



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR NOVEMBER 28, 2022

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

Absent: Councilor Christen Sacco

Call to Order

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

Pledge of Allegiance

Announcements

1. Public Health Announcement
2. Proclamation Declaring November as Native American Heritage Month

Councilor Hillier read the proclamation declaring November as Native American Heritage Month.

Public Comment

Tim Leary, Byrom CIO Interim President, spoke against a proposed text amendment to allow property south Norwood to be rezoned from institutional to high density residential. He expressed concerns with livability and traffic in the area. He request the Council not approve any further text amendments on land use in the Basalt Creek area until the comprehensive plan can be completed. Mr. Leary also addressed concerns from the Norwood Says No Group that was formed against the proposed high rise and the letter they received to cease placement of signs from the group on private property. He encouraged the Council to direct the Code Enforcement Officer to cease removal of signs on private property. Police Chief Greg Pickering responded that signs on private property will not be removed until further legal review is conducted.

Julie Heronimis expressed concerns with increasing traffic problems in Tualatin. She encouraged the Council to be proactive and complete further transportation studies to solve the problem.

Jan Perry lives off Autum Sunrise and expressed concerns with the removal of trees in the area. She expressed concerns with the pollution and traffic that will only increase with the planned high rise. Ms. Perry asked the Council to consider the impacts on the environment a potential high rise would have.

Chad Fribly spoke in support of the Norwood Says No initiative. He expressed concerns with the traffic in the area and the potential impacts a high rise would further have.

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

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of November 14, 2022
2. Authorize the City Manager to Execute an Amendment to Extend the Broadband Users Group (BUG) Intergovernmental Agreement to January 1, 2026
3. Consideration of **Resolution No. 5655-22** Authorizing the City Manager to Execute an Amendment to an Intergovernmental Agreement with Clean Water Services for the 65th/Nyberg Sanitary Sewer Rehabilitation Project
4. Consideration of **Resolution No. 5658-22** Awarding a Contract for Veterans Plaza Construction Documents and Professional Services to Shapiro Didway LLC
5. Consideration of **Resolution No. 5659-22** Authorizing the Purchase and Installation of Park Barbecue Equipment, Shelter, and Surface through a Cooperative Procurement Program
6. Consideration of **Resolution No. 5660-22** Awarding the Contract for Construction of the Tualatin Road and Hazelbrook Area Improvements, part of the Tualatin Moving Forward Program

Special Reports

1. Annual Report of the Juanita Pohl Center Advisory Committee

Juanita Pohl Center Supervisor Sara Shepard and Juanita Pohl Center Advisory Committee Chair Susan Noack presented their annual report. Chair Noack stated the committee's role is to discuss programs and services, influence policies and programs, and support efforts to successfully continue to increase attendance and participation. She stated since they have reopened their attendance is increasing at the center. Chair Noack shared a variety of programs happening at the center that involve arts and cultures, education and enrichment, fitness, and wellness. She shared the center has many partnerships that are vital to the success of their programming. Chair Noack stated the benefits of the center include focusing on improving health, life-long learning and enrichment, increasing the quality of life, and social engagement and interactions. She spoke to the past years rentals stating they opened rentals in April and have rented it 43 times since. Chair Noack stated this past year they have enhanced the centers appearance by reupholstering the dining room chairs and replaced the accordion wall. She stated the action plan for 2023 is to continue to provide and expand high quality programs and services, continue to increase diversity, and increase partnerships with National organizations and local community groups.

Councilor Pratt asked about the day trips and if grants are provided for those who cannot pay. Supervisor Shepard stated they are currently working on a grant program to provide program assistance.

Councilor Hillier asked what other community activities are available at the center outside the programs. Supervisor Shepard stated there are drop in activities such as pool tables, public computers, card tables, and sewing groups.

Council President Grimes asked if tax preparation services will be available this year. Supervisor Shepard stated AARP offers a service through the Pohl Center for seniors.

Councilor Reyes asked the committee to consider making videos about upcoming activities and events and post them on Facebook.

Councilor Brooks asked if there are age requirements for activities. Supervisor Shepard stated they are 18 and older. Councilor Brooks wants to make sure people know this is a community place as well as a place for seniors.

Recreational Manager Julie Ludemann announced the return of the Holiday Lights Parade in Tualatin. She stated they will be held on December 2nd, 3rd, and 4th. Manager Ludemann stated more information on participating or spectating can be found on the city's website

General Business

1. Consideration of **Ordinance No. 1471-22** Making Certain Determinations and Findings Relating to and Approving the Core Opportunity and Reinvestment Area Plan and Directing Notice of Approval to be Published

Economic Development Manager Jonathan Taylor presented the Core Opportunity and Reinvestment Area (CORA) plan. He presented a brief recap of the timeline of the plan noting if the plan were adopted tonight, the first collection would happen in 2024 due to the delayed property tax accrual. Manager Taylor shared the plan vision and proposed boundary with modifications from the last meeting. He stated the new boundary is for \$139M in maximum indebtedness, which is \$81M in today's dollars. Manager Taylor stated next steps include project planning for years 1-5.

Council President Grimes stated she is happy to see the council take this on and move this forward.

Mayor Bubenik asked who will be discussing the planning of the projects. Manager Taylor stated the Tualatin Development Commission will be making those decisions.

Councilor Brooks thanked staff for going about this in a thoughtful and methodical way.

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

MOTION PASSED

Motion for second 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

MOTION PASSED

Motion to Ordinance No. 1471-22 making certain determinations and findings relating to and approving the Core Opportunity and Reinvestment Area Plan and directing notice of approval to be published made by Councilor Pratt, Seconded by Council President Grimes.

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

MOTION PASSED

Council Communications

Councilor Brooks thanked everyone who participated in the last Liter Blitz event hosted by the Tualatin Sustainability Network. She stated their second planting event of native gardens will be at Jurgens Park.

Councilor Reyes encouraged everyone to attend The Posada event at the Library on December 7th at 6pm.

Adjournment

Mayor Bubenik adjourned the meeting at 7:58 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor