



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

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

Call to Order

Mayor Bubenik called the meeting to order at 7:10 p.m.

Pledge of Allegiance

Announcements

1. Recognition of Student Artists from Sagert Sidewalk Project

Assistant to the City Manager Megan George recognized student artists who participated in the Sagert Sidewalk project. She announced the Tualatin Moving Forward Art Contest. She noted more information is available on the website. The Council congratulated participants.

Public Comment

Mark Petersen spoke in favor of updating marijuana regulation.

Anthony Stewart, Attorney for Western Oregon Dispensary, spoke in favor of updating marijuana regulation. He added OLCC has strict standards in regards to community standards and access to children.

Consent Agenda

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

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 December 9, 2019 and Work Session and Regular Minutes of January 13, 2020
2. Consideration of **Resolution No. 5480-20** Authorizing the City Manager to Enter into a Land Transfer Agreement with the Tualatin Development Commission
3. Consideration of **Resolution No. 5481-20** approving the termination of the Central Urban Renewal District and Central Urban Renewal District Plan and adopting the Final Report

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5482-20** Adopting Findings in Support of a Special Procurement and Authorizing the City Manager to Enter into a Direct Negotiation Contract with Barney & Worth, Inc. for Services for the Tualatin Moving Forward Bond Program

Assistant to the City Manager Megan George presented a resolution to enter into a direct negotiation contract with Barney & Worth, Inc. for services for the Tualatin Moving Forward Bond Program. She stated their current scope has expanded and are looking to amend the personal services agreement to \$155,000 for a total of about \$260,000.

PUBLIC COMMENT

None.

Motion to adopt Resolution No. 5482-20 adopting findings in support of a special procurement and authorizing the City Manager to enter into a direct negotiation contract with Barney & Worth, Inc. for services for the Tualatin Moving Forward Bond Program made by Councilor Morrison, Seconded by Councilor Pratt.

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

MOTION PASSED

General Business

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

Council thanked all the committee members for their service.

Motion to adopt the recommendations made by Councilor Pratt, 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 Kellogg presented the idea of a Kindness resolution and asked for Council support. Council consensus was reached to place it on a future agenda.

Councilor Morrison stated he attended the Key Leaders Breakfast and a Town Hall on vaping.

Councilor Pratt stated she attended the Volunteer Brunch, the Town Hall on vaping, the Chamber of Commerce Breakfast, and the Tualatin Community Police Foundation meeting.

Councilor Brooks stated she attended the Healing the Divide program, the Multi-City Equity Summit meeting, the Chamber of Commerce transportation meeting, the Clackamas Cities Association dinner, the annual River Keepers meeting, and a presentation with an explanation of school funding allocations and expenditures.

Mayor Bubenik stated he met with state representatives and senators in regard to a one million dollar mistake on the Highway 99W study. He also attended the Veterans Memorial Community meeting, the West Side Economic Alliance, the Tualatin Chamber of Commerce meeting, and the Clackamas Cities Association dinner.

Mayor Bubenik stated he received a request from Tiny Wolf Brewing wanting a food cart to come and serve food at their location. He suggested an amendment to the current ordinance on food carts. City Manager Lombos stated it would be put on a future work session for discussion.

Mayor Bubenik suggested a formal review process for the City Manager. He stated the Human Resource Director will coordinate the process.

Adjournment

Mayor Bubenik adjourned the meeting at 8:11 p.m.

Sherilyn Lombos, City Manager

_____ / Teresa Wegscheid, Recording Secretary

_____ / Frank Bubenik, Mayor