

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

### Call to Order

Mayor Bubenik called the meeting to order at 7:00 p.m.

### Pledge of Allegiance

### Announcements

1. Public Health Announcement

Councilor Brooks reminded residents to check on their vaccine updates as students head back to school.

2. Tualatin Library Foundation Vine2Wine Event

Library Director Jerianne Thompson and Tualatin Library Foundation President Royce Hermens announced the Vine2Wine event to be held on September 18 at the Tualatin Library.

### **Public Comment**

None.

### **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 Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco MOTION PASSED

- 1. Consideration of Approval of the Work Session and Regular Meeting Minutes of August 8, 2022
- Consideration of <u>Resolution No. 5640-22</u> Authorizing the City Manager to Execute an Intergovernmental Agreement with Metro for a Clean-Up Grant; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2022-23 Budget
- 3. Consideration of <u>Resolution No. 5641-22</u> Authorizing the City Manager to Execute a Deed Acquiring Property for Basalt Creek Parkland
- 4. Consideration of <u>Resolution No. 5642-22</u> Authorizing the City Manager to Execute an Intergovernmental Agreement with Metro for Basalt Creek Parkland Acquisition using 2019 Parks and Nature Bond Measure Local Share Program Funds; and Appropriating Special Purpose Revenues in the City's Park Development Fund During the FY 2022-23 Budget

## **General Business**

1. Climate Friendly and Equitable Communities Status and Next Steps

Management Analyst Cody Field presented information on whether the City should formally join the City of Springfield, and at least seven other cities, pursuing legal action seeking to delay implementation of the Climate Friendly and Equitable Communities rules. He stated the cost of the litigation will be divided between the participating cities based on the size of each city's budget. Management Analyst Fields presented background information on the rules stated the CFEC rulemaking effort was initiated by the Oregon Land Conservation and Development Commission in 2020, in response to Governor Kate Brown's Executive Order 20-04, directing state agencies to take actions to reduce and regulate greenhouse gas emissions. He stated the new rules impact the way Tualatin will manage its parking mandates and the amount of time, effort, and analysis required to update the City's transportation system plan, which will likely lead to an increase in costs and staff time. Analyst Fields stated there are three options for the city to consider tonight:

- a. Join in the City of Springfield's legal challenge to the CFEC rules and contribute financially to the cost of litigation.
- b. Not join the legal challenge (note: staff will stay engaged with LOC to ensure we are aware of the state of the legal action and will continue to keep you all apprised).
- c. Consider other strategies such as "working with state legislators to enact modifications to the adopted CFEC rules."

Oregon Department of Land Conservation and Development (DLCD) Climate Mitigation Planner Evan Manvel shared context to the rule making decision. He stated there are two parts to the rules: to make climate friendly areas and to update parking mandates. Planner Manvel shared neighboring city costs for implementing those rules. He stated ODOT will help to cover the costs of the Transportation System Planning process. Planner Manvel stated DLCD will continue to go to the legislature to ask for funding to help implement the new rules. Planner Manvel stated the commission is open to adjusting the rules as needed and are monitoring the implementation.

### COUNCIL QUESTIONS

Councilor Reyes asked what surrounding cities have joined the lawsuit. Acting City Attorney Chris Crean stated West Linn, Lake Oswego, and Hillsboro have joined and Sherwood is considering it.

Councilor Pratt asked if the purpose of the lawsuit is to delay the implementation. Attorney Crean stated there are three rules the court will consider when a rule is challenged to invalidated it being that it is unconstitutional, exceeds the scope of the agencies authority, or the correct procedures where not followed when adopted. He stated if any of those are met it would invalidate the rule and send it back to the agency, at which point they can correct it.

City of Milwaukie Mayor Mark Gamba stated they will not be joining the lawsuit. He stated less than 10% of their city would fall under the required parking minimums. Mayor Gamba stated they have already begun work on several of the climate items and will likely be receiving a grant to cover the expenses of additional items moving forward. He estimates their additional costs to be less than \$100,000 to complete the actions.

Councilor Sacco stated she feels conflicted as she agrees that swift climate action needs to be taken. Her concerns are that items on the list are not equitable to those in the most vulnerable communities. She would lean to looking to other options as a solution.

Councilor Brooks stated after the executive session she had more questions than answers so she reached out to surrounding cities. She would like to see this be more of a conversation than a lawsuit as that does not align with her values. Councilor Brooks would like to look to creative solution making to solve this problem.

Councilor Pratt asked how DLCD will work with cities this is cumbersome to. Planner Manvel stated the rule is not one size fits all as there are exemptions and stricter rules varying by city sizes. He stated there is a provision where Metro can come up with their own solution for parking. Planner Manvel stated there is flexibility to reopen the rules as development happens.

Councilor Reyes asked the Mayor to state the problem and the solution for the audience. Mayor Bubenik stated this is an executive order to establish Climate Friendly Equitable Communities. He stated the frustration is in the rule making process and that city's concerns were not incorporated in the rules. Mayor Bubenik stated the lawsuit would put a pause on the rules as they work through addressing their concerns. Councilor Reyes stated she is in support of Climate Friendly Communities but wants to make sure the equity concerns are addressed.

Council President Grimes stated she would like to pause the rules so there can be time to make the necessary changes and accommodations so the rules can be successful.

Mayor Bubenik stated the city does not have staff to address these new rules. He agrees with the goals but not the implementation. Mayor Bubenik stated Metro's plate is full and he does not see them addressing this in the future. He stated he would like to join the lawsuit.

Councilor Hillier stated if she felt like DLCD had the desire to make the changes they would have already done it. She has concerns with their good faith and how a negotiation would go with DLCD.

Councilor Pratt expressed concerns with how a lawsuit could affect a relationship with DLCD.

Councilor Brooks stated she would rather pay a lobbyist to gather support around this instead of joining a lawsuit. She doesn't feel it is the best way to move forward and build good repore with partner agencies.

Motion to have staff bring back a resolution to authorize the city to participate in the coalition of cities challenging the State's Climate Friendly and Equitable Communities rules made by Council President Grimes, Seconded by Councilor Hillier.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Reyes, Councilor Hillier Voting Nay: Councilor Brooks, Councilor Pratt, Councilor Sacco

### MOTION PASSED

Councilor Brooks asked what outcome measures would make the Council more comfortable before taking a final vote on the item at the next meeting.

### **Council Communications**

Councilor Brooks stated she plans to attend the Tualatin Chamber of Commerce Key Leaders Breakfast to be held on September 8.

Councilor Hillier invited the Community to attend the upcoming Inspiring Truth Event at Rolling Hills. She stated more information can be found on Eventbrite.

# Adjournment

Mayor Bubenik adjourned the meeting at 8:15 p.m.

Sherilyn Lombos, City Manager

\_\_\_\_\_ / Nicole Morris, Recording Secretary

\_\_\_\_\_ / Frank Bubenik, Mayor