



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR FEBRUARY 22, 2021

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

Call to Order

Mayor Bubenik called the meeting to order at 7:01 p.m.

Moment of silence for those who have lost their lives to COVID-19

Announcements

1. COVID-19 Memorial Day Proclamation

Mayor Bubenik read the proclamation declaring March 1, 2021 as COVID-19 Memorial Day

2. Equity Resolution

Councilor Brooks read the City of Tualatin's Equity Resolution.

3. Housing Webinar Announcement

Assistant Community Development Director Steve Koper invited everyone to attend the City's Housing Webinar on February 25.

Public Comment

Republic Services General Manager Jason Jordan addressed how they have been handling clean-up from the recent ice storm.

Bob Hass spoke to the Boones Ferry Road closure during the ice storm and the signage associated with it.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Brooks, Seconded by Councilor Pratt.
Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Reyes,
Councilor Pratt, Councilor Hillier, Councilor Sacco
MOTION PASSED

1. Consideration of Approval of the City Council Work Session and Regular Meeting Minutes of February 8, 2021
2. Consideration of Approval of Liquor License Renewals for 2021

3. Consideration of **Resolution No. 5342-21** Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for Construction of the Martinazzi Sanitary Sewer Trunk Line Upsizing Project

General Business

1. Consideration of **Resolution No. 5532-21** Declaring a State of Emergency Related to Winter Storm Events

Maintenance Service Manager Clay Reynolds provided a briefing on the city's response to the recent ice storm. Manager Reynolds stated the city opened the Emergency Operation Center to coordinate response and recovery. He stated the city has been operating four crews during the event. He noted the city operated four debris drop-off's to date and are planning to hold future events for additional clean-up.

Mayor Bubenik thanked city staff and the CERT team members for their work and efforts during the event.

Councilor Brooks acknowledged Mr. Hass's concerns with traffic in the Garden Corner Curves Area and the issues that came along with the outages from the storm. She thanked staff and the CERT team for their work during the storm.

Councilor Reyes thanked everyone who responded and helped during the storm.

Councilor Pratt thanked staff and the CERT team for their great response during the event.

Councilor Hillier thanked staff for all their great work during the event.

Motion to adopt Resolution No. 5532-21 declaring a State of Emergency related to winter storm events made by Councilor Brooks, Seconded by Council President Grimes.

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

MOTION PASSED

Council Communications

Councilor Hillier stated the Tualatin Science and Technology scholarship won't be happening this year due to low interest earnings on the principal balance. She stated she attended the Metro 101 meeting. She spoke about the Packed with Pride program and how the community can get involved.

Councilor Sacco stated she attended the Willamette River Water Coalition meeting. She thanked the city for their resilient response during the ice storm.

Councilor Brooks acknowledged Black History Month. She stated she attended the Midwest CIO meeting, the Policy Advisory Board meeting, the LIP meeting, and the Tualatin Arts Advisory Committee meeting.

Councilor Reyes stated she attended the Midwest CIO meeting and the Washington County Consolidated Communications Advisory meeting.

Council President Grimes thanked staff for their outstanding response to the storm. She asked if the Council is interested in finding a way to fund the Tualatin Science and Technology

scholarships. City Manager Lombos stated there has been times in years past where the scholarship has not been funded for the same reason. City Attorney Brady spoke to public purpose of funds and how that comes into play and would affect the city's ability to give scholarships. City Manager Lombos stated staff can meet with the committee to talk about potential next steps including potential fundraising.

Mayor Bubenik stated he lobbied for the Metro Mayors Consortium on COVID-19 economic relief, municipal broad band, and funding for drinking water and sewer rates. He stated he attended Washington County Chair Harrington's meeting and Clackamas County Chair Smith's meeting. Mayor Bubenik stated the Family Promise's around the area will not be merging and will continue to remain separate.

Councilor Brooks stated she met with the Chamber Business Advisory Committee and noted they are looking for more diversity on the committee. She stated more information on joining is available on the Chambers website.

Adjournment

Mayor Bubenik adjourned the meeting at 8:16 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor