

TUALATIN CITY COUNCIL MEETING

Monday, June 09, 2025

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, June 9. 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. 5:00 p.m. (30 min) 2026-2030 Capital Improvement Plan Review. Staff will review the 2026-2030 Capital Improvement Plan including an overview of the structure and highlights of projects from each major category.
- 2. 5:30 p.m. (45 min) Juanita Pohl Center Meal Options. Staff will present background information regarding the Pohl Center meal program along with the current status, which includes a change to Meals on Wheels programming. Goals for the meal program along with options for the future will be discussed.
- 3. 6:15 p.m. (20 min) Conversation with County Commissioner Snider. Washington County Commissioner Snider will be present for an interactive dialogue with the Council focusing on Tualatin's relationship with the county and the services provided by the county in and

around Tualatin. He will also be available for any questions or feedback to pass along to him or the county/board as a whole.

4. 6:35 p.m. (25 min) – Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the June 9 City Council meeting, hear a report from the City Manager, and brief the Council on issues of mutual interest.

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, 2025 as Juneteenth 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, 2025
- 2. Consideration of <u>Resolution No. 5881-25</u> Authorizing the City of Tualatin to Enter into a Letter of Agreement with Washington County Disability, Aging, and Veterans Services
- 3. Consideration of <u>Resolution No. 5882-25</u> Authorizing the City Manager to Execute a Grant Agreement for an Oregon Department of Emergency Management State and Local Cybersecurity Grant
- 4. Consideration of <u>Resolution No. 5884-25</u> Authorizing the City Manager to Execute an Intergovernmental Agreement Amendment with Washington County Regarding the Tualatin-Sherwood Road Widening Project

Special Reports

- 1. Annual Report of the Tualatin Arts Advisory Committee
- 2. Annual Report of the Tualatin Historical Society

3. Summer Programs Preview

Public Hearings - Legislative or Other

1. Consideration of <u>Resolution No. 5883-25</u> Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2025-26

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 <u>Resolution No. 5880-25</u> Awarding a Contract for the Construction of the 2025 Pavement Maintenance Program

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 <u>www.tualatinoregon.gov/citycouncil</u>.

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 <u>www.tvctv.org/tualatin</u>.

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.