



## TUALATIN CITY COUNCIL MEETING

MONDAY, JANUARY 24, 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, January 24. 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. (45 min) – Ridwell – Informational Presentation & Discussion.** Ridwell is a subscription-based collection service that picks up “hard to recycle” items from residences. Ridwell is currently operating in various parts of Oregon, including the Metro region and Tualatin specifically, but without official licensure or regulatory approval to do so. Representatives from Ridwell will present information about the company and service; staff is looking for Council guidance as to how to proceed.
- 2. 5:45 p.m. (45 min) – Parks Funding.** Planning consultant Barney & Worth, Inc. and DHM Research was retained to conduct organized opinion research and analysis for a potential parks funding measure. The next phase of work will focus on determining projects and dollar amounts for a potential parks funding measure. Key to this process will be a telephone survey to discern Tualatin voters' preferences. Barney & Worth and DHM staff will present the results of this first phase, and will answer questions about the results and process.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the January 24<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. Equity Committee Planning Group Recruitment
2. New Employee- Librarian I Alec Chunn
3. New Employee- Management Analyst II Cody Field
4. New Employee- Building Official Suzanne Tyler
5. New Employee- City Engineer Heidi Springer

### **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 10, 2022
2. Consideration of **Resolution No. 5589-22** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County, in support of the Countywide Transit Study Project
3. Consideration of **Resolution No. 5592-22** Awarding a Contract for the Tualatin River Greenway Trail Extension Construction Documents and Professional Services to Alta Planning + Design, Inc.
4. Consideration of **Resolution No. 5594-22** Authorizing an Amendment to a Services Agreement with Murraysmith, Inc. for the Tualatin Moving Forward Bond Program and Authorizing the City Manager to Execute the Amendment

5. Consideration of **Resolution No. 5596-22** Authorizing the City Manager to Execute a Collective Bargaining Agreement with the American Federation of State, County & Municipal Employees (AFSCME) Local 422
6. Consideration of the System Development Charge Annual Reports for Fiscal Year 2020-21

### **Public Hearings - Quasi-Judicial**

1. Consideration of Approval of a Plan Map Amendment (PMA-21-0001) and Adoption of **Ordinance No. 1464-22** to Rezone the Tualatin Heights Apartments Site Located at 9301 SW Sagert Street (Tax Map 2S123DC, Tax Lot 600) from the Medium Low Residential (RML) Zoning District to the Medium High Density Residential (RMH) Zoning District

### **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. 5593-22** Accepting the City of Tualatin Basalt Creek Parks and Recreation Plan
2. Consideration of **Resolution No. 5595-22** Establishing Recommendations for the I-205 Tolling Project

### **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.