



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 8, 2019

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes

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### Call to Order

Mayor Bubenik called the meeting to order at 7:02 p.m.

### Pledge of Allegiance

### Announcements

1. Tualatin Youth Advisory Council Update for July 2019

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. On June 14 the YAC in partnership with the Teen Library Committee hosted the Teen Summer Kick-Off in Tualatin Community Park. The event had a game truck, henna tattoos, and a foam machine for 6<sup>th</sup>-12<sup>th</sup> graders to participate in. The committee will be selling concessions at the Movies on the Commons this summers as a fundraiser for members to attend the NLC Conference.

2. New Employee Introduction- Police Officer Eli Fults

Police Chief Bill Steele introduced Police Officer Eli Fults. The Council welcomed him.

3. New Employee Introduction- Police Officer Jason Farlow

Police Chief Bill Steele introduced Police Officer Jason Farlow. The Council welcomed him.

### Public Comment

Nicole Engram presented issues she had in receiving a residential driveway permit. She stated the process was cumbersome and required umbrella insurance that was difficult for contractors to receive.

### Consent Agenda

Motion made by Council President Grimes, Seconded by Councilor Brooks to adopt the consent agenda as read.

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

### MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of June 10, 2019

## Public Hearings - Quasi-Judicial

1. Consideration of PTA 19-0002 to amend the Tualatin Development Code Chapters 49 and 73F and PMA 19-0002 to rezone the City Operations Center property from Light Manufacturing (ML) to Institutional (IN).

Planning Manager Steve Koper and Associate Planner Erin Engman presented a proposed plan map and plan text amendment submitted on behalf of the City of Tualatin concerning the City's Operations and Public Works site. She stated the Operations site is presently developed with approximately four buildings, surface parking areas, and landscaping and is the home to the City's Public Works Department. She stated a rezone is appropriate as government offices are consistent with the purpose statement for the Institutional Zone and there would be no size limitation on the office use. The site would additionally be acknowledged as publicly-owned land and would be removed from the City's industrial land inventory.

Associate Engman stated the plan text amendment adds "Government Offices" and "Public Works Storage Yard and Shop" as permitted uses in the Institutional Zone (IN) and makes minor revisions to Wireless Facility locational standards and height standards. The plan map amendment rezones the subject site from Light Industrial (ML) to Institutional (IN). She stated the amendments complies with applicable state, regional, and local criteria.

Planning Commission Chair Bill Beers stated the Commission is forwarding a positive recommendation. He noted the Commission did not review the amendments to Chapter 73F as they were not prepared for their consideration in time.

### PUBLIC COMMENT

None.

Motion made by Council President Grimes, Seconded by Councilor Reyes to approve the plan text amendment and plan map amendment.

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

MOTION CARRIED

## General Business

1. Consideration of **Ordinance No. 1422-19** Amending Tualatin Development Code Chapter 49: Institutional Zone and Chapter 73F: Wireless Communication Facilities (PTA 19-0002); and Amending Map 9-1 To Rezone the City Operations Center Property from Light Manufacturing to Institutional Zone (PMA 19-0002)

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

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

MOTION CARRIED

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

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

MOTION CARRIED

Motion made by Council President Grimes, Seconded by Councilor Reyes to adopt Ordinance No. 1422-19 amending Tualatin Development Code Chapter 49: Institutional Zone and Chapter 73F: Wireless Communication Facilities (PTA 19-0002); and amending Map 9-1 to rezone the City Operations Center property from Light Manufacturing to Institutional Zone (PMA 19-0002).

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

MOTION CARRIED

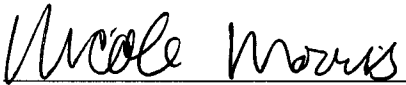
**Public Comment**

None.

**Adjournment**

Mayor Bubenik adjourned the meeting at 7:31 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor