

OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JULY 11, 2022

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

Call to Order

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

Pledge of Allegiance

Announcements

1. Public Health Announcement

Councilor Brooks encouraged citizens to wear masks and to stay safe.

2. Science and Technology Scholarship Award

Council President Grimes announced Magnus Graham as this years recipient of the Tualatin Science and Technology Scholarship.

Public Comment

Len Schaber asked when a decision will be made on the Veteran's Memorial.

Carol Greenough thanked the Council and staff for their work on the parks bond.

Consent Agenda

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

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

- 1. Consideration of Approval of the Work Session and Regular Meeting Minutes of June 27, 2022
- 2. Consideration of <u>Resolution No. 5632-22</u> Awarding the Contract for the SW Makah Court to Saum Creek Storm Repair Project to GT Excavating, LLC and Authorizing the City Manager to Execute a Contract
- 3. Consideration of <u>Resolution No. 5633-22</u> Canvassing Results of the Primary Election Held in the City of Tualatin, Washington and Clackamas Counties, Oregon on May 17, 2022
- Consideration of <u>Resolution No. 5634-22</u> Authorizing the City Manager to Sign an Intergovernmental Agreement between the Tigard-Tualatin School District 23J and the City of Tualatin

Council Communications

Councilor Pratt spoke to the C4 meeting she attended where they discussed ODOT's plan to amend the Oregon Highway Plan Policy regarding tolling and congestion pricing. The committee is proposing to send a letter that would ask for a 60 day extension to the comment period, cover concerns include tolling revenue only being used within a one mile radius, addressing emergency vehicle trip time due to the tolls, and language around reduced rates for low income people. She asked if the Council is in favor of signing onto the letter. Council consensus was reached to sign onto the letter.

Councilor Brooks stated the transfer station for drop-off of Styrofoam, scrap metal, e-waste, cardboard, plastic, and paper can be dropped off at the Ridder Road station in Wilsonville.

Adjournment

,,,	g
Sherilyn Lombos, City Manager	
	_ / Nicole Morris, Recording Secretary
	/ Frank Rubenik Mayor

Mayor Bubenik adjourned the meeting at 7:23 p.m.