



TUALATIN CITY COUNCIL MEETING

MONDAY, JUNE 24, 2024

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, June 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. 6:00 p.m. (30 min) – Review of Council Rules Subcommittee proposed revisions to Council Rules.** On February 26, 2024, Council appointed a Council Rules Subcommittee to review the Rules and report back with proposed changes. The Council Rules Subcommittee met 3 times to review the Rules and discuss proposed revisions. Tonight the proposed revisions and amendments will be reviewed and discussed.
 - 2. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the June 24 City Council meeting and brief the Council on issues of mutual interest.
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7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. Police Department Re-Accreditation Award

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 June 10, 2024
2. Consideration of **Resolution No. 5777-24** Awarding the Contract for Engineering, Public Engagement, and Construction Management for the B-Level Water Reservoir & Pump Station
3. Consideration of **Resolution No. 5780-24** Authorizing the City of Tualatin to enter into a Letter of Agreement with Washington County Disability, Aging, and Veterans Services
4. Consideration of **Resolution No. 5781-24** Authorizing Personnel Services Updates for Non-Represented Employees for FY 2024-2025
5. Consideration of **Resolution No. 5782-24** Approving and Authorizing Provision of Workers Compensation Insurance Coverage to Volunteers of the City of Tualatin
6. Consideration of **Resolution No. 5783-24** Awarding a Contract for CCTV Inspections to Pacific Int-R-Tek
7. Consideration of **Resolution No. 5785-24** Amending Water, Sewer, Stormwater, Road, and Parks Utility Fee Rates
8. Consideration of **Resolution No. 5788-24** Adopting the City of Tualatin 2025-2029 Capital Improvement Plan
9. Consideration of **Resolution No. 5789-24** Increasing the Change Order Authorization Amount for the Tualatin River Greenway Trail Extension Construction Project with Brown Contracting

10. Consideration of **Resolution No. 5790-24** Increasing the Change Order Authorization Amount for the Tualatin River Greenway Trail Construction Documents and Professional Services Contract with Alta Planning + Design

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5787-24** Authorizing Changes to the FY 2023-2024 Adopted Budget
2. Consideration of **Resolution No. 5786-24** Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2024, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

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 **Ordinance No. 1487-24** Establishing a Core Area Parking District Tax Rate for Fiscal Year 2024/25

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.