TUALATIN CITY COUNCIL MEETING

MONDAY, APRIL 08, 2024

TUALATIN CITY SERVICES
10699 SW HERMAN ROAD
TUALATIN, OR 97062

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

To the extent possible, the public is encouraged to watch the meeting live on local cable channel 28, or on the City's website.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Comment. Written statements may be sent in advance of the meeting to Deputy City Recorder Nicole Morris up until 4:30 pm on Monday, April 8. These statements will be included in the official meeting record, but not read during the meeting.

For those who would prefer to make verbal comment, there are two ways to do so: either by speaking in person or entering the meeting using the zoom link and writing your name in chat. As always, public comment is limited to three minutes per person.

Phone: +1 669 900 6833

Meeting ID: 861 2129 3664

Password: 18880

Link: https://us02web.zoom.us/j/86121293664?pwd=SS9XZUZyT3FnMk5rbDVKN2pWbnZ6UT09

Work Session

1. ***6:00 p.m. (25 min) – Parks Bond Projects Update.*** Staff will present an update on the status of Parks Bond projects and schedule.

2. ***6:25 p.m. (20 min) – Veterans Plaza Service-Inspired Art Update.*** As part of the Veterans Plaza Plan and Design Report, a public art component was identified. The Service-Inspired Art Selection Committee convened to produce a Request for Qualifications for commission of three public art pieces. Through this process, committee members selected sculptor Douwe Blumberg for the commissions. Staff will present the process and results of the selection committee's recommendations.

3. ***6:45 p.m. (15 min) – Council Meeting Agenda Review, Communications & Roundtable.*** Council will review the agenda for the April 8 City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Announcements

1. Tualatin Youth Advisory Council Annual Report and National League of Cities Recap
2. New Employee Introduction- Zeleny Montes, Court Clerk
3. State of the City Announcement
4. Month of the Military Child Announcement

Public Comment

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Consent Agenda

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda.

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of March 25, 2024
2. Consideration of Approval of a New Liquor License Application for The Headliner's Club
3. Consideration of **Resolution No. 5764-24** Awarding a Contract for Water Meter Reading Services
4. Consideration of **Resolution No. 5765-24** Awarding the Contract for Commission of Public Art at Veterans Plaza
5. Consideration of **Resolution No. 5766-24** Awarding a Contract for Ki-a-Kuts Bridge Rehabilitation

Special Reports

1. Outside Agency Grant Awardee- Meals on Wheels People
2. Annual Report of the Tualatin Arts Advisory Committee
3. Tualatin Valley Fire and Rescue State of the District

Items Removed from Consent Agenda

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

Council Communications

Adjournment

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at www.tualatinoregon.gov/council.

Tualatin City Council meets are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503.629.8534 or visit www.tvctv.org/tualatin.

In compliance with the Americans with Disabilities Act, this meeting location is accessible to persons with disabilities. To request accommodations, please contact the City Manager's Office at 503.691.3011 36 hours in advance of the meeting.

CITY OF TUALATIN
Staff Report

TO:	Honorable Mayor and Members of the City Council
THROUGH:	Sherilyn Lombos, City Manager
FROM:	Rich Mueller, Parks Planning and Development Manager Kira Hein, Project Manager
DATE:	April 8, 2024

SUBJECT:
Parks Bond Project Update

EXECUTIVE SUMMARY:
City Council adopted the Parks and Recreation Master Plan in 2019. This plan identified the need for parks, trails, recreation facilities, and river access. This planning processes involved extensive public outreach and community engagement. The Parks and Recreation Master Plan demonstrated the need to preserve natural areas and provide active recreation to serve community members. Based on City Council Vision and Priorities, a Parks Funding Measure Committee was formed. The committee recommended a Parks Bond and priority projects to include in a voter initiative. Council placed the Parks Bond measure on the November 2022 ballot, which Tualatin voters supported and approved.

Staff will present an update on the status of Parks Bond projects and schedule.

ATTACHMENTS:

City of TUALATIN PARKS & RECREATION

PARKS & TRAILS BOND

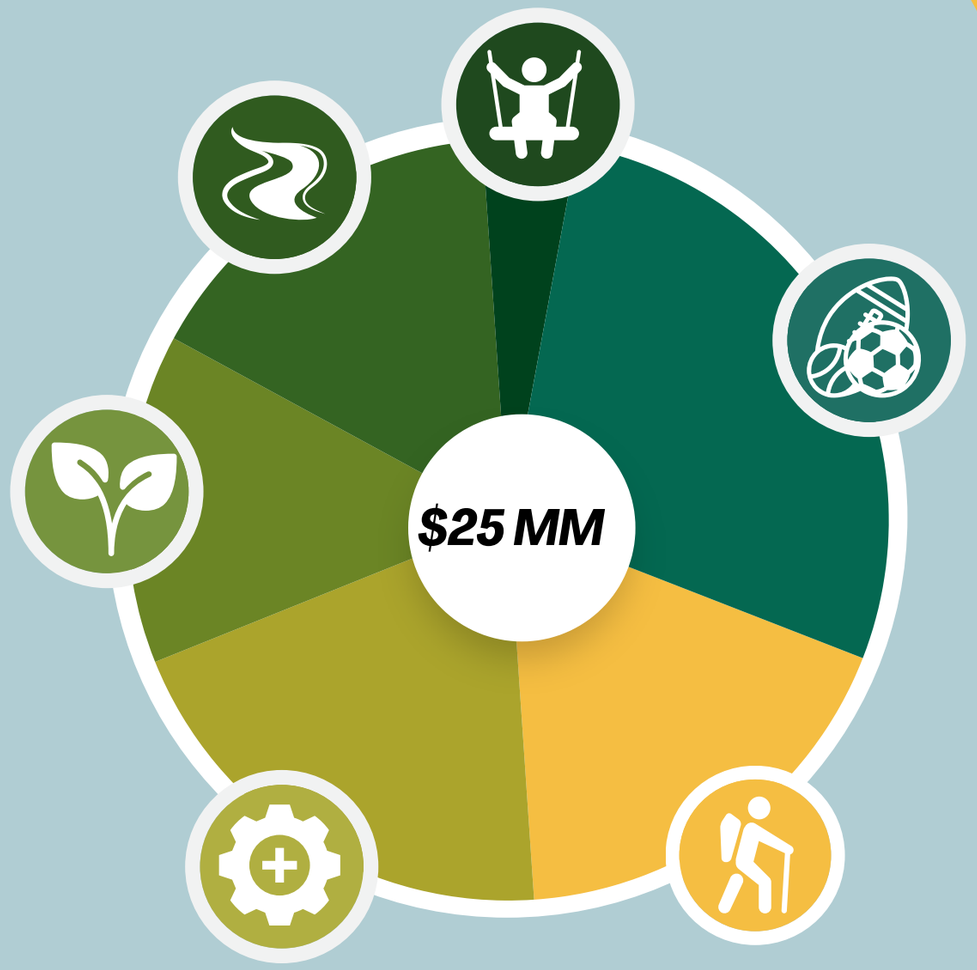
BOND UPDATE - APRIL 8TH, 2024

City of TUALATIN PARKS & RECREATION

PARKS & TRAILS BOND

CITY COUNCIL PRESENTATION APRIL 8TH, 2024

UPDATE



TRAIL CONNECTIONS *Est. $4.5 MM*
NEW TRAIL AT NYBERG CREEK

NEW RIVER ACCESS *Est. $4 MM*
DOWNTOWN TUALATIN

ATHLETIC FIELDS *Est. $7 MM*
IMPROVEMENTS

UPGRADES *Est. $5 MM*
TO EXISTING PARKS

NATURAL AREAS *Est. $3.5 MM*
ACQUIRE & PROTECT

PLAY EQUIPMENT *Est. $ 1 MM*
IMPROVEMENTS

City of TUALATIN PARKS & RECREATION

PARKS & TRAILS BOND

CITY COUNCIL PRESENTATION APRIL 8TH, 2024

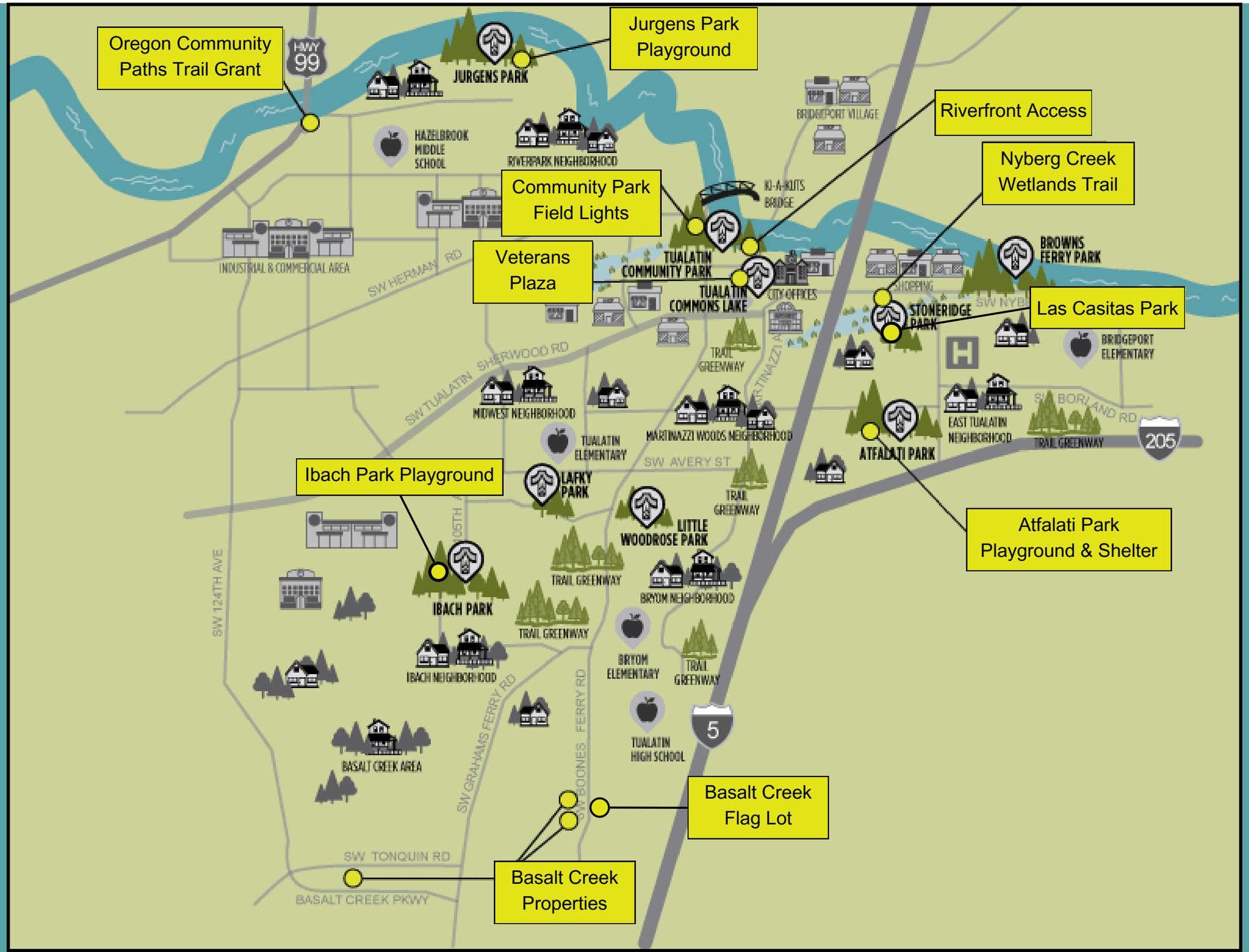
UPDATE

CITY COUNCIL VISION & PRIORITIES ALIGNMENT

	TRAIL CONNECTIONS	PARK UPGRADES	NATURAL AREAS	NEW RIVER ACCESS	PLAY EQUIPMENT	ATHLETIC FIELDS
INCLUSIVE COMMUNITY	✓	✓	✓	✓	✓	✓
CONNECTED, INFORMED, & ENGAGED	✓		✓	✓		✓
ECONOMY	✓	✓	✓	✓	✓	✓
GATHERING PLACES		✓		✓	✓	✓
TRANSPORTATION SYSTEM	✓	✓				✓
NEIGHBORHOODS		✓	✓		✓	
ENVIRONMENT	✓	✓	✓	✓		✓

