



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR OCTOBER 25, 2021

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

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Mayor Bubenik called the meeting to order at 5:51 p.m.

### **1. Parks Utility Fee: Projects & Prioritization.**

Parks and Recreation Director Ross Hoover and Parks and Recreation Development Manager Rich Mueller presented the Parks and Recreation Master Plan Implementation. Manager Mueller shared the scoring criteria of the condition of the park system that uses a qualitative approach, system balance, immediacy, ease of implementation, synergism, environmental sustainability, and operational sustainability. Director Hoover presented a prioritized asset condition list that showed near term, mid-term, and long-term conditions of assets and how it is used to determine the priority of projects. Some high priority items include Stoneridge Park renovations and the boat launch and ramp at Tualatin Community Park. Director Hoover stated additional funding is required since the park utility fee will not cover all the needed repair or replacement. He presented the annual process to execute the projects. Director Hoover shared the Browns Ferry boardwalk and bridge are closed and the community has expressed the need to fix them. The work for this project is in progress now so it will be safe, usable, and ADA accessible.

Councilor Brooks inquired about how the city interfaces with school property and lights. Director Hoover answered there is an IGA with Tigard Tualatin School District for when the City has invested money in a site which allows the city to use the site after school. He noted the city will swap the lighting with new energy efficient LED lighting. Councilor Brooks asked why the school project was not included the PGE project. Director Hoover stated sport field lighting is unique and is different from what PGE uses.

Councilor Pratt asked if possible funding for the boat ramp could come from Tualatin Valley Fire and Rescue since they use the ramp. Director Hoover said they would talk to them about it. He noted the Parks Utility Fee will be a source of funding, but we need a bigger funding source to make it a reality.

Mayor Bubenik stated Stoneridge Park is in a census tract, which qualifies for Community Block Grant money with matching funds. He encouraged creativity in looking for grants at every level of government especially for Stoneridge because of years of neglect.

### **2. Ballot Measure Review.**

City Attorney Sean Brady shared the outline of the referral process and ballot title. He stated the proposed measure language provides an exception to the 12 years in a 20-year period that if a person only served two terms as a City Councilor, then they will be eligible to serve another two consecutive terms as Mayor. Attorney Brady presented the proposed ballot title

and question title. He noted the ballot title is limited to ten words and the question limited to 20 words adding there is a 175-word summary and a 500-word explanatory statement that go into more detail. Attorney Brady stated if the Council approves the proposed wording the next step would be for staff to come back with a resolution to officially refer the matter to the voters.

Councilor Brooks asked if the referral is only filed with Washington County or with Clackamas County as well. City Attorney Brady stated it would be filed with Washington County and they work with Clackamas County to publish it in both counties.

Councilor Reyes mentioned concern for signature collection and asked for clarification. City Attorney Brady said the Council has authority to refer anything to the voters. He stated the other process is in an initiative process which an individual voter collects enough signatures to place an item on the ballot. Attorney Brady stated Council can only take action through a referral process.

Council President Grimes expressed concerns with the Council referring this item as she is concerned with the public feeling bypassed in the process.

Mayor Bubenik stated he spoke with the group who requested the item and they verified support of the language.

Council consensus was reached to have staff prepare a resolution for the next meeting.

### **3. *Council Meeting Agenda Review, Communications & Roundtable.***

Councilor Sacco stated she attended the Clackamas County Indigenous People's Day celebration, the Willamette River Water Coalition meeting, and the Northwest Public Employees Diversity Conference.

Councilor Pratt stated she attended the C4 Metro meeting, the Core Area Parking District meeting, the Clackamas County Climate Action Committee meeting, and the Tualatin Climate Action Plan Committee meeting.

Councilor Hillier stated she did not attend any official meetings but was present at the Drug Takeback at the Police Department.

Councilor Brooks attended Tualatin Arts Advisory Committee meeting and the Climate Action Planning Committee meeting.

Mayor Bubenik stated he attended an informal mayors lunch for the Washington County Mayors group, gave a speech at the Regatta Run, attended the MSTIP meeting, County Chair Harrington's meeting with the Mayors, the Greater Portland Economic Development District meeting, the Greater Portland Inc. regular meeting, the Clackamas County meeting with Chair Smith, the Tualatin Chamber Board meeting, and the Metro Mayors Consortium meeting.

### **Adjournment**

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

Sherilyn Lombos, City Manager

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