



TUALATIN CITY COUNCIL MEETING

MONDAY, MARCH 25, 2024

**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, March 25. 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. 5:00 p.m. (45 min) – Regional Tolling Survey Results.** In February, DHM Research conducted a survey of Portland Metro region voters regarding tolling in the region. The survey was conducted to gauge public opinion about congestion and road quality in the Portland metro region, assess general awareness of tolling and its purpose, assess awareness and support of current ODOT tolling plans, and gauge interest in alternative methods to fund transportation. Representatives from DHM will provide Council with an overview of the survey results.
- 2. 5:45 p.m. (15 min) – Council Chambers Technology Upgrade Completion.** Over the past 16 months, the City has collaborated with Tualatin Valley Community Television (TVCTV) and the Metro Area Communications Commission (MACC) to enhance the audio, video, streaming, and overall production quality of council meetings. The final outcome of these efforts is a significantly improved, multi-camera production experience for the public,

facilitating remote access for public engagement. Staff will highlight the work done and the results.

3. **6:00 p.m. (30 min) – 2024 City Council Advance Summary Report.** The Council and Executive Management Team gathered on January 26 & 27, 2024 for the annual City Council Advance. Tonight's discussion will include a summary of the work of the two days and a review of the 2024 Council Priorities and Outcomes.
 4. **6:30 p.m. (30 min) – Council Meeting Agenda Review, Communications & Roundtable.** Council will review the agenda for the March 25 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. Arbor Month Presentation, Proclamation and Youth Recognition
2. Proclamation Declaring April 2024 as Parkinson's Awareness Month
3. Proclamation Declaring April 2024 as Community Development Month
4. Proclamation Declaring April 7-13, 2024, as National Library Week
5. New Employee Introduction- Utility Technician II Abdirizak Abdirizak

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 February 26, 2024
2. Consideration of Approval of a New Liquor License Application for Sushi Toro
3. Consideration of Approval of Late Liquor License Renewals for 2024
4. Consideration of **Resolution No. 5761-24** Authorizing Modifications to the Employment Agreement with the City Manager

5. Consideration of **Resolution 5762-24** Accepting Grant Funds from the Department of Land Conservation and Development and Appropriating Special Purpose Revenues in the City's Road Operating Fund

Special Reports

1. Outside Agency Grant Awardee- Community Action Organization
2. Tualatin Library Advisory Committee Annual Report

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. 5760-24** Authorizing the City Manager to Execute a Water Sales Agreement with the City of Portland
2. Consideration of **Resolution No. 5763-24** Authorizing the City Manager to Sign an Intergovernmental Agreement with Washington County, and the Cities of Tigard, and Sherwood Related to Funding for a Homeless Services System City Liaison and Homeless Services Capital Projects
3. Consideration of Recommendations from the Council Committee on Advisory Appointments

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.