



CITY COUNCIL MINUTES

July 17, 2023 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, July 17, 2023. Mayor Fitzgerald called the meeting to order at 7:01 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

Mayor Fitzgerald
Council President Akervall - Excused
Councilor Linville
Councilor Berry
Councilor Dunwell - Excused

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Andrew Barrett, Capital Projects Engineering Manager
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Dwight Brashear, Transit Director
Jeanna Troha, Assistant City Manager
Kimberly Veliz, City Recorder
Ronak Sameer-Asita, Administrative Intern
Zoe Mombert, Assistant to the City Manager

3. Motion to approve the following order of the agenda.

Motion: Moved to approve the following order of the agenda.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Linville, Councilor Berry

Vote Motion carried 3-0.

MAYOR'S BUSINESS

4. Civics Academy Graduation

The Mayor shared that Council was proud to welcome the 26 Wilsonville community residents whom were graduating from the 2023 Civics Academy program.

It was explained that to graduate, participants could only miss two meetings throughout the six-month-long Civics Academy program which met once per month.

Additionally, two staff members from the Library audited the program.

The program featured a variety of City-hosted meetings and events designed to prepare community members for roles on local-government boards and commissions, as well as area non-profits.

The Civics Academy offered participants the opportunity to learn about the City’s programs and operations, meet City staff and elected officials, and get to know fellow community members.

It was reiterated that the Civics Academy was an important program that helped to cultivate informed leaders in the community who can volunteer their skills and expertise with local government and nonprofit organizations.

The audience was informed the Arts, Culture and Heritage Strategy found, one of the most important aspects that the City can help with was to help build capacity of local nonprofit organizations. The Civics Academy helped to build capacity of nonprofits by exposing more members of the community to volunteer opportunities with these organizations.

The following participants were acknowledged for having 100% attendance at all of the 2023 Civics Academy sessions:

- | | | | |
|---------------|----------------|----------------|---------------|
| Angela Daglen | Aster Getachew | Becky Fromhart | Bill Bagnall |
| Carl Zaragoza | Kris Knudsen | Mary Vogel | Randy Shearer |
| Rhett Martin | Travis Webber | | |

Zoe Mombert, Assistant to the City Manager, shared background information on the Civics Academy program and then shared highlights of the 2023 Civics Academy.

It was shared that evening graduates would receive certificates. However, personalized street signs were being made for each graduate. The below is the list of 2023 Civics Academy graduates:

Aimee Eckley	Aldo Solano	Angela Daglen	Aster Getachew
Autumn Paul	Avery Eckley	Becky Fromhart	Bill Bagnall
Bill Greeley	Bob Ziel	Carl Zaragoza	Celia Barlow
Danny Solivan	John Andrews	Kathleen Lyda	Kris Knudsen
Lynn Sanders	Mary Vogel	Natalia Oguilve Araya	Nolan Thomas
Randy Shearer	Rebecca Lemke	Rhett Martin	Roger Fontes
Samantha Barker	Travis Webber		

After the presentation, certificates were handed out. Then pictures with all of the graduates and City Council members were taken.

There was a brief break for refreshments at 7:19 p.m.

The Council meeting resumed at 7:38 p.m.

COMMUNICATIONS

1. Historical Society Community Enhancement Program Photo Digitization Project Report

Susan Schenk of the Wilsonville Boones Ferry Historical Society's presented on the Community Enhancement Program 2020-2022 Photo Digitization Project. The PowerPoint has been made part of the record. She reported on how the group utilized the Community Enhancement Program grant-funds to preserve photographs and educate the community about Wilsonville's history.

MAYOR'S BUSINESS CONTINUED

2. Boards/Commission Appointments/Reappointments

The Mayor recommended to Council for confirmation the appointment of David Siha to the Diversity, Equity and Inclusion Committee for a term beginning July 17, 2023, to December 31, 2023.

Diversity, Equity and Inclusion Committee – Appointment

Appointment of David Siha to the Diversity, Equity and Inclusion Committee for a term beginning 7/17/2023 to 12/31/2023.

Motion: Moved to ratify the appointment of David Siha to the Diversity, Equity and Inclusion Committee for a term beginning 7/17/2023 to 12/31/2023.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Linville, Councilor Berry

Vote: Motion carried 3-0.

3. Upcoming Meetings

The Mayor presented on the following past event:

Diversity, Equity and Inclusion (DEI) Lecture

- Announced the last in a series of lectures put on by the City's Diversity, Equity and Inclusion Committee happened on July 6, 2023.
- The lecture was given by Ian Jaquiss, Community Engagement Manager, for the Relay Resource nonprofit. The lecture was on advocating employment for people with disabilities.
- Video of lecture would be posted on the City's website.

