



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR DECEMBER 12, 2022

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

Mayor Bubenik called the meeting to order at 6:15 p.m.

1. Tualatin Moving Forward Annual Report.

City Engineer Mike McCarthy presented the fifth annual Tualatin Moving Forward report. He shared a brief recap of the project since 2018. Engineer McCarthy stated they have completed 24 projects to date with 12 more underway. He highlighted completed projects including the project at 95th Ave and Avery Street near Tualatin Elementary School, Martinazzi Ave and Sagert Street traffic signal, Tualatin Road at Sweek Drive to Community Park crosswalk and sidewalk improvements, and 50th Ave and Wilke Street. Engineer McCarthy stated they have started construction on the Boones Ferry Corridor sidewalk and bike lane project. He stated they are in the final review phase for the Tualatin-Sherwood Road/Nyberg Street/I-5 project that will add a third eastbound lane by reducing the width of the median and redesigning the intersection of Nyberg Street at Fred Meyers. Engineer McCarthy stated they are preparing for projects at Hwy 99 at Pony Ridge, 65th Avenue near Meridian Park Hospital, and several neighborhood traffic safety projects around the city. He shared the updated report card for the project, noting they have spent approximately \$15.1 million to date.

Councilor Pratt asked when all the projects would be completed. Engineer McCarthy stated they are planning to have all the projects completed by the end of 2023.

Councilor Brooks asked where the planters would go on 93rd Street. Engineer McCarthy stated they are just south of Sagert Street.

Councilor Brooks asked how speed bumps are designed for bikes. Engineer McCarthy stated they install speed cushions that have gaps that match the base of a fire truck or ambulance which bikers can utilize.

Councilor Brooks asked why the projects would be finished in five years even though it is a ten year bond. City Manager Lombos stated the bond stated projects would be done in the first five years.

Councilor Hillier passed along comments from citizens showing appreciation for staff considering the timing of the projects throughout the day.

Council President Grimes stated the execution of the bond program has been fantastic. She thanked staff for all of their great work.

Councilor Reyes shared her gratitude for the reporting of the projects from staff. She asked if projects can still be submitted for consideration. Engineer McCarthy stated suggestions can still be submitted on the website. He noted there are no more bond dollars available but the city has set a small amount of funds aside for small projects in the future.

Mayor Bubenik stated he appreciates the contractors who are still working in the rain.

2. Council Meeting Agenda Review, Communications, and Roundtable.

Councilor Hillier stated she attended The Posada event.

Councilor Pratt stated she attended the Council Committee on Advisory Appointments meeting, the Climate Action Steering Committee meeting, and the Holiday Lights Parade.

Councilor Reyes stated she attended the Council Committee on Advisory Appointments meeting.

Councilor Brooks stated she attended the Climate Action Steering Committee meeting, the Council Committee on Advisory Appointments meeting, the Regional Water Providers Executive Committee meeting, and the Policy Advisory Board meeting.

Council President Grimes stated she attended the Architectural Review Board meeting.

Mayor Bubenik stated he attended the meeting for scoping of the NEPA process for the tolling project, went to the reading contest at MITCH Charter school, the Holiday Lights Parade, the Regional Tolling Advisory Committee meeting, the Employee Holiday Breakfast, the Key Leaders Breakfast, the TriMet management meeting to discuss future partnerships, the Washington County Mayors luncheon, and the Washington County Coordination Committee meeting.

Adjournment

Mayor Bubenik adjourned the meeting at 7:00 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor