



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 24, 2020

Present: Mayor Frank Bubenik, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

Absent: Council President Nancy Grimes, Councilor Bridget Brooks

Call to Order

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

Pledge of Allegiance

Announcements

1. New Employee Introduction- Mary Daily, Account Technician

Assistant Finance Director Matt Warner introduced Account Technician Mary Daily. The Council welcomed her.

Public Comment

Grace Lucini submitted a letter for the record regarding transparency issues and changes within the Basalt Creek Area.

Kelly Kerth requested the city republish information regarding being a Bee City as it is the time of year for pollinators to come through the city.

Consent Agenda

Councilor Morrison requested Item 2-Consideration of Approval of Liquor License Renewals for 2020 be removed from the consent agenda.

Motion to adopt the consent agenda as amended made by Councilor Pratt, Seconded by Councilor Reyes.

Voting Yea: Mayor Bubenik, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of January 27, 2020 and Regular Minutes of February 10, 2020

Special Reports

1. Quarterly Financial Report

Finance Director Don Hudson and Tanya Moffitt, Partner at Merina+Co, presented the 2018-19 Annual Audit Report for fiscal year ending June 30, 2019. Ms. Moffitt presented the Comprehensive Annual Financial Report (CAFR) stating the report gives a clean and unmodified

opinion. She noted there are no findings and the city has met all the minimum standards provided by the State.

Councilor Pratt asked about the difference between government and business type activities. Ms. Moffitt stated business activities are self-sustaining.

Director Hudson presented the quarterly financial report. He spoke to budget actual trends for expenditures and revenues in the general, building, road utility fee, road operating, water operating, storm drain operating, and sewer operating funds. He presented the Quarter End Investment Report to the Council. He stated the City's investment policy requires quarterly investment reports come to the Council and include earning yields, a holding report, a transactions report, a weighted average maturity, and a compliance report. Accounts to be reported on include the Core Investment Fund, 2018 Bond Proceeds Fund, and the Liquidity Fund. He stated the city is in compliance with all benchmarks. Director Hudson stated the fiscal year 2020-21 budget process has kicked off. He shared the budget calendar.

Councilor Pratt asked about the investment holding options. Director Hudson stated they go out to bid and then the options are considered.

2. Southwest Corridor Project's Conceptual Design Report (CDR) Presented by TriMet

Policy Analyst Garet Prior and Tri-Met staff Leah Robbins and Fiona Cundy presented the Southwest Corridor Project's Conceptual Design Report (CDR). Tri-Met staff stated the line is an eleven mile extension and will tie into the currently operating green line. The line will have thirteen stations and will be a thirty minute trip from Bridgeport Village to Downtown Portland. Tri-Met anticipates the new line to provide 37,500 trips a day. In addition to the new line, new infrastructure such as sidewalks, improved bike facilities, transit-only lanes, and park and ride spaces will be added. It was noted the project is still in the early design and development phase. The Final Environmental Impact Study (FEIS) will be completed this summer. They added the major regional funding strategy will be on the ballot in November 2020 with early construction slated for 2021.

Tri-Met staff stated the CDR is based off of four project principles: move and connect people, maintain and create equitable communities, preserve and restore natural environment, and design for the future. Community outreach on the project has been extensive with a lot of time being spent communicating with citizens on community and park connections. Tri-Met staff spoke to Park and Ride location and design. Upcoming open houses are scheduled for March 2, 6-8 p.m., at Tualatin Elementary School.

Councilor Pratt asked about the line ending at Gibb Road. Tri-Met staff stated the line will have continuous travel onto the green line train. Councilor Pratt asked if bus line 96 would be cut. Tri-Met staff stated it will be looking at redistributing the service.

Councilor Morrison stated the speaker of the house is not in favor of funding the project because of gentrification of housing along the green line. Councilor Morrison expressed concern with communications of the plan with the Village Inn regarding parking. Councilor Morrison asked how the fares will work when you take a feeder bus to the line. Tri-Met staff stated they have moved to the electronic hop pass and a trip will be counted as a trip.

Councilor Kellogg asked about the ability to transfer between the Bonita Road and Upper Boones Road Stations. Tri-Met staff stated the existing Tigard station will act as the transfer

point. Councilor Kellogg expressed concerns with the distance of that being the transfer station for this location.

Mayor Bubenik would like to see the crossing elevated at Upper Boones Ferry Road and improvements at 72nd Street including a pedestrian bridge.

General Business

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

Council approved the recommendations. They thanked members for their service.

Motion to approve the recommendations made by Councilor Pratt, Seconded by Councilor Reyes.

Voting Yea: Mayor Bubenik, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

Items Removed from Consent Agenda

1. Consideration of Approval of Liquor License Renewals for 2020

Councilor Morrison asked about the low numbers of renewals. Deputy City Recorder Morris stated there was a shorter turnaround time and the rest of the renewals will be on the next agenda for approval

Motion made to approve 2020 Liquor License Renewals by Councilor Reyes, Seconded by Councilor Kellogg.

Voting Yea: Mayor Bubenik, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

Council Communications

Councilor Kellogg presented a draft letter of support for the library levy for Council to review. Councilor Kellogg reminded everyone of the Tri-Met Open House on the SW Corridor on March 2, 6-8 p.m., at Tualatin Elementary School.

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

Councilor Morrison stated he attended the Clackamas County Business Alliance Breakfast and the C4 subcommittee meeting. He presented information on Oregon Student Health data that was released. He stated there is a new Brownie Troop in Tualatin who hope to attend a Council meeting this summer.

Councilor Pratt stated she attended the Tualatin Police Foundation meeting. She promoted upcoming Library Events including Food for Fines and Vine2Wine.

Mayor Bubenik stated he attended the Metro Mayors Consortium, the Mayors Luncheon, the Metro President's meeting on their Home Initiative, the Greater Portland Inc. Annual Summit, the Home Together discussion, and the Forest Grove and Cornelius State of the City's.

Adjournment

Mayor Bubenik adjourned the meeting at 8:25 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor