



# TUALATIN CITY COUNCIL MEETING

Monday, June 23, 2025

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

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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, June 23. 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>

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## Work Session

1. **5:00 p.m. (30 min) – Clackamas County Land Suitability Assessment.** Staff seeks Council direction on whether to provide a letter of support for Clackamas County's Land Suitability Assessment application for a Metro 2040 Planning and Development Grant.
2. **5:30 p.m. (30 min) – WCCLS Funding & Governance Update.** Staff will provide an update on the process led by Washington County Cooperative Library Services to evaluate library funding, services, and governance.
3. **6:00 p.m. (30 min) – City Council 2025 Priorities Review & Update.** Staff will present information regarding progress on the City's Council's 2025 Priorities.
4. **6:30 p.m. (5 min) – Proclamation Request.** A request has been received from the Tualatin Daughters of the American Revolution for the Council to recognize the week of September

17 – 23 as Constitution Week. This request falls under the Tier 4 category and therefore requires Council approval prior to being placed on an agenda.

5. **6:35 p.m. (25 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the June 23 City Council meeting, hear a report from the City Manager, 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**

### **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 June 9, 2025
2. Consideration of **Resolution No. 5885-25** Authorizing Changes to the FY 2024-2025 Adopted Budget
3. Consideration of **Resolution No. 5889-25** Authorizing Personnel Services Updates for Non-Represented Employees for FY 2025-2026
4. Consideration of **Resolution No. 5890-25** Approving and Authorizing Provision of Workers' Compensation Insurance Coverage to Volunteers of the City of Tualatin
5. Consideration of **Resolution No. 5891-25** Adopting the City of Tualatin 2026-2030 Capital Improvement Plan
6. Consideration of **Resolution No. 5892-25** Authorizing the City Manager to Execute an Intergovernmental Agreement for Participation in the Broadband Users Group
7. Consideration of **Resolution No. 5894-25** Authorizing the City Manager to Execute a Project Funding Agreement with the Energy Trust of Oregon, Inc. for the Micro Hydro Turbine Project at the Tualatin City Services (TCS) Site

### **Special Reports**

1. Outside Agency Grant Awardee- Love, Inc.

## **Public Hearings - Legislative or Other**

1. Consideration of **Resolution No. 5888-25** Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2025, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

## **General Business**

*If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. 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.*

1. Consideration of **Ordinance No. 1450-25** Establishing a Core Area Parking District Tax Rate for Fiscal Year 2025/26
2. Consideration of **Resolution No. 5887-25** Amending Water, Sewer, Stormwater, Road, and Parks Utility Fee Rates Inside the City of Tualatin and Rescinding Resolution No. 5785-24
3. Consideration of **Resolution No. 5893-25** Calling on Clean Water Services to Take Certain Actions
4. Consideration of Recommendations from the Council Committee on Advisory Appointments

## **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**

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Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at [www.tualatinoregon.gov/citycouncil](http://www.tualatinoregon.gov/citycouncil).

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](http://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.