



## OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 25, 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

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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. Proclamation Recognizing the Winona Grange on its 125th Birthday

Council President Grimes read the proclamation recognizing the Winona Grange on its 125th Birthday.

#### 2. Proclamation Declaring the Week of May 1 – 7, 2022 as “Public Service Recognition Week”

Councilor Brooks read the proclamation declaring the week of May 1-7, 2022 as Public Service Recognition week in the City of Tualatin.

### Public Comment

Tualatin Chamber of Commerce’s new Executive Director Anneleah Jaxen introduced herself.

### Consent Agenda

Motion to adopt the 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 Approval of the Work Session and Regular Meeting Minutes of April 11, 2022

#### 2. Consideration of Updates to the Intergovernmental Agreement with the Cooperative Public Agencies of Washington County (CPAWC) Association to Retain Membership

### Special Reports

#### 1. Metro Update Presented by Metro Councilor Gerritt Rosenthal

Metro Councilor Gerritt Rosenthal presented a regional update. He stated Metro conducted a poll and top priorities were homelessness and solutions to trash issues. Councilor Rosenthal stated the Regional Homeless Services have placed 456 people into supportive housing, provided rental assistance to 1,406 people, and funded 700 new regionally-funded shelter beds. He stated the Housing Bond is moving along and has opened 180 affordable homes with 2,800 more homes in design or construction and in the end 12,000 people will have affordable homes from the bond. The program also provides support to help with outreach, addiction recovery, and providing greater regional coordination. Councilor Rosenthal stated Metro is working on waste by providing a better solution for food waste and removing waste from the streets. He stated in regards to transportation they are working on updating the Regional Transportation Plan, establishing regional flexible funds for local projects, and funding of projects of regional impact. Councilor Rosenthal stated they are working to support the economy through the Oregon Convention Center, the Expo Center, Portland's, and the Zoo. He stated the parks were critical during the pandemic and stated they are not shifting their focus away from equity, regional projects and grants, and the opening of the Chehalem Ridge and Newell Creek Canyon parks.

Councilor Brooks reiterated transportation still remains a top priority for Tualatin residents. She stated there is concerns with diversion traffic from tolling in Tualatin. Councilor Brooks stated there is a large interest in trail connections here in Tualatin and would like to see Metro help with funding around those connections. She asked for more information around funding for trash cleanup around the Metro area. Councilor Rosenthal stated they received a strong commitment from ODOT to deal with and fund solutions for diversion. He stated the legislature allocated money to Metro to assist with trash pickup, he stated the grant program for allocation is still being put together.

Councilor Reyes would like to see equitable money go to parks for families. Councilor Rosenthal stated there are restrictions around some of the grant dollars but stated it is important for the city to have this as a priority and keep communicating it to Metro.

Mayor Bubenik expressed concerns with Metro's 2023 RTP Work Plan and the timeline being too aggressive to receive appropriate public input. Councilor Rosenthal agreed it needs more work and the plan needs to address more local priorities. He will be meeting with staff and asking them to allow more feedback.

Mayor Bubenik expressed concerns about the proposed rate increase for tipping fees and the 7-8% increase over the next 7 years. Councilor Rosenthal stated there is a need to expand the facilities and programs. He stated he will send over the letter with their response to Clackamas County regarding their concerns.

Councilor Brooks asked Mayor Bubenik to summarize his meeting on diversion from earlier today. Mayor Bubenik stated the MMC discussed ODOT's tolling and brainstormed how to get true congestion pricing in the region. Councilor Rosenthal stated ODOT has recognized they need to study diversion and do something about it.

## **General Business**

1. Consideration of **Ordinance No. 1466-22** and **Resolution No. 5612-22** Adopting Metro Regional Service Standards

Management Analyst Lindsay Marshall presented the Metro Regional Service Standards. She stated the ordinance adopts the changes into the code as discussed at the last meeting while the resolution makes changes to the franchise agreement with Republic Services.

Councilor Brooks stated this ordinance should help with the issues they have received around garbage overflowing and rate of pickup in apartment complexes. She stated she is happy to see consistency come to the colors of bins and signage for those who move to different locations around the Metro and hopes this helps prevent contamination.

Councilor Reyes stated she would like more education around contamination in recycling.

Mayor Bubenik stated these are minimum standards and the Council has the ability to enhance the regulations to fit the city's needs.

Mayor Bubenik asked what the impact is if the city does not adopt the Regional Service Standards. Analyst Marshall stated there is the potential that Metro could withhold funding in the future. She stated staff is recommending adoption of the standards.

Motion for first reading by title only made by Council President Grimes, Seconded by Councilor Brooks.

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

**MOTION PASSED**

Motion for second reading by title only made by Council President Grimes, Seconded by Councilor Brooks.

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

**MOTION PASSED**

Motion to adopt Ordinance No. 1466-22 implementing Residential Service Standards for Solid Waste and Recycling made by Council President Grimes, Seconded by Councilor Brooks.

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

**MOTION PASSED**

Motion to adopt Resolution No. 5612-22 imposing solid waste collection requirements on the City's franchised haulers pursuant to subsections 7(A), 7 (J), 7(N); and 11(A), as well as sections 14 and 16 of Ordinance 1318-11 made by Council President Grimes, Seconded by Councilor Brooks.

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

**MOTION PASSED**

## **Council Communications**

Mayor Bubenik asked how the Council feels about bringing meetings back in person.

Councilor Reyes would like to see the meetings hybrid. She looks forward to seeing everyone in person. Councilor Sacco and Council President Grimes concurred.

Councilor Brooks stated she wants to be mindful of respecting everyone's needs. She is grateful for the amount of work the Council has done over there time virtually. She is fine with meeting in person.

Council consensus was reached to see how the in person Budget meeting goes on May 16<sup>th</sup> and then they will further discuss at the May 23<sup>rd</sup> meeting.

Councilor Brooks stated the Tualatin Sustainability Network celebrated Earth Day by collecting trash.

Councilor Reyes thanked everyone who interviewed for the Equity Planning Group.

### **Adjournment**

Mayor Bubenik adjourned the meeting at 8:38 p.m.

Sherilyn Lombos, City Manager

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