Grimes, Seconded by Councilor Brooks.

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

MOTION PASSED

Council Communications

Councilor Morrison announced Tualatin is getting a new fire station located on McEwan Road. He stated a ribbon cutting will be held later this spring.

Councilor Brooks stated she attended the CERT holiday dinner, the City Holiday Breakfast, and the Shop with a Cop event.

Adjournment

Mayor Bubenik adjourned the meeting at 7:35 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor