



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 22, 2023

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 7:02 p.m.

### Pledge of Allegiance

### Announcements

#### 1. Introduction of Police Department Therapy Dog Onyx

Police Chief Greg Pickering introduced Police Therapy Dog Onyx.

#### 2. Proclamation Declaring June 2023 as Pride Month in the City of Tualatin

Emma Gray and Kelly Horsford announced the Tualatin Pride Stride to be held on June 3rd, 10am, at the Tualatin Commons.

Councilor Sacco read the proclamation declaring June 2023 as Pride Month in the City of Tualatin.

### Public Comment

None.

### Consent Agenda

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

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 Regular Meeting Minutes of May 8, 2023

#### 2. Consideration of Approval of Late Liquor License Renewals for 2023

#### 3. Consideration of **Resolution No. 5695-23** Awarding the Contract for Construction of the Highway 99W: Pony Ridge Neighborhood to 124th Avenue Project

#### 4. Consideration of **Resolution No. 5696-23** Authorizing the Purchase of Right-of-Way and Easements for the Construction of the Boones Ferry Corridor Phase 2 Project

5. Consideration of **Resolution No. 5697-23** Authorizing the City Manager to Execute a Cooperative Improvement Agreement With the Oregon Department of Transportation (ODOT) for the Tualatin-Sherwood Road (Martinazzi to I-5) Project.
6. Consideration of **Resolution 5698-23** Awarding the Bid for the Construction of the 2023 Pavement Maintenance Program

### **Public Hearings - *Quasi-Judicial***

1. Consideration of the Norwood Road Plan Text Amendment and Plan Map Amendment (PTA 23-0001 and PMA 23-0001)

Mayor Bubenik opened the hearing for Plan Text Amendment 23-0001 and Plan Map Amendment 23-0001. He stated this item is being continued to the June 12, 2023 City Council meeting. Mayor Bubenik closed the hearing.

### **Special Reports**

1. Summer Programs Preview

Recreation Manager Julie Ludemann and Library Public Service Manager Sarah Jesudason provided an overview of the upcoming summer programs. Manager Ludemann began by announcing the Blender Dash event scheduled for June 10<sup>th</sup>. Manager Jesudason mentioned that the Summer Reading kickoff would take place from June 16-18, with this year's theme being "Find Your Voice." She also highlighted that the library will be organizing Makers in Residence workshops and projects throughout the summer. Manager Ludemann announced that Viva Tualatin is set to be held on July 22<sup>nd</sup> at Atfalati Park. Additionally, she mentioned that summer camps catering to grades 1-10 would be offered this year. Manager Ludemann shared that Concerts in the Parks will be taking place in July and August. Manager Jesudason presented various volunteer opportunities available at the library and other event being held throughout the summer. She noted the Tualatin Police Department would be hosting summer programs for children and organizing National Night Out on the first Tuesday in August. Manager Ludemann discussed summer programs tailored for active older adults at the Juanita Pohl Center. She acknowledged the contributions and support of the city's recreation partners, including Willowbrook Arts Camp, Skyhawks Sports Camp, Skate Like A Girl, Tualatin Youth Sports Leagues, and the Tualatin Historical Society.

Councilor Sacco raised the concern about the large waitlist for the summer camps and inquired about strategies to accommodate more children. Manager Ludemann stated that addressing the high demand would require additional staff and space resources.

### **Council Communications**

Mayor Bubenik announced the Memorial Day Observance and Community Picnic to be held May 29<sup>th</sup> at 10:45 am at the Lake of the Commons. He invited everyone to attend.

Councilor Brooks invited community members to check out the new utility box wraps located around the city.

### **Adjournment**

Mayor Bubenik adjourned the meeting at 7:36 p.m.

Sherilyn Lombos, City Manager

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