



CITY COUNCIL AGENDA

January 23, 2025 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon

YouTube: <https://youtube.com/c/cityofwilsonvilleor>

Zoom: <https://us02web.zoom.us/j/81536056468>

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

CityRecorder@ci.wilsonville.or.us or 503-570-1506

Individuals may submit comments online at: <https://www.ci.wilsonville.or.us/SpeakerCard>,
via email to the address above, or may mail written comments to:

City Recorder - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

CITY COUNCIL MISSION STATEMENT

To protect and enhance Wilsonville's livability by providing quality service to ensure a safe, attractive, economically vital community while preserving our natural environment and heritage.

I WILL CALL TO ORDER THE WORK SESSION OF THE WILSONVILLE CITY COUNCIL OF JANUARY 23, 2025 AT 5:___ PM.

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:00 PM]

I WILL START BY ASKING COUNCIL MEMBERS FOR REVIEW OF THE AGENDA AND ITEMS ON CONSENT. ARE THERE ANY COMMENTS?

COUNCILORS' CONCERNS [5:05 PM]

ARE THERE ANY COUNCILOR CONCERNS BEFORE WE START OUR WORK SESSION?

PRE-COUNCIL WORK SESSION [5:10 PM]

WE WILL MOVE TO THE FIRST ITEM ON THE PRE-COUNCIL WORK SESSION AGENDA:

- A. City Council Members' Assignments to City Boards and Intergovernmental Committees (*Ottenad/Leo*) [20 min.] *See final list*
- B. 2025-2026 State Legislative Agenda (*Ottenad/Leo*) [20 min.] *Turn over to Mark and Greg*
- C. 2025 State Legislative Session Priorities (*Ottenad/Leo*) [20 min.] *Turn over to Mark and Greg*

ADJOURN [6:10 PM]

Break to switch Zoom accounts [5 min.]

THE WORK SESSION IS ADJOURNED. THE CITY COUNCIL WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660, TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF THE CITY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED. MEMBERS OF THE PUBLIC OUTSIDE OF REPRESENTATIVES OF THE NEWS MEDIA, PLEASE EXIT COUNCIL CHAMBERS.

EXECUTIVE SESSION [6:15 PM]

THE CITY COUNCIL WILL NOW MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(H) LEGAL COUNSEL/LITIGATION.

REPRESENTATIVES OF THE NEWS MEDIA AND DESIGNATED STAFF SHALL BE ALLOWED TO ATTEND THE EXECUTIVE SESSION. ALL OTHER MEMBERS OF THE AUDIENCE ARE ASKED TO LEAVE THE ROOM. REPRESENTATIVES OF THE NEWS MEDIA ARE SPECIFICALLY DIRECTED NOT TO REPORT ON OR OTHERWISE DISCLOSE ANY OF THE DELIBERATIONS OR ANYTHING SAID ABOUT THESE SUBJECTS DURING THE EXECUTIVE SESSION, EXCEPT TO STATE THE GENERAL

**SUBJECT OF THE SESSION AS PREVIOUSLY ANNOUNCED. NO
DECISION MAY BE MADE IN EXECUTIVE SESSION.**

**AT THE END OF THE EXECUTIVE SESSION, WE WILL RETURN TO
OPEN SESSION AND WELCOME THE AUDIENCE BACK INTO THE
ROOM.**

**I WILL NOW GO AROUND THE ROOM AND ASK EACH PERSON TO
STATE THEIR NAME AND AFFILIATION FOR THE RECORD.**

[CALL ON STAFF MEMBER TO PRESENT – TYPICALLY CITY ATTORNEY, CITY MANAGER, OR HUMAN
RESOURCES (HR)]

ORS 192.660(2)(h) Legal Counsel/Litigation

ADJOURN [6:55 PM]

Break to switch Zoom accounts [5 min.]

CITY COUNCIL MEETING

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, January 23, 2025 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on January 7, 2025. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of the meeting may be considered there with except where a time limit for filing has been fixed.

