



TUALATIN CITY COUNCIL MEETING

MONDAY, OCTOBER 09, 2023

TUALATIN CITY SERVICES
10699 SW HERMAN ROAD
TUALATIN, OR 97062

Mayor Frank Bubenik
Council President Valerie Pratt
Councilor Maria Reyes Councilor Bridget Brooks
Councilor Christen Sacco Councilor Cyndy Hillier
Councilor Octavio Gonzalez

To the extent possible, the public is encouraged to watch the meeting live on local cable channel 28, or on the City's website.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Comment. Written statements may be sent in advance of the meeting to Deputy City Recorder Nicole Morris up until 4:30 pm on Monday, October 9. These statements will be included in the official meeting record, but not read during the meeting.

For those who would prefer to make verbal comment, there are two ways to do so: either by speaking in person or entering the meeting using the zoom link and writing your name in chat. As always, public comment is limited to three minutes per person.

Phone: +1 669 900 6833

Meeting ID: 861 2129 3664

Password: 18880

Link: <https://us02web.zoom.us/j/86121293664?pwd=SS9XZUZyT3FnMk5rbDVKN2pWbnZ6UT09>

Work Session

- 1. 5:00 p.m. (30 min) – Climate Action Plan: Review Primer.** The draft community Climate Action Plan is complete and ready to be shared with the City Council and the general public for feedback. Tonight the project team will summarize the information and process that shaped the development of the plan and share information about the various types of actions included in the plan to set the stage for Councilors to review the draft plan. The project team will return to City Council in November to do two deep dive sessions to discuss the actions, focusing on adaptation actions during the November 13 meeting, followed by the mitigation actions during the November 27 meeting.
- 2. 5:30 p.m. (40 min) – City of Portland Wholesale Water Contract – Background & Overview.** Tonight's presentation will include a refresh on the background and timeline leading to this point in the water contract development, an overview of the guiding principles that have been established as foundations of contract negotiations, and a

discussion about Tualatin's desired outcomes. In addition, staff will provide an overview of key provisions within the contract, as they relate to desired outcomes we are seeking to achieve.

3. **6:10 p.m. (20 min) – Allocation of Funds to Outside Agencies.** The City of Tualatin opened the grant process on August 1, 2023. A letter of invitation was emailed to all organizations that received funding in FY22/23 or that expressed an interest in participating this year; in addition, information on submitting applications was available on the City's website. The deadline for receiving applications was Friday, September 1, 2023. The FY 23/24 budget set aside \$40,000 for outside agency grants. Staff will return with a formal resolution at the October 23, 2023 Council meeting implementing the Council's direction on the allocation of funds.
 4. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the October 9 City Council meeting and brief the Council on issues of mutual interest.
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7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. Proclamation Declaring the Month of October 2023 as Domestic Violence Awareness Month in the City of Tualatin
2. Proclamation Declaring October 23-31, 2023 as Red Ribbon Week in the City of Tualatin
3. New Employee Introduction- Police Officers Brendan Ascher and Christian Jackson, and Sergeant James Wall

Public Comment

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Consent Agenda

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda.

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of September 25, 2023

2. Consideration of **Resolution No. 5730-23** Authorizing Acceptance of Right-of-Way from Washington County for the Boones Ferry Corridor Phase 2 Project, Part of the Tualatin Moving Forward Program

Special Reports

1. Summer Programs Recap and Fall Preview

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5729-23** Adopting Findings in Support of an Exemption from Competitive Bidding and Authorizing the Use of a Design-Build Alternative Contracting Method for the Juanita Pohl Center Siding Replacement

General Business

1. Council Appointment of Transportation System Plan Community Advisory Committee Members

Items Removed from Consent Agenda

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

Council Communications

Adjournment

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at www.tualatinoregon.gov/council.

Tualatin City Council meets are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503.629.8534 or visit www.tvctv.org/tualatin.

In compliance with the Americans with Disabilities Act, this meeting location is accessible to persons with disabilities. To request accommodations, please contact the City Manager's Office at 503.691.3011 36 hours in advance of the meeting.