



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION 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

Mayor Bubenik called the meeting to order at 5:45 p.m.

1. City Council 2030 Vision Check-in and Progress Report.

City Manager Sherilyn Lombos introduced the 2030 Vision midterm check-in. Human Resource Director Stacy Ruthrauff presented the inclusive community vision statement. Library Director Jerianne Thompson highlighted programs that keep residents engaged. Director Ruthrauff spoke to organizational diversity, equity, and inclusion work. Informational Services Director Bates Russell presented the connected, informed, and engaged citizen vision statement. He highlighted volunteer services events that helped citizens feel connected and engaged. Deputy City Manager Megan George spoke to how project specific engagement plans are used within the city. She stated staff is beginning work on the 2023 citizen survey that will provide feedback for the City. Finance Director Hudson presented the thriving and diversified economy vision statement. He spoke to projects supporting that vision such as the Southwest and Basalt Creek Development area. Director Hudson stated the city received \$6.2 million in American Rescue Plan Act (ARPA) funds that will be used in alignment with the council vision and priorities. He stated upcoming items staff will include work on prosperity planning in the Core Opportunity and Reinvestment Area. Director Thompson presented the safe, vibrant, and accessible gathering place vision statement. She stated several construction projects have been completed to allow people to gather including the Tualatin City Services building and the remodel of the City Offices building. Parks and Recreation Director Ross Hoover spoke to programs such as the Holiday Lights Parades and the Summer Concerts that bring people together. He stated upcoming places and events for gathering include completion of documents for the Stoneridge Park construction, the Browns Ferry Boardwalk replacement, and the Blender Dash. Community Development Director Kim McMillian presented the transportation vision statement. She spoke to completed projects at the Garden Corner Curves and the Borland Road pavement improvements. Director McMillian spoke to list of ongoing street improvement project and what to expect in the future. Police Chief Bill Steele presented the safe, desirable, welcoming, and sustainable neighborhoods vision statement. He spoke about the creation of the Police Mental Health Response Team. Chief Steele spoke to the ongoing conversations regarding the School Resource Officer program and the new body camera program. Director McMillian stated the middle housing code updates were adopted this year and staff is beginning work on the Equitable Housing Funding Plan. Director Russell presented the environmentally responsible vision statement. Public Works Director Rachel Sykes spoke to the city's response to environmental hazards this past year at Fanno Creek and Hedges Creek. Director Russell stated the city will continue to partner with Metro and Republic Services on solid waste initiatives. Director Sykes spoke to upcoming plans that will help reach this goal including the Climate Action Plan, the Water Master Plan updates, and the Stormwater Master Plan updates. City Manager Lombos stated she is proud of the work staff has accomplished and thanked the Council for their direction.

Councilor Brooks thanked staff for all their work. She stated she is confident the city is moving in the right direction toward these goals.

Council President Grimes expressed how proud she is of the work that has been done.

Councilor Pratt stated how amazed she was with the amount of work that has been accomplished over the past years. She stated staff has been so flexible and resilient during the pandemic.

Mayor Bubenik thanked staff for adhering to the Council's vision. He stated staff is implementing everything well with all that has happened over the last several years.

2. Council Meeting Agenda Review, Communications & Roundtable.

Chief Steele spoke to the increase in property crimes in the city and how the police department is handling it. He stated car thefts and break-ins as well retail theft have increased. Chief Steele explained how COVID has affected the criminal justice system and the impacts to the court system and the jail.

Councilor Sacco stated she attended the Student Resource Officer meeting.

Councilor Pratt stated she attended the C4 meeting, the Council Committee on Advisory Appointments, and the Chamber meeting.

Councilor Brooks stated she attended the Council Committee on Advisory Appointments meeting and the Policy Advisory Board meeting. She stated next month is Earth Day and encouraged citizens to look into volunteer events.

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

Council President Grimes stated she attended the Architectural Review Board meeting.

Mayor Bubenik stated he attended the Mayors Consortium meeting, the Small Cities Consortium meeting, hosted the Mayors Coffee at Tualatin Community Park, and the Washington County Coordinating Committee meeting.

Adjournment

Mayor Bubenik adjourned the meeting at 6:54 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor