



TUALATIN CITY COUNCIL MEETING

MONDAY, OCTOBER 11, 2021

JUANITA POHL CENTER
8513 SW TUALATIN 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 11. 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 calling in using the number below 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. (60 min) – Equity Committee Discussion.** The Council Committee on Advisory Appointments (CCAA) met on July 6, 2021 to discuss the creation of a city committee focused on matters of diversity, equity, and inclusion. To assist this discussion, research on other such committees in Oregon was compiled and is included as an attachment to this staff report. The CCAA recommends the City Council create and appoint community representatives to serve on a temporary ad hoc committee with the initial assignment of refining the scope of work for a permanent committee on this topic.
 - 2. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the October 11 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

Moment of silence for those who have lost their lives to COVID-19

Announcements

1. Proclamation Declaring October 2021 as National Long-Term Care Residents' Rights 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 Work Session and Regular Meeting Minutes of September 27, 2021
2. Consideration of Approval of a Change in Liquor License Application for Boones Ferry Chevron
3. Consideration of **Resolution No. 5567-21** Awarding the Contract for the Martinazzi Sanitary Sewer Trunk Line Upsizing Project to Icon Construction & Development and Authorizing the City Manager to Execute a Contract
4. Consideration of **Resolution No. 5570-21** Awarding a Contract for Purchase of Body Worn Cameras, Tasers, Digital Evidence Storage, Maintenance, and Support
5. Consideration of **Resolution No. 5571-21** Authorizing the City Manager to Execute a Contract Amendment with Wallis Engineering for Professional Engineering and Related Services for the Garden Corner Curves Project
6. Consideration of **Resolution No. 5572-21** Awarding Fiscal Year 2021-22 Outside Agency Grant Funds to Provide Services to the Tualatin Community
7. Consideration of **Resolution No. 5573-21** Authorizing the Purchase of Storage Area Network Equipment, Design, Materials, and Installation

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.