**CALL TO ORDER [7:00 PM] I CALL TO ORDER THE MEETING OF THE
WILSONVILLE CITY COUNCIL FOR JANUARY 23, 2025 (TWO-
THOUSAND TWENTY FIVE AT 7:___ PM (STRIKE GAVEL) .
FIRST OFF, I WOULD LIKE TO READ THE CITY COUNCIL MISSION
STATEMENT:
TO PROTECT AND ENHANCE WILSONVILLE’S LIVABILITY BY
PROVIDING QUALITY SERVICE TO ENSURE A SAFE, ATTRACTIVE,
ECONOMICALLY VITAL COMMUNITY WHILE PRESERVING OUR
NATURAL ENVIRONMENT AND HERITAGE.**

1. Roll Call **WILL THE CITY RECORDER PLEASE CALL THE ROLL**
2. Pledge of Allegiance **PLEASE STAND AND JOIN US FOR THE PLEDGE OF ALLEGIANCE)** Wait for Councilor Cunningham to get into position.
3. Motion to approve the following order of the agenda.
 - **CAN I HAVE A MOTION TO APPROVE THE FOLLOWING ORDER OF AGENDA.**
 - **IS THERE A SECOND,**
 - **THE MOTION TO APPROVE THE FOLLOWING ORDER OF AGENDA HAS BEEN AND SECONDED**
 - **ALL IN FAVOR SAY “AYE”. ANY OPPOSED SAY “NAY.” THE MOTION PASSES 5-0).**

MAYOR'S BUSINESS [7:05 PM]

GOOD EVENING EVERYONE, WELCOME TO THE SECOND WILSONVILLE CITY COUNCIL MEETING OF 2025.

I HOPE EVERYONE HAD THE CHANCE TO ENJOY AND REFLECT ON DR. MARTIN LUTHER KING JR. DAY THIS PAST MONDAY.

DURING THE CITY COUNCIL WORK SESSION HELD PRIOR TO THIS MEETING, THE COUNCIL DISCUSSED A NUMBER OF ISSUES.

THESE ISSUES INCLUDED CITY COUNCIL MEMBERS ASSIGNMENTS OR PARTICIPATION ON BOTH INTERNAL BOARDS AND EXTERNAL COMMITTEES, AS WELL AS ISSUES RELATED TO THE UPCOMING SESSIONS OF THE OREGON LEGISLATURE.

FIRST OF ALL, I WOULD LIKE TO REVIEW CITY COUNCIL MEMBERS' PREFERENCES FOR SERVING ON INTERNAL CITY BOARDS AND EXTERNAL INTERGOVERNMENTAL COMMITTEES AND ORGANIZATIONS.

THE CITY COUNCIL HAS A TOTAL OF 16 TO 19 POSITIONS TO FILL FOR COUNCIL MEMBERS ACTING AS CITY REPRESENTATIVE OR ALTERNATE OR LIAISON TO EXTERNAL OR INTERNAL BODIES.

THESE ARE FOR POSITIONS THAT REQUIRE A MEMBER OF THE CITY'S GOVERNING BODY TO BE THE CITY'S REPRESENTATIVE.

FOR 2025 TO 2026, CITY COUNCIL REPRESENTATIVES OR LIAISONS TO CITY COMMITTEES AND COMMISSIONS INCLUDE:

<u>FOR THE ARTS, CULTURE, AND HERITAGE COMMISSION</u>	COUNCILOR DUNWELL
<u>FOR THE TOURISM PROMOTION COMMITTEE</u>	COUNCIL PRESIDENT BERRY
<u>FOR THE WILSONVILLE-METRO COMMUNITY ENHANCEMENT COMMITTEE</u>	POSITION 1: COUNCIL PRESIDENT BERRY
	POSITION 2: COUNCILOR SHEVLIN

AS A LEADING CITY IN THIS REGION, WILSONVILLE IS ENGAGED WITH A NUMBER OF STATE AND REGIONAL INTERGOVERNMENTAL COMMITTEES AND ORGANIZATIONS.

MANY OF THESE INTERGOVERNMENTAL COMMITTEES REQUIRE BOTH A CITY COUNCIL MEMBER AS THE CITY’S REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE.

FOR 2025 TO 2026, CITY COUNCIL REPRESENTATIVES TO THESE BODIES INCLUDE THE FOLLOWING:

<u>FOR THE AURORA STATE AIRPORT MASTER PLAN PLANNING ADVISORY COMMITTEE</u>	COUNCILOR SHEVLIN
<u>FOR THE CLACKAMAS COUNTY COORDINATING COMMITTEE, ALSO KNOWN AS C4</u>	FOR REPRESENTATIVE POSITION, MAYOR O’NEIL
	FOR ALTERNATE POSITION, COUNCILOR SHEVLIN
<u>FOR THE CLACKAMAS COUNTY COORDINATING COMMITTEE METRO SUBCOMMITTEE ALSO KNOWN AS C4 METRO SUBCOM.</u>	FOR REPRESENTATIVE POSITION, MAYOR O’NEIL
	FOR ALTERNATE POSITION, COUNCIL PRESIDENT BERRY
<u>FOR THE WASHINGTON COUNTY COORDINATING COMMITTEE, ALSO KNOWN AS WCCC</u>	FOR REPRESENTATIVE POSITION, MAYOR O’NEIL
	FOR ALTERNATE POSITION, COUNCILOR CUNNINGHAM

