



TUALATIN CITY COUNCIL MEETING

MONDAY, MAY 08, 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, May 8. 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=SS9XZUZyT3FnMk5rbDVKKN2pWbnZ6UT09>

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. Proclamation Declaring the Week of May 7-13, 2023 as National Prevention Week in the City of Tualatin
2. Proclamation Declaring the Week of May 7-13, 2023 as Public Service Recognition Week in the City of Tualatin

3. Proclamation Declaring the Week of May 14-20, 2023 as National Police Week in the City of Tualatin
4. Proclamation Declaring June 2023 as Gun Violence Awareness Month in the City of Tualatin

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 Special Work Session of April 12, 2023 and the Work Session and Regular Meeting Minutes of April 24, 2023
2. Consideration of **Resolution No. 5685-23** Adopting the City of Tualatin 2024–2028 Capital Improvement Plan
3. Consideration of **Resolution No. 5689-23** Authorizing the City Manager to Execute a Deed Acquiring Property for Riverfront Parkland
4. Consideration of **Resolution No. 5690-23** Awarding a Contract for Professional Auditing Services
5. Consideration of **Resolution No. 5693-23** Increasing the Construction Contract Authorization Amount for the Boones Ferry Corridor Sidewalk and Bike Lane Improvements Phase 1 Project, Part of the Tualatin Moving Forward Program
6. Consideration of **Resolution No. 5694-23** Creating the Parks Project Fund and Appropriating General Obligation Bond Proceeds in the Fiscal Year 2022/2023 Budget

Special Reports

1. Tualatin Valley Fire and Rescue District 2023 State of the District
2. Engagement Plan to Gather Feedback on Draft Climate Action Plan

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. 1474-23** Establishing a Core Area Parking District (CAPD) Tax Rate for Fiscal Year 2023/24

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.