

TUALATIN CITY COUNCIL MEETING

Monday, April 28, 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, April 28. 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. (30 min) Food Cart Policy Discussion. Food carts are currently subject to limitations and are largely prohibited from operating in the commercial zones. Staff is requesting feedback and direction on potential amendments to Tualatin's food cart regulations.
- 2. 5:30 p.m. (50 min) City Council 2025 Priorities. At the February 28/March 1 City Council Advance, the City Council discussed their priorities for 2025, along with outcomes and specific actions associated with each. Tonight is an opportunity to review that work and give any further direction prior to finalizing the 2025 Priorities.
- 3. 6:20 p.m. (10 min) CORA Community Advisory Committee Appointments. The Community Advisory Committee supporting the CORA work is proposed to have two City Councilors

- who will serve as the Chair and Vice-Chair. In addition, it would be advisable to have one alternate to serve as back-up in case of absence.
- 4. 6:30 p.m. (30 min) Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the April 28 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. Proclamation Declaring April 30, 2025 as Vietnamese-American Remembrance Day in the City of Tualatin
- 2. Proclamation Declaring the Week of May 4-10, 2025 as Public Service Recognition Week in the City of Tualatin
- 3. Proclamation Declaring the Week of May 11–17, 2025 as National Police Week in the City of Tualatin
- 4. Proclamation Declaring May 11-17, 2025 as National Prevention Week in the City of Tualatin
- 5. Gathering Market at Winona Grange Announcement
- 6. New Employee Introduction- Community Development Director Aquilla Hurd-Ravich

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 April 14, 2025
- 2. Consideration of Approval of a New Liquor License Application for Tualatin Luxor Nails and Spa

- 3. Consideration of Approval of a New Liquor License Application for Oregon Wine Services and Storage
- 4. Consideration of Approval of Late Liquor License Renewal for 2025
- 5. Consideration of <u>Resolution No. 5874-25</u> Authorizing the City Manager to Execute a Grant Agreement for a Metro Area Communications Commission Grant; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2024-25 Budget
- 6. Consideration of <u>Resolution No. 5875-25</u> Authorizing the City Manager to Execute an Agreement with Washington County for Installation of Photo Enforcement Equipment Along Washington County Roads
- 7. Consideration of <u>Resolution No. 5876-25</u> Authorizing the City Manager to Execute a Professional Services Agreement with Otak, Inc. for Martinazzi Sewer Trunk Upsizing (Priorities 3 & 4) Engineering and Construction Management
- 8. Consideration of <u>Resolution No. 5877-25</u> Authorizing the City Manager to Amend and Extend a Contract for Street Sweeping Operations with Great Western Sweeping
- 9. Consideration of <u>Resolution No. 5875-25</u> Authorizing Acceptance of Grant Funds for Retail Theft Enforcement
- 10. Consideration of <u>Resolution No. 5879-25</u> Awarding a Contract for Construction of Little Woodrose Park Rehabilitation Project

Special Reports

- 1. Outside Agency Grant Awardee- Tualatin Food Pantry
- 2. Tualatin Valley Fire and Rescue State of the District
- 3. Tualatin Planning Commission Annual Report

Public Hearings - Legislative or Other

1. Consideration of <u>Ordinance No. 1498-25</u> Vacating a 4,959 square-foot Right-of-Way Tract of Land Identified as the Northerly Unimproved Street Stub of SW 68th Avenue

Public Hearings - Quasi-Judicial

1. Consideration of <u>Ordinance No. 1499-25</u> Requesting the Annexation of 54.79 acres of Land Located at Tonquin Loop, west of Grahams Ferry Road, and North of Basalt Creek Parkway into the City of Tualatin from Unincorporated Washington County

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.