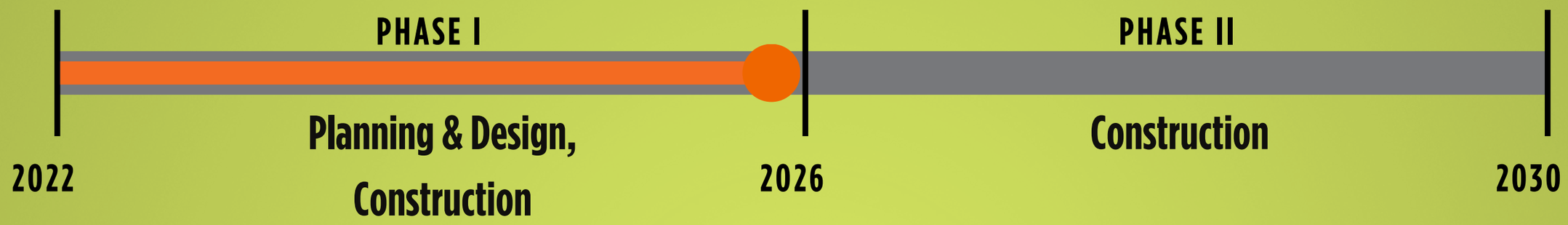
City of TUALATIN PARKS & RECREATION

PROJECT OVERVIEW



City of TUALATIN PARKS & RECREATION

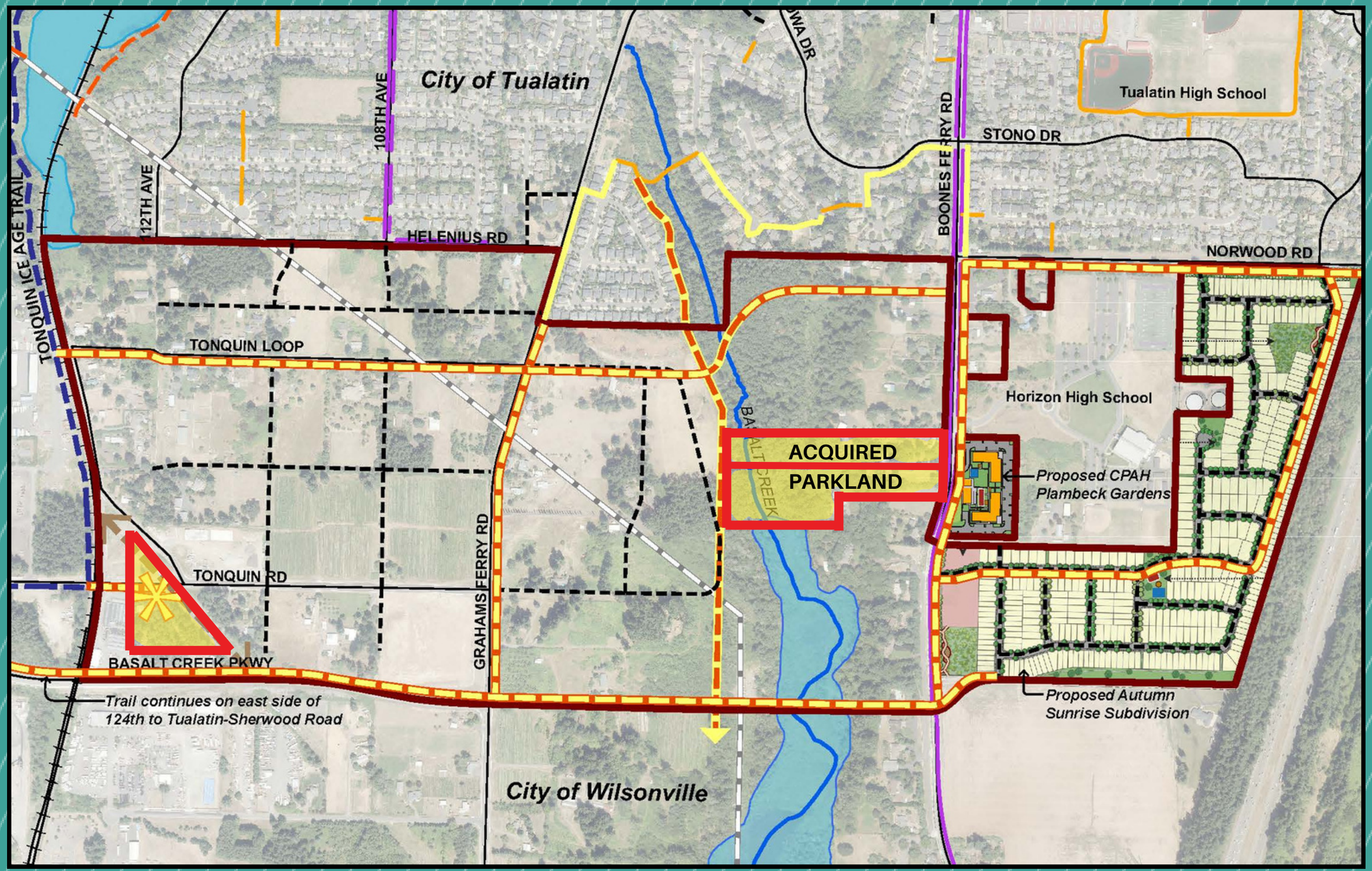
PHASED APPROACH



- **Nyberg Creek Wetlands Trail**
- **Veterans Plaza – Upgrades**
- **New River Access**
- **Natural Area Acquisitions**
- **Play & Park Equipment Upgrades**
- **Athletic Field Improvements**

City of TUALATIN PARKS & RECREATION

BASALT CREEK ACQUISITIONS



City of TUALATIN PARKS & RECREATION

RIVER ACCESS

City of TUALATIN PARKS & RECREATION

VETERANS PLAZA UPGRADES

UNDER CONSTRUCTION

City of TUALATIN PARKS & RECREATION

ATFALATI PARK

City of TUALATIN PARKS & RECREATION

IBACH PARK

City of TUALATIN PARKS & RECREATION

JURGENS PARK

City of TUALATIN PARKS & RECREATION

TUALATIN COMMUNITY PARK - LIGHTS

MUSCO Lighting

City of TUALATIN PARKS & RECREATION

NYBERG CREEK TRAIL

- 0.7 Miles
- Design 2024
- Construction 2025-2026

City of TUALATIN PARKS & RECREATION

LOOKING AHEAD: BOND PROJECTS

ATHLETIC FIELDS

- SCHOOL DISTRICT PARTNERSHIPS
- BACKSTOP/FENCING UPGRADES

IBACH PARK

- TWEEN/TEEN AREA UPGRADE
  - Under Construction

City of TUALATIN PARKS & RECREATION

LOOKING AHEAD: OTHER PROJECTS

UTILITY FEE PROJECTS

- **LITTLE WOODROSE TRAIL**
  - Design 2024
  - Construction 2025
- **VICTORIA WOODS STAIRCASE**
  - Design 2024
  - Construction 2024
- **KI-A-KUTS BRIDGE**
  - Construction 2024
- **PARKS & RECREATION FACILITY ASSESSMENT**
  - Underway

City of TUALATIN PARKS & RECREATION

LOOKING AHEAD: OTHER PROJECTS

ARPA (AMERICAN RESCUE PLAN ACT) PROJECTS

- **LAS CASITAS**
  - Design 2024
  - Construction 2025
- **BASALT CREEK FLAG LOT**
  - Design 2024
  - Construction 2024

GRANT PROJECTS

- **TUALATIN RIVER GREENWAY TRAIL EXTENSION**
  - Under construction
  - Completion date spring/summer

City of TUALATIN PARKS & RECREATION

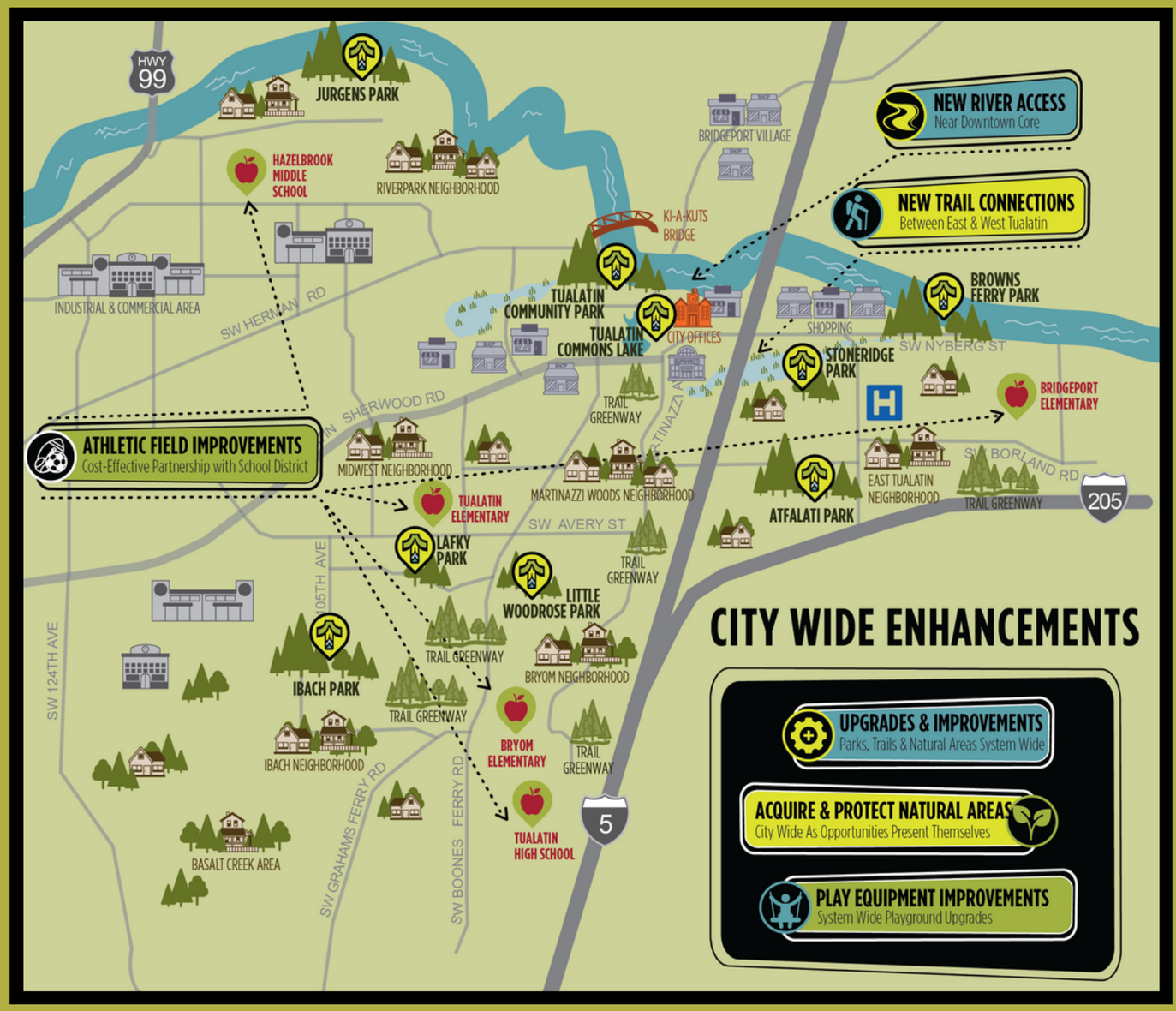
PARKS & TRAILS BOND

CITY COUNCIL PRESENTATION APRIL 8th, 2024

UPDATE

COMMUNICATIONS

- City Council Meetings
- TPARK Meetings
- Website Updates
- E-mail Blasts
- City E-Newsletters
- Social Media Posts



City of TUALATIN PARKS & RECREATION

PARKS & TRAILS BOND

CITY COUNCIL PRESENTATION APRIL 8TH, 2024

UPDATE

QUESTIONS & COMMENTS

CITY OF TUALATIN
Staff Report

TO:	Honorable Mayor and Members of the City Council
THROUGH:	Sherilyn Lombos, City Manager
FROM:	Julie Ludemann, Recreation Manager
DATE:	April 8, 2024

SUBJECT:
Veterans Plaza Service-Inspired Public Art Process and Artist Selection

EXECUTIVE SUMMARY:
As part of the Veterans Plaza Plan and Design Report, a public art component was identified. The Service-Inspired Art Selection Committee convened to produce a Request for Qualifications for commission of three public art pieces. Through this process, committee members selected sculptor Douwe Blumberg for the commissions. Staff will present the process and results of the selection committee's recommendations.

