



## TUALATIN CITY COUNCIL MEETING

MONDAY, JULY 11, 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, July 11. 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. (60 min) – Parks Bond Survey Results & Next Steps.** At the June 13, 2022 Council meeting, the Parks Funding Community Workgroup recommended Council consider a \$25 million park bond package. At that meeting, Council gave direction to gauge community support of the specific package that the workgroup recommended. The project consultants were engaged to conduct a second statistically valid survey. Project consultants and City staff will present the results of the recent phone survey.
- 2. 6:00 p.m. (30 min) – Veterans Plaza Draft Plan and Design Update.** City Council approved funds for conceptual planning and site selection (phase 1) for a Veterans Plaza in fiscal year 2019/20, and for site specific design (phase 2) during fiscal year 2020/21. Over 900 people participated during Phase 1 planning involvement and over 600 community members have participated to date in Phase 2 engagement opportunities, which included focus groups, pop up activities, stakeholder advisory committee, surveys, and community meetings. Outreach to thousands of community members was

accomplished through social media, website, email, print, and media notifications. Project consultants and staff will present a summary of the planning process and project design results.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the July 11<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**

### **Announcements**

1. Public Health Announcement
2. Science and Technology Scholarship Award

### **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 June 27, 2022
2. Consideration of **Resolution No. 5632-22** Awarding the Contract for the SW Makah Court to Saum Creek Storm Repair Project to GT Excavating, LLC and Authorizing the City Manager to Execute a Contract
3. Consideration of **Resolution No. 5633-22** Canvassing Results of the Primary Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on May 17, 2022
4. Consideration of **Resolution No. 5634-22** Authorizing the City Manager to Sign an Intergovernmental Agreement between the Tigard-Tualatin School District 23J and the City of Tualatin

### **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.