



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 26, 2022

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

Absent: Mayor Frank Bubenik

Call to Order

Council President Grimes called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Announcements

1. Public Health Announcement

Councilor Brooks reminded citizens about the updated COVID vaccines that are available and encouraged them to get theirs.

2. New Employee Introduction- Engineer Associate Bryce Donovan

City Engineer Mike McCarthy introduced Engineering Associate Bryce Donovan. The council welcomed him.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Pratt, Seconded by Councilor Brooks.
Voting Yea: Council President Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt,

Councilor Hillier, Councilor Sacco

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of August 22, 2022 and September 12, 2022.
2. Consideration of **Resolution No. 5645-22** Authorizing the City Manager to Execute a Contract with Diversified Abilities, Inc. for Janitorial Services

Special Reports

1. Summer Program Recap and Fall Preview

Recreation Supervisor Julie Ludemann and Library Public Services Supervisor Sarah Jesudason presented the summer program recap and fall program preview. Supervisor

Jesudason stated this summer the Library had 2,179 readers participate in the Summer Reading program. She stated in addition to that program the Library hosted 160 programs for all age groups and were a summer lunch site for school age children. Supervisor Ludemann stated Viva Tualatin held its 3rd annual event that hosted 5 performances, 20 community booths, and several craft booths for kids. She stated summer camps were held and hosted over 400 kids grades 1-6 and 48 teens in grades 7-10. Supervisor Ludemann stated Concerts in the Parks resumed this year and there were four Friday night concerts and two lunchtime concert with over 5,000 attendees. Supervisor Jesudason stated they expanded their Library Summer Teen program to include tweens which consisted of 34 youths serving 977 volunteer hours. She stated additional volunteer events at the library included help in the MakerSpace and Library Shelves. Supervisor Ludemann stated summer volunteer programs for the parks department included TEAM Tualatin, corporate volunteers, Eagle Scout projects, and DIY volunteers. She stated volunteer opportunities this fall include the Hug a Tree and Put Down Roots events. Supervisor Jesudason stated the Police Department hosted the GREAT Camp this year for 125 youth in grades 6-9. Supervisor Ludemann stated the Juanita Pohl Center hosted 3,475 attendees for their summer programs that included fitness, enrichment, travel, and wellness activities. She thanked this summers recreation partners including Willowbrook Arts Camp, Skyhawks Sports Camp, Skate Like A Girl, Tualatin Youth Sports Leagues, and the Tualatin Historical Society.

Supervisor Jesudason shared a fall preview for the library stating story times are back in the building, all things pumpkin in October, and music and dinosaurs in November. Supervisor Ludemann shared the fall preview for the Juanita Pohl Center stating the Veterans Recognition Breakfast will be returning in November, Active Aging Week in October, and many other events with the Earthwise Crew. She stated the West Coast Giant Pumpkin Regatta will be held on October 16th with the Pumpkins and Pints Weigh-off being held on October 15th.

Council President Grimes congratulated staff on another year of successful summer events.

Councilor Brooks asked what kind of skating the Skate Like A Girl program offers. Supervisor Ludemann stated they teach skateboarding.

Councilor Brooks asked who drew this year's Pumpkin Regatta Flyer. Supervisor Ludemann stated Tualatin High School Teacher Brenna White drew the flyer. She stated she will be at the Regatta selling artwork.

Councilor Pratt asked if the Holiday Lights Parade will be happening. Supervisor Ludemann stated it will be happening this year.

Councilor Sacco stated she is so impressed with the work that staff does with these events. She plugged the Parks Bond to help elevate the parks and access in the future to make these events even greater.

Council President Grimes asked if people can still register to be a pumpkin captain at the Regatta. Supervisor Ludemann stated the public lottery has already closed for the race.

General Business

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

Councilor Reyes introduced the committee. Councilor Pratt shared the committee recommendations for the Architectural Review Board and the Library Advisory Committee. Councilor Brooks shared the committee recommendations for the Tualatin Planning Commission.

Motion to accept the recommendations made by Councilor Brooks, seconded by Councilor Sacco.

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

MOTION PASSED

Council Communications

Councilor Hillier stated Happy Rosh Hashana to our Jewish Neighbors.

Councilor Pratt announced the Rubber Duck Race that helps support the Tualatin Police Foundation. She stated you can buy tickets at the Tualatin Police Foundation website.

Councilor Brooks reminded residents about the Makerspace and the Library of Things at the Library as they are an amazing opportunity. She reminded citizens about the upcoming Book Club and Forest Bathing events at the Juanita Pohl Center. Councilor Brooks stated there will be a Backyard Habitat event and Litter Blitz in November.

Councilor Reyes invited residents to attend the Tualatin's event being held this Wednesday at 6pm at the Library. She shared information on the Borland Free Clinic upcoming Gala.

Adjournment

Council President Grimes adjourned the meeting at 7:39 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor