



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 14, 2022

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 Bubenik 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

1. Proclamation Declaring April 11-15, 2022 as Community Development Week in the City of Tualatin

Councilor Brooks read the proclamation declaring April 11-15, 2022 as Community Development Week in the City of Tualatin.

2. Proclamation Declaring April 2022 as Parkinson's Awareness Month in the City of Tualatin

Councilor Pratt read the proclamation declaring April 2022 as Parkinson's Awareness Month in the City of Tualatin.

Public Comment

Adriana Arenas, Marilu Serrano, Elizabeth, and Gregoria members of the Pili Group introduced themselves. They stated they are a woman's support group that meets every Saturday at the Tualatin Public Library. They provide support to each other as well as host events and classes.

Consent Agenda

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

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 February 28, 2022
2. Consideration of Approval of Late Liquor License Renewals for 2022
3. Consideration of **Resolution No. 5606-22** Authorizing the City Manager to Execute Deeds Dedicating Right-Of-Way and Granting Easements for the Tualatin-Sherwood Road Widening Project

4. Consideration of **Resolution No. 5599-22** Authorizing the City Manager to Execute an Intergovernmental Agreement with Washington County for the Tualatin-Sherwood Road Widening Project
5. Consideration of **Resolution No. 5605-22** Authorizing the City Manager to Execute Deeds Acquiring Easements for the SW 65th / Nyberg Sanitary Sewer Trunk Main Rehabilitation Project

Special Reports

1. Tualatin Moving Forward Quarterly Update

Transportation Engineer Mike McCarthy presented a Tualatin Moving Forward update. He stated 19 projects have been built to date with 15 more underway. Engineer McCarthy stated projects currently under construction include Martinazzi Ave and Sagert Street, Tualatin Sherwood Road from Martinazzi Ave to I-5, 95th Ave and Avery St, and 93rd Ave and Sagert Street at Tualatin Elementary School. He spoke about the Hazelbrook Area Project stating a survey was completed with 136 responses looking for improvements to safety for people walking, biking, and driving near Hazelbrook Middle School. Projects will include the restriping, paving, and intersection upgrades in the area. Engineer McCarthy stated final design approval from ODOT was just received on the Hwy 99W: Pony Ridge Neighborhood to 124th Ave project that will install new sidewalks to connect the neighborhood with a signalized crosswalk at 124th Ave.

Councilor Pratt asked about the light at Martinazzi and Sagert and her concerns with safety with the new traffic change in the area. Engineer McCarthy stated new signage and striping will be placed there to help with traffic changes.

Councilor Brooks stated she is very excited about the Tualatin-Sherwood Road widening project. She asked for explanation of the lane addition by the freeway and how it will work with the widening project. Engineer McCarthy stated the addition of the lane will help with the anticipated traffic from the widening and help improve the right turn onto I-5. Councilor Brooks asked if there has been thought about adding a right turn lane onto Teton.

Councilor Reyes asked for clarification on what portion of the project the county would be working on. Engineer McCarthy explained the location of the two lanes the county will be building along Tualatin-Sherwood Road.

Council President Grimes asked about when the addition of the lane will be added for Tualatin-Sherwood Road onto I-5. Engineer McCarthy stated it is slated to start in 2023.

Mayor Bubenik thanked staff for keeping the project on time and under budget.

Council Communications

Councilor Hillier stated the Tualatin High School Boys Basketball won the 6A Championship. She would like to recognize them at a Council meeting.

Councilor Brooks shared it is Woman's History Month. She encouraged citizens to complete the Parks and Recreation survey.

Adjournment

Mayor Bubenik adjourned the meeting at 7:50 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor