



# TUALATIN CITY COUNCIL MEETING

Tuesday, November 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 Tuesday, November 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. **5:00 p.m. (45 min) – Purchasing Thresholds and Contracting Authority.** Staff will provide an overview of the City's Public Contracting Rules; discuss staff's recommendation to amend the City's purchasing rules by increasing procurement thresholds and the City Manager's authority to award contracts.
2. **5:45 p.m. (45 min) – FEMA New Floodplain Requirements.** Staff will present Federal Emergency Management Agency (FEMA) Pre-Implementation Compliance Measures to Address Changes to the National Flood Insurance Program (NFIP)- Endangered Species Act (ESA) Integration in Oregon.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the October 28 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. Proclamation Declaring November 30, 2024 as Small Business Saturday in the City of Tualatin
2. American Public Works Association (APWA) Oregon Project of the Year Award – Tualatin Moving Forward Program

### **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 October 28, 2024
2. Consideration of **Resolution No. 5819-24** Awarding and Authorizing The City Manager to Execute a Professional Services Agreement with Jensen Hughes for Plan Review and Inspection Services
3. Consideration of **Resolution No. 5820-24** Authorizing the City Manager to Execute a Collective Bargaining Agreement with Tualatin Police Officers Association – Sergeants

### **Special Reports**

1. Tualatin Arts Advisory Committee Community Enhancement Award

### **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. Republic Services 2023 Annual Report
2. Consideration of **Ordinance No. 1495-24** Amending Tualatin Municipal Code 8-1-252 to Add an Additional Street (SW 96<sup>th</sup> Drive)

### **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 [www.tualatinoregon.gov/citycouncil](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](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.