FOR THE <u>WILLAMETTE INTAKE FACILITIES COMMISSION BOARD OF THE TUALATIN VALLEY WATER DISTRICT</u>	FOR REPRESENTATIVE POSITION, COUNCILOR DUNWELL
	FOR ALTERNATE POSITION, COUNCILOR CUNNINGHAM
FOR THE <u>REGIONAL WATER PROVIDERS CONSORTIUM BOARD</u>	FOR REPRESENTATIVE POSITION, COUNCILOR CUNNINGHAM
	FOR ALTERNATE POSITION, COUNCILOR DUNWELL
FOR THE FRENCH PRAIRIE FORUM LOCAL GOVERNMENTS WORKING GROUP	FOR REPRESENTATIVE POSITION, COUNCILOR SHEVLIN
	FOR ALTERNATE POSITION, MAYOR O'NEIL
FOR THE <u>GREATER PORTLAND, INC., SMALL CITIES CONSORTIUM</u>	COUNCILOR SHEVLIN
FOR THE <u>WILLAMETTE FALLS & LANDINGS HERITAGE AREA COALITION</u>	COUNCILOR DUNWELL

- CAN I HAVE A MOTION TO APPROVE THE FOREGOING ASSIGNMENTS OF CITY COUNCIL MEMBERS TO INTERNAL AND EXTERNAL BODIES?
- THE MOTION HAS BEEN MADE BY COUNCILOR_____.

- IS THERE A SECOND? THE SECOND HAS BEEN MADE BY COUNCILOR _____.
- IS THERE ANY FURTHER DISCUSSION?
- IF NOT I WOULD LIKE TO CALL FOR THE VOTE.
- ALL IN FAVOR SAY “AYE”. THE MOTION PASSES 5-0).

FOR THOSE IN OUR COMMUNITY WHO MAY NOT BE AWARE, AS MAYOR, I SERVE AS AN EX-OFFICIO BOARD MEMBER FOR FIVE ORGANIZATIONS AND ASSOCIATIONS, INCLUDING:

- KOREAN WAR MEMORIAL FOUNDATION OF OREGON
- METROPOLITAN MAYORS’ CONSORTIUM
- OREGON MAYORS’ ASSOCIATION
- CLACKAMAS COUNTY CHAIR-MAYORS MEETING, AND THE
- WASHINGTON COUNTY CHAIR-MAYORS MEETING

5. MAYOR’S BUSINESS: ADOPTION OF 2025-2026 STATE LEGISLATIVE AGENDA

ALSO DURING TONIGHT’S WORK SESSION, THE CITY COUNCIL DISCUSSED THE 2025-26 STATE LEGISLATIVE AGENDA FOR THE CITY AND OUR TRANSIT AGENCY SMART.

THE STATE LEGISLATIVE AGENDA IS A SET OF GENERAL PRINCIPLES BASED ON LONG-TERM CITY COUNCIL-ADOPTED POLICIES THAT ARE EMBODIED IN THE COMPREHENSIVE PLAN AND VARIOUS CITY MASTER PLANS AND STRATEGIES.

OVER THE PAST 12 YEARS THE CITY COUNCIL HAS APPROVED A LEGISLATIVE AGENDA AT THE START OF EACH TWO-YEAR SESSION OF THE OREGON LEGISLATIVE ASSEMBLY.

THE STATE LEGISLATIVE AGENDA PROVIDES GUIDANCE TO CITY STAFF FOR HOW THE CITY EVALUATES PROPOSED LEGISLATION IN TERMS OF SUPPORT, OPPOSITION OR NEUTRALITY.

- **CAN I HAVE A MOTION TO ADOPT THE 2025-2026 STATE LEGISLATIVE AGENDA?**
- **THE MOTION HAS BEEN MADE BY COUNCILOR_____.**
- **IS THERE A SECOND? THE SECOND HAS BEEN MADE BY COUNCILOR _____.**
- **IS THERE ANY FURTHER DISCUSSION?**
- **IF NOT I WOULD LIKE TO CALL FOR THE VOTE.**
- **ALL IN FAVOR SAY “AYE”. ALL THOSE OPPOSED? THE MOTION PASSES 5-____).**

6. MAYOR'S BUSINESS: ADOPTION OF 2025 STATE LEGISLATIVE SESSION PRIORITIES

NOW, IN ADDITION TO A MORE GENERAL STATE LEGISLATIVE AGENDA, THE CITY COUNCIL ADOPTS A SET OF 2025 LEGISLATIVE SESSION PRIORITIES.