In terms of upcoming community activities, the Mayor called-out a few events:

Korean War Memorial 70th Anniversary Armistice Commemoration and Interpretive Center Preview

- Memorial and preview scheduled for July 29, 2023 at Town Center Park Oregon Korean War Memorial.
- The event honors Oregonians and Americans who died defending democracy and freedom for South Korea in a war from 1950 to 1953 with North Korea. Technically, the Korean War never actually ended, and rather there was a cessation of hostilities with an armistice truce.
- Traditionally, this observance ceremony includes the posting of colors and performances by a Korean-American Choir and others. Special this year would be presentation of the Korean Ambassador for Peace Medal to veterans, including posthumously.
- It was anticipated that there would be speeches by several notable Oregon leaders, including:
 - State Senator James Manning of Eugene who served in the Army for over 24 years
 - Kelly Fitzpatrick, Director of the Oregon Department of Veterans Affairs
 - Heon Soo "Peter" Kim, President of Korean Society of Oregon
 - Chuck Lusardi, President of the Korean War Veterans Association – Oregon Trail Chapter
 - Seo Eunji, Consul General of the Republic of Korea in Seattle
- After the ceremony, the City's Parks & Recreation Department along with the Korean War Memorial Foundation of Oregon would host a preview of the upcoming Oregon Korean War Memorial Interpretative Center.

Wilsonville Brewfest

- The Mayor announced the Wilsonville Brewfest was scheduled for Saturday, August 19, 2023 at the Piazza at Villebois.
- The Wilsonville Brewfest brings some of the best Oregon breweries to the neighborhood for a full day of beer tasting, food, music, and family fun.

City Council Meeting

- The next meeting was scheduled for Monday, August 7, 2023.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

This is an opportunity for visitors to address the City Council on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the City Council will make every effort to respond to questions raised during citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

There was no public input.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

4. Council President Akervall - Excused
5. Councilor Linville

Councilor Linville shared the following meetings had been cancelled:

- July 12, 2023 Opioid Settlement Prevention, Treatment and Recovery Board meeting
- July 27, 2023 Greater Portland Inc. (GPI) meeting

Councilor Linville noted the upcoming Rotary Club of Wilsonville Free Summer Concert Series at Town Center Park:

- Taken by the Sky on July 20, 2023
- Johnny Limbo & Lugnuts on July 27, 2023
- Conjunto Alegre on August 3, 2023
- Hit Machine on August 10, 2023

Councilor Linville reported she planned to attend:

- Wilsonville Chamber of Commerce Annual Fundraiser Golf Tournament on July 26, 2023
- Korean War Memorial Preview Ceremony on July 29, 2023

6. Councilor Berry

Councilor Berry planned to attend the below meetings on July 19, 2023:

- Clackamas County Coordinating Committee (C4) Metro Subcommittee
- Clackamas County Coordinating Committee (C4) Toll Strategy Subcommittee

Councilor Berry announced that the Parks & Recreation Department's Free Movies in the Park started the prior week, and would continue on July 28, August 11, and August 25, 2023 at the Memorial Park River Shelter.

7. Councilor Dunwell – Excused

CONSENT AGENDA

The City Attorney read the titles of the Consent Agenda items into the record.

8. **Resolution No. 3021**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute Guaranteed Maximum Price (GMP) Amendment No. 2 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani|Sundt A Joint Venture.

9. **Resolution No. 3068**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Mayer Reed To Provide Landscape Architecture, Civil Engineering And Planning Services For The Frog Pond West Neighborhood Park Project (Capital Improvement Project #9175).

10. **Resolution No. 3075**

A Resolution Of The City Of Wilsonville Authorizing The Purchase Of One Utility Inspection Van From Cues, Inc.

11. **Resolution No. 3077**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Clackamas County For The Regional Advanced Transportation Controller And Signal Optimization Project.

12. Minutes of the June 19, 2023 City Council Meeting.

Motion: Moved to adopt the Consent Agenda.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Linville, Councilor Berry

Vote: Motion carried 3-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

13. **Ordinance No. 880** - 2nd Reading

An Ordinance Of The City Of Wilsonville Adopting An Updated Transit Master Plan As A Sub-Element Of The Transportation System Plan, Replacing All Prior Transit Master Plans, And Repealing Ordinance No. 805 And Ordinance No. 828.

The City Attorney read the title of Ordinance No. 880 into the record on second reading.

The Mayor read the second reading script.

There was no further input from staff.

Motion: Moved to adopt Ordinance No. 880 on second reading.

Motion made by Councilor Berry, Seconded by Councilor Linville.

Council appreciated and congratulated staff and consultants for creating an excellent Transit Master Plan that was robust and reflected the needs of the community. Council reminded that having a robust transportation plan was very important to the City of Wilsonville.

Dwight Brashear, Transit Director shared Kelsey Lewis, Grants & Programs Manager was the project manager, and she had done an incredible job. Additionally, he thanked Council for their support.

The Mayor appreciated Transit Director Dwight Brashear and recalled the many compliments received about Wilsonville's great transit system while at a recent trip to Washington DC.

Voting Yea:

Mayor Fitzgerald, Councilor Linville, Councilor Berry

Vote: Motion carried 3-0.

PUBLIC HEARING

There was none.

CITY MANAGER'S BUSINESS

The following events were announced:

- City of Wilsonville Employee Summer Picnic on August 23, 2023
- Community Party in the Park on August 24, 2023

LEGAL BUSINESS

The City Attorney announced that there had been community members taking advantage of camping in both the vehicle camping area and the non-vehicle areas. Furthermore, campers had complied with all City regulations.

David Valenzuela, Code Compliance Coordinator had made contact with campers and provided them business cards with connections to services information. In addition, Leigh Crosby of Wilsonville Community Sharing whom is certified to do intake for Coordinated Housing Access (CHA) had been notified of the campers.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor