



TUALATIN CITY COUNCIL MEETING

MONDAY, AUGUST 26, 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, August 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) – Update on the Community Involvement Organization (CIO) Program.** The Community Involvement Organization Program was established in 2011 and includes six residential groups and one dedicated to businesses. Each CIO is governed by an elected board of directors and adopted set of bylaws. There are currently 37 volunteers across all seven CIOs and each CIO has a minimum of five board members. This evening, representatives from that group will report their current activities and priorities to the City Council.
- 2. 6:00 p.m. (30 min) – Review of Council Rules.** On February 26, 2024, Council appointed a Council Rules Subcommittee to review the Rules and report back with proposed changes. On June 24, 2024, Council reviewed the proposed revisions to the Council Rules forwarded by the Council Rules Subcommittee, and after that review directed the City Attorney to make some further proposed revisions. All of the proposed revisions are

included in the attached Draft- Council Rules (new language in red). Once there is general consensus to consider approval of the revisions, staff will prepare a resolution amending the rules for Council review at an upcoming Council meeting.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the August 26 City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. Vine2Wine Announcement
2. Proclamation Declaring September 17-23, 2024 as Constitution Week 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 Special Work Session Meeting Minutes of July 29, 2024 and Work Session and Regular Meeting Minutes of August 12, 2024
2. Consideration of **Resolution No. 5803-24** Awarding the Contract for Conceptual and Preliminary Design of the 65th / Borland / Sagert Improvements Project

Public Hearings - Legislative

1. Consideration of **Resolution No. 5804-24** Authorizing the Increase of the Not-to-Exceed Price of the SCADA Upgrade Project with Control Systems NW, LLC and Adopting Findings, Approving an Exemption From Competitive Bidding for the Public Improvement Portion of This Project.

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 2025 Legislative Priorities for the League of Oregon Cities
2. Consideration of **Resolution No. 5805-24** Adopting the City of Tualatin's 2025 Legislative Agenda
3. Consideration of Recommendations from the Council Committee on Advisory Appointments

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 <http://www.tualatinoregon.gov/citycouncil>.

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.