



## TUALATIN CITY COUNCIL MEETING

MONDAY, JANUARY 11, 2021

JUANITA POHL CENTER  
8513 SW TUALATIN 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

---

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 11. 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. 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. 5:00 p.m. (40 min) – Public Meetings – a Briefing.** The City Attorney will give an informational briefing about public meetings. Topics to be covered include types of public meetings, legal requirements, and tips to avoid public meeting law violations.
- 2. 5:40 p.m. (30 min) – Sewer and Stormwater Rates.** At the November 23rd Council Work Session sewer and stormwater rates were discussed; Council directed staff to return with impacts of delaying rate increases until July, or passing a smaller increase in February to minimize rate increases in July, as much as possible, and lessen impacts on the City's systems. Staff will present options to the Council in tonight's Work Session and ask for direction related to Sewer and Stormwater rates.
- 3. 6:10 p.m. (20 min) – City Council Committee Assignments.** Attached is the Committee Assignments sheet that includes all local and regional committees that have a Tualatin Council member assigned to them. Once assignments are made, staff will notify the committee of the Tualatin representative and an updated sheet will be distributed and available on the City's website.

4. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the January 11<sup>th</sup> City Council meeting and brief the Council on issues of mutual interest.
- 

## **7:00 P.M. CITY COUNCIL MEETING**

### **Call to Order**

### **Moment of silence for those who have lost their lives to COVID-19**

### **Announcements**

1. Council President Selection
2. Introduction of Metro Councilor Gerritt Rosenthal
3. Tualatin Youth Advisory Council Update and Recap of 2020 Activities

### **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 City Council Work Session and Regular Meeting Minutes of December 14, 2020
2. Consideration of **Resolution No. 5332-21** Accepting 2019 Urban Areas Securities Initiative Grant Funds to Support the Tualatin Community Emergency Response Team
3. Consideration of **Resolution No. 5333-21** Authorizing Network Equipment, Design, Materials, and Installation Purchase through an Interstate Cooperative Procurement
4. Consideration of **Resolution No. 5334-21** Authorizing the City Manager to Execute a Grant Agreement for a Metro Area Communications Commission Grant; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2020-21 Budget
5. Consideration of **Resolution No. 5335-21** Awarding the Contract for Construction of the Tualatin Commons Fountain Renovation Project, and Authorizing the City Manager to Execute a Contract
6. Consideration of **Resolution No. 5336-21** Authorizing the City of Tualatin to Enter into a Memorandum of Understanding with National Parks and Recreation Association (NRPA)

### **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 Recommendations from the Council Committee on Advisory Appointments
2. Consideration of Stoneridge Park Redesign 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/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.