



TUALATIN CITY COUNCIL MEETING

Monday, February 24, 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, February 24. 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. (20 min) – Wedding Officiating Services.** Staff will present information about and ask for direction from Council regarding adding officiating weddings to our service options.
- 2. 5:20 p.m. (60 min) – Climate Action Plan – Implementation Funding.** In October 2024 the City Council adopted a 2-year work plan with a number of associated actions, one of which was to conduct an analysis of options for sustainable funding for the climate action program with the outcome of funding for a staff resource/position to oversee and manage the program, and funding for the general program. Staff contracted with ECOnorthwest to perform that analysis which they will present to Council for consideration and direction on next steps.
- 3. 6:20 p.m. (10 min) – Proclamation Request.** A request has been received from NAMI Clackamas for the Council to recognize May as Mental Health Awareness Month. This

request falls under the Tier 4 category and therefore requires Council approval prior to being placed on an agenda.

4. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the February 24th 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- Parks and Recreation Director Dustin Schull
2. New Employee Introduction- Patrol K-9 Boone

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 February 10, 2025
2. Consideration of Approval of Liquor License Renewals for 2025
3. Consideration of Approval of a New Liquor License Application for Century Hotel
4. Consideration of **Resolution No. 5869-25** to Exempt Specific Affordable Housing Developments From Property Taxes

Special Reports

1. Eagle Scout Presentation- Jonathan Ayers
2. Outside Agency Grant Awardee- Meals on Wheels People

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 Recommendations from the Council Committee on Advisory Appointments
2. Consideration of **Resolution No. 5870-25** Authorizing the City Manager to Execute a Contract Amendment to the Construction Project Contract with InPipe Energy, Inc. and Tapani Inc. for the InPipe Micro Hydro Turbine Project
3. Review of the 2024 City Council Priorities

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.