



## TUALATIN CITY COUNCIL MEETING

MONDAY, APRIL 11, 2022

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

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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, April 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: either by calling in using the number below 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. (40 min) – Washington County Major Streets Transportation Improvement Program (MSTIP) – Tualatin Project Candidate Selection.** Washington County's Major Streets Transportation Improvement Program (MSTIP) provides funds for and builds projects on major streets around Washington County. The project nomination window has opened for cities to nominate projects for the County to fund in fiscal years 2023 through 2028. Staff will give an overview of the program and review potential projects that Tualatin could nominate and is seeking Council's guidance on which projects to nominate.
- 2. 5:40 p.m. (40 min) – Metro Regional Waste Plan and Residential Services Standards.** Representatives from the Metro regional government will provide an overview of the Regional Waste Plan and the Residential Service Standards. The Regional Waste Plan is the guiding document for the work that local governments and Metro collectively do in the solid waste arena. The Regional Service Standards set the base level of service for all government recycling collection programs in greater Portland. Staff is looking for Council

guidance as to whether to move forward with an ordinance to adopt Metro's Residential Services Standards.

3. **6:20 p.m. (10 min) – Proclamation Request for Tualatin Grange 125<sup>th</sup> Birthday.** The Tualatin Grange celebrated its 125<sup>th</sup> birthday in 2020; due to COVID, the celebration was postponed and is now scheduled for April 30, 2022. Members of the Grange have requested a proclamation recognizing its 125<sup>th</sup> birthday.
4. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the April 11<sup>th</sup> 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**

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

### **Announcements**

1. New Employee Introduction- Police Records Specialist Melissa Von
2. Proclamation Declaring April 22, 2022 as Earth Day in the City of Tualatin
3. Proclamation Declaring the Week of April 17-23, 2022 as Volunteer Appreciation 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 March 17, 2022 and Work Session and Regular Meeting Minutes of March 28, 2022
2. Consideration of Approval of Late Liquor License Renewal for 2022

### **Special Reports**

1. Tualatin Valley Fire and Rescue State of the District Presentation

## **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.