

TUALATIN CITY COUNCIL MEETING

Monday, August 25, 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, August 25. 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. (45 min) 2025 State Legislative Session Recap and Federal Update. Thorn Run will provide an update on advocacy efforts at the State and Federal levels, including progress made towards the City's legislative priorities. In addition, Thorn Run will facilitate a brainstorm with the City Council for potential priority items for the 2026 legislative agendas.
- 2. 5:45 p.m. (30 min) Community Involvement Organizations (CIOs) Update. There are currently 31 volunteers across all seven CIOs, and each CIO has between four and six board members. Leaders from each group gather periodically throughout the year to report out and coordinate joint initiatives. This evening, representatives from that group will report on their current activities and priorities to the City Council.
- 3. 6:15 p.m. (15 min) Consideration of WCCLS Levy Support. Council will consider the request from Rob Drake representing People for Libraries for a resolution of support for the upcoming WCCLS levy.

4. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the August 25 City Council meeting, hear a report from the 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 September 17-23, 2025 as Constitution Week in the City of Tualatin
- 2. New Employee Introduction- Police K9 Drea

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 August 11, 2025
- 2. Consideration of Approval of a New Liquor License Application for RECS
- 3. Consideration of Approval of a New Liquor License Application for Glow Gifts + Candle Studio
- 4. Consideration of <u>Resolution No. 5902-25</u> Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for the Design Phase of the Martinazzi Sewer Trunk Upsizing Project
- 5. Consideration of <u>Resolution No. 5904-25</u> Authorizing Amendment 1 to the Contract with Otak for Design of the 65th / Borland / Sagert Improvements Project
- 6. Consideration of <u>Resolution No. 5905-25</u> Awarding and Authorizing a Contract with McDonald & Wetle for Construction of the Tualatin Police Department Roof Replacement
- 7. Consideration of <u>Resolution No. 5906-25</u> Authorizing Staff to Submit to the Oregon Department of Land Conservation and Development an Application for the 2025 Housing

Planning Assistance Grant to Provide the City with Consultant Assistance for the City's Housing Capacity Analysis

Special Reports

1. Washington County Sheriff's Update

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. 5907-25</u> Authorizing the City Manager to sign an Intergovernmental Agreement with the Tigard-Tualatin School District for the School Resource Officer Program
- 2. 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

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.