ATTACHMENTS:

Presentation – Veterans Plaza Service Inspired Art

VETERANS PLAZA

SERVICE-INSPIRED ART

City of
TUALATIN
PARKS & RECREATION

PROCESS AND PAST STEPS

2019-2022	Community meetings, define core themes, site selection, design development
August 2022	Veterans Plaza Plan and Design Report Accepted by Tualatin City Council
March 2023	First Service-Inspired Art Selection Committee Meeting
May 2023	Second Committee Meeting
June 2023	Artist Request for Qualifications Issued
September 2023	Applications Received, Finalists Selected
February 2024	Final Artist Presentations and Proposals

ART LOCATIONS

SERVICE-INSPIRED ART SELECTION COMMITTEE

FINAL ART PROPOSAL PRESENTATIONS

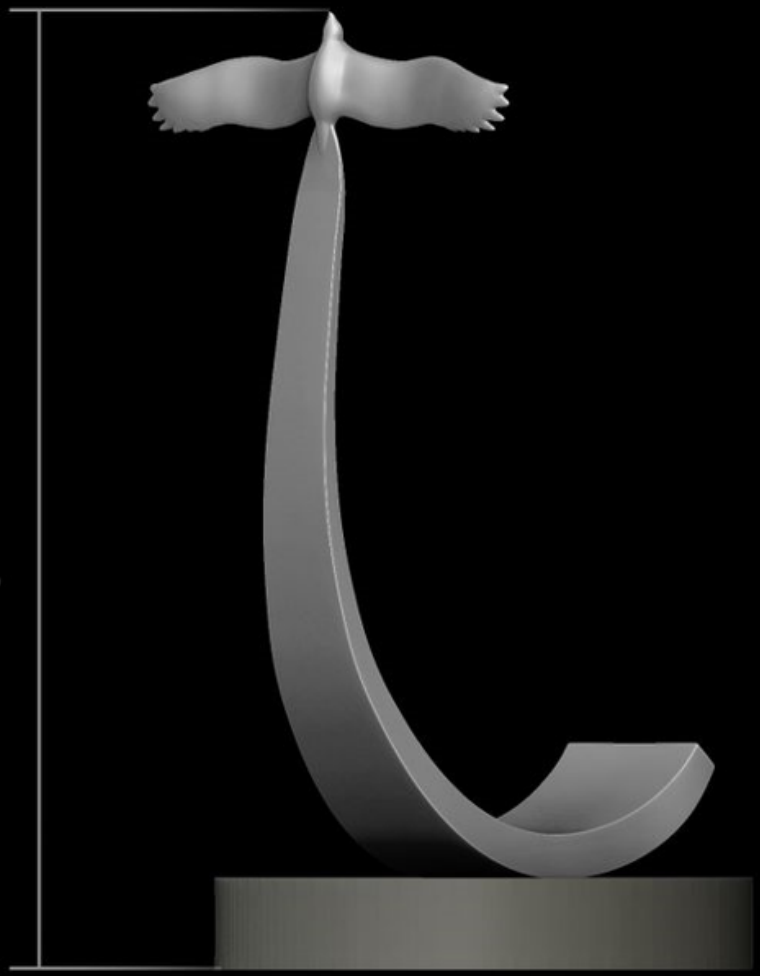
- Five artists from OR, WA, CA, KY and ME
- Two days of presentations and scoring

SELECTED ARTIST

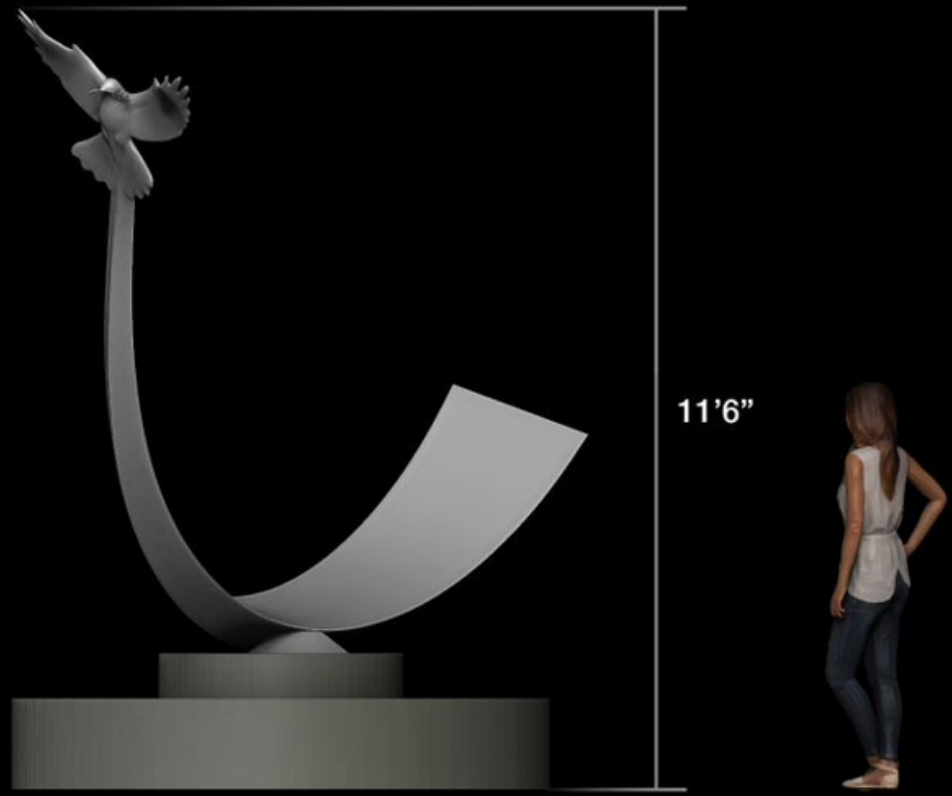
Douwe Blumberg, Sculptor

- Son and father of veterans
- Recipient of 2018 Americans for the Arts, Public Art in Review Award
- Sculptures installed at Ground Zero in New York City, Universities of Wisconsin and Kentucky, and Aurora, CO

15’6”
Flames of Honor

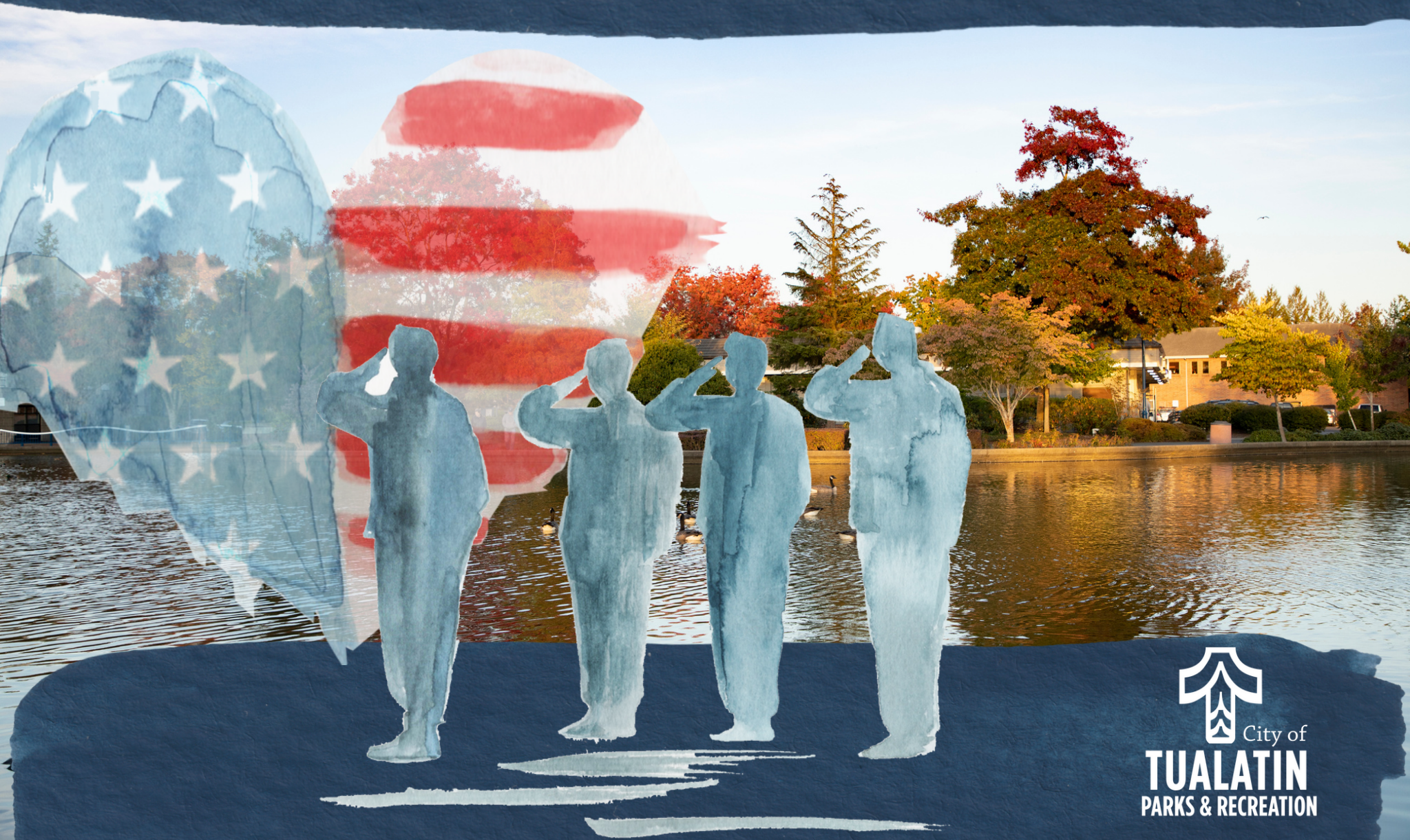


Wings of Freedom



Wings of Peace

THANK YOU!



City of
TUALATIN
PARKS & RECREATION

Tualatin Youth Advisory Council

Annual Report

The Tualatin Youth Advisory Council works to improve the lives of youth by building relationships, advocating for diverse needs, and providing a link from youth to government.

