



TUALATIN CITY COUNCIL MEETING

MONDAY, APRIL 10, 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, April 10. 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. 6 – 6:45p, Volunteer Recognition Reception.** Appetizers and drinks will be served; the Volunteers of the Year from 2020, 2021, and 2022 are invited to attend.
- 2. 6:45 p.m. (15 min) – Council Meeting Agenda Review, Communications, and Roundtable.** Council will review the agenda for the April 10 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 the Week of April 16 – April 22, 2023 as Volunteer Appreciation Week in the City of Tualatin
2. Arbor Month Presentation and Youth Poster Contest Recognition
3. Recognition of Tualatin High School Championships
4. Proclamation Declaring April 23-29, 2023 as National Library Week in the City of Tualatin
5. Proclamation Declaring April 10-14, 2023 as Community Development Week in the City of Tualatin
6. Open House Information for the Water Master Plan
7. New Employee Introduction- Police Officer Alan Balam
8. State of the City Announcement

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 March 13, 2023
2. Consideration of Approval of Late Liquor License Renewals for 2023
3. Consideration of Approval of a New Liquor License Application for Claim Jumper Restaurant
4. Consideration of **Resolution No. 5680-23** Authorizing the Purchase and Installation of Atfalati Park Playground Equipment and Surface through an Interstate Cooperative Procurement Program
5. Consideration of **Resolution No. 5681-23** Authorizing the Purchase and Replacement of Ibach Park Playground Equipment through an Interstate Cooperative Procurement Program
6. Consideration of **Resolution No. 5682-23** Authorizing the City Manager to Sign the Intergovernmental Agreement for the Lending of Personnel Within Clackamas County When Personnel Are Unable to Get to Their Normal Reporting Location

7. Consideration of **Resolution No. 5683-23** Awarding the Contract for Construction of Tualatin-Sherwood Road Operational Improvements
8. Consideration of **Resolution No. 5684-23** Approving a Loan Agreement with Community Partners for Affordable Housing (CPAH) Plambeck Limited Partnership

Special Reports

1. Tualatin Library Advisory Committee Annual Report
2. Washington County Center for Addictions Triage and Treatment Presentation

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 **Ordinance No. 1473-23** Creating the Tualatin Inclusion, Diversity, Equity, and Access (I.D.E.A.) Advisory Committee, and Defining Its Scope of Authority, Duties, and Membership

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.