



TUALATIN CITY COUNCIL MEETING

MONDAY, JULY 26, 2021

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

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 26. 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>

Work Session

- 1. 5:30 p.m. (30 min) – Basalt Creek Parks and Recreation Plan Update.** The Parks and Recreation Master Plan identified the need for future parks, trails, and natural areas in Basalt Creek. Planning consultant MIG was hired and has started work on a Parks and Recreation Plan in the Basalt Creek planning area. Up to this point, this work has primarily been an internal analysis that includes developing acquisition criteria, analyzing potential locations, conducting a market study, and proposing an acquisition approach. We are beginning the second phase of the planning project that includes developing preliminary design options, conducting public outreach and engagement, refining park and trail design program, and drafting a Basal Creek Parks and Recreation Plan. Staff will present an update on the progress of the Parks and Recreation Plan for Basalt Creek.
- 2. 6:00 p.m. (30 min) – American Rescue Plan Act Discussion.** In March 2021, President Biden signed the American Rescue Plan Act (ARPA), which included State and Local Fiscal Recovery Funds. The City is expected to receive approximately \$6.1 million for programs intended to provide support to State, local, and Tribal governments in

responding to the impact of COVID– 19 on their communities, residents, and businesses. Staff will discuss options for spending these funds, as well as how other cities, the County and the State of Oregon are planning to spend their allocations.

3. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the July 26 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

Moment of silence for those who have lost their lives to COVID-19

Announcements

1. Recognition of Public Works Director Jeff Fuchs

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 28, 2021
2. Consideration of **Resolution No. 5563-21** Authorizing the City Manager to Sign an Intergovernmental Agreement between Washington County and the City of Tualatin to Provide a Mental Health Response Team Crisis Clinician
3. Consideration of **Resolution No. 5566-21** Authorizing Personnel Services Updates for Non-Represented Employees on Temporary Schedule A for FY 2020-2021

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. 5564-21** Rescinding the State of Emergency Related to COVID-19

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.