



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR APRIL 10, 2023

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

---

Mayor Bubenik called the meeting to order at 6:45 p.m.

**1. Volunteer Recognition Reception.**

A reception was held to recognize the volunteers of the city from 6:00 -6:45 p.m.

**2. Council Meeting Agenda Review, Communications, and Roundtable.**

Councilor Brooks stated she attended the Arts Advisory Committee meeting. She also attended the National League of Cities conference in Washington DC and has brought information regarding federal funding available for cities.

Councilor Sacco stated she attended the C4 meeting.

Councilor Hillier stated Rolling Hills Church will be hosting Prom Attire events, more information can be found on their website.

Councilor Pratt stated she attended the C4 Metro committee meeting, a special Stafford Hamlet meeting, the R1Act committee meeting, and the Clackamas County Climate Action Taskforce meeting.

Mayor Bubenik stated he attended the National League of Cities Conference in Washington DC.

### Adjournment

Mayor Bubenik adjourned the meeting at 7:02 p.m.

Sherilyn Lombos, City Manager

Handwritten signature of Nicole Morris in blue ink.

/ Nicole Morris, Recording Secretary

Handwritten signature of Frank Bubenik in black ink.

/ Frank Bubenik, Mayor







# CC WS Minutes 4-10-23

Final Audit Report

2023-04-25

Created:	2023-04-25
By:	Nicole Morris (nmorris@tualatin.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAATbmY1dVsXRkyjhQO0x4FUe8FiHrjPNsi

## "CC WS Minutes 4-10-23" History

-  Document created by Nicole Morris (nmorris@tualatin.gov)  
2023-04-25 - 4:12:50 PM GMT- IP address: 208.71.205.225
-  Document e-signed by Nicole Morris (nmorris@tualatin.gov)  
Signature Date: 2023-04-25 - 4:13:43 PM GMT - Time Source: server- IP address: 208.71.205.225
-  Document emailed to fbubenik@tualatin.gov for signature  
2023-04-25 - 4:13:44 PM GMT
-  Email viewed by fbubenik@tualatin.gov  
2023-04-25 - 4:34:48 PM GMT- IP address: 206.204.54.150
-  Signer fbubenik@tualatin.gov entered name at signing as Frank Bubenik  
2023-04-25 - 4:35:09 PM GMT- IP address: 174.174.120.236
-  Document e-signed by Frank Bubenik (fbubenik@tualatin.gov)  
Signature Date: 2023-04-25 - 4:35:11 PM GMT - Time Source: server- IP address: 174.174.120.236
-  Agreement completed.  
2023-04-25 - 4:35:11 PM GMT



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 10, 2023

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

---

### Call to Order

Mayor Bubenik called the meeting to order at 7:12 p.m.

### Pledge of Allegiance

### Announcements

---

1. Proclamation Declaring the Week of April 16 – April 22, 2023 as Volunteer Appreciation Week in the City of Tualatin

Mayor Bubenik recognized outstanding volunteers noting there were 1,600 volunteers that served 12,700 hours in 2022, which is equivalent to six fulltime employees. Council President Pratt read the proclamation declaring the week of April 16-22, 2023 as Volunteer Appreciation Week in the City of Tualatin.

2. Arbor Month Presentation and Youth Poster Contest Recognition

Tualatin Parks Advisory Committee Members Emma Gray and Beth Dittman shared poster contest winners.

3. Recognition of Tualatin High School Championships

The Council recognized the Tualatin Cheer team for their first place win at the Spirit National Cheer competition.

4. Proclamation Declaring April 23-29, 2023 as National Library Week in the City of Tualatin

Councilor Reyes read the proclamation declaring April 23-29, 2023 as National Library Week in the City of Tualatin.

5. Proclamation Declaring April 10-14, 2023 as Community Development Week in the City of Tualatin

Councilor Brooks read the proclamation declaring April 10-14, 2023 as Community Development Week in the City of Tualatin.

## 6. Open House Information for the Water Master Plan

Public Works Director Rachel Sykes presented information on the upcoming Water Master Plan Open House. She stated a new Water Master Plan is up for adoption this spring so they will be using an online interactive platform to gather feedback from users from mid-April to mid-May.

Councilor Brooks asked if this affects drinking water. Director Sykes said it for the entire water infrastructure in the community over the next twenty years.

Councilor Reyes asked what the timeframe is for the master plan. Director Sykes stated is for 2023-2043.

Council President Pratt asked what would be done with the community feedback. Director Sykes stated it will depend on what the feedback is from the community.

Councilor Brooks asked what are some of the significant projects in the plan. Director Sykes stated projects in the plan will continue to take care of our water structure to maintain it and avoid high costs in the future. She stated system upsizing and resiliency measures are addressed.

