



TUALATIN CITY COUNCIL MEETING

MONDAY, APRIL 22, 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, April 22. 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) – Parks Replacement Fund Discussion.** During the FY 2023-2024 budget process, members of the City Council and the Budget Committee discussed the desire to have a replacement fund for the new parks amenities that are being funded through the Parks Bond and the Parks Utility Fee. Staff will discuss what such a fund would look like and preferred options for setting aside appropriate funds to accumulate the projected amounts needed for replacing these assets in the future
 2. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the April 22 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. Proclamation Declaring the Week of April 21-27, 2024 as Volunteer Appreciation Week
2. Proclamation Declaring the Week of May 5-11, 2024 as Public Service Recognition Week in the City of Tualatin
3. Proclamation Declaring the Week of May 12-18, 2024 as National Police Week
4. New Employee Introduction- Bella DePhillipo, Parks Department Office Coordinator

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 8, 2024
2. Consideration of Approval of Late Liquor License Renewals for 2024
3. Consideration of Approval of a Change in Liquor License Application for Stickmen Brewing Company
4. Consideration of **Resolution No. 5767-24** Increasing the Contract Authorization amount for the Transportation System Plan Update
5. Consideration of **Resolution No. 5768-24** Authorizing the Purchase of Las Casitas Park Playground Equipment through an Interstate Cooperative Procurement Program
6. Consideration of **Resolution No. 5769-24** Awarding the Contract for Construction of the Martinazzi Sanitary Sewer Upsizing Project
7. Consideration of **Resolution No. 5770-24** Authorizing the City Manager to Execute a Grant Agreement with the Oregon Institute of Technology; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2023-24 Budget

Special Reports

1. Outside Agency Grant Awardee- Family Resource Center

Public Hearings - Legislative or Other

1. Consideration of **Ordinance Nos. 1484-24 and 1485-24** City-Initiated Updates to the Tualatin Development Code (File No. PTA 24-0001)

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.1483-24** Adopting the 2023 Oregon Residential Specialty Code and the 2023 Oregon Plumbing Specialty Code
2. Consideration of Appointment of Ryan Wilson as Youth Liaison to the City of Tualatin Budget Advisory Committee

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.