



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR OCTOBER 11, 2021

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

Call to Order

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

Pledge of Allegiance

Moment of silence for those who have lost their lives to COVID-19

Announcements

Councilor Sacco recognized Indigenous People's Day.

1. Proclamation Declaring October 2021 as National Long-Term Care Residents' Rights Month in the City of Tualatin

Councilor Pratt read the proclamation declaring October 2021 as National Long-Term Care Residents' Rights Month in the City of Tualatin.

Public Comment

None.

Consent Agenda

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

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of September 27, 2021
2. Consideration of Approval of a Change in Liquor License Application for Boones Ferry Chevron
3. Consideration of **Resolution No. 5567-21** Awarding the Contract for the Martinazzi Sanitary Sewer Trunk Line Upsizing Project to Icon Construction & Development and Authorizing the City Manager to Execute a Contract
4. Consideration of **Resolution No. 5571-21** Authorizing the City Manager to Execute a Contract Amendment with Wallis Engineering for Professional Engineering and Related Services for the Garden Corner Curves Project

5. Consideration of **Resolution No. 5572-21** Awarding Fiscal Year 2021-22 Outside Agency Grant Funds to Provide Services to the Tualatin Community
6. Consideration of **Resolution No. 5573-21** Authorizing the Purchase of Storage Area Network Equipment, Design, Materials, and Installation

Items Removed from Consent Agenda

1. Consideration of **Resolution No. 5570-21** Awarding a Contract for Purchase of Body Worn Cameras, Tasers, Digital Evidence Storage, Maintenance, and Support

Police Chief Bill Steele stated body worn cameras are a piece of technology the department is now ready to incorporate. He recapped benefits of the cameras including helping with investigating cases and transparency. Chief Steele spoke to the use of tasers and how and when they are deployed. He noted these items were discussed during the community conversations on police use of force.

Mayor Bubenik stated the company that was chosen was recommended by the League of Oregon Cities.

Councilor Sacco stated she is proud to be part of the community especially since the department is implementing these technologies to be more accountable and to build trust.

Councilor Brooks thanked Chief Steele for his leadership and building community trust through the process.

Council President Grimes asked how the contract is structured. Chief Steele stated the contract is for five years and covers upgrades to equipment as new technology is released.

Councilor Reyes stated she is happy to see the cameras implemented as they offer transparency. Chief Steele spoke to the policies they have in place and the confidentiality around blurring faces before any images would be released.

Motion to adopt Resolution No. 5570-21 awarding a contract for purchase of Body Worn Cameras, Tasers, Digital Evidence Storage, Maintenance, and Support made by Councilor Pratt, Seconded by Councilor Brooks.

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

MOTION PASSED

Council Communications

Councilor Hillier encouraged citizens to participate in Drug Take Back Day on October 23rd.

Councilor Pratt stated blood donations are down. She encouraged citizens to donate blood.

Councilor Sacco stated fall events in Tualatin include the Tualatin Pumpkin Hunt and the Shrunken Regatta.

Councilor Brooks stated the Tualatin Sustainability Network and the City will be hosting the Hug A Street Litter Blitz event to help with litter pickup in the community. She stated Moms Demand Action are hosting a donation drive to help domestic violence survivors.

Adjournment

Mayor Bubenik adjourned the meeting at 7:32 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor