



TUALATIN CITY COUNCIL MEETING

MONDAY, NOVEMBER 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, November 13. 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. (75 min) – Climate Action Plan | Draft Adaptation Actions.** The draft community Climate Action Plan is complete and the project team is now soliciting feedback from the City Council and community members. This work session is intended to be a review of the “Preparing for Climate Change” section of the draft plan, which is focused on climate adaptation (refers to the actions that are taken to adjust and respond to changing climate conditions). The project team will review the local impacts of climate change, what was heard during community engagement and how community feedback shaped the draft, share examples of actions included in the draft plan, and answer Council questions on the draft climate adaptation actions included in the plan.
- 2. 6:45 p.m. (15 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the November 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. Proclamation Recognizing November 2023 as Native American Heritage Month
2. Proclamation Declaring November 25, 2023 as Small Business Saturday
3. New Employee- Bryce McKenna, Maintenance Services Manager
4. New Employee Introduction- Abby McFetridge, Engineering Associate

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 23, 2023
2. Consideration of **Resolution No. 5733-23** to Adopt the City of Tualatin Investment Policy
3. Consideration of **Resolution No. 5734-23** Renaming Stoneridge Park to Parque Las Casitas/Las Casitas Park
4. Consideration of **Resolution No. 5735-23** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County to include design of a trail connection and a water line in the design of the Basalt Creek Parkway Extension Project
5. Consideration of **Resolution No. 5736-23** Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for the Design Phase of the Martinazzi Sanitary Sewer Trunk Line Upsizing Project

Special Reports

1. Tualatin Arts Advisory Committee Community Enhancement Award

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 Annual Report and Request for a 2024 Rate Adjustment
2. Planning 301 Council Education Series
3. Consideration of **Ordinance No. 1482-23** Amending Tualatin Municipal Code Chapter 1-21 Delegating Authority to the City Manager to Approve Certain Intergovernmental Agreements, Grants, and Similar Agreements

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.