



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR SEPTEMBER 11, 2023

Present: Mayor Frank Bubenik, Council President Valerie Pratt, Councilor Bridget Brooks, Councilor Cyndy Hillier

Absent: Councilor Maria Reyes, Councilor Christen Sacco, Councilor Octavio Gonzalez

Call to Order

Mayor Bubenik called the meeting to order at 7:00 p.m.

Pledge of Allegiance led by the Tualatin Color Guard

Tualatin Color Guard posted colors during the pledge of allegiance.

Announcements

1. Proclamation Declaring September 11 Remembrance Day in the City of Tualatin

Mayor Bubenik read the proclamation declaring September 11th as Remembrance Day in the City of Tualatin.

2. Proclamation Declaring September 15-October 15, 2023 Hispanic Heritage Month in the City of Tualatin

Councilor Hillier read the proclamation declaring Hispanic Heritage Month in the City of Tualatin.

3. Proclamation Declaring the Month of September 2023 National Preparedness Month in the City of Tualatin

Mayor Bubenik invited Management Analyst Lindsay Marshall to speak about National Preparedness. Councilor Pratt read the proclamation declaring National Preparedness Month in the City of Tualatin.

4. New Employee Introduction- Parks and Recreation Project Manager Kiana Ballo

Parks and Planning Manager Rich Mueller introduced Project Manager Kiana Ballo. The Council welcomed her.

Public Comment

Ben Turner addressed concerns related to increased traffic from the Autumn Sunrise development. He asked for increased safety measures to handle the traffic. Mayor Bubenik stated City Engineer Mike McCarthy is working to identify and address the problem.

Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of August 28, 2023
2. Consideration of Approval of a New Liquor License Application for Shake Shack #1477
3. Consideration of **Resolution No. 5721-23** Authorizing the City Manager to Execute an Amendment to the Urban Areas Security Initiative 2022 Grant Agreement to Support the Tualatin Community Emergency Response Team
4. Consideration of **Resolution No. 5725-23** Authorizing the City Manager to Execute a Deed Acquiring Property for Basalt Creek Parkland

Special Reports

1. Tualatin Community Emergency Response Team (CERT) 2022-2023 Annual Report

Management Analyst Lindsay Marshall introduced Tualatin CERT Team President Cathy Holland, who presented the Annual Report for the Tualatin Community Emergency Response Team (CERT). Ms. Holland outlined CERT's mission, which is to educate the Council, city staff, and city residents about emergency response. She highlighted that CERT hosted the first Emergency Preparedness Fair in Tualatin Community Park and was returning to in-person training on September 12, 2023. Ms. Holland provided statistics, noting that there are 165 CERT team members, of which 110 are active, requiring them to complete four annual tasks. The remaining 55 members would respond in case of an emergency. She stated there are also 77 ham radio license holders and 38 GMRS radio license holders. Ms. Holland stated FEMA Training prepares CERT for emergencies when first responders are overwhelmed, giving examples such as ice storms, smoke/fire threats, extreme heat, pandemics, floods, and earthquakes. She stated future projects for CERT include restarting in-person neighborhood meetings, continuing education outreach at the Pohl Center, conducting Basic CERT Training in Fall 2023 and Spring 2024, expanding the GMRS Radio network, and evaluating the need for an annual or biannual fair.

Council President Pratt asked about the availability of a list for apartment dwellers. Ms. Holland stated it can be challenging and often requires coordination through apartment management to acquire such a list.

Councilor Pratt asked about the assignment of GMRS channels. Ms. Holland explained that GMRS channels are public and assigned to amateur radio users.

Council Communications

Councilor Hillier stated the "Dress To Dream" is happening at Rolling Hills Church on Saturday from 9am-3pm.

Councilor Brooks stated September is Suicide Awareness Month and encouraged people to know about the available resources and check in with people.

Adjournment

Mayor Bubenik adjourned the meeting at 7:47pm.

Sherilyn Lombos, City Manager

_____ / Teresa Ridgley, Recording Secretary

_____ / Frank Bubenik, Mayor