YAC Members

Lucy Austin

Olivia Berck

Debbie Cowley

Brooke Gillett

Elliott Grover

Ava Marsh

Simon Phipps

Cosimah Slider

McKenna Thompson

Oliver Wolfe

How we meet our goals

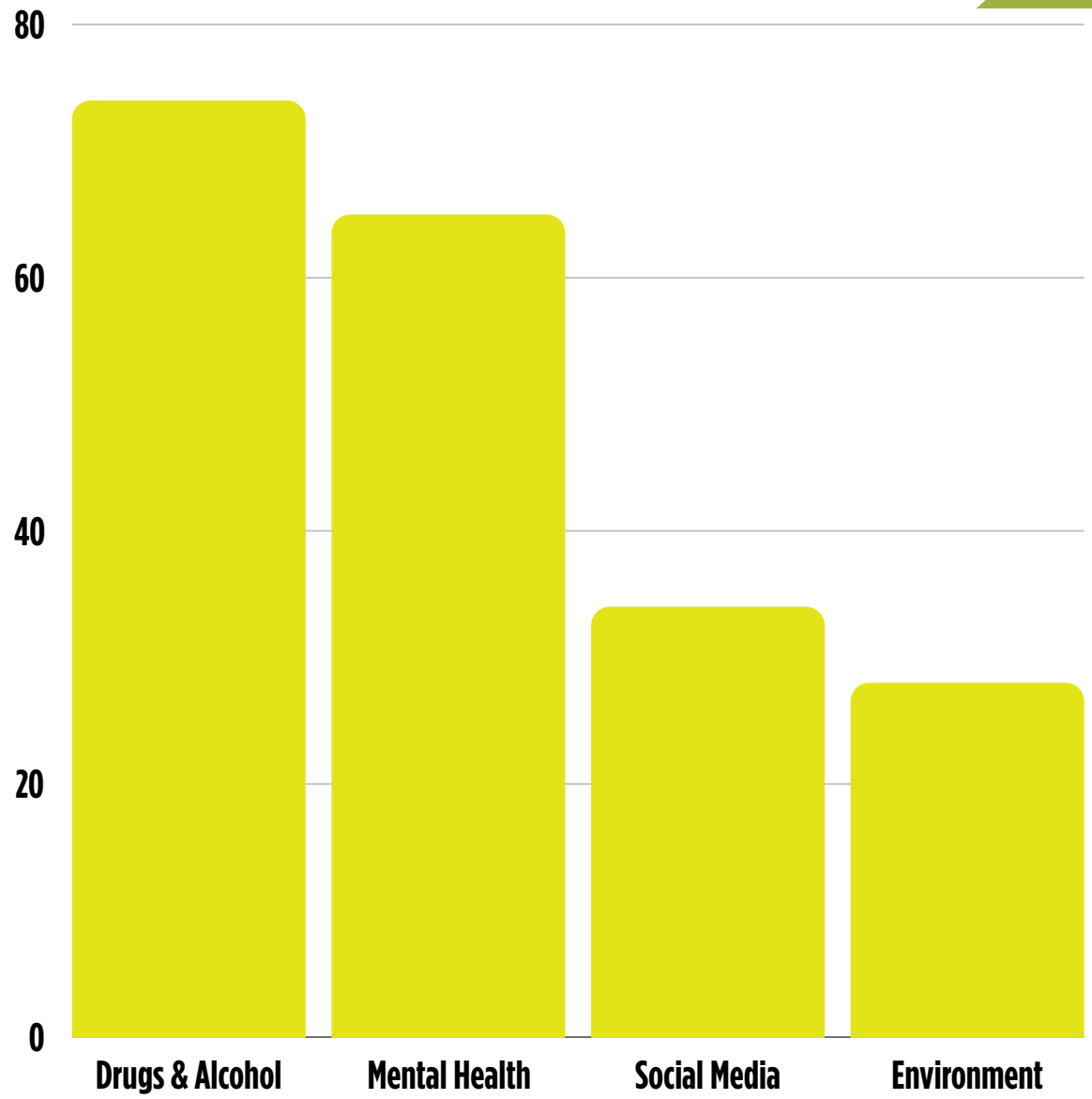
ADVOCACY

ACTIVITIES

EDUCATION

Advocacy

YOUTH SURVEY



Activities

YAC Members volunteer at City events, including:

- Concerts in the Parks
- ¡Viva Tualatin!
- West Coast Giant Pumpkin Regatta
- Blender Dash

WEST COAST
GIANT PUMPKIN REGATTA
T-SHIRTS $25
KID'S SHIRT $10
PINT GLASS $10
POSTER $5-7
ART PRINT $10
REGATTA CARD $4
STICKER $3-4
4 SMALL STICKERS $10
3 LARGE STICKERS $10
COOZIE
COLORING BOOK

Education

Oregon Youth Summit

National League of Cities
Congressional City Conference

Oregon Youth Summit 2024

- Oregon Kid Governor
- Youth mental health resources & discussions
- Network with other Youth Councils

NLC 100

CONGRESSIONAL CITY CONFERENCE 2024

March 11–13

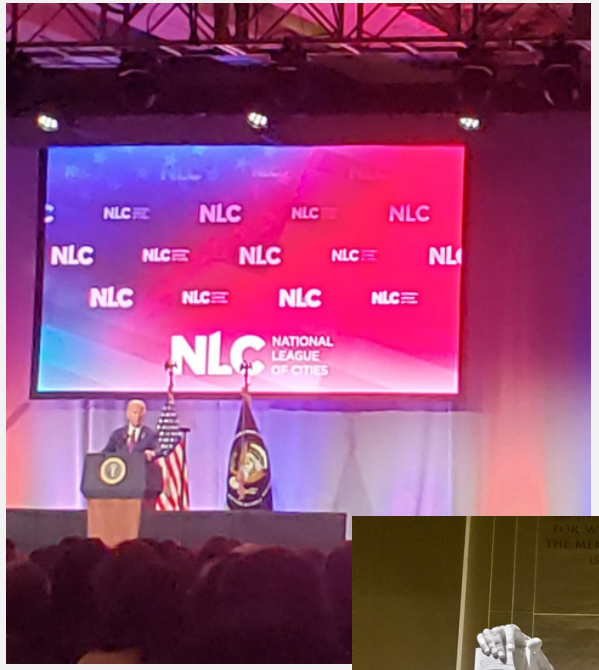
EXECUTIVE EDUCATION AND PRE-CONFERENCE ACTIVITIES: MARCH 9–10

WASHINGTON, DC

Highlights

- Networked with other youth councils
- Sessions on political polarization, civil discourse, and youth advocacy
- Learned about issues and projects other youth councils are addressing

Highlights



- Visited Holocaust Museum and National Botanic Garden
- Toured National Mall
- Heard from speakers including:
  - President Joe Biden
  - Presidental Historian Dorris Kearns Goodwin
  - Transportation Secretary Pete Buttigieg

Recommendations

- Learn more about ways to encourage open discourse and prevent political polarization in our community
- Continue to focus efforts on youth mental health

Thank you!

THE 2024 TUALATIN
STATE OF THE CITY
Breakfast
Thursday, May 2, 2024
7:30AM–9:00AM
The Community Center at Marquis Tualatin
19805 SW Boones Ferry Road
SCAN TO LEARN MORE!
TualatinOregon.gov/citycouncil/state-city
CITY OF TUALATIN

child & youth program
oregon national guard

OREGON PURPLE UP!

FOR MILITARY KIDS

MONTH OF THE MILITARY CHILD

WEAR PURPLE on:

THURSDAY APRIL 11, 2024

PURPLE UP! DAY 2023

Purple symbolizes all branches of the military. Purple UP! acts as a visible way to show support and thank military youth for their strength and sacrifices.

SHOW YOUR SUPPORT - SHARE PHOTOS

- TAG @ORNG.CHILDANDYOUTHPROGRAM ON FACEBOOK
- EMAIL PHOTOS TO NG.OR.ORARNG.LIST.CYP@ARMY.MIL

MILITARY KIDS SERVE TOO

CITY OF TUALATIN
Staff Report

TO:	Honorable Mayor and Members of the City Council
THROUGH:	Sherilyn Lombos, City Manager
FROM:	Nicole Morris, Deputy City Recorder
DATE:	April 8, 2024

SUBJECT:
Consideration of Approval of the Work Session and Regular Meeting Minutes of March 25, 2024

RECOMMENDATION:
Staff respectfully recommends the Council adopt the attached minutes.

ATTACHMENTS:

-City Council Work Session Meeting Minutes of March 25, 2024

-City Council Regular Meeting Minutes of March 25, 2024

OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR MARCH 25, 2024

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

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Work Session

Mayor Bubenik called the meeting to order at 5:00 p.m.

1. Regional Tolling Survey Results.

John Horvick from DHM Research presented the findings of a regional tolling survey conducted for several cities and organizations, including Tualatin. He stated the survey aimed to gauge public opinion on congestion, road quality, and awareness of tolling. It involved 600 Portland metro region voters and utilized a hybrid method combining phone and text-to-online surveys. Mr. Horvick shared that respondents were from a pool with diverse demographics. He stated findings indicated that a significant portion of voters live near proposed toll roads and frequently use I-5 or I-205. The main users of these roads are work commuters. Concerns about road quality and congestion were high among voters, with the majority opposing tolling in the region. Reasons for opposition included high taxes, perceived unfairness to low-income drivers, and concerns about fund mismanagement.

Mr. Horvick stated a majority of voters opposed the Regional Mobility Pricing Project (RMPP) and the I-205 and Abernathy Bridge Project. Polling results showed that statements opposing tolling were more convincing to voters than those in support. He stated alternatives to tolling including increasing registration fees for electric vehicles garnered the highest support among the presented options.

Council President Pratt inquired about sharing the survey results with ODOT. Mr. Horvick suggested it would be up to the cities or organizations involved to share that information with them.

Mayor Bubenik found the survey results unsurprising and emphasized the importance of presenting feasible solutions to the legislature by collaborating with other cities.

2. Council Chambers Technology Upgrade Completion.

Information Services Director Bates Russell presented the AV improvements to the technology in the Council Chambers, which were made possible through collaboration with Tualatin Valley Community Television (TVCTV) and the Metro Area Communication Commission (MACC). Director Russell highlighted the enhancements, such as the ability to produce council meetings virtually and facilitate public participation, as mandated by HB 2160. He outlined various platforms through which the council meetings can be viewed, including online, streaming apps, television, YouTube, the City's website, and Zoom. Director Russell expressed gratitude to TVCTV and MACC for their partnership and funding support for this project.

Councilor Reyes raised concerns about cybersecurity in relation to streaming the council meetings. Director Russell assured her that the feed is secure, minimizing potential risks to data security.

Councilor Brooks inquired about the funding source for the AV improvements. Director Russell explained that the Metro Area Communication Commission (MACC) is funded through fees applied to television providers in the area, which support MACC's operational expenses and grant funds for jurisdictions to enhance televising services.

Councilor Hillier asked about accessibility features such as sign language interpretation and closed captioning. Director Russell stated closed captioning is provided by TVCTV to address accessibility needs.

3. 2024 City Council Advance Summary Report.

Deputy City Manager Megan George provided the 2024 City Council Advance summary report. She stated Sara Singer Wilson, SSW Consulting, facilitated the advance. Manager George stated Consultant Singer met with the council and staff to determine outcomes for the advance which included highlighting accomplishments, developing a shared understand of the community and organization, facilitate a process where diverse perspectives are welcomed and heard, and conduct intentional team building that help advance the city's vision and priorities. She stated the advance took part on two days. Manager George shared the 2023 list of accomplishments compiled during the environmental scan portion of the advance. She stated the environmental scan set the stage for the priorities and outcomes. She stated seven priorities where identified: neighborhood engagement, housing, economic development, transportation, environment, parks, and culture and identity. Manager George highlighted each of the priorities outcomes and actions as identified. She stated team agreements where established during the advance and include: We are One Team, We are Prepared, We are Strategic, We are Innovative. Manager George stated next steps include incorporating any potential changes, create the 2024 placemats, and a periodic progress report.

Deputy City Manager Megan George presented the summary report for the 2024 City Council Advance. She stated Sara Singer Wilson from SSW Consulting facilitated the advance, working with the council and staff to establish outcomes. Established outcomes included highlighting achievements, fostering a shared understanding of the community and organization, ensuring diverse perspectives were valued, and conducting team-building exercises to advance the city's vision and priorities.

Manager George shared the outcomes of the environmental scan conducted during the advance, which helped identify priorities for the coming year. Seven key areas were identified: neighborhood engagement, housing, economic development, transportation, environment, parks, and culture and identity. She stated each priority was accompanied by specific outcomes and actions. Manager George stated team agreements were established during the advance, emphasizing unity, preparedness, strategic thinking, and innovation among the city staff and council members. She stated next steps include incorporating any potential changes, creating placemats for 2024, and providing periodic progress reports on the identified priorities.

Councilor Brooks inquired about discussions concerning capacity building, including considerations such as hiring a lobbyist, grant writing, and addressing growing staffing needs,

and how they align with the overall plan. Manager George stated these topics were referenced in the team agreements portion related to capacity building and mentioned that she could ensure they are included on the project list.

Councilor Sacco emphasized the importance of addressing city identity specifically under the category of culture and identity. Councilor Reyes agreed with this sentiment.

Councilor Gonzalez expressed gratitude for the council advance, noting that it helped reset some processes for him. He thanked the staff for their efforts in facilitating the advance.

4. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Gonzalez asked about the equitable engagement grant acceptance on the council agenda. He wants to make sure that when city contracts are awarded they are awarded on merit and not race and gender.

Councilor Sacco stated she attended the Council Committee on Advisory Appointments meeting and the Inclusion, Diversity, Equity, and Access Advisory Committee meeting.

Councilor Hillier stated she attended the Washington County Consolidated Communications Agency (911) meeting.

Councilor Reyes stated she attended the Council Committee on Advisory Appointments meeting, the Transportation System Planning group meeting, and the Core Area Parking District Board meeting.

