



TUALATIN CITY COUNCIL MEETING

Monday, September 09, 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 Monday, September 9. 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. (45 min) – Overview & Discussion of Tualatin Street Trees and Sidewalks.** During this work session, Parks and Public Works will team up to give an informational overview of both street trees and sidewalks within the City of Tualatin. The goal of the presentation is to give Council a complete overview of both street trees and sidewalks, discerning where they overlap and where they are separate. The information shared in the presentation will be a helpful foundation to guide future policy discussions relating to each topic.
- 2. 6:15 p.m. (20 min) – Allocation of Funds to Outside Agencies.** The grant process was opened on July 15, 2024. A letter of invitation was emailed to all organizations that received funding in FY23/24 or that expressed an interest in participating this year; in addition, information on submitting applications was available on the City's website and social media platforms. The FY 24/25 budget set aside \$50,000 for outside agency grants. Staff will return with a formal

resolution at a future Council meeting implementing the Council's direction on the allocation of funds.

3. **6:35 p.m. (25 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the September 9 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 September 2024 as Dystonia Month in the City of Tualatin
2. Proclamation Declaring September 15 - October 15, 2024 as Hispanic Heritage Month in the City of Tualatin
3. Proclamation Declaring September 11, 2024 as September 11 Remembrance Day in the City of Tualatin
4. Proclamation Declaring the Month of September 2024 as National Preparedness Month in the City of Tualatin
5. Barriers & Solutions to Housing Forum
6. Charging & Fueling Infrastructure Grant Award Announcement

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 August 26, 2024
2. Consideration of Approval of a New Liquor License Application for Yin Dee Thai Cuisine
3. Consideration of Approval of a New Liquor License Application for SakeOne Corporation

4. Consideration of **Resolution No. 5806-24** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County Outlining the County and City Obligations as they Pertain to the County's Planned Phase II Ride Connection Shuttle Stop Improvements
5. Consideration of **Resolution No. 5807-24** Authorizing the City Manager to execute a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, Local 422

Special Reports

1. Tualatin Community Emergency Response Team (CERT) 2023-2024 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/citycouncil.

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.