



TUALATIN CITY COUNCIL MEETING

TUESDAY, MAY 28, 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 Tuesday, May 28. 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. 5:30 p.m. (30 min) – Current Regional Transportation Issues & Priorities for 2025.** Staff will provide an update on current transportation topics of interest including ODOT funding and revenues, future TriMet transit planning, and the status of Washington County's 2023-2028 MSTIP (Major Streets & Transportation Improvement Program) funding cycle. In addition, as the 2025 legislative session approaches, transportation will be one of the critical issues for the state and the region; staff will facilitate a discussion about transportation priorities for the 2025 legislative session.
- 2. 6:00 p.m. (30 min) – Neighborhood Transportation Safety Program Update.** A key component of the Tualatin Moving Forward bond program was the Neighborhood Traffic Safety Program, which delivered over a dozen transportation safety-oriented projects suggested by the community with estimated costs in the range of \$100,000. Due to the success of that program, the City has budgeted \$150,000 of the Road Operating (Gas

Tax) fund for an annual Neighborhood Transportation Safety Program (NTSP) to similarly construct projects suggested by the community. Staff will provide an overview of the program, project suggestions received, the process used to determine which projects to advance, and an overview of the three projects recommended for detailed design towards construction through this program.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the May 28 City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. Proclamation Declaring June 2024 as Gun Violence Awareness Month in the City of Tualatin
2. Proclamation Declaring June 2024 as Pride 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 Regular Meeting Minutes of May 13, 2024
2. Consideration of Approval of a New Liquor License Application for Straightaway Cocktails
3. Consideration of **Resolution No. 5776-24** Authorizing the City Manager to Execute a Grant Agreement with the Oregon Department of Justice for Trauma Informed Response Training

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 **Resolution No. 5774-24** Authorizing the City Manager to Execute a Lease Agreement for Small Cell Facilities in the Rights-of-Way with Crown Castle Fiber, LLC
2. Consideration of **Resolution No. 5775-24** Adopting the Community Climate Action Plan (CAP)

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.