



TUALATIN CITY COUNCIL MEETING

MONDAY, AUGUST 12, 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 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>

Work Session

- 1. 6:00 p.m. (30 min) – Ride Connection Tualatin Shuttle Update.** Staff from Ride Connection will present an update on the Tualatin Shuttle which will include an overview of Ride Connection, the Tualatin Shuttle and other area services, current operations, and new services.
 - 2. 6:30 p.m. (10 min) – Proclamation Requests.** The IDEA Committee has submitted a request for the Council to review two proclamations.
 - 3. 6:40 p.m. (20 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the August 12 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. Tualatin Science & Technology Scholarship
2. Proclamation Declaring August 17, 2024 as Tonga Day in the City of Tualatin
3. New Employee Introduction - City Manager's Office Management Intern Wyatt Bean
4. New Employee Introduction - Public Works Management Intern Jake Hush

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 July 8, 2024
2. Consideration of Approval of a Change in Liquor License Application for Hana Sushi and Izakaya
3. Consideration of **Resolution No. 5794-24** Increasing the Construction Contract Amount for the Martinazzi Sanitary Sewer Trunk Line Upsizing Project to Replace and Upsize the Adjacent Water Pipe
4. Consideration of **Resolution No. 5795-24** Authorizing the City Manager to Execute an Amendment to the Professional Services Contract with Wallis Engineering for Professional Engineering and Related Services for the Martinazzi Sanitary Sewer Trunk Line Upsizing Project
5. Consideration of **Resolution No. 5796-24** Authorizing the City Manager to Execute a Grant Agreement for an Oregon Department of Emergency Management, State and Local Cybersecurity Grant
6. Consideration of **Resolution 5797-24** Authorizing the City Manager to Execute a Grant Agreement with the Oregon Department of Energy for Acceptance of Energy Efficiency Community Block Grant Funding for the Design and Installation of a Micro-Hydro Turbine

Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1488-24** a Plan Map Amendment to Rezone a Portion of the Willow Glen Mobile Home Park Located at 9700 SW Tualatin Road from the Light Manufacturing Zoning District to the Medium Low Density Residential Zoning District

Public Hearings - Legislative or Other

1. Consideration of **Ordinance Nos. 1489-24 and 1490-24**, City-Initiated Updates to the Tualatin Comprehensive Plan, Municipal Code, and Development Code
2. Consideration of **Ordinance No.1494-24** Vacating a Portion of Right-of-Way located East of SW Boones Ferry Road, South of SW Norwood Road, and North of SW Greenhill Lane

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. 5798-24** Authorizing the City Manager to Execute an Intergovernmental Agreement with Metro for Trail and Parkland Acquisition Using 2019 Parks and Nature Bond Measure Acquisition Program Funds
2. Consideration of **Resolution No. 5799-24** Authorizing the Purchase of Real Property and Execution of a Deed Acquiring Property for Riverfront Parkland
3. Consideration of **Resolution No. 5800-24** Authorizing an Agreement Between the City of Tualatin and Marguerite Robb for Maintenance and Operations of Parkland
4. Consideration of **Resolution No. 5801-24** Authorizing an Agreement Between the City of Tualatin and Dan Cash and Marsha Riley for Maintenance and Operations of Parkland
5. Consideration of **Resolution No. 5802-24** Authorizing the City Manager to Execute a License Agreement with Marguerite Robb for Property Access

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.