



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR OCTOBER 24, 2022

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Christen Sacco

Absent: Councilor Valerie Pratt, Councilor Cyndy Hillier

Call to Order

Mayor Bubenik called the meeting to order at 7:03 p.m.

Pledge of Allegiance

Announcements

1. Public Health Announcement

Council President Grimes stated October is National Breast Cancer Awareness Month. She stated early detection is important and she encouraged people to get a mammogram.

Councilor Brooks stated COVID boosters are now available for children ages 5-12.

Public Comment

None.

Consent Agenda

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

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

MOTION PASSED

1. Consideration of **Resolution No. 5647-22** Awarding the Contract for Construction of the 65th /Nyberg Sanitary Sewer Trunk Main Rehabilitation Project
2. Consideration of **Resolution No. 5648-22** Awarding the Contract for Construction of the 2022 Neighborhood Traffic Safety Projects Phase 1 Project, Part of the Tualatin Moving Forward Program
3. Consideration of **Resolution No. 5649-22** Awarding the Contract for Construction of the B-Level Water Main Project
4. Consideration of **Resolution No. 5650-22** Authorizing the City Manager to Execute a Collective Bargaining Agreement with the Tualatin Police Officers Association
5. Consideration of **Resolution No. 5652-22** to Adopt the City of Tualatin Investment Policy

6. Consideration of **Resolution No. 5654-22** Awarding Fiscal Year 2022-23 Outside Agency Grant Funds to Provide Services to the Tualatin Community
7. Consideration of Approval of a New Liquor License Application for Sunny's Diner

General Business

1. Scheduling of a Public Hearing on a Petition for the Vacation of Right-of-Way Located at the East Terminus of Myslony Street

Community Development Director Kim McMillian and Assistant Community Development Director Steve Koper brought forward a street vacation request for Myslony Street. Director Koper stated the street vacation process is governed by ORS Chapter 271. He stated a street vacation removes a portion of a public street back to the private property owner who owns the underlying land. Director Koper stated if the city initiates the process they must notice the property owner, the public, utility providers, publish in the newspaper, and post of the city's website. If the Council finds in favor of the of street vacation at a public hearing they would need to adopt an ordinance. Director Koper shared maps of the proposed street vacation. He stated staff is requesting direction to proceed with a public hearing to consider the adoption of an ordinance to accomplish the proposed street vacation.

Councilor Brooks asked if there is an anticipated increase in traffic through the area. Director McMillian stated they can review the traffic impact study that was submitted with the application for that information and follow-up.

Motion to schedule the public hearing for consideration of the vacation of the right-of-way made by Councilor Brooks, Seconded by Councilor Sacco.

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

MOTION PASSED

2. Consideration of **Resolution No. 5653-22** Authorizing the City Manager to Execute a Purchase and Sale Agreement for the Acquisition of Real Property Located at 23465 SW Boones Ferry Road

Rich Mueller presented the purchase and sale agreement for land located near the Basalt Creek Parkland. He shared a map showing a parcel directly north of the new city property in the area. Manager Mueller stated site attributes include natural areas, flat land for active recreation, adjacency to residential properties, alignment with Council goals, future access to Boones Ferry Road, and would expand the Basalt Creek Parkland to 14.04 acres. He stated this purchase aligns with Council goals related to being an inclusive community, creating gathering places, sustainable neighborhoods, and being environmentally active by protecting natural resources. Manager Mueller stated the owners are interested in selling to the city as parkland. He stated the purchase and sales agreement terms allow for a sale price to be negotiated upon completion of the appraisal report. Manager Mueller stated cost estimates range between \$900,000-\$1,000,000.

Councilor Reyes asked how the purchase price will be determined. Manager Mueller stated it will be based off the appraisal.

Councilor Brooks thanked staff for aligning these types of purchases with Council goals. She stated the appraising industry for the first time is seeing a dip in the market so the price may come in lower than estimated.

Councilor Sacco stated she is glad to see the city piece together what will be 14 acres of natural area for the Basalt Creek Area.

Council President Grimes acknowledged the landowners who are selling these parcels to the city and the legacy they are leaving.

Motion to adopt Resolution No. 5653-22 authorizing the City Manager to execute a purchase and sale agreement for the acquisition of real property located at 23465 SW Boones Ferry Road made by Council President Grimes, Seconded by Councilor Brooks.

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

MOTION PASSED

Councilor Brooks asked how this purchase will be funded. Director Hoover stated funding for future potential purchases will come from Parks SDC charges.

Council Communications

Councilor Brooks acknowledged city staff who are working on the crosswalks and paths along Boones Ferry Road. She stated the Police Department is hosting a Drug Takeback event on October 29th. Councilor Brooks stated the ribbon cutting for Bella Tu will be on October 26th. She stated the Library Day of the Dead event will be on October 26th at 1pm. Councilor Brooks stated the Veteran's Day Breakfast will be held on November 4th and you can register online. She encouraged citizens to register to vote and vote on November 8th.

Councilor Sacco reminded citizens of the Parks Bond that is on the ballot and encouraged citizens to vote.

Mayor Bubenik stated there has been concerns with Portland Mayor Wheelers plans asking for 70-80% of Metro's houseless dollars to be reallocated to Multnomah County. He stated he will be following this proposal as Washington County Mayors are not in favor of this.

Adjournment

Mayor Bubenik adjourned the meeting on 7:39 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor