



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 09, 2023

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

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### Call to Order

Mayor Bubenik called the meeting to order at 7:03 p.m.

### Pledge of Allegiance

### Announcements

#### 1. Council President Election

Mayor Bubenik accepted nominations for Council President. Councilor Sacco nominated Councilor Pratt. Councilor Reyes nominated Councilor Brooks.

Councilor Pratt was voted Council President in a 5-2 paper vote.

### Public Comment

None.

### Consent Agenda

Motion to adopt the consent agenda made by Councilor Sacco, Seconded by Councilor Brooks. Voting Yea: Mayor Bubenik, Councilor Gonzalez, Councilor Brooks, Councilor Reyes, Council President Pratt, Councilor Hillier, Councilor Sacco

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of December 12, 2022
2. Consideration of Approval of a New Liquor License Application for Planet Express Shipping LLC.
3. Consideration of the System Development Charge Annual Reports for Fiscal Year 2021-22
4. Consideration of **Resolution No. 5663-23** Canvassing Results of the General Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on November 8, 2022
5. Consideration of **Resolution No. 5664-23** Resolution Authorizing Solid Waste and Recycling Rate Adjustments 2023
6. Consideration of **Resolution No. 5665-23** Authorizing the City Manager to Execute an Intergovernmental Agreement with Metro to Contract Services for Houseless Campsite Cleanup

## **General Business**

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

Councilor Brooks thanked all those who applied for the committees. Councilor Reyes read the recommendations for committee appointments.

Motion to accept the appointments as recommended made by Councilor Brooks, Seconded by Councilor Sacco.

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

MOTION PASSED

## **Council Communications**

Councilor Hillier stated Dress to Dream will be holding an event to help provide apparel to students to attend upcoming winter formals. She stated the event will be on January 13<sup>th</sup> from 4-7:30 pm and January 14<sup>th</sup> from 9am-4pm at Rolling Hills Church.

Council President Pratt stated she attend the C4 mitigation workshop and the Swearing-In Ceremony.

Councilor Brooks stated she attended the TTSD Climate meeting, hosted a morning networking at the Heritage Center, attended the League of Oregon Cities Woman Caucus meeting, and participated in the Tualatin Arts Advisory Committee meeting.

Mayor Bubenik stated he attended the Metro Mayors Consortium meeting, the Greater Portland Inc. Small Cities Consortium meeting, the Mayors meeting with Chair Harrington, and the Washington County Coordinating Committee.

## **Adjournment**

Mayor Bubenik adjourned the meeting at 7:24 p.m.

Sherilyn Lombos, City Manager

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

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