



TUALATIN CITY COUNCIL MEETING

MONDAY, JUNE 26, 2023

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 26. 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. – 6:20 p.m. (20 min) – Tualatin Moving Forward Quarterly Update.** In May 2018, Tualatin voters approved a \$20 million bond measure to pay for projects that improve traffic flow, neighborhood safety, and provide safe access to schools and parks citywide. The Tualatin Moving Forward Program Team provides the City Council with quarterly updates on these projects. This update describes Tualatin Moving Forward projects currently under construction or planned to start construction in the summer of 2023.
- 2. 6:20 p.m. – 6:40 p.m. (20 min) – Parking Permit Zone Request.** The residents that live along SW Blackfoot Drive and SW Osage Street have requested a permit parking zone be established on their streets during school hours. Staff will present information about the process for establishing a parking permit zone and the next steps for this request.

3. **6:40 p.m. (20 min) – Council Meeting Agenda Review, Communications, and Roundtable.** Council will review the agenda for the June 26 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. Update on the Tualatin Youth Advisory Council's Activities

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 12, 2023
2. Consideration of **Resolution No. 5703-23** Authorizing City of Tualatin to Enter into a Letter of Agreement with Washington County Disability, Aging, and Veterans Services
3. Consideration of **Resolution No. 5704-23** Authorizing the Purchase and Replacement of Tualatin Community Park Field Lighting through a Cooperative Procurement Program
4. Consideration of **Resolution No. 5705-23** Increasing the Authorization Amount of the Professional Services Agreement with AKS Engineering for the 65th Avenue / Nyberg Sewer Rehabilitation Project
5. Consideration of **Resolution No. 5706-23** Authorizing Personal Services Updates for Non-Represented Employees for FY 2023-2024
6. Consideration of **Resolution No. 5707-23** Approving and Authorizing Provision of Workers Compensation Insurance Coverage to Volunteers of the City of Tualatin
7. Consideration of **Resolution No. 5708-23** Authorizing the City Manager to Execute Grant Agreements for Two Metro Area Communications Commission Grants; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2022-23 Budget
8. Consideration of **Resolution No. 5709-23** Authorizing Changes to the FY 2022-2023 Adopted Budget

9. Consideration of **Resolution No. 5710-23** Amending Water, Sewer, Stormwater, Road and Parks Utility Fee Rates Inside the City of Tualatin and Rescinding Resolutions 5629-22
10. Consideration of **Resolution No. 5712-23** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5627-22
11. Consideration of **Resolution No. 5713-23** Awarding a Contract for Construction of the Sandalwood Water Quality Swale Retrofit
12. Consideration of **Resolution No. 5714-23** Authorizing the City Manager to Execute Grant Agreements for a State Homeland Security Program (SHSP) Grant

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5711-23** Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2023, 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. 1475-23** Prohibiting and Regulating Camping in the City of Tualatin

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.