



TUALATIN CITY COUNCIL MEETING

MONDAY, APRIL 24, 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, April 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. 5:30p – 6:00p, 2024-2028 Capital Improvement Plan Review.** The Capital Improvement Plan (CIP) prioritizes funding for projects, including development of new infrastructure, improvements to existing infrastructure, writing master plans and purchasing new vehicles and technology. The CIP promotes efficient use of the City's limited financial resources and assists in coordinating public capital projects and private development projects. Staff will present an overview of the CIP structure, explain the importance of completing an annual CIP update, and highlight some project examples from each major category.
- 2. 6:00p – 6:30p, Riverfront Park Property Acquisition Due Diligence Presentation and Findings.** Council recently authorized a purchase and sale agreement for property immediately adjacent to Tualatin Community Park. The property adjoins the Tualatin River and Hedges Creek with the ability for water access. The due diligence for this property acquisition included a water access assessment, site development study, environmental

assessment, bridge inspection, and property encroachment survey. Staff will present the results, information and findings of this due diligence.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications, and Roundtable.** Council will review the agenda for the April 24 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. New Employee Introduction - Building Inspector Samantha Vandagriff
2. Recognition of the Tualatin High School Basketball Champions
3. Mental Health Awareness Month Proclamation

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 April 10, 2023 and Special Work Session of April 12, 2023
2. Consideration of **Resolution No. 5687-23** Authorizing the Purchase and Replacement of Jurgens Park Playground Equipment and Surface through an Interstate Cooperative Procurement Program
3. Consideration of **Resolution No. 5688-23** Authorizing the City Manager To Sign An Agreement to Terminate an Easement Across Property Owned by Lennar Northwest, LLC South of Norwood Road

Special Reports

1. Family Justice Center Update
2. Metro Update from Councilor Gerritt Rosenthal
3. Council Education Series - Planning 201

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. 5686-23** Awarding the Contract for Consulting on the Transportation System Plan Update

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.