



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR NOVEMBER 22, 2021

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

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Mayor Bubenik called the meeting to order at 6:15 p.m.

### **1. Record Holiday Greeting**

### **2. Council Meeting Agenda Review, Communications & Roundtable.**

Councilor Brooks stated she attended the Climate Action Plan selection meeting, the Arts Advisory Committee meeting, the Policy Advisory Board meeting, and the Garden Corner Curves opening.

Councilor Pratt stated she attended the Equitable Housing Solutions event, the Climate Action Plan meeting, the C4 Metro meeting, and the Garden Corner Curves event.

Councilor Sacco stated she attend the Student Resource Officer meeting.

Councilor Reyes stated she attended the Garden Corner Curves event.

Mayor Bubenik stated he attended the Garden Corner Curves event, the Metro Mayors Consortium meeting, the Severely Rent Burdened meeting, testified at the Metro Redistricting meeting, the Washington County Coordinating Committee meeting, the Greater Portland Inc. meeting, the Tualatin Chamber of Commerce meeting, and met with Senator Wagner at the Chamber of Commerce.

### **Adjournment**

Mayor Bubenik adjourned the meeting at 6:50 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Frank Bubenik / Frank Bubenik, Mayor

Signature:   
Email: nmorris@tualatin.gov

Signature:   
Email: fbubenik@tualatin.gov







# CC WS Minutes 11-22-21

Final Audit Report

2021-12-14

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### **Call to Order**

Mayor Bubenik called the meeting to order at 7:00 p.m.

### **Pledge of Allegiance**

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

### **Announcements**

#### 1. Proclamation Declaring November 27, 2021 as Small Business Saturday

Councilor Hillier read the proclamation declaring November 27, 2021 as Small Business Saturday in the City of Tualatin.

The Mayor encouraged all citizens to shop local at small businesses.

Councilor Hillier stated Giving Tuesday is coming and she encouraged citizens to donate.

#### 2. New Employee Introduction- Public Works Director Rachel Sykes

City Manager Lombos introduced Public Works Director Rachel Sykes.

The Council welcomed her.

### **Public Comment**

Zyy, Tualatin Resident, spoke to issues with TriMet and the reliability of service. She stated they are not meeting their time schedule or not coming at all.

### **Consent Agenda**

Motion to adopt the consent agenda made by Council President Grimes, Seconded by Councilor Pratt.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of October 25, 2021 and Work Session and Regular Meeting Minutes of November 8, 2021.
2. Consideration of Approval of a New Liquor License Application for Big Stage Production LLC dba At The Garage Eatery & Taphouse.

3. Consideration of **Resolution No. 5583-21** Authorizing The City Manager To Accept Funds For The 2019 Urban Areas Security Initiative (UASI) Grant To Purchase Training Supplies For The Tualatin Community Response Team (CERT)
4. Consideration of **Resolution No. 5584-21** Authorizing the City Manager to Execute an Amendment to an Intergovernmental Agreement with Metro for the Herman Road Project
5. Consideration of **Resolution No. 5585-21** Authorizing the City Manager to Apply to the Oregon Department of Transportation for an Order to Permit the City to Make Alterations to the Tualatin Road Railroad-Highway Crossing and Accept and Implement All Conditions in the Order

**Public Hearings - Legislative or Other**

1. Middle Housing Code Update- this item has been postponed to December 13, 2021

**Council Communications**

Councilor Brooks spoke to Tualatin Valley Creates and their Art Pass. She stated she attended the Police Foundation Meeting, noting they held their Turkey Not Tickets event and will be adopting families for the holidays soon.

Councilor Sacco stated the Tualatin High School Football team will be playing in the semi-finals this coming weekend.

**Adjournment**

Mayor Bubenik adjourned the meeting at 7:23 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Frank Bubenik / Frank Bubenik, Mayor

Signature: 

Email: nmorris@tualatin.gov

Signature: 

Email: fbubenik@tualatin.gov




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