



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR JUNE 27, 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 7:05 p.m.

Pledge of Allegiance

Announcements

1. Public Health Announcement

Councilor Brooks stated the State of Oregon ranked fourth in the country for saving lives during COVID.

2. Fireworks Safety Announcement

Police Chief Pickering stated fireworks purchased locally are legal. He stated the 4th of July is the busiest day of the year for the police department. Chief Pickering requested citizens not call 911 for illegal fireworks and instead call the non-emergency line. He encouraged everyone to have a safe and legal 4th of July.

3. New Employee Introduction- Building Inspector Edward Jones

Building Official Suzanne Tyler introduced Building Inspector Edward Jones. The Council welcomed him.

4. New Employee Introduction- Engineering Technician Chris Kwiatkowski

Community Development Director Kim McMillian introduced Engineering Technician Chris Kwiatkowski. The Council welcomed him.

5. Proclamation Recognizing June as Pride Month

Councilor Sacco read the proclamation declaring June as Pride Month in the City of Tualatin.

Public Comment

Fernando Navarro stated he lives in the Stoneridge area and he expressed concerns with poor lighting, clean streets, and speeding cars in the area. He asked the Council to provide additional patrolling in the area.

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 13, 2022
2. Consideration of **Resolution No. 5620-22** Approving and Authorizing Provision of Workers Compensation Insurance Coverage to Volunteers of the City of Tualatin
3. Consideration of **Resolution No. 5621-22** Authorizing Personnel Services Updates for Non-Represented Employees for FY 2022-2023
4. Consideration of **Resolution No. 5626-22**, Authorizing Changes to the FY 2021-2022 Adopted Budget
5. Consideration of **Resolution No. 5627-22** Amending the City of Tualatin Fee Schedule and Rescinding Resolution No. 5554-21
6. Consideration of **Resolution No. 5629-22** Amending Water, Sewer, Stormwater, Road, and Parks Utility Fee Rates Inside the City of Tualatin and Rescinding Resolutions 5540-21 and 5557-21

Special Reports

1. Annual Report of the Tualatin Historical Society

Tualatin Historical Society Director Ross Baker shared their 2022 annual report. He stated programs have continued regularly throughout the year and they have started back the Heritage evening with a new format. Director Baker stated rentals have started back up and are their largest sources of revenue. He stated they were awarded the Backyard Habitat Silver Certification this year. Director Baker stated they had to cancel Pioneer Days again this year but provided a box of pioneer things to the schools to borrow. He stated their revenues and expenses are well on track for the year and they have purchased new inside/outside chairs, a laptop, and a new Veteran's display this year. Director Baker stated programming has never been better at the center as they are focusing on the history that is being made today and continuing their partnership with the Ice Age Foundation. He stated upcoming programs include the "Traveling Trunk", the new note card series, NARG Paleo, and the "Walking Through Time" display. Director Baker stated they issued the Jack Brook Scholarship to Magnus Graham with a record numbers of qualified applicants being received. He stated they have hired a new Manager Rick Wheelock. Director Baker stated they will be holding their annual picnic on July 6 at Community Park.

Councilor Pratt stated she is excited to see they will be brining Pioneer Days back in a new way next year.

Councilor Brooks asked what art programs are available at the center. Director Baker stated there are a number of painting classes available.

Councilor Reyes asked if the oral histories have been completed. Director Baker stated the oral histories are on-going.

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 5630-22** Adopting the City of Tualatin Budget for the Fiscal Year Commencing July 1, 2022, Making Appropriations, Levying Ad-Valorem Taxes, and Categorizing the Levies

Finance Director Don Hudson presented the Fiscal Year 2022-23 budget. He stated the budget was approved on May 31, 2022 by the Budget Committee. Director Hudson stated staff is proposing three changes tonight: carry over for projects that have not been completed in FY 21-22 for the Information Services Department budget for printers in police vehicles and the Parks Maintenance budget for parks restroom renovations, changes to the cost of living adjustments, and one time payments for essential employees from the American Rescue Plan Act (ARPA) Fund. He stated the total proposed budget for FY 22-23 is \$139,439,565.

PUBLIC COMMENT

None

COUNCIL DELIBERATIONS

Councilor Pratt asked what the materials and services line in the ARPA account would cover. Director Hudson stated it could cover consultants and potentially a utility billing assistance program.

Motion to adopt Resolution No. 5630-22 adopting the City of Tualatin budget for the Fiscal Year Commencing July 1, 2022, making appropriations, levying ad-valorem taxes, and categorizing the levies 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

General Business

1. Consideration of Recommendations from the Council Committee on Advisory Appointments

Councilor Pratt shared recommendations for the Tualatin Arts Advisory Committee, the Planning Commission, and the Parks Advisory Committee.

Motion to accept the recommendations made by Council President Grimes, Seconded by Councilor Sacco.

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

MOTION PASSED

Council Communications

Councilor Sacco stated she attended the Willamette River Water Consortium meeting, the Core Area Task Increment Financing Group meeting, the Commercial CIO meeting, and the Tolling Diversion Committee meeting.

Councilor Brooks stated she attended the Earthwise training events and the Tualatin Arts Advisory Committee meeting.

Mayor Bubenik stated he attended the GPI event at the airport, the local Mayor's lunch, a meeting with Metro Councilor Rosenthal, the Metro Mayor's Consortium Economic Development Sub-Committee meeting, the Tualatin Chamber of Commerce Board meeting, the Metro Mayor's Consortium meeting, the Washington County Chair and Mayor's meeting, the ribbon cutting for Envision Golf, and the Washington County Coordinating Committee meeting.

Council President Grimes asked if the Police Department is having issues with Measure 110. Chief Pickering stated there are issues with the follow through on citations from the court.

Adjournment

Mayor Bubenik adjourned the meeting at 8:24 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor