



## TUALATIN CITY COUNCIL MEETING

MONDAY, SEPTEMBER 12, 2022

TUALATIN CITY SERVICES  
10699 SW HERMAN ROAD  
TUALATIN, OR 97062

Mayor Frank Bubenik  
Council President Nancy Grimes  
Councilor Valerie Pratt                      Councilor Bridget Brooks  
Councilor Maria Reyes                      Councilor Cyndy Hillier  
Councilor Christen Sacco

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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 12. 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>

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### Work Session

- 1. 5:30 p.m. (50 min) – Climate Action Plan Update: Greenhouse Gas Emissions Inventory Results.** Staff will provide an update on Tualatin's climate action planning process including a public engagement update, review the greenhouse gas emissions inventory report and future emissions forecast, share best practices to reduce emissions in a targeted way based on the emissions inventory report, and discuss next steps.
- 2. 6:20 p.m. (20 min) – Basalt Creek Park Property Maintenance and Operations Agreement.** At the August 22 meeting, City Council authorized the purchase of parkland in the Basalt Creek area to serve the expanding community as residential units and employment are developed. Staff will present information regarding an agreement for the maintenance and operations of the Basalt Creek parkland property that is being purchased.

3. **6:50 p.m. (10 min) – Council Meeting Agenda Review.** Council will review the agenda for the September 12<sup>th</sup> City Council meeting.
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## **7:00 P.M. CITY COUNCIL MEETING**

### **Call to Order**

### **Pledge of Allegiance**

### **Announcements**

1. Public Health Announcement
2. New Employee Introduction – Richard Contreras
3. Proclamation Declaring the Month of September 2022 as Emergency Preparedness Month in the City of Tualatin
4. Proclamation Declaring September 2022 as Hispanic Heritage Month in the City of Tualatin

### **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 22, 2022
2. Consideration of **Resolution No. 5643-22** Authorizing the City Manager to Execute a Contract to complete Supervisory Control and Data Acquisition (SCADA) System Improvements

### **Special Reports**

1. Tualatin Community Emergency Response Team (CERT) 2021-2022 Annual Report

### **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. Consideration of **Resolution No. 5644-22** Authorizing the City of Tualatin to Join a Coalition of Cities Challenging the State's Climate Friendly and Equitable Communities Rules

### **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**

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Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at [www.tualatinoregon.gov/council](http://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](http://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.