



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 11, 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 7:00 p.m.

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

Announcements

1. Council President Selection

Motion to nominate Councilor Grimes as Council President made by Councilor Pratt, Seconded by Councilor Brooks.

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

MOTION PASSED

2. Introduction of Metro Councilor Gerritt Rosenthal

Metro Councilor Gerrit Rosenthal introduced himself to the Council.

3. Tualatin Youth Advisory Council Update and Recap of 2020 Activities

Youth Advisory Council (YAC) Members presented their 2020 Year in Review. Members recapped their attendance at the National League of Cities Conference in March. After the conference the committee went on hiatus due to the coronavirus until this last month. Upon return the YAC created a Black Lives Member Solidarity statement that they shared. The committee is currently reviewing 10 new member applications, brainstorming ideas for new projects, and plan to attend the virtual Oregon Youth Summit next month.

Public Comment

Tualatin Chamber of Commerce Director Linda Moholt presented a letter from their Business Advocacy Council urging the council to help save Tualatin's locally owned small businesses.

Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the City Council Work Session and Regular Meeting Minutes of December 14, 2020
2. Consideration of **Resolution No. 5332-21** Accepting 2019 Urban Areas Securities Initiative Grant Funds to Support the Tualatin Community Emergency Response Team
3. Consideration of **Resolution No. 5333-21** Authorizing Network Equipment, Design, Materials, and Installation Purchase through an Interstate Cooperative Procurement
4. Consideration of **Resolution No. 5334-21** Authorizing the City Manager to Execute a Grant Agreement for a Metro Area Communications Commission Grant; and Appropriating Special Purpose Revenues in the City's General Fund During the FY 2020-21 Budget
5. Consideration of **Resolution No. 5335-21** Awarding the Contract for Construction of the Tualatin Commons Fountain Renovation Project, and Authorizing the City Manager to Execute a Contract
6. Consideration of **Resolution No. 5336-21** Authorizing the City of Tualatin to Enter into a Memorandum of Understanding with National Parks and Recreation Association (NRPA)

General Business

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

Councilor Brooks presented the recommended appointments for the Core Area Parking District Board and the Budget Advisory Committee. She thanked all applicants for applying.

Motion to approve committee recommendations made by Councilor Brooks, Seconded by Councilor Reyes.

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

MOTION PASSED

2. Consideration of Stoneridge Park Redesign Report

Parks and Recreation Director Ross Hoover and Rich Mueller presented the Stoneridge Park redesign. Director Hoover presented background on the park. Manager Mueller stated a site assessment was done to look at opportunities for the park. He stated a bilingual public engagement process was important for this project and included park open houses, online surveys, and virtual focus group meetings. Director Hoover shared desired park amenities for the area including a water feature, basketball court, walking paths, picnic tables, play structures, and public art. He presented two design options. Manager Mueller stated Option A goes partly into the adjacent property and would require an easement from the apartment complex. He noted the property owners are amenable to the easement. Director Hoover stated from the survey Option A is the preferred community design. Manager Mueller stated next steps include securing funding opportunities, design refinement, and construction. He stated no timeline is in place as of now until funding is secured.

Councilor Pratt asked what the security concerns were from the community in regards to the park. Director Hoover stated those concerns can be addressed by illuminating the space with additional lighting.

Councilor Brooks was excited to see the creative use of an easement for this park.

Councilor Brooks asked about density in the area compared to other parks. Director Hoover stated this is the highest density of Spanish speakers in Tualatin.

Councilor Sacco stated she appreciated staff including all of the comments from the community in the packet so she could get a sense of what they feel the space is now and what it can be.

Councilor Reyes asked if there was something in Option A that made it the preferred option. Manager Mueller stated through the public process features were refined and that is how Option A was established.

Councilor Reyes asked how this will be financed. Director Hoover stated park grants are typically funded through the Oregon Lottery, noting the pandemic has had an effect on that funding. He stated he believes this project is a highly competitive project for the Metro Bond.

Councilor Reyes asked how staff plans to maintain the relationships that were built during this research while awaiting funding. Manager Mueller stated staff will keep engaging the neighborhood in different aspects such as park renaming.

Mayor Bubenik recommended staff look to leverage the Community Development Block Grant. Manager Mueller stated staff attended the grant workshop to position the city to apply.

Councilor Reyes asked what the cost will be to build the proposed option. Manager Mueller stated it is estimated at \$2.75 million.

Motion to accept the Stoneridge Park Redesign report made by Councilor Pratt, Seconded by Councilor Reyes.

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

MOTION PASSED

Council Communications

Councilor Brooks encouraged community members to sign up for the Regional Water Consortium newsletter.

Mayor Bubenik read the statement put out by the Metro Mayor's Consortium regarding the incident at the US Capital.

Adjournment

Mayor Bubenik adjourned the meeting at 8:48 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor