



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 23, 2023

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

Call to Order

Mayor Bubenik called the meeting to order at 7:02 p.m.

Pledge of Allegiance

Public Comment

None.

Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of January 9, 2023.
2. Consideration of **Resolution No. 5666-23** Authorizing City of Tualatin to enter into a Tualatin Watershed Improvement Grant Agreement with the Tualatin Soil and Water Conservation District
3. Consideration of **Resolution No. 5667-23** Authorizing the City Manager to Execute Grant Agreements With Washington County for Fitness Programs Hosted By The Juanita Pohl Center For FY 2022-23
4. Consideration of **Resolution No. 5668-23** Authorizing the City Manager to Execute Grant Agreements With Washington County For Social Programs Hosted By The Juanita Pohl Center For FY 2022-23

Special Reports

1. Tualatin Youth Advisory Council Annual Report

Tualatin Youth Advisory Council (YAC) members presented their 2022 annual report. Members stated the YAC works to improve the lives of youth by building relationships, advocating, for diverse needs, and providing a link from youth to government. They stated they are currently accepting applications for new members. Members stated they are currently working on a

vertical garden project. Activities they have volunteered at this year included Concerts in the Parks, Viva Tualatin, the West Coast Giant Pumpkin Regatta, and Blender Dash. Members attended the National League of Cities Conference and the Oregon Youth Summit. Members who attended the National League of Cities Conference networked with other youth councils, attended sessions on youth engagement, learned about issues and projects youth councils are addressing, and attended a historic tour. The YAC is recommending implementing a youth survey, learning more about mental health first aid, and other ways to support youth.

Councilor Brooks asked about the vertical wall they will be installing. Members explained the project will be installed on the shed by the softball fields.

Councilor Sacco thanked the YAC for all their work in the community.

Councilor Hillier thanked members for being positive influences on younger youth in the community.

Council President Pratt thanked them for their leadership and engagement in the community.

Councilor Gonzalez thanked members for their engagement in the community.

Mayor Bubenik asked if the anti-bullying days will be back at the elementary schools. Recreation Manager Julie Ludemann stated there is not an event planned this year.

2. Tualatin Arts Advisory Committee Annual Report

Recreation Manager Julie Ludemann and Tualatin Arts Advisory Committee Chair Janet Carr presented the Arts Advisory Committee Annual report. Chair Carr stated the mission of the committee is to support, connect, and inspire the creation and integration of all art forms into our City's rich cultural heritage and vibrant future. She stated they meet monthly, represent Tualatin Arts to the Council and public, attend activities and events, encourage opportunities for arts recognition, and stimulate private and public support for the arts. Chair Carr stated in 2022 they installed signal box art wrap installations, completed a public mural at Community Park, provided financial support to art agencies, inventoried the city's art collection, and provided support and feedback for the Veterans Plaza project and Parks Bond. She stated their 2023 goals include expanding the traffic signal box art program, identify future art programs and projects, continued support of local arts programming through grants and awards, and supporting and facilitating arts installations within new parks bond projects.

Councilor Brooks thanked the committee for their work this year.

Council Communications

Councilor Reyes stated she attended the Core Area Parking District meeting. She stated the committee has two vacancies and encouraged those in the core area to apply.

Councilor Gonzalez stated he attended the C4 meeting.

Councilor Brooks stated she attended the Earthwise group class on mindfulness, the League of Oregon City Woman's Caucus meeting, the Tualatin Police Foundation meeting, the Tualatin Arts Advisory Committee meeting, a Here Together Presentation on Homeless Services, the Clean Water Services Essentials Training, and the Council Advance.

Council President Pratt stated she attended the C4 meeting, the ODOT sub-committee on diversion, and the Tualatin Police Foundation meeting.

Mayor Bubenik stated he attended a tour of the Washington County jail facility with Sheriff Pat Garrett, the Greater Portland Inc. meeting, the WEA legislative panel, and the Regional Tolling Advisory Committee meeting.

Adjournment

Mayor Bubenik adjourned the meeting at 7:42 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor