



TUALATIN CITY COUNCIL MEETING

MONDAY, OCTOBER 24, 2022

TUALATIN CITY SERVICES
10699 SW HERMAN ROAD
TUALATIN, OR 97062

Mayor Frank Bubenik
Council President Nancy Grimes
Councilor Valerie Pratt Councilor Bridget Brooks
Councilor Maria Reyes Councilor Cyndy Hillier
Councilor Christen Sacco

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, October 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. 5:45 p.m. (45 min) – Introduction to Tualatin's Strategic Equitable Housing Funding Plan.** Following adoption of the Housing Production Strategy in 2021, the City is studying potential ways to increase affordable housing production through different financial sources; nine of the strategic actions identified in the Housing Production Strategy are being studied for possible implementation. Staff and the consultant (EcoNW) will present information about the Strategic Equitable Housing Funding Plan.
 - 2. 6:30 p.m. (30 min) – Council Meeting Agenda Review.** Council will review the agenda for the October 24th 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. Public Health 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 **Resolution No. 5647-22** Awarding the Contract for Construction of the 65th /Nyberg Sanitary Sewer Trunk Main Rehabilitation Project
2. Consideration of **Resolution No. 5648-22** Awarding the Contract for Construction of the 2022 Neighborhood Traffic Safety Projects Phase 1 Project, Part of the Tualatin Moving Forward Program
3. Consideration of **Resolution No. 5649-22** Awarding the Contract for Construction of the B-Level Water Main Project
4. Consideration of **Resolution No. 5650-22** Authorizing the City Manager to Execute a Collective Bargaining Agreement with the Tualatin Police Officers Association
5. Consideration of **Resolution No. 5652-22** to Adopt the City of Tualatin Investment Policy
6. Consideration of **Resolution No. 5654-22** Awarding Fiscal Year 2022-23 Outside Agency Grant Funds to Provide Services to the Tualatin Community
7. Consideration of Approval of a New Liquor License Application for Sunny's Diner

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. Scheduling of a Public Hearing on a Petition for the Vacation of Right-of-Way Located at the East Terminus of Myslony Street

2. Consideration of **Resolution No. 5653-22** Authorizing the City Manager to Execute a Purchase and Sale Agreement for the Acquisition of Real Property Located at 23465 SW Boones Ferry Road

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.