

TUALATIN CITY COUNCIL MEETING

Monday, February 10, 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 10. 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

- 5:00 p.m. (40 min) Climate Friendly Equitable Communities (CFEC) Rules Regarding Walkable Communities. Staff and the consultant will present information on required updates to Tualatin's land use regulations to comply with state-mandated Climate Friendly and Equitable Communities (CFEC) rules for walkable design standards in residential and commercial zoning districts.
- 2. 5:40 p.m. (20 min) 65<u>th</u>/Borland/Sagert Project Update. Staff will provide an overview of the conceptual design for the 65th/Borland/Sagert Improvements Project. The conceptual design focuses on improving this intersection. This project was identified through community feedback and is included in the current and upcoming update to the Transportation System Plan.

- 3. 6:00 p.m. (30 min) Residential Parking Permit Zones. City Staff has worked with a consultant to evaluate the Residential Parking Permit Zone Ordinance, as well as the parking issues surrounding Tualatin High School and the adjacent neighborhoods. The assessment is complete and will be presented to the City Council along with recommendations for the City to explore regarding the Residential Parking Permits Zones and recommendations for the School District to potentially lessen the neighborhood parking issues surrounding Tualatin High School.
- 4. 6:30 p.m. (30 min) Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the February 10<u>th</u> 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. Employee of the Year Presentation and Proclamation
- 2. New Employee Introduction- Parks Maintenance/Public Works Helper Richard Ormsby
- 3. Welcome Home Community Conversation Event Announcement

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 Regular Meeting Minutes of January 27, 2025
- 2. Consideration of <u>Resolution No. 5876-25</u> Authorizing the City Manager to Execute a Funding Agreement with Portland General Electric (PGE) Accepting up to a \$250,000 Renewable Development Fund (RDF) Award

Special Reports

- 1. Outside Agency Grant Awardee- SMART Reading
- 2. Washington County Sheriff's Department Annual 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. 5865-25</u> Adopting the Grant Application, Acceptance, and Management Policy
- 2. Consideration of <u>Resolution No. 5866-25</u> Declaring Support for the Preservation of the Federal Tax Exemption of Municipal Bonds

Council Communications

Adjournment

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at <u>www.tualatinoregon.gov/citycouncil</u>.

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 <u>www.tvctv.org/tualatin</u>.

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.