



TUALATIN CITY COUNCIL MEETING

MONDAY, FEBRUARY 13, 2023

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) – Regional Transportation Plan Update: Tualatin's Project List.** Every five years, Metro updates the Regional Transportation Plan (RTP), which is the transportation system plan for the entire Portland metro region. This year Metro is requiring each city, county and transportation agency to submit an endorsement letter from elected officials along with the project list. Staff will highlight the transportation projects that are being recommended for inclusion in the 2023 RTP.
- 2. 6:00 p.m. (30 min) – Tualatin's Inclusion, Diversity, Equity, And Access (I.D.E.A.) Advisory Committee.** Members of the Equity Committee Planning Group presented their final report and recommendation to the City Council on the creation of the Tualatin Inclusion, Diversity, Equity, and Access (I.D.E.A.) Advisory Committee on November 28, 2022. The attached draft ordinance integrates the Equity Committee Planning Group's recommendations and the City's standard code language related to existing advisory

committees. Staff is looking for direction from the City Council on revisions to the draft ordinance before it is brought forward for adoption.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications, and Roundtable.** Council will review the agenda for the February 13 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. New Employee Introduction- Police Officer Austin Goldstein
2. Employee Promotion- Police Sergeant Kevin Miller
3. Ice Age Flood Materials Update

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 January 23, 2023.
2. Consideration of Approval of a Change in Liquor License Application for Azuki Sushi Bar
3. Consideration of Approval of a Change in Liquor License Application for Granny's Deli
4. Consideration of **Resolution No. 5669-23** Authorizing the City Manager to Execute a Purchase and Sale Agreement for the Acquisition of Real Property Located at 18615 SW Boones Ferry Road
5. Consideration of **Resolution No. 5670-23** Authorizing an Amendment to an Agreement with Otak, Inc. regarding the Pavement Maintenance Program
6. Consideration of **Resolution No. 5671-23** Authorizing the City Manager to Execute a Grant Agreement with the Oregon Institute of Technology; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2022-23 Budget

7. Consideration of **Resolution No. 5672-23** Increasing the Construction Contract Authorization Amount for the 2022 Neighborhood Traffic Safety Projects Phase 1, part of the Tualatin Moving Forward Program

Special Reports

1. Council Education Series- Planning 101

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. Review of the City of Tualatin Council Rules

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/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.

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.