



TUALATIN CITY COUNCIL MEETING

Monday, December 09, 2024

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, December 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. (40 min) – 2025 Federal Legislative Agenda Preparation.** Tonight's presentation will include a recap, an update on the upcoming Oregon Legislative Session, and discussion of a 2025 Federal Legislative Agenda with the team from Thorn Run.
- 2. 5:40 p.m. (50 min) – Washington County Supportive Housing Services Annual Report and Discussion.** Representatives from Washington County will present the FY 23/24 Supportive Housing Services Annual Report. In addition, the new City/County Homelessness Liaison for Tigard, Tualatin, and Sherwood (funded by SHS dollars) will be introduced.
- 3. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the December 9th City Council meeting, decide whether a discussion of changes to the existing Council Committee assignments is needed (if so, it

would be discussed at the January 13 Work Session), and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. New Employee Introduction- Police Officer Eduardo Urias

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 November 25, 2024
2. Consideration of **Resolution No. 5821-24** Authorizing the City Manager to Apply for and Accept Community Development Block Grant Funds to Complete Facilities Enhancements at the Juanita Pohl Center
3. Consideration of **Resolution No. 5822-24** authorizing the City Manager to Accept the 2025 Ready to Read Grant from the State Library of Oregon
4. Consideration of **Resolution No. 5825-24** Accepting the System Development Charge Annual Reports for Fiscal Year 2023-24
5. Consideration of **Resolution No. 5827-24** Canvassing Results of the General Election Held in the City of Tualatin, Washington and Clackamas counties, Oregon on November 5, 2024

Special Reports

1. Inclusion, Diversity, Equity, and Access (IDEA) Advisory Committee Annual Report
2. Outside Agency Grant Awardee- The Foundation for Tigard Tualatin Schools

Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1496-24** a Plan Map Amendment (PMA) to Rezone an 8.3-acre Site Located at 23370 SW Boones Ferry Road from Institutional (IN) to the Medium Low Density Residential (RML) Planning District

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. 1497-24** Relating to Public Contracts; Increasing Certain Procurement Thresholds: and Amending TMC Chapter 12
2. Consideration of **Resolution No. 5823-24** Adopting the Updated City of Tualatin Financial Policies Manual

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/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.

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.