



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 09, 2022

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

Absent: Councilor Bridget Brooks

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 stated the Oregon Health Authority has reported and increase in COVID cases. He stated it continues to be transmitted and encouraged everyone to get vaccinated.

2. Proclamation Declaring the Week of May 15-21, 2022 as National Police Week in the City of Tualatin

Councilor Reyes read the proclamation declaring the week of May 15-21, 2022 as National Police Week in the City of Tualatin.

Public Comment

None.

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 Hillier, Councilor Sacco

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of April 25, 2022

Special Reports

1. Republic Services Annual Report (2021- 2022)

Management Analyst Lindsay Marshall, Republic Services Municipal Relationship Manager KJ Lewis, Republic Services Municipal Contract Administrator Travis Comfort, and Republic Services General Manager Jason Jordan presented Republic Services annual report. Manager Lewis shared the number of containers by size and haul rate for the City. She stated they

received 49 complaints over the past year mostly related to missed pickups, noting they were resolved rapidly by staff. Manager Lewis stated they provide year round training to their drivers to help keep the community safe. Manager Comfort shared their statement of income and their profit compared to acceptable profitability range. He stated their expected expenses last year were in line and they have budgeted for the anticipated increase in fees from Metro. Manager Comfort shared the bundled commercial organics rate structure. He stated they will be working with staff on the possibilities of a residential organics program. Manager Comfort stated they are working with staff to roll out the standard signage that has been mandated by Metro. Manager Lewis shared their battery and bulk recycling mail-in program and stated if it is Council's desire they can work with staff to roll this out to residents. She introduced the Recycle+ Program stating this can be made available to residents at a low monthly rate. Manager Jordan introduced their new Operations Manager Matt Ketchem.

Councilor Pratt asked if Republic could bring back pricing on the additional compost, mail-in recycling, and Recycle+ program. Manager Comfort stated if the Council is interested in the programs they can bring more information back.

Councilor Pratt asked what debris go to Corvallis. Manager Lewis stated yard debris and food scraps get taken to just outside of Corvallis.

Councilor Pratt asked where you can find out what needs to be recycled and what can't be. Manager Comfort stated that information is available on Metro's website and they are waiting for the physical materials to be delivered to them to place on the containers.

Councilor Reyes asked about the Recycle+ program and if consumers can already request this service. She also asked if this information will be available in Spanish. Manager Comfort stated the new cart stickers will be bilingual. Manager Lewis stated if there is interest from the Council they can work with education and outreach on recycling in the community.

Mayor Bubenik asked about the recycling depot. Manager Comfort stated their Wilsonville location is open Monday-Friday, 8am-5pm.

Mayor Bubenik asked who is subject to the bundled organics program. Manager Lewis stated it is large and medium businesses that are impacted currently. She stated the county is doing all the outreach and monitoring of the program.

Mayor Bubenik stated he is interested in seeing proposals on the Recycle+ program.

Analyst Marshall asked for direction on the commercial organics program.

Councilor Pratt asked if commercial partners are aware of this program coming. Analyst Marshall stated the County has been doing outreach on this program and businesses will have a full year to put it in place.

Councilor Reyes asked if apartment complexes are part of the commercial organics program. Analyst Marshall stated they are not.

Council consensus was reached to direct staff to bring back information on the commercial organics program and rates.

General Business

1. Consideration of **Resolution No. 5611-22** Authorizing the City Manager to Sign an Intergovernmental Agreement for Library Services Between the City of Tualatin and Washington County

Library Director Jerianne Thompson presented an Intergovernmental Agreement (IGA) with Washington County for Library Services. She stated Tualatin is a member of the Washington County Cooperative Library Services (WCCLS) that allows access to the county wide collection. Director Thompson stated funding for this program comes from the County via a levy and their general operating fund. She stated governance is cooperative amongst the county, nine cities, and three nonprofit associations. Director Thompson stated they have worked together to draft the new IGA which includes the new public library network, services, and funding. She stated the IGA outlines the roles and responsibilities for WCCLS including providing the integrated library system software, the daily courier, and their new role supporting compliance with Title VI. Director Thompson stated the Tualatin Library role will be to provide access to materials, resources, and services and create a local item record to reflect the library collection. She shared Tualatin Library funding noting 74% of funding coming from WCCLS with \$7,696,000 coming to Tualatin over the next four years. Director Thompson stated the new IGA is being considered by each entity and will go before the WCCLS Board of Commissioners at their June 7th meeting. She stated staff recommends approval of the IGA.

Motion to adopt Resolution No. 5611-22 authorizing the City Manager to sign an Intergovernmental Agreement for Library Services between the City of Tualatin and Washington County made by Council President Grimes, Seconded by Councilor Pratt.

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

MOTION PASSED

2. Consideration of Recommendations from the Council Committee on Advisory Appointments

Councilor Reyes presented the recommendation of 15 people to the Equity Planning Group.

Motion to accept the recommendations made by Council President Grimes, Seconded by Councilor Sacco.

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

MOTION PASSED

Council Communications

None.

Adjournment

Mayor Bubenik adjourned the meeting at 7:54 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor