



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR JULY 27, 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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### **Work Session**

Mayor Bubenik called the meeting to order at 5:00 p.m.

#### **1. Tualatin 2040 Implementation Update.**

Community Development Director Aquilla Hurd-Ravich and Planning Manager Steve Koper presented an update on the Tualatin 2040 Implementation. Director Hurd-Ravich recapped the project including the visioning process, code updates, emerging issues, and prioritization. She stated staff is now in the implementation phase which includes the adoption of the comprehensive plan. Manager Koper reviewed the timeline and work plan for the housing updates to the comprehensive plan. He explained it is important to have a comprehensive plan as it is required by law and establishes zoning and sets community standards. He added the plan helps communicate community vision and goals, as well as provides policies that meet the vision, and provides a framework for land uses, infrastructure, resource conservation, and more in Tualatin. Manager Koper stated the city is updating the comprehensive plan to provide a housing element based on the completed Housing Needs Assessment. He added the chapters will be reordered to group similar goals and visions that are currently spread out across multiple chapters. Manager Koper showed examples of how to incorporate the housing needs assessment into the comprehensive plan. He shared ideas for some of the additional graphic updates. Manager Koper stated public outreach on the implementation includes creation of a website, feedback and refinement from the Planning Commission, an interested party's review, an annual cost burden housing event, and attendance at CIO meetings. Manager Koper stated next steps include the planning commissions review and recommendations.

Councilor Pratt asked about the consulting grant they received and what it will be used for. Manager Koper stated it would be for language for the missing middle provisions in the update.

Councilor Reyes asked if this plan includes the results from the community survey's done last year. Manager Koper stated the plan includes those results and incorporates feedback into the city's values and goals.

Councilor Brooks stated she is glad to see this become more user friendly. She expressed concerns with density increases and how that will work into the transportation planning and environmental impact statements.

Councilor Morrison asked how we get developers to help build for the missing middle. Manager Koper stated the Council will be getting into those details during future discussions.

Mayor Bubenik asked if there will be any rework once the consultants come on board. Manager Koper stated staff is currently working on the best information they have and the consultants coming on early will help them be more nibble moving forward.

## **2. 2021 Legislative Agenda for the League of Oregon Cities**

Assistant to the City Manager Megan George presented the League of Oregon Cities (LOC) 2021 Legislative Priorities. She stated the LOC is looking for the cities feedback on priorities for the upcoming year. Manager George stated staff has identified four top priority areas: Expedited Siting for Shelter and Affordable Housing, Mental Health Service Delivery, Municipal Broadband and Municipal Pole Protection, and Right-of-way/Franchise Fees Authority Preservation. She asked for Council feedback on the priorities.

Councilor Brooks stated she would like to see Local Climate Action Planning Resources and Long Term Transportation Infrastructure Funding included as priorities for Tualatin.

Councilor Morrison stated he would like to see Local Climate Action Planning made a priority. He made comments regarding Right-of-way/Franchise Fee Authority Preservation noting that he would like to see it less of a priority as to not scare off service providers.

Councilor Kellogg strongly supported Municipal Broadband and Municipal Pole Protection and Right-of-way/Franchise Fees Authority Preservation as priorities for the city. He noted he would like to see Local Speed Setting Authority added as a priority.

Mayor Bubenik stated Council consensus was reached to forward staff recommendations and add Local Climate Action Planning Resources and Long Term Transportation Infrastructure Funding to the list.

## **3. Council Meeting Agenda Review, Communications & Roundtable.**

Councilor Pratt announced Meals on Wheels is in need of drivers to help deliver meals to our elderly population.

Councilor Kellogg stated the Food Pantry is in need of donations and volunteers as there is a large need currently. He stated if any Councilors want to endorse the Metro Transportation Bond they can get in touch with Metro Councilor Dirksen to assist with that.

Councilor Morrison stated he attended the C4 sub-committee meeting.

Councilor Brooks stated she attended the Tualatin Arts Advisory Committee meeting and the Local Leaders Meeting with Representative Prusak.

Mayor Bubenik stated he attended the Obama Foundation Mayor's Pledge workshops, Modern Middle Housing Tour, Westside Economic Alliance meeting, Metro Mayors Consortium meeting, Greater Portland Inc. meeting, and the In-N-Out Community meeting.

## **Adjournment**

Mayor Bubenik adjourned the meeting at 6:20 p.m.

Sherilyn Lombos, City Manager

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