Councilor Gonzalez stated he attended the Transportation System Planning group meeting and the Business Excellence Awards hosted by the Chamber.

Councilor Brooks stated she attended the Arts Advisory Committee meeting, the Business Excellence Awards hosted by the Chamber, and the LEADS presentation.

Council President Pratt stated she attended the Council Committee on Advisory Appointments meeting, the Business Excellence Awards hosted by the Chamber, and the National League of Cities Conference.

Mayor Bubenik stated he attended the National League of Cities Conference, Capital Hill Day, the Washington County Coordinating Committee meeting, and met with County Chair Harrington.

Adjournment

Mayor Bubenik adjourned the meeting at 6:25 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor

OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 25, 2024

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

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Call to Order

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

Pledge of Allegiance

Announcements

1. Arbor Month Presentation, Proclamation and Youth Recognition

   Parks Advisory Committee Chair Emma Gray delivered a presentation on Arbor Month, highlighting Tualatin's celebration of trees and their significant role in the community. Chair Gray outlined various events and activities planned for Arbor Month, such as the Tualatin Trees Photography contest, a Kids Poster Contest, a proclamation, tree plantings, reading challenges, and a scavenger hunt. She announced the winners of the Kids Poster Contest during the presentation. Chair Gray proudly mentioned that Tualatin has been recognized as a Tree City USA by the National Arbor Day Foundation for the 37th consecutive year.

   Mayor Bubenik presented the Kids Poster Contest winners with their awards.

   Mayor Bubenik read the proclamation declaring April 2024 as Arbor Month in the City of Tualatin.

2. Proclamation Declaring April 2024 as Parkinson's Awareness Month

   Council President Pratt read the proclamation declaring April 2024 as Parkinson's Awareness Month in the City of Tualatin.

3. Proclamation Declaring April 2024 as Community Development Month

   Councilor Brooks read the proclamation declaring April 2024 as Community Development Month in the City of Tualatin.

4. Proclamation Declaring April 7-13, 2024, as National Library Week

   Councilor Sacco read the proclamation declaring April 7-13, 2024 as National Library Week in the City of Tualatin.

5. New Employee Introduction- Utility Technician II Abdirizak Abdirizak

   Water Division Manager Terrance Leahy introduced Utility Technician II Abdirizak Abdirizak. The Council welcomed him.

Public Comment

Valier Holt announced that the Tualatin Pride Stride will be held June 22nd, 10am, at the Tualatin Commons. She welcomed everyone to join in the celebration.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Sacco, Seconded by Council President Pratt.
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 February 26, 2024

2. Consideration of Approval of a New Liquor License Application for Sushi Toro

3. Consideration of Approval of Late Liquor License Renewals for 2024

4. Consideration of **Resolution No. 5761-24** Authorizing Modifications to the Employment Agreement with the City Manager

5. Consideration of **Resolution 5762-24** Accepting Grant Funds from the Department of Land Conservation and Development and Appropriating Special Purpose Revenues in the City's Road Operating Fund

Special Reports

1. Outside Agency Grant Awardee- Community Action Organization

   Community Action Organization Executive Director Wendy Polanco provided an overview of their organization's emergency rent assistance services. She shared that they served 1,222 households in Washington County, with 73 of those households specifically located in Tualatin, during the first half of FY 2023.

   Council President Pratt inquired about the organization's success in negotiating directly with landlords. Director Polanco responded that landlords are typically receptive to working directly with them.

   Councilor Reyes asked about the amount spent on assisting Tualatin residents. Director Polanco explained that the organization spent a total of $412,536 in the first half of the fiscal year, with an average assistance amount of approximately $5,600 per household in Tualatin.

   Mayor Bubenik sought information on the success rate of tenants after receiving assistance. Director Polanco stated that their intervention has been effective in helping people remain housed.

2. Tualatin Library Advisory Committee Annual Report

   Tualatin Library Advisory Committee Chair Dana Paulino and Vice-Chair Ashley Payne delivered their annual report. Vice-Chair Payne stated the committee collaborates with the Library Director on matters impacting operational policy. Chair Paulino outlined the committee's focus on

recommending improvements to the Library. She highlighted several accomplishments from the past year, including the development and implementation of a marketing plan to promote the value of library programs and services, the launch of a summer teen internship program, expansion of the student library card program, and an increase in programming to facilitate social connection, particularly within the Makerspace. Vice-Chair Payne noted the committee recommended the Banned Books Week proclamation to the City Council, underscoring their commitment to promoting intellectual freedom. Chair Paulino stated one of the committee's responsibilities is to address complaints, noting there were none received this past year.

Councilor Brooks expressed gratitude to the committee for their dedication and contributions to the library. She inquired about any feedback from the community regarding library needs. Library Director Jerianne Thompson mentioned that they recently conducted a user survey and are currently assessing their programming to better align with community needs.

Council President Pratt expressed her willingness to advocate for funding, especially as discussions continue with WCCLS.

Councilor Brooks also inquired about the progress of the new National Parks programming. Director Thompson shared that it has been well-received and popular among patrons.

Mayor Bubenik asked for an update on the Makerspace. Director Thompson reported that the Makerspace, now in its second year, continues to thrive, with efforts underway to enhance access and ensure inclusivity.

General Business

1. Consideration of **Resolution No. 5760-24** Authorizing the City Manager to Execute a Water Sales Agreement with the City of Portland

   Public Works Director Rachel Sykes provided an update on the wholesale water contract with the City of Portland. She began by recapping the background of Tualatin's water supply, noting that the city has been purchasing water from Portland since 1979, with the current contract set to expire in 2026. Since the previous presentation to the Council in October, technical experts have prioritized outcomes, legal consultations have been conducted, and negotiation meetings have taken place. Director Sykes outlined the key outcomes of the new contract, emphasizing the goal of securing a high-quality, reliable, long-term water supply with stable and predictable rates. She highlighted that the contract aims to establish a balanced partnership rooted in fairness.

   Director Sykes spoke to rates increase, noting these were anticipated within the Water Master Plan. She clarified that executing the contract at this stage does not alter the expected rate increases. Director Sykes stated next steps include executing the contract, conducting an operational analysis of Tualatin's system, and reviewing ancillary agreements.

   Councilor Reyes asked for clarification on the significance of having a long-term contract for water services. Director Sykes emphasized the importance of such contracts, noting that developing a new water source is challenging and time-consuming. She stated long-term contracts provide stability and certainty when planning for future infrastructure.

   Councilor Reyes inquired about whether all residents receive the same services regardless of their county of residence. Director Sykes clarified that all city water originates from the Bull Run Reservoir.

Councilor Brooks expressed gratitude to community advocates for the city's water sources and raised a question regarding the diversity of water supplies in the contract. Director Sykes emphasized the importance of having access to different water sources, as it offers flexibility in case one source cannot meet demand. She stated this diversity ensures the city can adapt to varying circumstances as needed.

Councilor Brooks noted that the city is now the largest wholesaler in the contract, which provides more leverage. She inquired about the historical nature of the water rights and whether there would be sufficient access in the future. Director Sykes expressed confidence that the city's water supply from the City of Portland will not be an issue in the future.

Council President Pratt expressed gratitude to the staff for their diligent efforts in negotiating the contract. She asked about the financial impacts until 2026. Director Sykes stated the rate impacts currently experienced by the city are still governed by the existing contract until July 1, 2026.

Councilor Gonzalez commended the staff for their exemplary work and appreciated their thorough explanation of the details to both the council and the public.

Mayor Bubenik expressed satisfaction with the fairness and collaboration demonstrated throughout the negotiations, highlighting the positive outcomes achieved.

Motion to adopt Resolution No. 5760-24 authorizing the City Manager to execute a water sales agreement with the City of Portland made by Councilor Brooks, Seconded by Council President Pratt.
Voting Yea: Mayor Bubenik, Council President Pratt, Councilor Brooks, Councilor Reyes, Councilor Hillier, Councilor Sacco, Councilor Gonzalez
MOTION PASSED

2. Consideration of **Resolution No. 5763-24** Authorizing the City Manager to Sign an Intergovernmental Agreement with Washington County, and the Cities of Tigard, and Sherwood Related to Funding for a Homeless Services System City Liaison and Homeless Services Capital Projects

   Deputy City Manager Megan George introduced an Intergovernmental Agreement (IGA) involving Washington County, along with the Cities of Tigard and Sherwood, concerning funding for a Homeless Services System City Liaison and associated capital projects. She explained that funds from the supportive housing services measure had been allocated for this purpose. Manager George stated the liaison position will be based in Tigard, with Tualatin receiving 25% of the position's time allocation. The liaison's responsibilities will include facilitating coordination among various service providers, offering clear information about homelessness and available services, and assisting in the resolution of local issues through collaborative efforts.

   Councilor Brooks inquired about the city's interaction with the service provider. Manager George clarified that while the position will be based in Tigard, 25% of their time will be dedicated to Tualatin. She stated there will be overlap in coordination efforts with the county and that she will serve as the primary point of contact for the liaison's work in Tualatin.

   Council President Pratt sought clarification on how the allocation of time was determined. Manager George explained it is based on population size.

Council President Pratt further asked about the management of this position across cities. Manager George mentioned the existence of a committee comprising city representatives who will meet regularly to oversee the liaison's work.

Councilor Brooks asked about the process for accessing these services. Manager George clarified the position is not a direct service provider for individuals experiencing homelessness; instead, it will focus on identifying trends and facilitating solutions.

Motion to adopt Resolution No. 5763-24 authorizing the City Manager to sign an Intergovernmental Agreement with Washington County, and the cities of Tigard, and Sherwood related to funding for a Homeless Services System City Liaison and Homeless Services Capital Projects 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

3. Consideration of Recommendations from the Council Committee on Advisory Appointments

Councilor Reyes thanked all the candidates who interviewed. She stated interviews where held for vacancies on the Tualatin Arts Committee, Tualatin Parks Advisory Committee, and the Core Area Parking District Board.

Council President Pratt and Councilor Sacco read the names of the recommended applicants.

Motion to approve the recommendations made by Councilor Sacco, Seconded by Council President Pratt.
Voting Yea: Mayor Bubenik, Council President Pratt, Councilor Brooks, Councilor Reyes, Councilor Hillier, Councilor Sacco, Councilor Gonzalez
MOTION PASSED

Council Communications

Councilor Brooks recognized March as Women's Month and expressed appreciation for the women on the council and the men who support them. She extended gratitude to women worldwide for their contributions and achievements.

Councilor Brooks congratulated the Veteran's Plaza Committee for their Volunteer of the Year Award.

Adjournment

Mayor Bubenik adjourned the meeting at 8:40 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor

CITY OF TUALATIN
Staff Report

TO:	Honorable Mayor and Members of the City Council
THROUGH:	Sherilyn Lombos, City Manager
FROM:	Nicole Morris, Deputy City Recorder
DATE:	4/8/2024

SUBJECT:
Consideration of Approval of a New Liquor License Application for The Headliner's Club

RECOMMENDATION:
Staff respectfully recommends the Council approve endorsement of the liquor license application for The Headliner's Club.

EXECUTIVE SUMMARY:
The Headliner's Club has submitted a new application under the liquor license category of full on-premises. This would permit them to sell and serve distilled spirits, malt beverages, wine, and cider for consumption at their location. The business is located at 17880 SW McEwan Road. The application is in accordance with provisions of Ordinance No. 680-85 which establishes procedures for liquor license applicants. Applicants are required to fill out a City application form, from which a review by the Police Department is conducted, according to standards and criteria established in Section 6 of the ordinance. The Police Department has reviewed the new liquor license application and recommended approval. According to the provisions of Section 5 of Ordinance No. 680-85 a member of the Council or the public may request a public hearing on any of the liquor license requests. If such a public hearing request is made, a hearing will be scheduled and held on the license. It is important that any request for such a hearing include reasons for said hearing.

FINANCIAL IMPLICATIONS:
A fee has been paid by the applicant.

ATTACHMENTS:

-Application
-Vicinity Map

Return Completed form to:
City of Tualatin
Attn: Finance
18880 SW Martinazzi Ave
Tualatin, OR 97062

CITY OF TUALATIN

LIQUOR LICENSE APPLICATION

Date FEBRUARY 26, 2024

IMPORTANT: *This is a three-page form.* **You are required to complete all sections of the form**. If a question does not apply, please indicate N/A. Please include full names (last, first middle) and full dates of birth (month/day/year). Incomplete forms shall receive an unfavorable recommendation.

