



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 24, 2021

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

Absent: Councilor Bridget Brooks

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 June 4 to be National Gun Violence Awareness Day in the City of Tualatin

Councilor Hillier read the proclamation declaring June 4th as National Gun Violence Awareness Day in the City of Tualatin.

Public Comment

None.

Consent Agenda

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

MOTION PASSED

1. Consideration of Approval of the Regular Meeting Minutes of May 10, 2021
2. Consideration of Approval of a New Liquor License Application for Affinity Wine Bar
3. Consideration of **Resolution No. 5544-21** Authorizing the City Manager to Execute an Intergovernmental Agreement with the City of Durham for Police Services
4. Consideration of **Resolution No. 5545-21** Awarding the Bid for the Construction of the 2021 Pavement Maintenance Program
5. Consideration of **Resolution No. 5546-21** Authorizing Solid Waste and Recycling Rate Adjustments Beginning January 2022

6. Consideration of **Resolution No. 5547-21** Authorizing the City Manager to Execute an Intergovernmental Agreement to Provide Municipal Court Services to the City Of Durham
7. Consideration of **Resolution No. 5548-21** Authorizing Changes to the FY 2020-2021 Adopted Budget

Special Reports

1. Regional Land Use and Transportation Update

Policy Analyst Kelsey Lewis presented the land use and transportation update. She stated improvements to the Tualatin Shuttle service include extended hours and new service along Borland Road and I-205. She stated the new service will connect the Tualatin Shuttle red loop with Meridian Park Hospital. Analyst Lewis spoke to the Boones Ferry Corridor Federal Funding project that will add bike lanes and sidewalks in the area. She stated Congresswoman Bonamici's office recommended the project for funding and they expect to hear back in June on the results. Analyst Lewis presented an update on the Regional Mobility Policy. She stated the policy is a joint effort between Metro and ODOT to update how they define mobility in the Regional Transportation Plan. They will be evaluating new measures such as multimodal levels of service, levels of traffic stress, and the pedestrian crossing index. She stated benefits for Tualatin include more options and a holistic approach to mobility. Analyst Lewis presented an update on the I-205 Tolling Study. She stated ODOT is studying three alternatives after public comment was gathered in 2020. Analyst Lewis stated the earliest tolling will start is 2024.

Councilor Reyes stated she is excited to see the shuttle now servicing the Borland Road area.

Council President Grimes asked where citizens could find information on the shuttle. Analyst Lewis stated there is information on the city's website.

Councilor Hillier asked what the plan is for sustainable funding for the shuttle. Mayor Bubenik stated it would be funded through Tri-Met.

Mayor Bubenik stated tolling will be happening in the Metro area and the city needs to focus on how it can mitigate diversion and equity.

2. Update on Oregon Harbor of Hope's Home Share Oregon Program

Oregon Harbor of Hope's Home Share Oregon Program Executive Director Tess Fields presented information on their organization. She stated their goal is to disrupt homelessness by increasing affordable housing. Director Fields stated they are a public-private partnership to match homeowners with renters. They believe home share is the solution to the problem. Director Fields stated they have created an app called Silvernest that pairs spare bedrooms with people who need them. She stated they are working with counties and cities on property tax abatement plans to incentivize homeowners to open their spare bedrooms to those in need.

Councilor Sacco asked where the organization is at today in terms of how many people are signed up. Director Fields stated 468 people have signed up on the app.

Councilor Reyes asked what the challenges are to getting homeowners signed up. Director Fields stated there will need to be a cultural shift in how people view home sharing.

3. Parks and Recreation Update on Programs, Events, and Activities, and Summer 2021 Preview

Recreation Manager Julie Ludemann and Library Public Service Supervisor Sarah Jesudason presented an update on city programs and activities. Supervisor Jesudason updated on Library activities including the to-go craft kits, online programming, and the introduction of curbside pick-up. She stated this summer they are planning for outdoor programming including reading in the park visits, story time in the parks, science in the parks, free summer lunch, a STEAM Camp, and continued online programming. Supervisor Jesudason stated the library had 500 volunteers serve over 8,400 hours in 2020. Manager Ludemann stated the Juanita Pohl Center hosted virtual fitness programs with over 2,000 participants and virtual enrichment programs with over 1,000 participants. She stated this summer they will continue offering virtual programs and activities including zoom social hours, a boomer boot camp, medication management, and trivia. Manager Ludemann stated summer camps will be returning this year with eight weeks of camp for grades 1-6. She stated Concerts in the Parks will resume with four concerts rotating through different parks. Manager Ludemann stated Viva Tualatin will return this summer on three dates in August. Supervisor Jesudason stated the new Library Makerspace is set to open late spring. She stated the space will house STEAM programming and house their equipment. Manager Ludemann spoke to the Community Psyche Grant that helped to host 18 events and served over 10,000 people.

Council Communications

Councilor Pratt stated she is now on the C4 Climate Action Community Action Plan Committee. Councilor Sacco will now serve as the main liaison for the C4 Tolling sub-committee so Councilor Pratt can serve on the other.

Councilor Reyes stated she attended the TuaLatino's Committee.

Council President Grimes stated she is excited to see events starting back up in Tualatin.

Mayor Bubenik thanked all the Councilors for their participation in the State of the City event. He stated it was a success. Mayor Bubenik stated he attended the following meetings at events: Washington County Mayors luncheon, Westside Economic Alliance meeting, Washington County Coordinating Committee, Tualatin Chamber of Commerce Board meeting, and the League of Oregon Cities Homelessness Policy update.

Adjournment

Mayor Bubenik adjourned the meeting at 8:48 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor