



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 10, 2020

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

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### **7:00 P.M. CITY COUNCIL MEETING**

#### **Call to Order**

Mayor Bubenik called the meeting to order at 7:05 p.m.

#### **Pledge of Allegiance**

#### **Announcements**

##### 1. Update on the Tualatin Youth Advisory Council's Activities for February 2020

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Members will be attending the upcoming Oregon Youth Summit of February 21 where they will meet with other youth councils from across the state. Senior members will be attending the National League of Cities Conference in May where they will be working on leadership, development, civic engagement, and networking. YAC members are currently working on PROJECT Friends, their bullying prevention for Tualatin fifth graders, to be held on April 17.

#### **Public Comment**

Cyndi Hillier, Director of Tualatin Together, spoke to who Tualatin Together is and what they do.

Janette Chaffee read a letter speaking in favor of a 3000' buffer for marijuana facilities.

Anthony Stewart addressed Council concerns regarding marijuana facilities that were discussed at the work session.

#### **Consent Agenda**

Item was request to be removed by Councilor Morrison.

#### **Special Reports**

##### 1. Tualatin Moving Forward Quarterly Update

Public Works Director Jeff Fuchs and Assistant to the City Manager Megan George presented a quarterly update providing project updates, project timeline, and what's next for the Tualatin Moving Forward program. Director Fuchs stated to date five projects have been built, 15 projects are in design and planning, 26 public meetings have been held, 163 people are receiving regular updates on specific projects, and seven flashing beacons and driver feedback signs have been pre-ordered. He provided project updates on Tualatin-Sherwood Road-Martinazzi to I-5,

Martinazzi Avenue and Sagert Street, Mohawk Road and PFE, and Grahams Ferry Road at Dogwood Street. Manager George stated upcoming items in the program include a sidewalk art contest, a call for projects, and continued project design, permitting, and construction.

Councilor Morrison asked what is being done to address the traffic flow from I-5 southbound onto Nyberg Road. Director Fuchs stated he will have to follow-up with ODOT but staff on the cities side is evaluating the interchange function in relation to city projects.

## **General Business**

### 1. Consideration of **Resolution No. 5483-20** To Adopt the 2021–2025 Capital Improvement Plan

Management Analyst Kelsey Lewis and Public Works Director Jeff Fuchs presented the 2020-2025 Capital Improvement Plan (CIP). Analyst Lewis stated the CIP identifies and prioritizes funding for projects. The plan helps coordinate projects, plan for needed rate adjustments, create an approved list for grants, create an approved list for SDC funding, and prioritize limited funding. Analyst Lewis explained how to find projects in the document. She stated projects are broken into five project categories including facilities equipment, parks and recreation, technology, transportation, and utilities and then categorized again by funding source. She noted each project has a one page summary. Analyst Lewis added there is an unfunded project section in the back that includes projects the city is aware of but are unfunded at this time.

Councilor Morrison asked about projects that are considered funded but are technically not funded at this time due to potential grant awards. Analyst Lewis stated the notation is a way to track future funding for grant cycles and budget needs.

Analyst Lewis briefly reviewed the project list by category for the upcoming year.

Councilor Kellogg request a brief recap of what has happened in previous years when presented in the future.

Motion to adopt Resolution No. 5483-20 the 2021–2025 Capital Improvement Plan made by Council President Grimes, Seconded by Councilor Morrison.

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

MOTION PASSED

## **Council Communications**

Councilor Kellogg stated he attended the Police Awards Banquet and the City Clubs Presentation by Metro President Lynn Peterson.

Councilor Reyes stated she attended the Council Committee on Advisory Appointments meeting.

Councilor Morrison provided a brief update on HB 4017. He stated he attended the Washington County Coordinating Committee. Councilor Morrison invited citizens to attend the upcoming Tualatin Together meeting.

Councilor Pratt stated she attended the Police Awards Banquet, the Council Committee on Advisory Appointments meeting, and the Open House for the Veteran's Memorial. She stated she

will be working on a letter of support for the Library and Public Safety Levies and will be seeking Council support.

Councilor Brooks stated she attended the Police Awards Banquet, the Council Committee on Advisory Appointments meeting, the Water Consortium meeting, and the Milwaukie State of the City Address.

Mayor Bubenik stated he attended the Tigard State of the City event, the Police Awards Banquet, met with the new liaison for Senator Merkley's office, the Clackamas Mayors Meeting, and the Washington County Coordinating Committee meeting.

### **Items Removed from Consent Agenda**

#### 1. Consideration of Approval of a New Liquor License Application for 60's Café and Diner

Councilor Morrison would like to see the city start reviewing licenses individually.

Mayor Bubenik asked if the city has any leverage in the OLCC approval process. City Attorney Brady stated OLCC doesn't allow the city to regulate licenses. He noted the city only gets to make a recommendation based on certain criteria.

Motion to approve the liquor license for 60's Café and Diner made by Councilor Morrison,  
Seconded by Councilor Brooks.

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

### **Adjournment**

Mayor Bubenik adjourned the meeting at 9:02 p.m.

Sherilyn Lombos, City Manager

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