

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 7:02 p.m.

## **Pledge of Allegiance**

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

#### Announcements

1. Recognition of Public Works Director Jeff Fuchs

Councilor Pratt and Councilor Brooks read the proclamation commending Jeff Fuchs for his service to the City of Tualatin.

The Council thanked him for his service to Tualatin.

#### Public Comment

Patricia Parson spoke on behalf of Tualatin Voices United regarding council term limits. She encouraged the council to not use their authority to move the request forward and instead leave it to the people of Tualatin.

# **Consent Agenda**

Motion to approve the consent agenda made by Council President Grimes, Seconded by Councilor Brooks.

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 June 28, 2021
- Consideration of <u>Resolution No. 5563-21</u> Authorizing the City Manager to Sign an Intergovernmental Agreement between Washington County and the City of Tualatin to Provide a Mental Health Response Team Crisis Clinician
- Consideration of <u>Resolution No. 5566-21</u> Authorizing Personnel Services Updates for Non-Represented Employees on Temporary Schedule A for FY 2020-2021

### **General Business**

1. Consideration of <u>Resolution No. 5564-21</u> Rescinding the State of Emergency Related to COVID-19

City Manager Lombos stated the state of emergency has been in place since March 23, 2020. She stated she had three objectives during the time to keep the public and employees safe, follow guidelines from public health officials, and continue to provide services. City Manager Lombos stated the City stayed true to the objectives during the time period and have kept the city moving forward while taking care of the community. She stated during this transition into a new and different normal it is an appropriate time to repeal the state of emergency. City Manager Lombos stated the public must remain vigilant and listen to public health officials moving forward.

Councilor Brooks thanked City Manager Lombos for her leadership during this time.

Councilor Pratt thanked city staff for stepping up and being flexible and insightful during this time.

Council President Grimes thanked staff for all they have endured over the last 15 months.

Mayor Bubenik stated he wants to make sure the city continues to monitor the moratorium on rents and possible evictions that may come from it.

Motion to adopt Resolution No. 5564-21 rescinding the state of emergency related to COVID-19 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

#### **Council Communications**

Councilor Pratt stated she attended the Tualatin Sustainability Network meeting and the Tualatin Police Community Police Foundation meeting. She spoke to the new COVID-19 variants and encouraged everyone to get vaccinated.

Councilor Brooks stated she attended the Washington County Coordinating Committee meeting and the Policy Advisory Board meeting. She stated the Council Committee on Advisory Appointments met and discussed the possible creation of a Diversity Equity and Inclusion Task Force. The group will be bringing a proposal to Council soon.

Councilor Hillier stated she missed the Clackamas County Business Alliance meeting but will be following up on their discussions. She reiterated the city's ban on fireworks for the public. She encouraged neighbors to be respectful and responsible.

Council President Grimes spoke to rethinking the wearing of masks indoors to help tamp down the surge in variants.

Mayor Bubenik stated he would like to send a letter in support of the Borland Free Clinic remaining at its current location during its current permit review with Clackamas County. Council consensus was reached in support of sending the letter.

Mayor Bubenik stated National Night Out is coming up on August 3<u>rd</u>. He stated individuals can sign their neighborhoods up on the city's website.

Mayor Bubenik stated he received questions from Clackamas County regarding the letter he sent regarding permitting in the Stafford Area. He explained the letter was about notification regarding changes occurring in Stafford that are not in line with the current vision.

Mayor Bubenik stated many of the Clackamas Mayors are displeased with the Clackamas County Local Implementation Plan (LIP). The local Mayors will meet with the Chair to discuss the services that will be available.

Mayor Bubenik stated he attended the Greater Portland Inc meeting, the dedication of the Jack Broom tree, the Metro Mayors Consortium meeting, and the ribbon cutting at Tiffany Home Designs.

## Adjournment

Mayor Bubenik adjourned the meeting at 7:56 p.m.

Sherilyn Lombos, City Manager

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

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