



TUALATIN CITY COUNCIL MEETING

MONDAY, AUGUST 08, 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, 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. 4:00 p.m. (120 min) – Tualatin Moving Forward Bus Tour.** For the first time since 2019, the Tualatin Moving Forward Bus Tour will be live and in-person. The tour starts and ends at the Tualatin City Services building and will highlight recently completed projects and others that have reached significant milestones. This tour is open to the public. If you would like to ride along in the shuttle you will need to pre-register by contacting the City Manager's Office at 503.691.3011. Seating is limited.
- 2. 6:00 p.m. (15 min) – Update on Council Meeting Technology.** Staff will brief the Council on the set-up at the City Services building and how the hybrid meeting will work; staff will also brief the Council on technology changes that are in store for the space.
- 3. 6:15 p.m. (30 min) – American Rescue Plan Act Update.** The City received approximately \$6.1 million in American Rescue Plan Act (ARPA) funds for programs intended to provide support for responding to the impact of COVID-19. Staff will review the

Council's Guiding Principles and provide an update on proposed funding opportunities. Staff will also provide the Council with an update of utility assistance programs, statewide and regionally, using ARPA dollars. Included will be a proposal to fill in potential gaps in these programs.

4. **6:45 p.m. (15 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the August 8th 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- Joseph Lau
3. New Employee Introduction- Jennifer Matthews

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 July 11, 2022
2. Consideration of **Resolution No. 5637-22** Authorizing the City Manager to Execute an Amendment to the Grant Agreement with the Oregon Department of Transportation for the Oregon Community Path Program
3. Consideration of **Resolution No. 5638-22** Awarding the Contract for Construction of the Boones Ferry Corridor Sidewalk and Bike Lane Improvements Phase 1 Project, Part of the Tualatin Moving Forward Program
4. Consideration of **Resolution No. 5639-22** Awarding the Contract for Construction of the 65th Avenue Near Meridian Park Hospital Crosswalk Project, Part of the Tualatin Moving Forward Program

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. 5636-22** Calling a Measure Election to Submit to the Electors of the City the Question of Authorizing up to \$25,000,000 of General Obligation Bonds for Trails, Parks and River Access, Declaring Intent to Reimburse Expenditures, and Related Matters
2. Consideration of **Resolution No. 5635-22** Accepting the City of Tualatin Veterans Plaza Plan and Design Report
3. Consideration of **Ordinance No. 1469-22**, Creating Tualatin Municipal Code Chapter 14-1, Nonprofit Corporation Low-Income Housing Tax Exemptions
4. 2023 Legislative Agenda for the League of Oregon Cities

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.