Councilor Reyes asked how old Tualatin's system is. Director Sykes stated most systems last 50-100 years and some of the city's reservoir are reaching the end of their life cycles.

Mayor Bubenik mentioned the City of Portland had a slew of issues from having wood pipes in their system. He stated system maintenance is important.

## 7. New Employee Introduction- Police Officer Alan Balam

Police Chief Greg Pickering introduced Police Officer Alan Balam. The Council welcomed him.

## 8. State of the City Announcement

Mayor Bubenik announced the State of the City event to be held on April 26<sup>th</sup> from 6-8pm at the Tualatin City Services building.

## Public Comment

None.

## Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of March 13, 2023
2. Consideration of Approval of Late Liquor License Renewals for 2023
3. Consideration of Approval of a New Liquor License Application for Claim Jumper Restaurant

4. Consideration of **Resolution No. 5680-23** Authorizing the Purchase and Installation of Atfalati Park Playground Equipment and Surface through an Interstate Cooperative Procurement Program
5. Consideration of **Resolution No. 5681-23** Authorizing the Purchase and Replacement of Ibach Park Playground Equipment through an Interstate Cooperative Procurement Program
6. Consideration of **Resolution No. 5682-23** Authorizing the City Manager to Sign the Intergovernmental Agreement for the Lending of Personnel Within Clackamas County When Personnel Are Unable to Get to Their Normal Reporting Location
7. Consideration of **Resolution No. 5683-23** Awarding the Contract for Construction of Tualatin-Sherwood Road Operational Improvements
8. Consideration of **Resolution No. 5684-23** Approving a Loan Agreement with CPAH Plambeck Limited Partnership

### **Special Reports**

1. Tualatin Library Advisory Committee Annual Report

Tualatin Library Advisory Committee (TLAC) Chair Dana Paulino and Library Director Jerianne Thompson presented the TLAC Annual Report. Chair Paulino stated the committee consults with the Library Director on matters affecting library operational policy, recommends library improvements, and hears and considers complaints. She stated their 2023 action plan includes assisting with long-range planning, supporting the marketing plan, review of operational policies, and advancing the Council's vision.

Councilor President Pratt asked if there are activities for adults. Director Thompson said there is currently a Poet-Tree for adults.

Councilor Brooks thanked the volunteers on the committee for all they do.

Mayor Bubenik asked what the Library of Things is. Director Thompson stated there is equipment and technology that can be checked out to help the community have access to these types of resources.

2. Washington County Center for Addictions Triage and Treatment Presentation

Director Don Hudson introduced the Washington County Center for Addictions Triage and Treatment (CATT) Behavioral Health Division Manager Nic Ocon and Project Manager Kristin Burke. Ms. Burke shared the history, concept, and services provided by CATT. She stated CATT is a center for treatment and support that offers rapid access to multiple types of substance use treatment. Ms. Burke stated currently the community lacks services locally. She stated the program will serve adults 18 and older with problem substance use, noting people will not be turned away based on ability to pay. Ms. Burke stated they will have a split campus approach with buildings in Beaverton and Hillsboro. She stated the Intensive Services Building will be for sobering, withdrawal management, transitional support, and residential treatment. Ms. Burke stated the second building will be the Community Services Building that will provide all outpatient services including Latinx outpatient services, housing access/navigators, peer support, crisis services, county behavioral health staff, and health services including a pharmacy. Mr. Ocon shared capital needs for the project stating the target budget is \$60 million.

He stated they have \$51.2 million committed and are working to gather the remaining funds through grant funds and federal and state dollars. Mr. Ocon spoke to service costs including billing insurances and Medicare and state general fund supports. He stated maintenance for the program will be covered through leases with providers, opioid settlement dollars, and onsite cell tower leases. Mr. Ocon shared the project timeline stated they are aiming to opening buildings in the fall of 2024.

Councilor Brooks asked about outreach to community members and interfacing with the local police department. Ms. Burke stated part of the Measure 110 reallocation of funds was for each community to create a Behavioral Health Resource Network (BHRN). She stated they are part of the BHRN that is coordinating with community outreach partners to create an interconnected community that has a large outreach. Ms. Burke stated they currently have a Public Safety Work Group that has been formed that brings law enforcements groups together to help support each other as part of this project.

Councilor Hillier asked what interface they have to support residents in both counties and if there will be transportation options available for residents. Ms. Burke stated BHRN providers for Clackamas County are also providers in Washington County so they make sure connections are happening across the counties. Mr. Ocon stated they are working on budgeting for transportation options.

Councilor Sacco asked how they will handle wait lists and overflow. Ms. Burke stated there will be a triage process that will prioritize those with least access to care and the most need. She stated they will be prioritizing those in the local communities first.

Councilor Reyes asked how CODA was selected as their service provider and what their recovery rate is. Ms. Burke stated CODA was selected because they are research based and use clinical evidence in their programs. She stated recovery is a different journey for every person, so it is over the period of a person's lifespan.

