



TUALATIN CITY COUNCIL MEETING

MONDAY, JANUARY 08, 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, January 8. 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. (30 min) – City Advisory Committee Discussion.** Staff will present information about current City Advisory Committees and the Council Committee on Advisory Appointments and ask for direction about any changes desired.
 2. **6:00 p.m. (30 min) – 2023 Tualatin Community Survey Results.** Between September and November 2023, residents of Tualatin were asked to participate in the National Community Survey™ either via a paper survey mailed to their residence or via an open participation link. Staff will present results and highlights from the survey.
 3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the January 8 City Council meeting and brief the Council on issues of mutual interest.
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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 December 11, 2023
2. Consideration of **Resolution No. 5746-24** Awarding a Contract for a Parks and Recreation Facilities Assessment and Study to Sazan Group, Inc.
3. Consideration of **Resolution No. 5747-24** Authorizing Recycle+ Expanded Recycling Service and Rates
4. Consideration of **Resolution No. 5748-24** Awarding a Contract for HVAC On-Call Ordinary Repairs and Scheduled Maintenance to Reitmeier NW
5. Consideration of **Resolution No. 5749-24** Amending Water, Sewer, Stormwater, Road and Parks Utility Fee Rates Inside the City of Tualatin and Rescinding Resolution 5710-23
6. Consideration of **Resolution No. 5750-24** Authorizing the City Manger to Execute a Second Amendment to an Intergovernmental Agreement with Washington County Related to the Towing of Vehicles

Special Reports

1. Outside Agency Grant Awardee - Family Promise of Tualatin Valley 2023 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.