



OFFICIAL MINUTES OF THE TUALATIN SPECIAL CITY COUNCIL MEETING FOR JULY 17, 2019

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

Absent: Councilor Robert Kellogg

Call to Order

Mayor Bubenik called the meeting to order at 5:30 P.M.

General Business

1. The Council interviewed the following candidates for the Position 6 vacancy:

- Alex Thurber
- Brandon Gill
- Christine Kirk
- James Burchill
- John Casebeer
- Mike Livermore
- Troy Noland
- Valerie Pratt

The Council discussed the process for appointment on July 22.

2. Discussion on Stafford Area.

City Attorney Brady updated the Council on the two outstanding legal challenges in relation to the Stafford Area.

Mayor Bubenik stated he attended a meeting with Rob Fallow & Len Schauber of the Borland Neighborhood Association (BNA). They stated they would like movement on planning and a transportation study for the area. He stated there will be a BNA Board Meeting on July 29 where they have requested Council attendance.

Mayor Bubenik stated he attended a meeting with Rich Vialia and Richard Cook who have interests in the area north of the Tualatin River. They would like to preserve the agricultural feel with conservation easements and create an urban/rural interface.

Mayor Bubenik stated he attended a meeting and shared emails with representative of the Home Builder's Association (HBA). They would like Tualatin to apply for a CET grant for planning in the area.


Mayor Bubenik spoke with Metro President Lynn Peterson and Clackamas County Chair Jim Bernard to discuss aspects of the original CET grant noting it is out of date, not comprehensive, and does not have enough funding. He stated Metro President Peterson informed the Mayor that Metro will not be involved any further until areas of interest are defined. In addition, Metro President Peterson stated improvements to Interstate 205 are

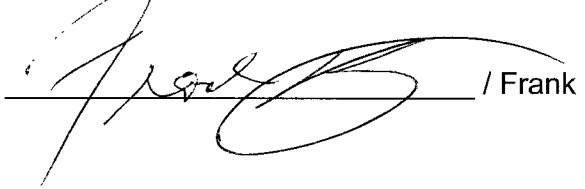
many years in the future and expects cities to support tolling in order to get the improvements completed.

Adjournment

Mayor Bubenik adjourned the meeting at 8:45 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor