



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 11, 2020

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Mayor Bubenik called the meeting to order at 7:04 p.m.

Public Comment

Gary Marschke presented information on Mental Health Month.

Consent Agenda

Motion to adopt consent agenda made by Councilor Reyes, Seconded by Councilor Kellogg. Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt
MOTION PASSED

1. Consideration of Approval of the Work Session and Regular Meeting Minutes of April 27, 2020
2. Consideration of **Resolution No. 5491-20** Authorizing the Purchase of Right-of-Way and Easements for the Construction of the Garden Corner Curves Project

Special Reports

1. Tualatin Moving Forward Quarterly Update

Public Works Director Jeff Fuchs and Assistant to the City Manager Megan George presented the Tualatin Moving Forward quarterly update. Director Fuchs covered the nine projects that will be constructed this summer. He stated five additional projects are currently being designed. Director Fuchs provided a schedule update that included 20 projects that are currently built or underway. He stated the total program budget is \$20 million with \$0.5 million built, \$2.2 million underway and spent, \$9.3 million underway and not spent, and \$8 million for future projects. Director Fuchs shared project updates for the Garden Corner Curves project, Boones Ferry at Tualatin High School, and Grahams Ferry Road at Dogwood Street. Assistant George spoke to public engagement for the program. She stated engagement now includes mailing electronic surveys, email updates, webinars, virtual neighborhood meetings, social media, yard signs, and phone calls. She noted the current Sidewalk Art Contest deadline has been extended and the Call for Projects is happening now through June 30.

Councilor Morrison stated he is grateful for the project at Grahams Ferry Road and the installation of the crosswalk.

Mayor Bubenik and Councilor Brooks thanked staff for their work on this program.

2. Annual Report of the Tualatin Historical Society

Tualatin Historical Society President Ross Baker and Member Larry McClure presented the Tualatin Historical Society Annual Report. President Baker recapped projects and traditions held throughout the year including new exhibits and displays, annual scholarships, Pioneer Days, Viva Tualatin, the Galbreath Wagon display, and the planting of native plants in patio planters. He recapped the many programs that were held throughout the year that hosted over 10,000 visitors. President Baker shared the center's budget for FY 19/20 stating major outlays under consideration include the Galbreath Wagon Shelter, new chairs, webpage upgrades, and the 3rd edition printing of "Tualatin from the Beginning." He stated outreach during COVID-19 includes working with youth remotely, walking maps, online videos, member surveys, and "plant fostering" to keep historical plants alive.

Councilor Reyes asked where citizens can go and hear the stories from the Viva Tualatin event. Mr. Baker stated it is on the historical society's webpage.

Councilor Pratt thanked the society for all they do. Councilor Brooks and Councilor Kellogg concurred.

3. Annual Report of the Tualatin Park Advisory Committee

Tualatin Parks Advisory Committee Chair Beth Dittman presented the Tualatin Park Advisory Committee 2019 Annual Report. She stated the committee is a group of enthusiastic advocates for the Parks and Recreation system with a focus on the stewardship and enhancement of the community. The committee met 17 times, attended six events, and volunteered over 200 hours. Chair Dittman stated the committee's role is to assist with community engagement, provide service to the Council, advocate for the Parks and Recreation systems, and act as a community connection. She stated over the past year the committee has become more vision focused by working on deeper group engagement and involvement and seeking to be a citizen lead-group with an active voice for the system. The committee accomplished many items in 2019 including receiving the 2019 Master Plan State Planning Award, presented a recommendation for adoption of a Parks System Development Charge, completed the Bee City USA certification, held joint meetings, made improvements at Atfalati, Jurgens, the Commons, and Ibach Park, and participated in the Ice Age Tonquin Trail easement acquisitions. Chair Dittman stated more funding for the committee could help them to actualize master plan goals by creating a more equitable and accessible community, a more environmentally sustainable community, create an advance active transportation system, and enhance community gathering place. She stated goals for 2020 include continued community engagement and education, working on funding, more citizen representatives for parks, master plan implementation, the Veteran's Memorial project, park improvements, and addressing deferred maintenance and planning for the future.

Councilor Brooks thanked Chair Dittman for her proactive work on the committee.

Councilor Pratt asked where the city is in the deferred maintenance program. Director Ross Hoover stated the committee has been engaged in what is next. He stated the deferred maintenance list is being finished and staff will be back to present the results to Council soon.

Councilor Morrison thanked staff and the committee for collaboratively working together.

General Business

1. Consideration of **Resolution No. 5492-20** a Resolution Supporting the Washington County Public Safety Levy, Ballot Measure 34-296

Councilor Kellogg presented the resolution. He stated himself and Councilor Morrison worked on the resolution.

Motion to adopt Resolution No. 5492-20 supporting the Washington County Public Safety Levy, Ballot Measure 34-296 made by Councilor Kellogg, Seconded by Councilor Morrison.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

2. Consideration of **Resolution No. 5493-12** Supporting the Renewal of the Washington County Cooperative Library Services (WCCLS) Local Option Levy, Ballot Measure 34-297

Councilor Kellogg stated he worked on the proclamation with Councilor Pratt.

Motion to adopt Resolution No. 5493-12 supporting the renewal of the Washington County Cooperative Library Services (WCCLS) Local Option Levy, Ballot Measure 34-297 made by Councilor Kellogg, Seconded by Councilor Pratt.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Council Communications

Councilor Pratt encourage all citizens to get out and vote. She stated she attended a zoom meeting hosted by Senator Ron Wyden where they discussed funding for small businesses during COVID-19.

Councilor Brooks encouraged citizens to complete their census. She encouraged citizens to wear masks in public.

Councilor Kellogg encouraged citizens to wear masks in public.

Councilor Reyes stated she attended a meeting with Congresswoman Bonamici and other Latino leaders on how to advocate for the Spanish speaking community during this time.

Councilor Morrison stated he attended the C4 meeting where they discussed the pandemic and how to manage rural and urban communities during this time. He attended Senator Ron Wyden's seminar and advocated to get PPE for doctor offices in our community.

Council President Grimes encouraged everyone to be kind and patient while out and about in the community. She encouraged residents to wear masks.

Mayor Bubenik stated he attended the Tualatin Chamber Board meeting where the discussed impacts to chambers around the state. He stated he participated in the League of Oregon City's update call where they provided updates on Federal, State, and local funding. Mayor Bubenik stated he attended Washington County Chair Harrington's meeting with Washington County Mayors where they discussed the reopening of the County. Mayor Bubenik encouraged citizens to

complete their census. He reminded Councilors about the Council Rules and to be careful on how they speak for the Council in outside meetings.

Councilor Reyes asked about Tualatin's promotion of the Census. City Manager Lombos stated staff is working on distributing marketing materials now since they can't hold planned events.

Adjournment

Mayor Bubenik adjourned the meeting at 8:45 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor