



## TUALATIN CITY COUNCIL MEETING

MONDAY, JUNE 10, 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

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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, June 10. 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. 5:00 p.m. (60 min) – Transportation System Plan Update.** Staff and the consultant team will provide an update on the ongoing work of updating Tualatin's Transportation System Plan. This will include a discussion of the components of the TSP, public engagement around the TSP, building the project lists, and next steps. Council input and guidance is sought on all of the elements of the TSP, but particularly the key projects and their priority.
- 2. 6:00 p.m. (20 min) – Overview of Upcoming Capital Projects.** Staff will provide an overview of five projects on which Engineering work is starting. These projects come from our master plans, including the 2023 – 2028 Capital Improvement Plan, Water Master Plan, and Stormwater Master Plan, and are proposed in the 2024-25 Budget and the 2024-2029 Capital Improvement Plan. Engineering has developed Project Charters to help guide each project, including an emphasis on substantial community outreach throughout the design and construction.

3. **6:20 p.m. (20 min) – InPipe Micro-Hydro Turbine Project Update.** Staff will provide an informational presentation about a proposed InPipe Micro-Hydro Turbine project.
  4. **6:40 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the June 10 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**

### **Announcements**

1. National Pollinator Week Presentation and Proclamation
2. Proclamation Declaring June 19, 2024 as Juneteenth Day 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 May 27, 2024
2. Consideration of Approval of a New Liquor License Application for The Black Wine Market LLC
3. Consideration of **Resolution No. 5778-24** Authorizing the City to Enter into a Sole Source Energy Performance Savings Contract with InPipe Energy, Inc. and Tapani Inc.

### **Special Reports**

1. Outside Agency Grant Awardee- Borland Free Clinic
2. Review of the 2025–2029 Capital Improvement Plan

### **Public Hearings - Legislative or Other**

1. Consideration of **Ordinance No. 1486-24**, Updating the Tualatin Development Code to comply with Climate Friendly and Equitable Communities (CFEC) Parking Reform (PTA/PMA 24-0002)

2. Consideration of **Resolution No. 5779-24** Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2024-25

### **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.