Councilor Reyes wants to make sure there is adequate transportation to these services. Ms. Burke stated they are working to build the infrastructure across the community to address these concerns.

Council President Pratt asked if there is a process in place to look at providers and make sure they continue to provide quality service. Ms. Burke stated they are looking to create a Clinical Advisory Council that will evaluate the services.

## **General Business**

1. Consideration of **Ordinance No. 1473-23** Creating the Tualatin Inclusion, Diversity, Equity, and Access (I.D.E.A.) Advisory Committee, and Defining Its Scope of Authority, Duties, and Membership

### **PUBLIC COMMENT**

Kit Lorelied spoke in favor of the creation of the committee.

Mason Hall spoke in favor of the creation of the committee.



Valerie Holt spoke in favor of the creation of the committee. She addressed concerns at the last meeting that were made in relation to student participation, non-resident participation, and the logo color.

Sharon Noel spoke in favor of the creation of the committee. She stated the committee used research to create this proposal. She encouraged the Council to make this a unanimous vote and send the right message to the community.

Shannon Huggins spoke in favor of the creation of the committee. She stated she was a member of the steering committee and stated they have produced a thoughtful and inclusive document.

## **COUNCIL DISCUSSION**

Councilor Gonzalez thanked all who shared their opinions. He stated a committee like this is hard to get enough representatives of particular groups and noted it is difficult to determine what that makeup should be.

Councilor Sacco shared the process for determining who will be on the committee.

Councilor Gonzalez wants to know how a committee person will identify what group they represent.

Council President Pratt said during the interview process people shared what they represent. She stated the interview committee looked for a broad spectrum of representatives.

Councilor Reyes spoke about the past Diversity Task Force and how it became a Spanish speaking group that became less inclusive and more exclusive to that group. She stated this new committee will bring more diversity to the table.

Councilor Sacco stated seven City Councilors do not have the capacity to represent every individual in the community. She stated this committee will help to build and strengthen relationships within the community while lowering the barrier to public participation in city government.

Councilor Hillier shared she felt it was an honor to serve as a co-chair for the Equity Planning Committee. She stated diverse voices from this committee will help her to better represent the community.

Councilor Brooks stated more people applied for the Equity Planning Committee than any committee in the time she has been interviewing committee members for all city committees. She stated empowering more voices in the community allows the Council to make better decisions and this committee will be a place for that.

Councilor Gonzalez stated he agrees with some components of this committee but still feels some components need work. He stated if passed he looks forward to working through all the components.

Mayor Bubenik stated he is in support of the committee. He hopes this committee can become very impactful in the future.

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

MOTION PASSED

Motion to adopt Ordinance No. 1473-23 creating the Tualatin Inclusion, Diversity, Equity, and Access (I.D.E.A.) Advisory Committee, and defining its scope of authority, duties, and membership made by Councilor Brooks, Seconded by Councilor Sacco.

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

Voting Nay: Councilor Gonzalez

MOTION PASSED

### **Council Communications**

Councilor Hillier requested Tualatin Together read a National Prevention Week proclamation at the May 8<sup>th</sup> Council meeting. Council consensus was reached to add this to the agenda.

Councilor Hillier stated the Tualatin Grange is hosting their spring event, more details are available on their website.

### **Adjournment**

Mayor Bubenik adjourned the meeting at 9:47 p.m.

Sherilyn Lombos, City Manager



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



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










# CC Minutes 4-10-23

Final Audit Report

2023-04-25

Created:	2023-04-25
By:	Nicole Morris (nmorris@tualatin.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAoIDnL7F1j_1mK-TgiCO2QCqbHpcfmx

## "CC Minutes 4-10-23" History

-  Document created by Nicole Morris (nmorris@tualatin.gov)  
2023-04-25 - 4:12:04 PM GMT- IP address: 208.71.205.225
-  Document e-signed by Nicole Morris (nmorris@tualatin.gov)  
Signature Date: 2023-04-25 - 4:12:28 PM GMT - Time Source: server- IP address: 208.71.205.225
-  Document emailed to fbubenik@tualatin.gov for signature  
2023-04-25 - 4:12:29 PM GMT
-  Email viewed by fbubenik@tualatin.gov  
2023-04-25 - 4:35:19 PM GMT- IP address: 206.204.56.211
-  Signer fbubenik@tualatin.gov entered name at signing as Frank Bubenik  
2023-04-25 - 4:35:39 PM GMT- IP address: 174.174.120.236
-  Document e-signed by Frank Bubenik (fbubenik@tualatin.gov)  
Signature Date: 2023-04-25 - 4:35:41 PM GMT - Time Source: server- IP address: 174.174.120.236
-  Agreement completed.  
2023-04-25 - 4:35:41 PM GMT