



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 23, 2022

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

Absent: Councilor Bridget Brooks, Councilor Cyndy Hillier

Call to Order

Mayor Bubenik called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Announcements

1. Public Health Announcement

Mayor Bubenik announced COVID boosters are now available for children age 5-11.

2. New Employee Introduction- Assistant Planner Madeleine Nelson

Assistant Community Development Director Steve Koper introduced Assistant Planner Madeleine Nelson. The Council welcomed her.

3. Recognition of Retiring Police Chief Bill Steele

City Manager Sherilyn Lombos shared sentiments of Police Chief Bill Steele's time at the City.

The Council shared sentiments of Chief Steele's time at the City.

Council Pratt read the proclamation recognizing retiring Police Chief Bill Steele.

Public Comment

Dale Potts shared the Memorial Day Observance and Community Picnic to be held Monday, May 30, 10:45 a.m., at Winona Cemetery.

Consent Agenda

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

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Reyes, Councilor Pratt, Councilor Sacco

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of May 9, 2022
2. Consideration of Approval of a New Liquor License Application for Samurais Sushi and Thai

3. Consideration of **Resolution No. 5613-22** Authorizing Commercial Organics Collection Rate Adjustments
4. Consideration of **Resolution No. 5615-22** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County for the Provision of a Digital Forensics Investigator and Access to the Washington County Digital Forensics Laboratory
5. Consideration of **Resolution No. 5616-22** Awarding the Contract for Construction of the 95th Avenue, Avery Street, and 93rd Avenue Project, Part of the Tualatin Moving Forward Program
6. Consideration of **Resolution No. 5618-22** Awarding the Bid for the Construction of the 2022 Pavement Maintenance Program
7. Consideration of **Resolution No. 5619-22** Awarding the Bid for the 2022 Slurry Seal Program

Special Reports

1. Update from Oregon State Senator Rob Wagner

Senator Rob Wagner introduced himself. He spoke to initiatives around stronger schools, public safety, and climate change.

Councilor Pratt shared appreciation to Senator Wagner for listening to local governments on funding issues. She asked what other issues are on the horizon for the next session. Senator Wagner stated it is still to remain to be seen until a new Governor is selected.

Councilor Pratt asked if the tax kicker can be reallocated for a rainy day fund. Senator Wagner stated it is locked into the constitution and getting people to understand the impacts of the kicker would make it difficult to get it changed.

Council President Grimes stated the tolling topic has been a difficult discussion for the City and asked Senator Wagner to partner with the City to help with those discussions. Senator Wagner stated he is opposed to tolling and he has been pushing back on it. He wants to be a partner when pushing back on ODOT to understand the negative impacts of tolling.

Councilor Reyes asked what tools are available to override tolling. Senator Wagner stated the tools are limited to change legislation on tolling.

Senator Wagner asked what ODOT's response has been to the City. City Manager Lombos stated they are carrying out the directive of the legislature and they ask what tools the city wants to use to measure diversion in the area.

2. Summer 2022 Programs and Events Preview

Recreation Manager Julie Ludemann and Library Supervisor Sarah Jesudason presented the summer programs preview. Manager Ludemann stated the Bender Dash, a fun run for kids ages 5-15, will be happening on Saturday, June 4th. Supervisor Jesudason shared spring successes including sending library cards to all TTSD students, in-person programs resuming at the library, and over 1000 visits to the Makerspace. She stated Summer Reading will kick off on June 5. Supervisor Jesudason stated they are expanding the Summer Tween Volunteer program. She stated additional summer programs include traveling story times, July Jams, Science on the Plaza, Craft n Snack events, and a classical music series. Manager Ludemann stated they will

hold 8 weeks of summer camps for kid's grades 1-12 in addition to Teen Adventure Camps. She stated Concerts in the Parks will return with the addition of the new Lunchtime Concerts. Manager Ludemann state Viva Tualatin will be held on Saturday, July 9th, at Atfalati Park. Supervisor Jesudason stated Volunteer Services will be busy helping with many events at including the Blender Dash and Viva Tualatin. Manager Ludemann stated the Juanita Pohl Center will be hosting day trips, hikes, enrichment classes, and health and fitness programs. Supervisor Jesudason stated the Tualatin Police Department will hold their GREAT Camp for 6th graders. Manager Ludemann stated recreation partners include the Tualatin Historical Society, Willowbrook Arts Camp, Skyhawks Sports Camp, Skate Like a Girl, Alder Creek Kayak and Canoe, and Tualatin City Youth Sports Leagues.

Councilor Pratt asked what the best way to sign up to volunteer is. Manager Ludemann stated you can visit the city's website to register.

Council Communications

Mayor Bubenik started the discussion on Council meetings returning in person. He stated TVCTV will need time to set-up new technology at the City Services Center. City Manager Lombos stated there are two options: return without the new technology being set-up or wait for it to be set-up. IS Director Bates Russell stated production will be more complex with an in person production and a virtual environment. He stated a definite timeline is not available when the equipment will be ready. IS Director Russell stated they will meet with TVCTV on Wednesday to work on the new set-up.

Mayor Bubenik stated he is fine with waiting until the new production can be set-up. Councilor Pratt concurred. Director Russell stated they could target August to return to in-person meetings.

Councilor Reyes would like to see the meetings go back in person as a sign of recovery.

Councilor Sacco stated she is fine with waiting for the technology to be set-up.

Council President Grimes concurred with waiting until the technology is right.

Adjournment

Mayor Bubenik adjourned the meeting at 8:38 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor