



TUALATIN CITY COUNCIL MEETING

MONDAY, NOVEMBER 14, 2022

TUALATIN CITY SERVICES
10699 SW HERMAN 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

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, November 14. 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. (60 min) – TriMet's Forward Together Service Concept.** TriMet has embarked on *Forward Together*, a comprehensive service analysis to respond to dramatic shifts in ridership and travel demand that have occurred since the beginning of the COVID-19 pandemic. Representatives of TriMet will provide an update on the draft service concept and discuss how the proposed changes impact Tualatin.
 - 2. 6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications, and Roundtable.** Council will review the agenda for the November 14 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

Announcements

1. Public Health Announcement
2. New Employee Introduction- Police Services Technician Lindsay Nations
3. Employee Promotion- Police Captain Jeremy Rankin
4. Proclamation Declaring November 26, 2022 as Small Business Saturday

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 10 and 24, 2022
2. Consideration of **Resolution No. 5651-22** Authorizing the City Manager to Execute an Encroachment Agreement for the Private Encroachment of a City Public Utility Easement on 19551 SW 56th Court
3. Consideration of **Resolution No. 5656-22** Authorizing the City Manager to Execute a Professional Services Agreement with Northwest Geotechnical Consultants, Inc. for Materials Testing and Inspection Services for the City's Capital Projects and for Private Development
4. Consideration of **Resolution No. 5657-22** Authorizing the City Manager to Execute Deeds Granting an Easement to PGE for Utilities Associated with the EV Charging Infrastructure at the Tualatin City Services Site at 10699 SW Herman Road
5. Consideration of Approval of a Change in Liquor License Application for Baja Fresh
6. Consideration of Approval of a New Liquor License Application for Fiasco Enterprises

Public Hearings - Legislative or Other

1. Consideration of **Ordinance No. 1471-22** Making Certain Determinations and Findings Relating to and Approving the Core Opportunity and Reinvestment Area Plan and Directing the Notice of Approval to be Published

Public Hearings - Quasi-Judicial

1. Consideration of **Ordinance No. 1470-22** Vacating a Portion of the Right-of-Way Located at the East Terminus of Myslony Street and Authorizing the City Manager to Take Any and All Actions Necessary to Implement the Ordinance

Special Reports

1. Quarterly Financial Report - 1st Quarter of FY 2022/2023

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 Request to Consider a Rate Adjustment and Two Additional Solid Waste and Recycling Programs

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.