



TUALATIN CITY COUNCIL

OFFICIAL MEETING MINUTES
FOR SEPTEMBER 09, 2024

PRESENT: Mayor Frank Bubenik, Council President Valerie Pratt, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Cyndy Hillier, Councilor Octavio Gonzalez

ABSENT: Councilor Christen Sacco

Call to Order

Mayor Bubenik called the meeting to order at 7:08 p.m.

Pledge of Allegiance

Announcements

1. Proclamation Declaring September 2024 as Dystonia Month in the City of Tualatin

Councilor Brooks read the proclamation declaring September 2024 as Dystonia Awareness Month in the City of Tualatin.

IDEA Committee Member Erinn Stimson accepted the proclamation.

2. Proclamation Declaring September 15 - October 15, 2024 as Hispanic Heritage Month in the City of Tualatin

Councilor Gonzalez and Reyes read the proclamation declaring September 15 - October 15, 2024 as Hispanic Heritage Month in the City of Tualatin.

3. Proclamation Declaring September 11, 2024 as September 11 Remembrance Day in the City of Tualatin

Mayor Bubenik read the proclamation declaring September 11, 2024 as September 11 Remembrance Day in the City of Tualatin.

4. Proclamation Declaring the Month of September 2024 as National Preparedness Month in the City of Tualatin

Management Analyst Lindsay Marshall presented information on emergency preparedness.

Council President Pratt read the proclamation declaring the month of September 2024 as National Preparedness Month in the City of Tualatin.

5. Barriers & Solutions to Housing Forum

Assistant Community Development Director Steve Koper stated the Barrier and Solutions to Housing Community Discussion will be held on September 30th, 6pm, at Tualatin City Services Building. He encouraged members of the public to attend.

6. Charging & Fueling Infrastructure Grant Award Announcement

Public Works Director Rachel Sykes announced that the city has been awarded the Charging and Fueling Infrastructure (CFI) grant. She explained that 16 partner cities are involved in the application, with a total project cost of \$18.8 million. The project will install 500 level two chargers across the participating communities and includes educational outreach efforts.

Councilor Reyes inquired about the portion of funding allocated to Tualatin. Director Sykes responded that Tualatin will receive the majority of the funding, as it is the lead partner in the application. City Manager Lombos added that Tualatin will serve as the fiscal agent, managing and distributing the funds to the partner cities.

Councilor Brooks congratulated staff on receiving the grant.

Mayor Bubenik acknowledged the support from federal representatives, especially highlighting Senator Merkley who helped form responses to some of the questions.

Public Comment

George Sampson spoke to concerns with the street tree program and the tree placement on his property.

Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of August 26, 2024
2. Consideration of Approval of a New Liquor License Application for Yin Dee Thai Cuisine
3. Consideration of Approval of a New Liquor License Application for SakeOne Corporation
4. Consideration of **Resolution No. 5806-24** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County Outlining the County and City Obligations as they Pertain to the County's Planned Phase II Ride Connection Shuttle Stop Improvements
5. Consideration of **Resolution No. 5807-24** Authorizing the City Manager to execute a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, Local 422

Special Reports

1. Tualatin Community Emergency Response Team (CERT) 2023-2024 Annual Report

CERT Members Cathy Holland and Heather Schlachter presented the annual report on CERT activities. Ms. Holland detailed the CERT's continuous efforts since its formation in 2016, including conducting 19 classes that have contributed to maintaining an active membership of 178 individuals. She announced the launch of a Crisis Management Club at Tualatin High School aimed at engaging younger residents in emergency preparedness. Ms. Holland shared recent accomplishments, such as the successful second annual emergency preparedness fair held at the library, which showcased various local exhibitors including small businesses and organizations.

Member Schlachter shared a slideshow of the Emergency Preparedness Fair.

The council thanked the members for their work in the community.

Council Communications

Councilor Hillier reminded the community that school has started and urged everyone to be mindful of school zones.

Councilor Brooks announced the availability of a new COVID vaccine and encouraged residents to get vaccinated. She also reminded everyone to register to vote.

Council President Pratt shared that the Tualatin Historical Society fundraiser is happening this weekend and noted that tickets are still available.

Adjournment

Mayor Bubenik adjourned the meeting at 8:11 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor