

OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION 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

Work Session

Mayor Bubenik called the meeting to order at 5:32 p.m.

1. PGE's Fleet Partner Program.

Management Analyst Maddie Cheek provided information on the PGE Fleet Partner Program. She stated the program is a limited-time program that provides financial incentives to organizations that want to transition their fleet from conventional vehicles to electric vehicles. Analyst Cheek shared program requirements including the city paying make-ready infrastructure costs not covered by PGE totaling \$76,800, purchasing and installing 10 level 2 charging ports by 2032 (\$36,000), keeping chargers operational and sharing charging data with PGE, and signing an easement for PGE owned infrastructure. She stated making the switch would mean the city would need to transition 19 identified gas-powered vehicles to electric vehicles. Analyst Cheek shared costs to making the transition including replacement costs, fuel costs, and maintenance costs. She stated benefits to the program including PGE covering 50% of the make-ready infrastructure costs, reduction in the city's greenhouse gas emissions, demonstration of commitment to climate action, and contributing to better air and water quality by reducing pollution from gas-powered vehicles. Analyst Cheek stated other considerations include compliance with Oregon SB 1044, meeting goals in Tualatin's Climate Action Plan, and the ability to take advantage of rebates and incentives that are currently available for electric vehicles.

Council President Grimes asked when vehicles have to be switched over to electric vehicles. Analyst Cheek stated the program gives you 10 years to meet all the requirements.

Council President Grimes asked where the chargers would be placed and what happens when there is a loss of power. Analyst Cheek stated the ten charging spaces would all be at the City Services site. Manager Clay Reynolds stated the chargers would tie into the city's existing generators.

Council President Grimes asked if PGE does the install of the chargers. Analyst Cheek stated PGE completes the work and the city pays the difference.

Councilor Pratt asked who owns the chargers. Analyst Cheek stated PGE owns the stations. Councilor Pratt stated she looks forward to taking advantage of these incentives.

Council consensus was reached to pursue the PGE Fleet Partner Program. City Manager Lombos stated staff will be back with a contract in the future.

2. School Resource Officer Program Update.

Police Captain Brian Struckmeier and School Resource Officer (SRO) Brian Miller presented an update on the Tualatin Police SRO Program. Captain Struckmeier provide a brief history of Tualatin's SRO position stating there are currently two SRO's assigned to Tualatin High School. SRO Miller stated they attend staff in-service trainings, host meet and greets, counsel students on consequences of actions, and share information in government classes. Captain Struckmeier stated they also work with the Tualatin Police Foundation to identify families who can benefit from their programs. He stated this year they have taken 75 police reports, made 24 arrest referrals, and taken additional calls that would have otherwise been handled by a Patrol Officer. SRO Miller stated challenges in the program include identifying and meeting with affinity groups, clearly defined goal of the stakeholder group, and repeated explanation and education on their function and role. Captain Struckmeier stated the SRO contract is up for renewal and the school board will meet on May 23rd to reconsider the contract. He noted the current contract will remain unchanged with the exception of a slight increase for wages.

Councilor Reyes asked how the SRO get students involved in community service activities. SRO Miller stated they offer the summer GREAT program where they help facilitate service projects. He stated the two SRO's stay very busy in daily activities so there is not time to facilitate these kinds of activities more frequently.

Councilor Pratt stated she has received feedback that many students do not understand the role of the SRO. SRO Miller stated they created a video that was played in all the classrooms to explain their role.

Councilor Pratt asked what happened to the task force that was created to review the SRO position. SRO Miller stated the task force completed their work and they are now holding community partner meetings.

Councilor Sacco stated she is on the SRO Task Force and they are still meeting. She stated being a part of the task force has taught her so much about the position and what they do. Councilor Sacco thanked them for all the work they do.

Councilor Hillier stated she also participates in the SRO Task Force. She stated the SRO's have been very responsive in working towards protective factors for youth.

Mayor Bubenik stated the Tigard-Tualatin Student Union shared many kids were out of school during the pandemic so they didn't have interactions with the SRO positions so they are still learning their role.

3. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Pratt stated she attended the Council Committee on Advisory Appointments meeting, the C4 meeting, participated in the Drug Take Back event, and the splash pad opening event.

Councilor Hillier stated she participated in the Drug Take Back event, the Tigard-Tualatin School District Financial Planning meetings, and the Tualatin Science and Technology Scholarship Committee meeting.

Councilor Sacco stated she toured the City's water facilities.

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

Council President Grimes reminded everyone COVID is still present in the community and encouraged people to wear masks and stay home if they don't feel well.

Mayor Bubenik stated he attended the Westside Economic Alliance Board meeting, the Grange 25<u>th</u> Anniversary event, the Veteran's Interview Panel at the Historical Society, the Neighbors Nourishing Communities planting event, the splash pad opening, and the Aging Task Force meeting. He stated the local preferred alternatives for the interstate bridge were released, noting they are looking for approval throughout the region.

Adjournment

Mayor Bubenik adjourned the meeting at 6:23 p.m.

Sherilyn Lombos, City Manager

_____/ Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor