

# TUALATIN CITY COUNCIL MEETING

Monday, October 27, 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

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 27. 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. 6:00 p.m. (30 min) Parks and Trails Project Update.** Staff will present the status of Park and Trail projects funded by the bond, utility fee fund, and the park development fund.
- 2. 6:30 p.m. (10 min) Request for Council Presentation. The Tualatin High School Grad Night Committee has submitted a request to make a presentation to the Council asking for funding for the Sober Grad Night Committee. According to Council Policy, this is a Tier 4 request and as such requires prior Council approval before being added to the agenda.
- 3. 6:40 p.m. (20 min) Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the October 27 City Council meeting, hear a report from the Assistant City Manager, and brief the Council on issues of mutual interest.

### 7:00 P.M. CITY COUNCIL MEETING

### **Call to Order**

## Pledge of Allegiance

#### **Announcements**

- 1. Proclamation Declaring October 23-31, 2025 Red Ribbon Week in the City of Tualatin
- 2. Proclamation Declaring November 2025 as Native American Heritage Month in the City of Tualatin
- 3. New Employee Introduction- Human Resource Assistant Cathie Recker
- 4. New Employee Introduction-Finance Accountant Julie Ziurinskas

#### **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.

- Consideration of Approval of the Work Session and Regular Meeting Minutes of September 22, 2025
- 2. Consideration of Approval of a New Liquor License Application for Bull Mountain Management LLC dba Apex Golf Club
- 3. Consideration of Approval of a New Liquor License Application for Child Logistics Inc.
- 4. Consideration of Approval of a New Liquor License Application for PJM LLC dba Lee's Kitchen
- 5. Consideration of <u>Resolution No. 5920-25</u> Authorizing the City Manager to Execute an Intergovernmental Agreement with the Department of Consumer and Business Codes Division and other Municipalities for the Purpose of Providing Building Services, Plan Review Services, or Inspection Services to One Another
- 6. Consideration of <u>Resolution No. 5921-25</u> Authorizing the City Manager to Sign an Intergovernmental Agreement with Metro for the Operation of the Sharps Collection Box Pilot Program
- 7. Consideration of <u>Resolution No. 5922-25</u> Authorizing Amendment No. 1 to the Contract with Consor for Engineering Services for the Water Reservoir & Pump Station at ASR Project

- 8. Consideration of <u>Resolution No. 5923-25</u> Authorizing the City Manager to Apply for and Accept Community Development Block Grant Funds to Install Flashing Beacons for Pedestrian Safety
- Consideration of <u>Resolution No. 5925-25</u> Authorizing the Purchase and Replacement of Tualatin Community Park Playground Equipment and Surface through an Interstate Cooperative Procurement Program

### Public Hearings - <u>Legislative or Other</u>

1. Consideration of <u>Ordinance No. 1453-25</u> Amending Chapter 4-01- Building Codes, of the Tualatin Municipal Code to Adopt State of Oregon Building Codes By Reference

### **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 <u>Resolution No. 5924-25</u> Adopting the City of Tualatin Food, Beverage and Apparel Policy for Elected and Appointed City Public Officials
- 2. Consideration of <u>Ordinance No. 1452-25</u> Imposing a 0.3% Privilege Tax on Portland General Electric Company

# **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 <a href="https://www.tualatinoregon.gov/citycouncil">www.tualatinoregon.gov/citycouncil</a>.

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 <a href="https://www.tvctv.org/tualatin">www.tvctv.org/tualatin</a>.

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.