



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 23, 2021

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

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### Call to Order

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

### Pledge of Allegiance

### Moment of silence for those who have lost their lives to COVID-19

### Public Comment

None.

### Consent Agenda

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

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 9, 2021

### General Business

1. Consideration of **Ordinance No. 1458-21** Making Certain Determinations and Findings Relating to and Approving the Southwest and Basalt Creek Development Area Plan

Manager Taylor stated tonight is the first reading of the proposed ordinance. He stated tonight's staff report includes the addition of public outreach efforts and the updated outcomes from the Washington County Board of Commissioners. Manager Taylor stated the county approved the plan document.

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

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

MOTION PASSED

Motion for second reading by title only made by Council President Grimes, Seconded by Councilor Hillier.

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

## MOTION PASSED

Motion to adopt Ordinance No 1458-21 making certain determinations and findings relating to and approving the Southwest and Basalt Creek Development Area Plan made by Council President Grimes, Seconded by Councilor Sacco.

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

Voting Nay: Councilor Brooks, Councilor Pratt

## MOTION FAILED

Mayor Bubenik stated a special meeting will be held on August 30, 2021 at 5:00 p.m. for a third reading of the Ordinance.

2. Consideration of **Ordinance No. 1459-21** of the Tualatin City Council Making Certain Determinations and Findings Relating to and Approving a Substantial Amendment to the Leveton Tax Increment Plan

Economic Development Manager Jonathan Taylor stated tonight is the first reading of the proposed ordinance. He stated there were no changes to the staff report from the last meeting. Manager Taylor stated the project will begin in 2022.

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

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

## MOTION PASSED

Motion for second reading by title only made by Council President Grimes, Seconded by Councilor Pratt.

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

## MOTION PASSED

Motion for adoption of Ordinance No. 1459-21 of the Tualatin City Council making certain determinations and findings relating to and approving a substantial amendment to the Leveton Tax Increment Plan made by Council President Grimes, Seconded by Councilor Pratt.

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

## MOTION PASSED

### **Council Communications**

Councilor Brooks acknowledged the serious nature of congestions and concerns from citizens regarding adding the Basalt Creek Bridge to the Urban Renewal project list. She stated that is why she cannot vote in favor of the urban renewal area if the project remains on the list.

Councilor Hillier thanked the Police Department and the community for participating in National Night Out.

**Adjournment**

Mayor Bubneik adjourned the meeting at 7:16 p.m.

Sherilyn Lombos, City Manager

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

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