



# **TUALATIN CITY COUNCIL**

## **OFFICIAL WORK SESSION MEETING MINUTES**

### **FOR JANUARY 13, 2025**

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

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#### **1. Council Committee Assignments**

Mayor Bubenik reported that Council members are satisfied with their current committee assignments based on feedback.

Councilor Reyes suggested that every committee include an alternate member to ensure representation and continuity. The Council agreed and proceeded to assign alternates to the respective committees.

The newly designated alternate assignments are as follows:

- Arts Advisory Committee: Cyndy Hillier
- Core Area Parking District Board: Council President Valerie Pratt
- Metropolitan Area Communications Commission (MACC): Bridget Brooks
- Regional Water Providers Consortium: Christen Sacco
- Washington County Consolidated Communications Agency: Octavio Gonzalez
- Willamette River Water Coalition: Octavio Gonzalez

#### **2. Recurring Proclamations for 2025.**

City Manager Sherilyn Lombos presented the annual proclamations for Council approval, explaining the different tiers of proclamations. Manager Lombos requested Council's approval of the presented list of proclamations.

Councilor Brooks inquired about the inclusion of Black History Month and Martin Luther King Jr. Day, requesting that they be added to the list. Manager Lombos noted that these proclamations had not been previously adopted so they would need to go through the approved process.

Councilor Sacco expressed support for adding the requested proclamations.

Councilor Hillier asked if recognizing these holidays would necessitate including other holidays not currently on the list. Councilor Brooks stated she was open to considering additional recognitions if the Council wished.

Council President Pratt voiced her support for including Black History Month, and Councilor Reyes agreed.

Councilor Brooks also suggested adding Women's History Month. Councilor Sacco requested to review a sample proclamation before granting approval.

Council reached a consensus to approve the list of proclamations as presented, with the addition of Black History Month.

### **3. *Proclamation Requests.***

Bloodworks Northwest requested that the Council proclaim January as Blood Donor Month. Council reached a consensus in support of issuing the proclamation.

Hindu Swayamsevak Sangh sought a proclamation for their Health for Humanity Yogathon campaign. Council reached a consensus to invite representatives to speak about their event during public comment in lieu of granting the proclamation request.

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

Councilor Sacco thanked those who attended the Swearing-In Ceremony.

Councilor Hillier also thanked those who attended the Swearing-In Ceremony and reported that she attended the Washington County Consolidated Communications meeting.

Councilor Reyes stated that she attended the Council Committee on Advisory Appointments meeting.

Councilor Brooks reported attending the Arts Advisory Committee meeting, the Chamber Breakfast, the Chamber of Commerce Titanium Committee meeting, and the Policy Advisory Board meeting. She also extended well wishes to those affected by the fires in California.

Council President Pratt thanked those who attended the Swearing-In Ceremony. She stated that she attended the Tualatin Police Foundation events, including Shop with a Cop and Toys in the Trunk, as well as the C4 meeting.

Mayor Bubenik stated he met with Congresswoman Salinas staff, attended the Washington County Coordinating Committee meeting, and participated in the Mayors Meeting with Chair Harrington.

### **Adjournment**

Mayor Bubenik adjourned the meeting at 6:42 p.m.

Sherilyn Lombos, City Manager

\_\_\_\_\_ / Nicole Morris, Recording Secretary

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