



TUALATIN CITY COUNCIL

OFFICIAL MEETING MINUTES
FOR SEPTEMBER 23, 2024

PRESENT: Mayor Frank Bubenik, Council President Valerie Pratt, Councilor Bridget Brooks, Councilor Maria Reyes, Councilor Cyndy Hillier, Councilor Christen Sacco, Councilor Octavio Gonzalez

Call to Order

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

Pledge of Allegiance

Announcements

1. Proclamation Declaring October 10, 2024 as Affordable Housing and Quality Child Care Day in the City of Tualatin

Councilor Brooks read the proclamation declaring October 10, 2024 as Affordable Housing and Quality Child Care Day in the City of Tualatin.

Rebekah Morgan, IDEA Committee Member, accepted the proclamation.

2. New Employee Introduction- Court Clerk Paige Singer

Court Administrator Cortney Kammerer introduced Court Clerk Paige Singer. The Council welcomed her.

Public Comment

None.

Consent Agenda

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

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

MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of September 9, 2024
2. Consideration of **Resolution No. 5808-24** Authorizing the City Manager to Execute a Contract Extension for Street Sweeping Operations with Great Western Sweeping

3. Consideration of **Resolution No. 5809-24** Awarding and Authorizing the City Manager to Execute a Professional Services Agreement with PACE Engineers, Inc. for Siuslaw Greenway Stormwater Rehabilitation - Engineering and Construction Management
4. Consideration of **Resolution No. 5810-24** Awarding and Authorizing the City Manager to Execute a Professional Services Agreement with Otak, Inc. for Nyberg Creek Stormwater Improvements - Engineering Services
5. Consideration of **Resolution No. 5811-24** Awarding Fiscal Year 2024-25 Outside Agency Grant Funds to Provide Services to the Tualatin Community

Special Reports

1. Summer Programs Recap and Fall Preview

Recreation Manager Julie Ludemann and Public Services Manager Sarah Jesudason presented a recap of the summer programs. Manager Jesudason highlighted library programs such as the Summer Reading program, city-wide story times, and music performances. Manager Ludemann shared that the Viva Tualatin event saw around 2,500 attendees with four performances and numerous vendor booths. She stated summer camps were a success, hosting over 500 kids. Manager Ludemann shared that Concerts in the Park drew over 4,000 attendees across four Friday night concerts and two lunchtime concerts. Manager Jesudason mentioned TEAM Tualatin volunteer events, eagle scout projects, and group volunteer events in the parks. Manager Ludemann added that the Police Department's National Night Out and HEROES Summer Camp were both well-received. The Juanita Pohl Center had a busy summer, hosting 369 programs with 5,531 attendees, driving 557 miles for trips, and offering 208 hours of fitness programs.

Manager Jesudason stated that looking ahead to fall, the library will host music performances, the Halloween Dance-o-rama, the Aztec Dance Troop, and Dino-vementer. Manager Ludemann shared that the Juanita Pohl Center, events will include Fall Prevention Month, Goat Yoga, and the Veterans Recognition Breakfast. She stated the West Coast Giant Pumpkin Regatta will take place on October 20th, featuring a 5k run, family entertainment, and a costume contest.

The Council thanked the staff for all their efforts.

Council Communications

None.

Adjournment

Mayor Bubenik adjourned the meeting at 7:42 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor