



TUALATIN CITY COUNCIL MEETING

MONDAY, JANUARY 23, 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, January 23. 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. 5:00 p.m. (60 min) – Washington County Supportive Housing Services Annual Report and Program Update.** Staff from the Washington County Department of Housing Services will present the Washington County Supportive Housing Services Annual Report and provide a program update to the Council.
 - 2. 6:00 p.m. (40 min) – Climate Action Plan Update: Engagement, Goal and Strategy Development.**
 - 3. 6:40 p.m. (20 min) – Council Meeting Agenda Review.** Council will review the agenda for the January 23rd City Council meeting.
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7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

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 January 9, 2023.
2. Consideration of **Resolution No. 5666-23** Authorizing City of Tualatin to enter into a Tualatin Watershed Improvement Grant Agreement with the Tualatin Soil and Water Conservation District
3. Consideration of **Resolution No. 5667-23** Authorizing the City Manager to Execute Grant Agreements With Washington County for Fitness Programs Hosted By The Juanita Pohl Center For FY 2022-23
4. Consideration of **Resolution No. 5668-23** Authorizing the City Manager to Execute Grant Agreements With Washington County For Social Programs Hosted By The Juanita Pohl Center For FY 2022-23

Special Reports

1. Tualatin Youth Advisory Council Annual Report
2. Tualatin Arts Advisory Committee Annual Report

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.