



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 13, 2024

Present: Council President Valerie Pratt, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Cyndy Hillier, Councilor Octavio Gonzalez

Absent: Mayor Frank Bubenik, Councilor Christen Sacco

Call to Order

Council President Pratt called the meeting to order at 7:02 p.m.

Pledge of Allegiance

Announcements

1. Proclamation Declaring May 12-18, 2024 as National Prevention Week

Tualatin Highschool LEAP members spoke about National Fentanyl Awareness Day and National Prevention Week.

Councilor Hillier read the proclamation declaring May 12-18, 2024 as National Prevention Week.

2. New Employee Introduction- Police Officer Hunter Davis

Police Chief Greg Pickering introduced Police Officer Hunter Davis. The Council welcomed him.

Public Comment

Tualatin VFW Member Jesse Thompson invited everyone to the Tualatin Memorial Day Observance event on Monday, May 27, 10:45 am, at the Tualatin Lake of the Commons.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Brooks, Seconded by Councilor Hillier.
Voting Yea: Council President Pratt, Councilor Brooks, Councilor Reyes, Councilor Hillier, Councilor Gonzalez
MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of April 22, 2024
2. Consideration of **Resolution No. 5770-24** Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for the Final Design and Construction Phase of the Martinazzi Sanitary Sewer Trunk Line Upsizing Project
3. Consideration of **Resolution No. 5771-24** Authorizing an Amendment to the Agreement Between the City of Tualatin and Tualatin Riverkeepers for Management and Operations of City Property

4. Consideration of **Resolution No. 5772-24** Awarding a Contract for Government Affairs and Lobbying Services, and Authorizing the City Manager to Execute the Contract
5. Consideration of **Resolution No. 5773-24** Increasing the Construction Contract Authorization Amount for the Neighborhood Traffic Safety Program Phase 2 Project

Special Reports

1. Outside Agency Grant Awardee- Love Inc

Love Inc. Executive Director Ken Caron thanked the Council for their contributions to the organization. He shared client impact stories.

2. Summer Programs Preview

Recreation Manager Julie Ludemann and Public Services Manager Sara Jesudason presented the summer program preview. Manager Ludemann announced that Blender Dash will be held on June 8th at Tualatin Community Park, expecting to host between 800-1,000 youth. Manager Jesudason detailed the Library's summer kickoff weekend from June 14-16, themed "Read, Renew, Repeat." They will feature Maker in Residence workshops, sound baths, and music in the library, alongside their regular programming. Manager Ludemann mentioned that Viva Tualatin will take place on July 13th at Tualatin Community Park. She also noted that youth summer camps, spanning eight weeks, will accommodate over 500 kids. Additionally, Concerts in the Parks will be held on Fridays throughout July and August.

Manager Jesudason highlighted the involvement of library and event volunteers in various summer programs and events, such as Blender Dash and Viva Tualatin. She also mentioned that Parks volunteers, including TEAM Tualatin, Hug a Park/Trail/Tree, and DIY Volunteer programs, will be actively participating throughout the summer.

Manager Jesudason stated that the Police Department will be hosting four week-long HEROES Summer Camps and National Night Out on the first Tuesday in August. Manager Ludemann added that the Juanita Pohl Center will be offering wellness and longevity activities, as well as trips and travel events, from June through August.

Manager Ludemann also mentioned that they will be partnering with additional recreation programs such as Skyhawks Sports Camp, Tualatin Youth Sports Leagues, Tualatin Historical Social, and Tualatin Pickleball Club.

Councilor Brooks inquired about the locations of the evening concerts in the parks. Manager Ludemann responded that the concerts will be held in Community Park and several neighborhood parks, and she encouraged everyone to check the website for exact locations.

Council President Pratt asked how someone can volunteer. Manager Ludemann stated that information on how to volunteer is available on the website.

General Business

1. Consideration of **Ordinance No. 1485-24**, City-Initiated Updates to the Tualatin Development Code (File No. PTA 24-0001)

Motion for third reading by title only made by Councilor Brooks, Seconded by Councilor Reyes.
Voting Yea: Council President Pratt, Councilor Brooks, Councilor Reyes, Councilor Hillier,
Councilor Gonzalez

MOTION PASSED

Motion to adopt Ordinance No. 1485-24 City-Initiated Updates to the Tualatin Development
Code (File No. PTA 24-0001) made by Councilor Brooks, Seconded by Councilor Reyes.
Voting Yea: Council President Pratt, Councilor Brooks, Councilor Reyes, Councilor Gonzalez
Voting Nay: Councilor Hillier
MOTION PASSED

Council Communications

Councilor Gonzalez stated he attended the Transportation System Community Advisory Committee
and the Tigard-Tualatin School District Superintendent Selection Committee meeting.

Councilor Brooks stated the Policy Advisory Board, the Water Consortium, and the Arts Advisory
Committee meeting did not meet since the last Council meeting.

Council President Pratt stated she attended the Clackamas County Coordinating Committee
meeting and the Transportation System Plan Community Advisory Committee meeting.

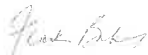
Adjournment

Council President Pratt adjourned the meeting at 7:56 p.m.

Sherilyn Lombos, City Manager



_____ / Nicole Morris, Recording Secretary



_____ / Frank Bubenik, Mayor