



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JANUARY 10, 2022

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

Absent: Councilor Maria Reyes

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### 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. Recognition of City Attorney Sean Brady

City Manager Lombos recognized City Attorney Sean Brady for his work and dedication to the City over the past nine years.

Council President Grimes read the proclamation commending City Attorney Sean Brady on his service to the City of Tualatin.

The Council shared sentiments of Attorney Brady's time at the city.

### Public Comment

None.

### Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of December 13, 2021
2. Consideration of **Resolution No. 5591-22** Accepting Bureau of Justice Assistance (BJA) of the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) and Justice & Security Strategies (JSS) Grant Funds

## Public Hearings - Legislative or Other

### 1. Consideration of **Resolution No. 5588-22** Authorizing Changes to the FY 2021-2022 Adopted Budget

Finance Director Don Hudson presented changes to the FY 21-22 budget. He stated the vehicle license fees were received from Washington County. Director Hudson stated these funds will be used for the pavement maintenance program. He stated the funds transfer will happen in this supplemental budget.

#### PUBLIC COMMENT

None.

#### COUNCIL DISCUSSION

None.

Motion to approve Resolution No. 5588-22 authorizing changes to the FY 2021-2022 adopted budget made by Councilor Brooks, Seconded by Council President Grimes.

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

MOTION PASSED

## General Business

### 1. Consideration of **Resolution No. 5590-22** Awarding a Contract for the Climate Action Plan to the Good Company

Deputy Public Works Director Nic Westendorf and Management Analyst Maddie Cheek presented the award of the Climate Action Plan consultant contract. Analyst Cheek reviewed the consultant selection process. She stated the Good Company was selected from that process. Analyst Cheek stated key deliverables for the project will include a greenhouse gas emissions inventory, educational materials, community and stakeholder engagement, communications and graphic design support, and a graphics rich plan with mitigation, adaptation, and sequestration strategies and actions. She shared the project timeline which is estimated to take 14 months. Analyst Cheek stated the current project scope is estimated to total \$280,000. She stated next steps include execution of the contract and a project kickoff meeting.

Councilor Brooks asked about carbon measurements and how those may be affected by the pandemic and how to mitigate those. Consultant Josh Proudfoot stated the only noticeable measure will be for commuting professionals and they can adjust for that based on numbers and estimates. He stated they will select strategies for mitigation once those numbers are reviewed.

Councilor Pratt stated she supports the award to the Good Company and looks forward to working with them.

Councilor Sacco asked what roles specifically the Good Company will play in the process. Consultant Proudfoot spoke to the technical piece of the project they will be focusing on. JLA Consultant Jessica Pickul spoke to the community engagement piece of the project.

Councilor Grimes asked if there are actions that will come from this that will be implemented faster than others. Consultant Proudfoot stated they will provide best practices that can be implemented from the start.

Councilor Grimes asked what the city's emissions factors include being between two major freeways. Consultant Proudfoot stated is shows as a coincident vehicle numbers.

Mayor Bubenik asked the Stafford Hamlet be able to participate in workshops and community feedback.

Motion to adopt Resolution No. 5590-22 awarding a contract for the Climate Action Plan to the Good Company made by Councilor Brooks, Seconded by Councilor Pratt.

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

MOTION PASSED

### **Council Communications**

Councilor Pratt stated Lake Oswego reached out to the City regarding a resolution for tolling in the area. She modified the resolution to fit Tualatin and is requesting the Council adopt it. Councilor Pratt would like to have an official statement made in this way by the Council.

Council consensus was reached to draft the proclamation and have it placed on the January 24<sup>th</sup> Council meeting for consideration.

### **Adjournment**

Mayor Bubenik adjourned the meeting at 8:13 p.m.

Sherilyn Lombos, City Manager

\_\_\_\_\_ / Nicole Morris, Recording Secretary

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