Thank you for your assistance and cooperation.

SECTION 1: TYPE OF APPLICATION

- [x] *Original* (New) Application - $100.00 Application Fee.
- [ ] *Change in Previous Application* - $75.00 Application Fee.
- [ ] *Renewal of Previous License* - $35.00 Application Fee. Applicant must possess current business license. License # _____
- [ ] *Temporary License* - $35.00 Application Fee.

SECTION 2: DESCRIPTION OF BUSINESS

Name of business *(dba)*: THE HEADLINER'S CLUB

Business address 17880 SW McEWAN City LAKE OSWEGO State OR Zip Code 97035

Mailing address PO BOX 1495 City TUALATIN State OR Zip Code 97062

Telephone # 702-324-0232 Fax # N/A

Email TODD@ELEMENTRESOURCES.NET

Name(s) of business manager(s) First TODD Middle DUANE Last BURGER

[redacted]

(attach additional pages if necessary)

Type of business RESTAURANT AND BAR

Type of food served FRESH, MADE TO ORDER

Type of entertainment (dancing, live music, exotic dancers, etc.) LIVE MUSIC

Days and hours of operation MONDAY - SUNDAY 11 AM TO MIDNIGHT

Food service hours: Breakfast N/A Lunch 11AM - 3PM Dinner 4PM - 8PM

Restaurant seating capacity 220 Outside or patio seating capacity 30

How late will you have outside seating? MIDNIGHT How late will you sell alcohol? MIDNIGHT

(Please Complete ALL Pages)

How many full-time employees do you have? 4 Part-time employees? 6

SECTION 3: DESCRIPTION OF LIQUOR LICENSE

Name of *Individual, Partnership, Corporation, LLC,* or *Other* applicants THE HEADLINERS CLUB, LLC

Type of liquor license (refer to OLCC form) FULL ON-PREMISES, COMMERCIAL

Form of entity holding license (*check one and answer all related applicable questions*):

☐ **INDIVIDUAL:** *If this box is checked, provide full name, date of birth, and residence address.*
Full name _____ Date of birth _____
Residence address _____

☐ **PARTNERSHIP:** *If this box is checked, provide full name, date of birth and residence address for each partner. If more than two partners exist, use additional pages. If partners are not individuals, also provide for each partner a description of the partner's legal form and the information required by the section corresponding to the partner's form.*
Full name _____ Date of birth _____
Residence address _____
Full name _____ Date of birth _____
Residence address _____

☐ **CORPORATION:** *If this box is checked, complete (a) through (c).*
(a) Name and business address of registered agent.
Full name _____
Business address _____

(b) Does any shareholder own more than 50% of the outstanding shares of the corporation? If yes, provide the shareholder's full name, date of birth, and residence address.
Full name _____ Date of birth _____
Residence address _____

(c) Are there more than 35 shareholders of this corporation? ____Yes ____No. If 35 or fewer shareholders, identify the corporation's president, treasurer, and secretary by full name, date of birth, and residence address.
Full name of president: _____ Date of birth: _____
Residence address: _____
Full name of treasurer: _____ Date of birth: _____
Residence address: _____
Full name of secretary: _____ Date of birth: _____
Residence address: _____

☑ **LIMITED LIABILITY COMPANY:** *If this box is checked, provide full name, date of birth, and residence address of each member. If there are more than two members, use additional pages to complete this question. If members are not individuals, also provide for each member a description of the member's legal form and the information required by the section corresponding to the member's form.*
Full name: TODD DUANE BURGER [redacted]

Full name: SHAWN ZACHARY ROCHE Date of birth: [redacted]

☐ **OTHER:** *If this box is checked, use a separate page to describe the entity, and identify with reasonable particularity every entity with an interest in the liquor license.*

SECTION 4: APPLICANT SIGNATURE

A false answer or omission of any requested information on any page of this form shall result in an unfavorable recommendation.

[redacted]

Signature of Applicant

FEBRUARY 26, 2024
Date

For City Use Only

Sources Checked:

☑ DMV by [redacted]

☑ LEDS by [redacted]

☑ TuPD Records by [redacted]

☐ Public Records by _____

☒ Number of alcohol-related incidents during past year for location.

☒ Number of Tualatin arrest/suspect contacts for _____

It is recommended that this application be:

☑ Granted

☐ Denied

Cause of unfavorable recommendation: _____

[redacted]

Signature

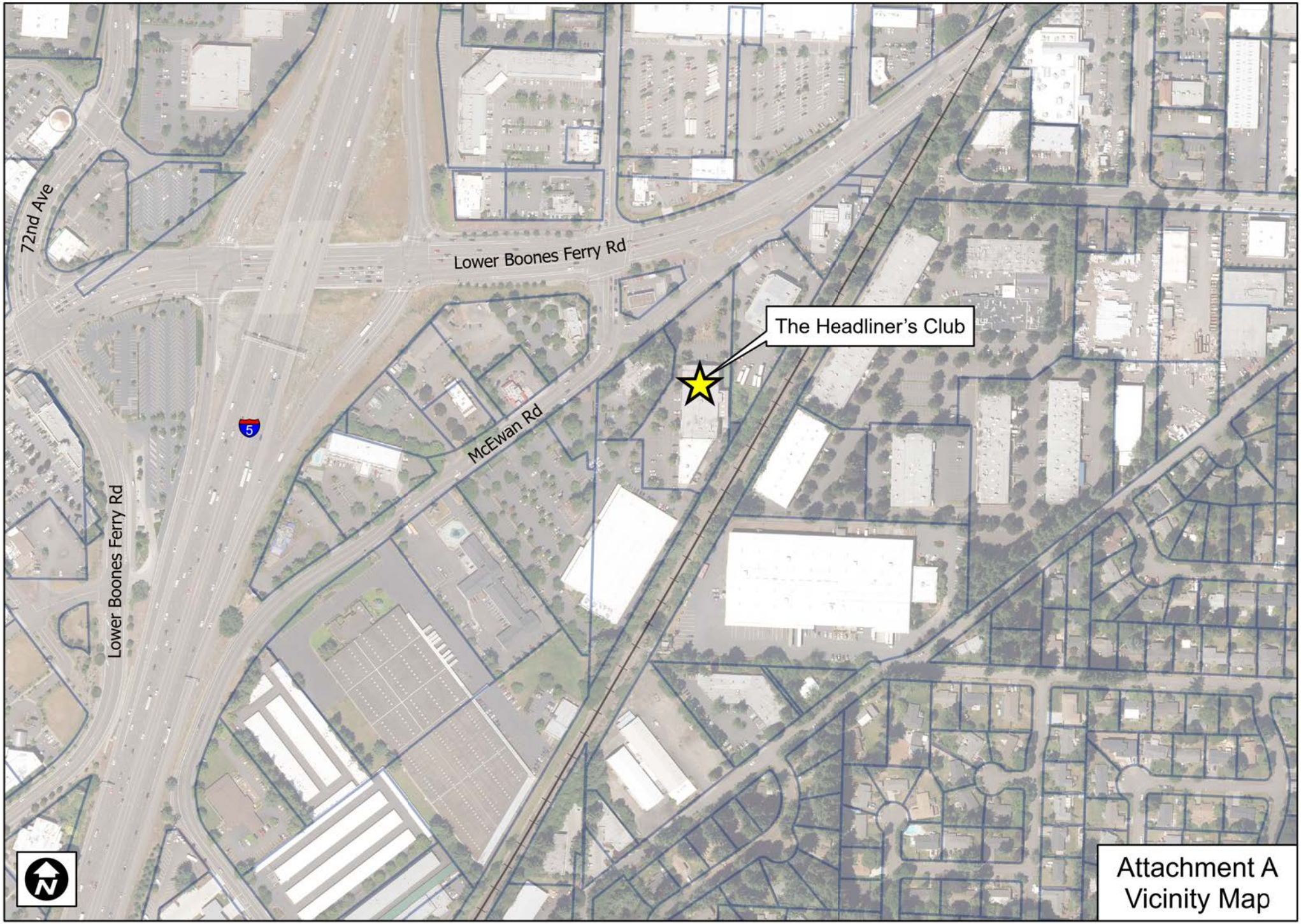
3/19/24
Date

Greg Pickering
Chief of Police
Tualatin Police Department

(Please Complete ALL Pages)

The Headliner's Club - 17880 SW McEwan Rd

TUALGIS



Attachment A
Vicinity Map

CITY OF TUALATIN
Staff Report

TO:	Honorable Mayor and Members of the City Council
THROUGH:	Sherilyn Lombos, City Manager
FROM:	Don Hudson, Assistant City Manager/Finance Director
	Matt Warner, Assistant Finance Director
DATE:	April 8, 2024

SUBJECT:
Consideration of **Resolution No. 5764-24**, Awarding a Contract for Water Meter Reading Services.

RECOMMENDATION:
Staff recommends that Council approve the resolution awarding and allowing the City Manager to execute a contract with Metereaders, LLC to perform Water Meter Reading Services in an amount not to exceed $287,000 over a 39 month contract term.

EXECUTIVE SUMMARY:
This contract will engage a contractor to read water meters across the City. Currently, the City has approximately 7,100 meters and anticipates an additional 400 during the contract term. Metereaders, LLC has been the City's water meter reader for over 40 years and has consistently delivered satisfactory services.

A Request for Proposals was advertised in the Daily Journal of Commerce on February 9, 2024. Four proposals were received before the March 7, 2024 submission deadline. Metereaders, LLC submitted the highest-scoring proposal for the project and quoted a rate of $0.96 per meter read.

OUTCOMES OF DECISION:
Adopting the resolution and authorizing contract execution would allow this project to proceed. The City does not currently have the staffing capacity to read water meters using City staff.

FINANCIAL IMPLICATIONS:
Funds for this project are available in the Water Operating Fund.

ATTACHMENTS:

- Resolution No. 5764-24

RESOLUTION NO. 5764-24

A RESOLUTION AWARDING A CONTRACT FOR
WATER METER READING SERVICES

WHEREAS, the above-referenced project was advertised on February 9, 2024, in the *Daily Journal of Commerce* and the City requested competitive proposals;

WHEREAS, four proposals were received prior to the March 7, 2024 submission deadline;

WHEREAS, Metereaders, LLC submitted the highest-scoring proposal for the project and quoted a rate of $0.96 per meter read; and

WHEREAS, there are funds budgeted for this project in the Water Operating Fund.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. Metereaders, LLC is hereby awarded a contract for water meter reading services;

Section 2. The City Manager is authorized to execute a contract with Metereaders, LLC in an amount not-to-exceed $287,000 through June 30, 2027.

Section 3. The City Manager, or the City Manager's designee, is authorized to execute amendments totaling up to 10% of the original contract amount.

Section 4. This resolution is effective upon adoption.

Adopted by the City Council this 8th day of April, 2024.

ATTEST:

BY _____
City Recorder

CITY OF TUALATIN, OREGON

BY _____
Mayor

CITY OF TUALATIN
Staff Report

TO:	Honorable Mayor and Members of the City Council
THROUGH:	Sherilyn Lombos, City Manager
FROM:	Julie Ludemann, Recreation Manager
DATE:	April 8, 2024

SUBJECT:
Consideration of **Resolution No. 5765-24** Awarding the Contract for Commission of Public Art at Veterans Plaza.

RECOMMENDATION:
Staff recommends that Council approve the resolution awarding and allowing the City Manager to execute a contract with Douwe Studios for the commission of three public art pieces to be installed at Veterans Plaza at the Tualatin Commons in the amount of $160,000.

EXECUTIVE SUMMARY:
The City Council accepted the Veterans Plaza Plan and Design Report. This planning effort was a result of extensive community engagement and public involvement, and indicated a desire for public art at the site. An ad-hoc committee comprised of Tualatin Arts Advisory Committee members, veterans and community members was convened. The committee provided input in the creation of a Request for Qualifications for public art at the site, reviewed the initial 43 applications, and participated in two days of in-person presentations and interviews by the five semi-finalists.

The committee selected sculptor Douwe Blumberg to design, fabricate, and install three selected pieces of public art for both the Entry Plaza and Pedestals commissions, with completion anticipated by May 2025.

OUTCOMES OF DECISION:
Adopting the resolution and authorizing contract execution would allow the art commission to proceed.

FINANCIAL IMPLICATIONS:
Funds for this project are available in the Parks Bond Project Fund.

ATTACHMENTS:

Resolution No. 5765-24 Awarding Contract

RESOLUTION NO. 5765-24

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR COMMISSION OF PUBLIC ART AT VETERANS PLAZA

WHEREAS Construction has begun at the Veterans Plaza, in accordance with the accepted Concept Planning & Site Report and Veterans Plaza Plan & Design Report, which are the result of extensive community and veteran engagement; and

WHEREAS the above mentioned reports indicate a community desire for public art at the site; and

WHEREAS the City issued a Request for Qualifications and formed a selection committee to evaluate proposals for service-inspired art; and

WHEREAS after reviewing the initial 43 applications, and participating in two days of in-person presentations and interviews with five semi-finalists, the Veterans Plaza Service-Inspired Art Selection Committee recommends the Council award commissions for the public art to Douwe Studios, the selected finalist; and

WHEREAS adequate funds have been budgeted for the recommended pieces of public art.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager be, and hereby is, authorized to execute contracts with Douwe Studios in a total amount not to exceed $160,000 for the commissions of Public Art at Veterans Plaza.

Section 2. This resolution is effective upon adoption.

Adopted by the City Council this 8th day of April, 2024.

ATTEST:

BY _____
City Recorder

CITY OF TUALATIN, OREGON

BY _____
Mayor

CITY OF TUALATIN
Staff Report

TO:	Honorable Mayor and Members of the City Council
THROUGH:	Sherilyn Lombos, City Manager
FROM:	Rich Mueller, Parks Planning & Development Manager
DATE:	April 8, 2024

SUBJECT:
Consideration of **Resolution No. 5766-24** Awarding a Contract for Ki-a-Kuts Bridge Rehabilitation.

RECOMMENDATION:
Staff recommends that Council approve the resolution awarding and allowing the City Manager to execute a contract with Northbank Civil Marine, Inc. for rehabilitation of Ki-a-Kuts Bridge.

EXECUTIVE SUMMARY:
Ki-a-Kuts Bridge was built and is maintained through an Intergovernmental Agreement (IGA) between City of Durham, City of Tigard, City of Tualatin, and Clean Water Services. The IGA specifies that Tualatin manages the maintenance of the bridge with bridge partners contributing a financial percentage based on the agreement.

In 2019 when the bridge was approximately 12 years old, the bridge partners had the structure inspected. This inspection informed that an underwater inspection was needed to determine the condition of the bridge pile system. The underwater inspection indicated the steel pile structures were corroding more than expected. Testing determined the cause, which was followed by planning to decide how to fix the pile system. Bridge specialists and consultants recommended the best approach was to jacket the six piles with approximately three inches of concrete to abate further corrosion.

The construction contract was advertised in the Daily Journal of Commerce on February 21, 2024. Three (3) bids were received before the bid period closed on March 13, 2024. Northbank Civil Marine, Inc. submitted the lowest responsible bid for the project in the amount of $374,800.

OUTCOMES OF DECISION:
Adopting the resolution and authorizing contract execution would allow needed rehabilitation of the bridge to proceed.

FINANCIAL IMPLICATIONS:
According to the agreement with the partners, Tualatin is responsible for 35% of the total cost and will be reimbursed by the other partners for their agreed on portion. Funds for this project are available in the Parks Utility Fee Fund.

ATTACHMENTS:

Resolution No. 5766-24 Awarding Contract

RESOLUTION NO. 5766-24

A RESOLUTION AWARDING A CONTRACT FOR
KI-A-KUTS BRIDGE REHABILITATION

WHEREAS, the above-referenced project was advertised on February 21, 2024 in the *Daily Journal of Commerce* and the City requested competitive sealed bids as part of its capital improvement program;

WHEREAS, three bids were received prior to the close of the bid period on March 13, 2024;

WHEREAS, Northbank Civil Marine, Inc. submitted the lowest responsible bid for the project in the amount of $374,800; and

WHEREAS, this project aligns with Council Priorities to maintain parks; and

WHEREAS, there are funds budgeted for this project in the Parks Utility Fee Fund, and shared by bridge partners that include City of Tigard, City of Durham and Clean Water Services.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. Northbank Civil Marine, Inc. is hereby awarded a contract for Ki-a-Kuts Bridge Rehabilitation.

Section 2. The City Manager is authorized to execute a contract with Northbank Civil Marine, Inc. in the amount of $374,800.

Section 3. The City Manager, or the City Manager's designee, is authorized to execute Change Orders totaling up to 15% of the original contract amount.

Section 4. This resolution is effective upon adoption.

Adopted by the City Council this 8th day of April, 2024.

ATTEST:

BY _____
City Recorder

CITY OF TUALATIN, OREGON

BY _____
Mayor

Changing Lives, One Meal at a Time.

Our Vision

No senior will go hungry or experience social isolation

Our Mission

We enrich the lives of seniors, and assist them in maintaining independence, by providing nutritious food, human connections and social support. We also use our expertise and capacity to serve other nutritionally at-risk populations.

OUR STORY

Meals on Wheels People was founded in 1970 by three caring women, Jean Wade, Martha Shull, and Cay Kreiger, who saw a need in the community that was not being met. They gathered in the basement of the Lincoln Street Methodist Church to serve a hot lunch to about a dozen seniors and then delivered 14 meals on paper plates wrapped in newspaper.

FAST FACTS

- Multiple locations across Multnomah, Washington, and Clark County
- FY23: 1,309,808 meals served
- FY23: 10,526 individuals served
- 6,000 meals prepared daily in Central Kitchen
- Friendly Chats, Pets, Meals 4 Kids, Medically Tailored Meals, The Diner Vancouver
- 1,752 volunteers per year
- $10.50 per meal with social support services

JUANITA POHL CENTER

8513 SW Tualatin Rd.

Angie Boyd, Program Manager

TUALATIN CENTER

- Juanita Pohl Center
- FY23: 2,000 Home Delivered Meals
- FY23: 1,756 Total Congregate
- FY23: 1,133 Total Volunteer Hours

VOLUNTEER OPPORTUNITIES

Meals on Wheels People offers a variety of ongoing volunteer opportunities at Juanita Pohl and beyond:

- Meal Delivery
- Congregate Dining Support
- Friendly Chat Wellness Calls

Monday-Thursday | 1.5-hour shifts

Create an account, attend a new volunteer orientation, get background check approved.

QUESTIONS

Bee Davis - grants@mowp.org

Angie Boyd - angie.boyd@mowp.org

www.mowp.org

Tualatin Arts Advisory Committee

City of TUALATIN PARKS & RECREATION

WHO ARE WE?

Tualatin Arts Advisory Committee's mission is to support, connect, and inspire the creation and integration of all art forms into our City's rich cultural heritage and vibrant future. We believe that involvement in the arts creates a more energetic, engaging, welcoming, livable community.

Further, we believe that art itself facilitates strong communities through:

Connection, Culture, Creativity, Imagination & Inspiration.

"The Guardians" Arvie Smith

City of TUALATIN PARKS & RECREATION

CURRENT MEMBERS

Janet Steiger Carr, Chair
Brett Hamilton, Vice-Chair
Dawn Upton
Mason Hall
Kathleen Silloway
Jeannie Hart
Reem Alshaban
Council Liaison Bridget Brooks

City of TUALATIN PARKS & RECREATION

WHAT WE DO

"Tualatin Cows" Jeannine Miller

- Monthly Meetings
- Represent Tualatin Arts to Council and Public
- Attend Activities & Events
- Encourage Opportunities for Arts Recognition
- Stimulate Private & Public Support for the Arts

City of TUALATIN PARKS & RECREATION

2023 ACCOMPLISHMENTS

"Summer - Koch Farm" Janet Rothermel

- Three signal box art wrap installations
- Financial support to arts agencies
- Community Enhancement Award
- Veterans Plaza Service-Inspired Art Selection Process
- Loan of art to Tualatin Heritage Center for public show

City of TUALATIN PARKS & RECREATION

TRAFFIC SIGNAL BOX WRAPS

Installed June 2023

Serape

Artist Manuel Villagran

SW Borland and SW 56th

Bigger Yet

Artist Ray Fernandez

SW Boones Ferry and SW Alsea

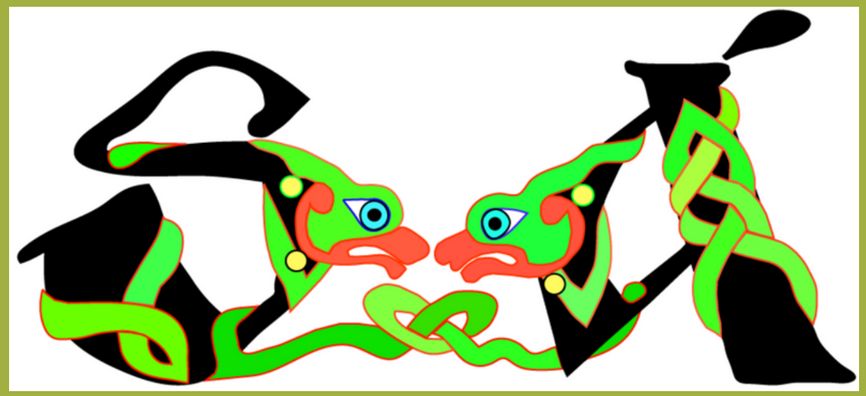
Space Whale

Artist Melissa Kelley

SW Avery and SW 95th

ARTS AGENCY SUPPORT GRANTS

- **Mask & Mirror**
- **S&A Irish Entertainment**



City of TUALATIN PARKS & RECREATION

COMMUNITY ENHANCEMENT AWARD

- Honored Angela Wrahtz, longtime Tualatin resident, artist, and educator

City of
TUALATIN
PARKS & RECREATION

VETERANS PLAZA SERVICE-INSPIRED ART

- March-May 2023
  - created Request for Qualifications
- August-September 2023
  - reviewed 43 artist submissions
- September 2023
  - selected 5 semi-finalists
- February 2024
  - semi-finalist presentations and final artist selection

City of TUALATIN PARKS & RECREATION

2024 GOALS

- Install Veterans Plaza Public Art
- Identify future arts programs and projects
- Continue to support local arts programming through grants and awards
- Support and facilitate arts installations within new parks bond projects

City of TUALATIN PARKS & RECREATION

City of

TUALATIN

PARKS & RECREATION

TVFR®

2024 STATE OF THE DISTRICT

TOPICS FOR TONIGHT

- Year in Review
- Major Emergency Operations
- EMS Update
- Bond: Training Center
- Measure 34-332

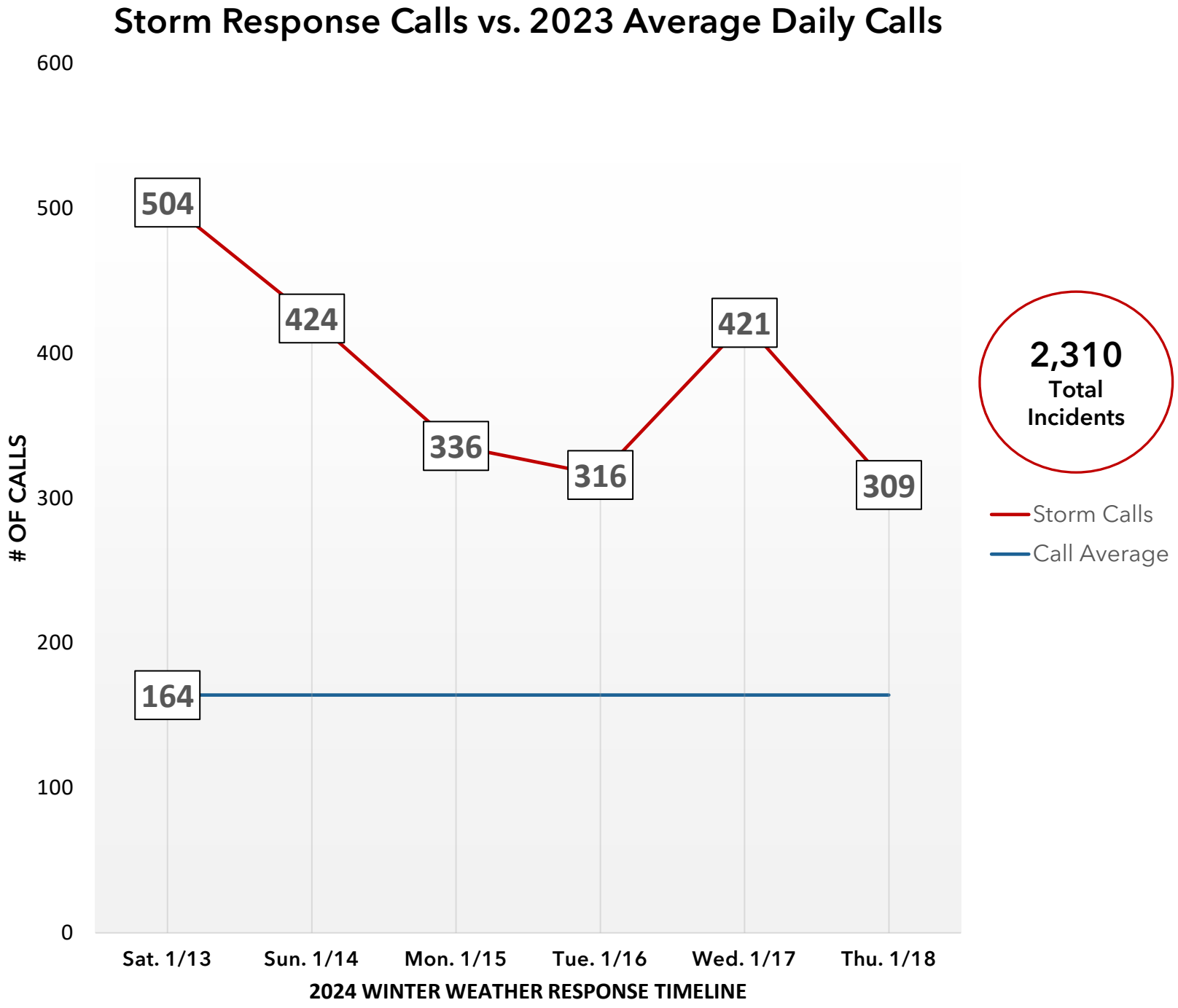
MAJOR EMERGENCY OPERATIONS

PEAK VOLUME

January 13 – 18
(Saturday to Thursday)

Top 3 Dispatch Types:

Comm. Fire Alarm (361)
Public Assist (227)
Service (198)



TUALATIN

2023 Total Incidents: 3,556

Tualatin Valley Fire & Rescue

Year to Date Incident Snapshot through 4Q | 01/01/2023 - 12/31/2023

City of Tualatin

Incident counts within city boundar

Total Incidents **3,556**

EMS	FIRE	HAZARD	SERVICE	GOOD INTENT	FALSE ALARM	NATURAL CONDITION	OTHER
Dispatched As							
2,873 80.8%	**444** 12.5%	**18** 0.5%	**221** 6.2%	**0** 0.0%	**0** 0.0%	**0** 0.0%	**0** 0.0%
Situation Found							
2,612 73.5%	**77** 2.2%	**61** 1.7%	**94** 2.6%	**423** 11.9%	**285** 8.0%	**0** 0.0%	**4** 0.1%

Incident Sub-Categories

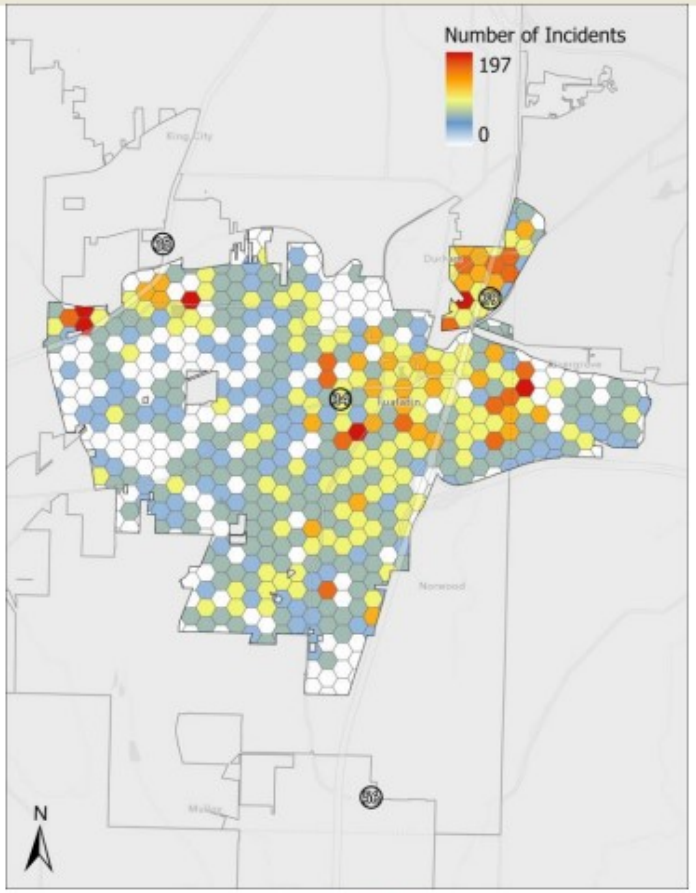
Structure Fires	Cooking Fires	Vehicle Fires	Vegetation Fires	Other Fires	Critical Patients*	MVC with Injury	MVC Unknown Injury
18	1	8	32	18	706	122	83

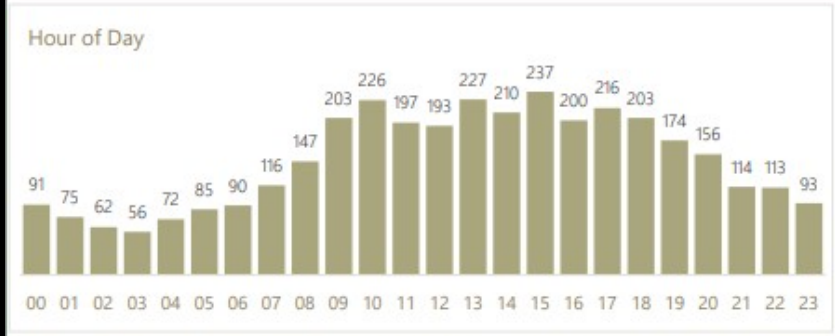
Structure Fire Types

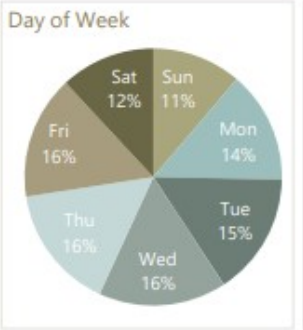
Residential	Commercial
11	7

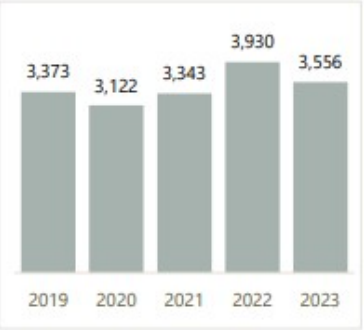
*Critical Patients: cardiac arrest, chest pain, stroke, seizure, breathing problem, drowning, respiratory distress, respiratory arrest, or trauma system entry.

"MVC"=motor vehicle crash.









Top Station Responses

Station 34	49%
Station 39	20%
Station 35	18%
Station 56	6%
Station 51	2%

Depending on incident severity, units from multiple stations may respond to a single incident.

Data Filters: no test, information, interfacility transports, or mobile health care incidents.

Incident data gathered geospatially based on city boundary.

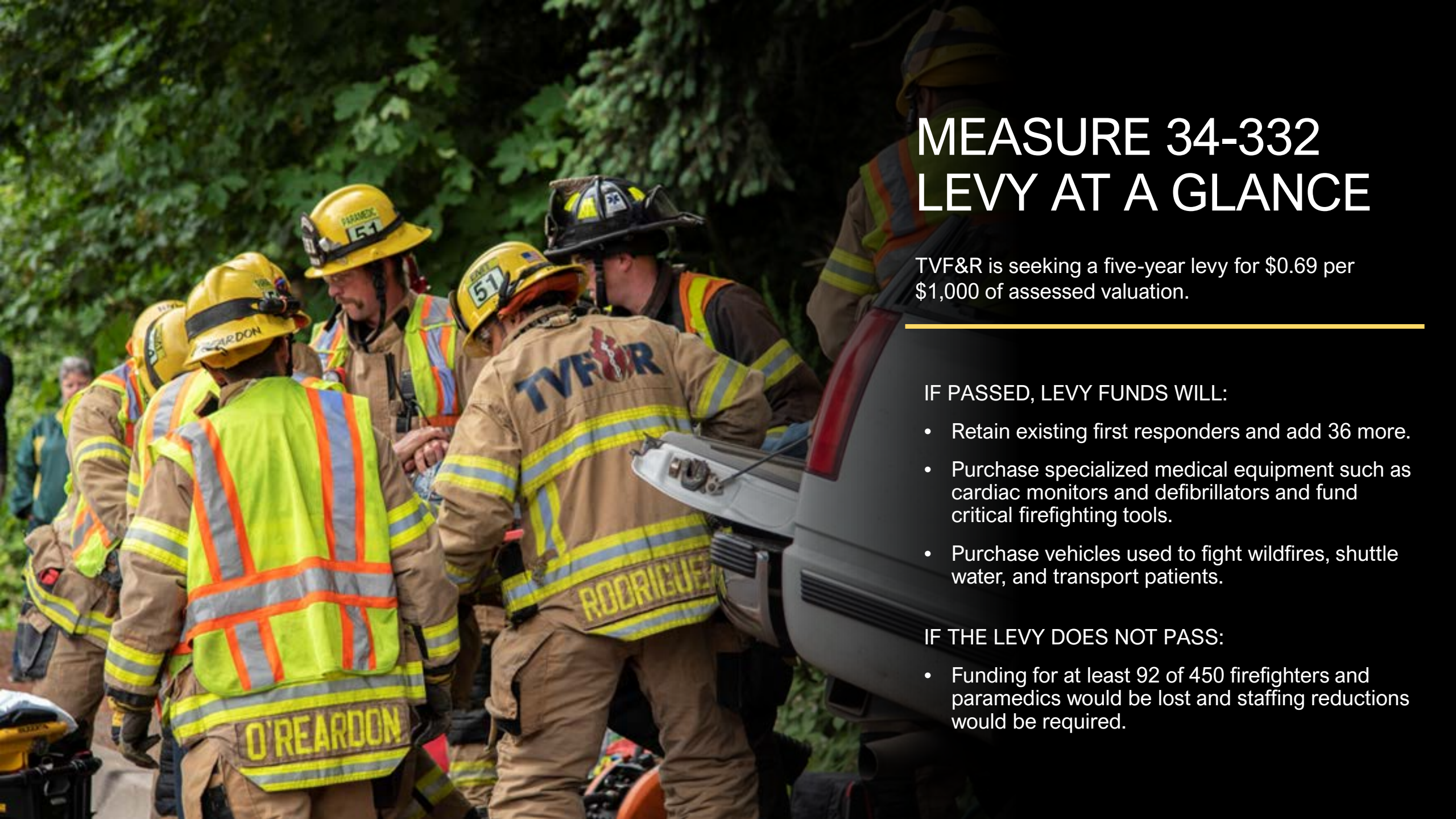
EMS UPDATE

BOND UPDATE

TRAINING CENTER: RECRUIT VILLAGE

LOCAL OPTION LEVY

MEASURE 34-332



MEASURE 34-332 LEVY AT A GLANCE

TVF&R is seeking a five-year levy for $0.69 per $1,000 of assessed valuation.

IF PASSED, LEVY FUNDS WILL:

- Retain existing first responders and add 36 more.
- Purchase specialized medical equipment such as cardiac monitors and defibrillators and fund critical firefighting tools.
- Purchase vehicles used to fight wildfires, shuttle water, and transport patients.

IF THE LEVY DOES NOT PASS:

- Funding for at least 92 of 450 firefighters and paramedics would be lost and staffing reductions would be required.

QUESTIONS?