



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR MARCH 14, 2022

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 5:45 p.m.

### **1. City Council 2030 Vision Check-in and Progress Report.**

City Manager Sherilyn Lombos introduced the 2030 Vision midterm check-in. Human Resource Director Stacy Ruthrauff presented the inclusive community vision statement. Library Director Jerianne Thompson highlighted programs that keep residents engaged. Director Ruthrauff spoke to organizational diversity, equity, and inclusion work. Informational Services Director Bates Russell presented the connected, informed, and engaged citizen vision statement. He highlighted volunteer services events that helped citizens feel connected and engaged. Deputy City Manager Megan George spoke to how project specific engagement plans are used within the city. She stated staff is beginning work on the 2023 citizen survey that will provide feedback for the City. Finance Director Hudson presented the thriving and diversified economy vision statement. He spoke to projects supporting that vision such as the Southwest and Basalt Creek Development area. Director Hudson stated the city received \$6.2 million in American Rescue Plan Act (ARPA) funds that will be used in alignment with the council vision and priorities. He stated upcoming items staff will include work on prosperity planning in the Core Opportunity and Reinvestment Area. Director Thompson presented the safe, vibrant, and accessible gathering place vision statement. She stated several construction projects have been completed to allow people to gather including the Tualatin City Services building and the remodel of the City Offices building. Parks and Recreation Director Ross Hoover spoke to programs such as the Holiday Lights Parades and the Summer Concerts that bring people together. He stated upcoming places and events for gathering include completion of documents for the Stoneridge Park construction, the Browns Ferry Boardwalk replacement, and the Blender Dash. Community Development Director Kim McMillian presented the transportation vision statement. She spoke to completed projects at the Garden Corner Curves and the Borland Road pavement improvements. Director McMillian spoke to list of ongoing street improvement project and what to expect in the future. Police Chief Bill Steele presented the safe, desirable, welcoming, and sustainable neighborhoods vision statement. He spoke about the creation of the Police Mental Health Response Team. Chief Steele spoke to the ongoing conversations regarding the School Resource Officer program and the new body camera program. Director McMillian stated the middle housing code updates were adopted this year and staff is beginning work on the Equitable Housing Funding Plan. Director Russell presented the environmentally responsible vision statement. Public Works Director Rachel Sykes spoke to the city's response to environmental hazards this past year at Fanno Creek and Hedges Creek. Director Russell stated the city will continue to partner with Metro and Republic Services on solid waste initiatives. Director Sykes spoke to upcoming plans that will help reach this goal including the Climate Action Plan, the Water Master Plan updates, and the Stormwater Master Plan updates. City Manager Lombos stated she is proud of the work staff has accomplished and thanked the Council for their direction.

Councilor Brooks thanked staff for all their work. She stated she is confident the city is moving in the right direction toward these goals.

Council President Grimes expressed how proud she is of the work that has been done.

Councilor Pratt stated how amazed she was with the amount of work that has been accomplished over the past years. She stated staff has been so flexible and resilient during the pandemic.

Mayor Bubenik thanked staff for adhering to the Council's vision. He stated staff is implementing everything well with all that has happened over the last several years.

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

Chief Steele spoke to the increase in property crimes in the city and how the police department is handling it. He stated car thefts and break-ins as well retail theft have increased. Chief Steele explained how COVID has affected the criminal justice system and the impacts to the court system and the jail.

Councilor Sacco stated she attended the Student Resource Officer meeting.

Councilor Pratt stated she attended the C4 meeting, the Council Committee on Advisory Appointments, and the Chamber meeting.

Councilor Brooks stated she attended the Council Committee on Advisory Appointments meeting and the Policy Advisory Board meeting. She stated next month is Earth Day and encouraged citizens to look into volunteer events.

Councilor Reyes stated she attended the Council Committee on Advisory Appointments meeting and the Pili group meeting.

Council President Grimes stated she attended the Architectural Review Board meeting.

Mayor Bubenik stated he attended the Mayors Consortium meeting, the Small Cities Consortium meeting, hosted the Mayors Coffee at Tualatin Community Park, and the Washington County Coordinating Committee meeting.

