



TUALATIN CITY COUNCIL MEETING

Monday, January 13, 2025

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 13. 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. **6:00 p.m. (10 min) – Council Committee Assignments** Attached is the committee assignments sheet that includes all local and regional committees that have a Tualatin Councilor assigned to them. Once assignments are finalized, staff will notify the committee of the Tualatin representative and an updated sheet will be distributed and available on the City's website.
2. **6:10 p.m. (10 min) – Recurring Proclamations for 2025.** The purpose of this agenda item is to seek City Council direction for pre-approved proclamations for the 2025 calendar year.
3. **6:20 p.m. (10 min) – Proclamation Requests.** Two proclamation requests have been received; one from Bloodworks Northwest requesting that January be proclaimed Blood Donor Month, and one from Hindu Swayamsevak Sangh, USA Inc. recognizing the Health for

Humanity Yogathon campaign. Both fall under the Tier 4 category and therefore require Council approval prior to being placed on an agenda.

4. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the January 13th 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- Police Officer Eduardo Urias
2. New Employee Introduction- Urban Renewal/Economic Development Manager Sid Sin

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 December 9, 2024
2. Consideration of **Resolution No. 5827-25** Authorizing the City Manager to Execute an Intergovernmental Agreement with TriMet for Construction of a New Bus Shelter Pad on SW Sagert Street Near 68th Avenue
3. Consideration of **Resolution No. 5826-25** Authorizing the City Manager to Execute a Management and Operations Agreement with Willowbrook Arts Camp for Brown's Ferry Center
4. Consideration of **Resolution No. 5859-25** Authorizing the City Manager to Accept the Library Makers Grant from Califa Group

Special Reports

1. Outside Agency Grant Awardee- Family Justice Center of Washington County
2. Metro Housing Funding Update

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. Council President Election
2. Consideration of **Resolution No. 5858-25** Adopting the City of Tualatin's 2025 Federal Legislative Agenda
3. Consideration of **Resolution No. 5860-25** Authorizing the City Manager to Execute a Grant Agreement with the Federal Highway Administration Accepting a \$15,000,000 Charging and Fueling Infrastructure (CFI) Award
4. Consideration of Recommendations from the Council Committee on Advisory Appointments

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.