



TUALATIN CITY COUNCIL MEETING

MONDAY, NOVEMBER 27, 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, November 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. 5:00 p.m. (15 min) – Record Council Holiday Greeting.** Tualatin Valley Community Television (TVCTV) staff will record a Tualatin Council festive holiday greeting that will air on channel 28 during the holiday season.
- 2. 5:15 p.m. (90 min) – Climate Action Plan / Draft Mitigation Actions.** The draft community Climate Action Plan is complete and the project team is now soliciting feedback from the City Council and community members. This work session is intended to be a review of the “Reducing Emissions” section of the draft plan, which is focused on climate mitigation (refers to the actions that are taken to reduce greenhouse gas emissions). The project team will review Tualatin’s emissions inventory results and emissions forecast. Additionally, the project team will share focus area-level results and relevant feedback from the most recent online open house and information about the emissions reduction benefit and estimated cost per ton of emissions reduced for the strategies that were

analyzed quantitatively. The team will share examples of actions included in the draft plan, and answer Council questions on the draft emissions reduction actions included in the plan.

3. **6:45 p.m. (15 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the November 27 City Council meeting 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 Jake Fehringer
2. New Employee Introduction- Parks Project Manager Kira Hein
3. New Employee Introduction- Parks Maintenance Technicians Joshua Murche and Nico Koltzbach
4. New Employee Introduction- Heidi Stanley, Creative Communications and Marketing Program Manager

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 13, 2023
2. Consideration of **Resolution No. 5737-23** Increasing the Construction Contract Authorization Amount for the Hwy 99W (124th Ave to Pony Ridge Neighborhood) Project, part of the Tualatin Moving Forward Program
3. Consideration of **Resolution No. 5738-23** Declaring Certain Art Installations as Surplus Property and Authorizing a Loan of Installation
4. Consideration of **Resolution No. 5740-23** Authorizing Solid Waste and Recycling Rate Adjustments Effective January 1, 2024 and Rescinding Resolution No. 5664-23

5. Consideration of **Resolution No. 5741-23** Authorizing the City Manager to Execute an Intergovernmental Agreement with the Oregon Commission for the Blind For Mutual Assistance and Cooperation in the Establishment, Operation, and Maintenance of Exclusive Refreshment, Concession, and Vending Services at City of Tualatin Facilities
6. Consideration of **Resolution No. 5743-23** Authorizing the City Manager to Opt the City Out of Dupont and 3M Class-Action Settlements Related to Drinking Water Contamination

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 **Resolution No. 5742-23** Authorizing the City Manager to Sign an Amended and Restated Intergovernmental Agreement to Participate as a Member of the Regional Water Providers Consortium
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/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.