



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION 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

Mayor Bubenik called the meeting to order at 5:00 p.m.

1. Public Meetings – a Briefing.

City Attorney Sean Brady presented an informational briefing on public meetings. He covered topics including public meeting types, requirements of public meeting laws, serial meetings, information gatherings, and tips to avoid violations.

2. Sewer and Stormwater Rates.

Finance Director Don Hudson presented on sewer and stormwater rates. He stated Clean Water Services decided to not raise rates in July 2020 so the city followed suite and paused rate increases at that time and decided to re-evaluate in January 2021. He stated the Clean Water Services Board met again and decided to not raise rates. When Council last discussed in December they requested a presentation on potential impacts moving forward. Director Hudson stated staff evaluated rates based off the city's master plans. He stated the sewer fund beginning balances were higher than estimated and the capital projects in that fund have been adapted and modified. Director Hudson stated with the balances to date he is comfortable waiting until July 1 to do a rate increase as there won't be a need to propose a higher rate than originally projected in the master plan.

Councilor consensus was reached to postpone rate increase discussions until July.

3. City Council Committee Assignments.

The Council discussed committee assignments and assigned members.

4. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Hillier invited everyone to take the Tualatin Together survey available on their website.

Councilor Pratt stated she attended the CIO President's meeting, the West Linn and Wilsonville hearing about potential construction of a storage unit behind the school, met with West Linn and Lake Oswego regarding the third party IGA, the Council Committee on Advisory Appointments meeting, and the swearing in ceremony.

Councilor Brooks stated the Local Implementation Planning Committee for the Metro Housing Bond just finished the first draft proposal. She stated application review is beginning for the Policy Advisory Board.

Councilor Reyes stated she attended the Council Committee on Advisory Appointments meeting and the Washington County Consolidated Coordinating Committee meeting.

Mayor Bubenik stated he presented "The Year That Was" to the Tualatin Rotary.

Mayor Bubenik adjourned the meeting at 6:41 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor