



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR AUGUST 23, 2021

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

Mayor Bubenik called the meeting to order at 6:00 p.m.

1. Police Department Updates.

Police Chief Bill Steel presented updates from the Tualatin Police Department. He spoke to the Mental Health Response Team. Chief Steele stated this position is in partnership with Tualatin, Tigard, Sherwood, and King City. He stated the tentative start date is early September and the position will be housed out of the Tualatin Police Department. Chief Steele spoke to the new body worn cameras and presented the guiding principles for the program. He stated the department was awarded a \$15,000 grant towards the implementation of the program and an additional federal grant is pending. Chief Steele presented traffic stop data and crime statistics for the first part of 2021. He spoke to the digital radio conversion for the department. Chief Steele stated in 2016 a bond was passed for this replacement. He noted the new 911 center will be open in November and completion of the radio conversion will be in September. Chief Steele stated the department is recruiting for a new officer. He noted discussions are ongoing regarding the Student Resource Officer position with the School District Task Force. Chief Steele stated the department is continuing to implement state law changes as they are passed.

Councilor Pratt asked if the Mental Health Officer will be with another Officer. Chief Steele stated she will always be paired with an Officer. Councilor Pratt asked if she will be able to respond to other cities in need depending on what Officer she is with. Chief Steele stated they will respond to whichever city has the need not the city who's Officer she is with at the time.

Councilor Pratt asked if every Officer will have a body camera. Chief Steele stated every uniformed Officer will have a camera.

Councilor Brooks asked if the clinician will be working on just mental health or behavioral health as well. Chief Steele stated the clinician will help to guide Officer's in each situation based on the needs of the individual.

Mayor Bubenik asked where feedback on the body camera policy can be registered. Chief Steele stated feedback can come straight to him.

2. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Sacco stated she attended the Council Representative Roundtable meeting with Susanne Bonamici and the Viva Tualatin event.

Councilor Pratt stated she attended the Clackamas County Climate Action Task Force meeting and the Tualatin Native Land Acknowledgment Task Force.

Councilor Brooks stated she attended the Policy Advisory Board meeting and the Tualatin Arts Advisory Committee meeting. She thanked Julie Ludemann and staff for all of their work during these every changing times.

Council President Grimes stated she has heard nothing but great feedback on the Viva Tualatin events. She stated she has also received great feedback on the Library being reopened.

Mayor Bubenik stated he met with Metro Councilor Gareth Rosenthal to discuss traffic, met with Congresswoman Bonamici's staff regarding transportation funding, attended the Washington County Board meeting regarding the Urban Renewal Area for Basalt Creek, attended the Greater Portland Inc. Board meeting, and attended the Viva Tualatin event.

Mayor Bubenik adjourned the meeting at 6:49 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 8-23-21

Final Audit Report

2021-09-15

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

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

Public Comment

None.

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 August 9, 2021

General Business

1. Consideration of **Ordinance No. 1458-21** Making Certain Determinations and Findings Relating to and Approving the Southwest and Basalt Creek Development Area Plan

Manager Taylor stated tonight is the first reading of the proposed ordinance. He stated tonight's staff report includes the addition of public outreach efforts and the updated outcomes from the Washington County Board of Commissioners. Manager Taylor stated the county approved the plan document.

Motion for first reading by title only made by Council President Grimes, Seconded by Councilor Sacco.

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

MOTION PASSED

Motion for second reading by title only made by Council President Grimes, Seconded by Councilor Hillier.

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

MOTION PASSED

Motion to adopt Ordinance No 1458-21 making certain determinations and findings relating to and approving the Southwest and Basalt Creek Development Area Plan made by Council President Grimes, Seconded by Councilor Sacco.

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

Voting Nay: Councilor Brooks, Councilor Pratt

MOTION FAILED

Mayor Bubenik stated a special meeting will be held on August 30, 2021 at 5:00 p.m. for a third reading of the Ordinance.

2. Consideration of **Ordinance No. 1459-21** of the Tualatin City Council Making Certain Determinations and Findings Relating to and Approving a Substantial Amendment to the Leveton Tax Increment Plan

Economic Development Manager Jonathan Taylor stated tonight is the first reading of the proposed ordinance. He stated there were no changes to the staff report from the last meeting. Manager Taylor stated the project will begin in 2022.

Motion for first reading by title only made by Councilor Pratt, Seconded by Council President Grimes.

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

MOTION PASSED

Motion for second reading by title only 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

Motion for adoption of Ordinance No. 1459-21 of the Tualatin City Council making certain determinations and findings relating to and approving a substantial amendment to the Leveton Tax Increment Plan 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

Council Communications

Councilor Brooks acknowledged the serious nature of congestions and concerns from citizens regarding adding the Basalt Creek Bridge to the Urban Renewal project list. She stated that is why she cannot vote in favor of the urban renewal area if the project remains on the list.

Councilor Hillier thanked the Police Department and the community for participating in National Night Out.

Adjournment

Mayor Bubneik adjourned the meeting at 7:16 p.m.

Sherilyn Lombos, City Manager

Nicole Morris / Nicole Morris, Recording Secretary

Frank Bubenik / Frank Bubenik, Mayor

Signature: 

Email: nmorris@tualatin.gov

Signature: 

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