

TUALATIN CITY COUNCIL MEETING

Monday, July 14, 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, July 14. 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. (20 min) SW 65<u>th</u> Avenue Jurisdictional Transfer. Staff will present information about the potential jurisdictional transfer of the eastern half of SW 65th Ave from Clackamas County.
- 2. 5:50 p.m. (40 min) Transportation System Plan Update. Staff will brief the Council on the past years' efforts that have gone into the update of the Transportation System Plan. It is currently scheduled for Council's consideration for adoption on August 11.
- 3. 6:30 p.m. (30 min) Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the July 14 City Council meeting, hear a report from the City Manager, and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

- 1. Tualatin Science & Technology Scholarship
- 2. Proclamation Declaring July 14, 2025 as K-9 Tony Day in the City of Tualatin
- 3. New Employee Introductions- 2025 Summer Interns

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 June 23, 2025
- 2. Consideration of Approval of a New Liquor License Application for Elmer's
- 3. Consideration of Approval of a New Liquor License Application for Tequilla Factory Authentic Mexican Restaurant LLC
- 4. Consideration of Approval of a New Liquor License Application for Artur Cafe
- 5. Consideration of <u>Resolution No. 5895-25</u> Amending Las Casitas Park Renovation Construction Project Authorization Amount with PHK Construction, LCC dba Artis
- 6. Consideration of <u>Resolution No. 5896-25</u> Amending Las Casitas Park Construction Documents and Professional Services Contract with Pacific Community Design
- 7. Consideration of <u>Resolution No. 5897-25</u> Extending the Term of the Cable Television Franchise with Comcast of Oregon ii, inc. to Enable the Metropolitan Area Communications Commission to Complete the Informal Renewal Process

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 <u>www.tualatinoregon.gov/citycouncil</u>.

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 <u>www.tvctv.org/tualatin</u>.

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.