## **Adjournment**

Mayor Bubenik adjourned the meeting at 6:54 p.m.

Sherilyn Lombos, City Manager



\_\_\_\_\_/ Nicole Morris, Recording Secretary



\_\_\_\_\_/ Frank Bubenik, Mayor







# CC WS Minutes 3-14-22

Final Audit Report

2022-03-29

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## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 14, 2022

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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### 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 April 11-15, 2022 as Community Development Week in the City of Tualatin

Councilor Brooks read the proclamation declaring April 11-15, 2022 as Community Development Week in the City of Tualatin.

2. Proclamation Declaring April 2022 as Parkinson's Awareness Month in the City of Tualatin

Councilor Pratt read the proclamation declaring April 2022 as Parkinson's Awareness Month in the City of Tualatin.

### Public Comment

Adriana Arenas, Marilu Serrano, Elizabeth, and Gregoria members of the Pili Group introduced themselves. They stated they are a woman's support group that meets every Saturday at the Tualatin Public Library. They provide support to each other as well as host events and classes.

### Consent Agenda

Motion to adopt the consent agenda 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

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of February 28, 2022
2. Consideration of Approval of Late Liquor License Renewals for 2022
3. Consideration of **Resolution No. 5606-22** Authorizing the City Manager to Execute Deeds Dedicating Right-Of-Way and Granting Easements for the Tualatin-Sherwood Road Widening Project

4. Consideration of **Resolution No. 5599-22** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County for the Tualatin-Sherwood Road Widening Project
5. Consideration of **Resolution No. 5605-22** Authorizing the City Manager to Execute Deeds Acquiring Easements for the SW 65th / Nyberg Sanitary Sewer Trunk Main Rehabilitation Project

## **Special Reports**

1. Tualatin Moving Forward Quarterly Update

Transportation Engineer Mike McCarthy presented a Tualatin Moving Forward update. He stated 19 projects have been built to date with 15 more underway. Engineer McCarthy stated projects currently under construction include Martinazzi Ave and Sagert Street, Tualatin Sherwood Road from Martinazzi Ave to I-5, 95<sup>th</sup> Ave and Avery St, and 93<sup>rd</sup> Ave and Sagert Street at Tualatin Elementary School. He spoke about the Hazelbrook Area Project stating a survey was completed with 136 responses looking for improvements to safety for people walking, biking, and driving near Hazelbrook Middle School. Projects will include the restriping, paving, and intersection upgrades in the area. Engineer McCarthy stated final design approval from ODOT was just received on the Hwy 99W: Pony Ridge Neighborhood to 124th Ave project that will install new sidewalks to connect the neighborhood with a signalized crosswalk at 124th Ave.

Councilor Pratt asked about the light at Martinazzi and Sagert and her concerns with safety with the new traffic change in the area. Engineer McCarthy stated new signage and striping will be placed there to help with traffic changes.

Councilor Brooks stated she is very excited about the Tualatin-Sherwood Road widening project. She asked for explanation of the lane addition by the freeway and how it will work with the widening project. Engineer McCarthy stated the addition of the lane will help with the anticipated traffic from the widening and help improve the right turn onto I-5. Councilor Brooks asked if there has been thought about adding a right turn lane onto Teton.

Councilor Reyes asked for clarification on what portion of the project the county would be working on. Engineer McCarthy explained the location of the two lanes the county will be building along Tualatin-Sherwood Road.

Council President Grimes asked about when the addition of the lane will be added for Tualatin-Sherwood Road onto I-5. Engineer McCarthy stated it is slated to start in 2023.

Mayor Bubenik thanked staff for keeping the project on time and under budget.

## **Council Communications**

Councilor Hillier stated the Tualatin High School Boys Basketball won the 6A Championship. She would like to recognize them at a Council meeting.

Councilor Brooks shared it is Woman's History Month. She encouraged citizens to complete the Parks and Recreation survey.

## Adjournment

Mayor Bubenik adjourned the meeting at 7:50 p.m.

Sherilyn Lombos, City Manager



\_\_\_\_\_ / Nicole Morris, Recording Secretary



\_\_\_\_\_ / Frank Bubenik, Mayor







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