THE 2025 LEGISLATIVE SESSION PRIORITIES REPRESENT CURRENT, SPECIFIC ISSUES OF TIMELY IMPORTANCE TO THE CITY COUNCIL AND THE COMMUNITY.

THE SPECIFIC SET OF LEGISLATIVE SESSION PRIORITIES COMPLEMENTS THE CITY'S STATE LEGISLATIVE AGENDA, WHICH IS BROADER AND MORE GENERAL IN SCOPE.

BOTH OF THESE DOCUMENTS PROVIDE GUIDANCE TO CITY STAFF IN RELATION TO THE LEAGUE OF OREGON CITIES, LOBBYISTS AND LEGISLATORS FOR HOW TO APPROACH PROPOSED LEGISLATION IN TERMS OF SUPPORT, OPPOSITION OR BEING NEUTRAL.

I WILL NOTE THAT THE PRIOR CITY COUNCIL ADOPTED A SIMILAR SET OF 2025 LEGISLATIVE SESSION PRIORITIES IN SEPTEMBER 2024.

THE CITY COUNCIL'S ACTION WAS BASED ON REQUESTS FROM WILSONVILLE'S STATE LEGISLATORS—SENATOR AARON WOODS AND REPRESENTATIVE COURTNEY NERON—FOR GUIDANCE ON ISSUES OF CONCERN AND LEGISLATION THAT THE CITY WOULD LIKE TO SEE INTRODUCED FOR THE 2025 LEGISLATIVE SESSION.

I WILL NOTE THAT BOTH SENATOR WOODS AND REPRESENTATIVE NERON HAVE SPONSORED BILLS ON BEHALF OF THE CITY AND SMART FOR 2025.

SO, WE NOW HAVE A NEW CITY COUNCIL WITH A DIFFERENT MAJORITY THAN PREVIOUSLY, AND CITY STAFF SEEK GUIDANCE FOR OUR LEGISLATIVE POLICIES AND ISSUES OF CONCERN.

IN SUMMARY THE LIST OF 2025 LEGISLATIVE SESSION PRIORITIES INCLUDES:

- 1. INCREASE ROAD AND PUBLIC TRANSIT RESOURCES WITH A 2025 TRANSPORTATION FUNDING PACKAGE THAT ADVANCES THE I-5 BOONE BRIDGE & SEISMIC IMPROVEMENT PROJECT WITH THE FRENCH PRAIRIE BIKE/PED FACILITY, AND IMPLEMENTS A WES COMMUTER RAIL WILSONVILLE-TO-SALEM EXTENSION STUDY**
- 2. SENATE BILL 418: SMART TRANSIT-SERVICE TERRITORY ALIGNMENT WITH CITY OF WILSONVILLE BOUNDARIES; ADJUSTMENT OF TRIMET DISTRICT TERRITORY.**

THIS BILL IS NEEDED BECAUSE THE CITY IS PLANNING AND FUNDING EMPLOYMENT LANDS DEVELOPMENT IN NORTH WILSONVILLE THAT IS IN TRIMET DISTRICT TERRITORY, FOR WHICH TRIMET PROVIDES NO TRANSIT SERVICE AND SMART WILL PROVIDE SERVICE.

3. HOUSE BILL 2795: STATE TRANSPORTATION IMPROVEMENT FUNDS (STIF) TRANSIT FUNDING ALLOCATION FOR COUNTY TO ACT AS QUALIFIED ENTITY PASS-THROUGH TO SUB-RECIPIENTS

THIS IS ANOTHER PIECE OF LEGISLATION THAT IS NEEDED FOR SMART AND THE OTHER SMALL, RURAL TRANSIT OPERATORS IN CLACKAMAS COUNTY TO BE ABLE TO OBTAIN THEIR STIF OR STATE TRANSPORTATION IMPROVEMENT FUNDS IN ORDER TO IMPROVE PUBLIC TRANSIT SERVICES FOR OUR COMMUNITIES.

TRIMET, AS THE QUALIFIED ENTITY, HAS BEEN UNNECESSARILY HOLDING UP RELAYING STIF FUNDS TIMELY TO THE SUB-RECIPIENTS SMART AND OTHER TRANSIT AGENCIES.

THE CITY IS WORKING CLOSELY WITH CLACKAMAS COUNTY ON THIS ISSUE.

4. RESTORE PERMANENT RECREATIONAL IMMUNITY FOR PUBLIC USE OF TRAILS

THE LEGISLATURE DID A TEMPORARY FIX IN 2024 PERTAINING TO IMMUNITY FROM LAWSUITS FOR PUBLIC RECREATION ON CITY OR COUNTY OWNED TRAILS. THE LEGISLATURE NEEDS TO PROVIDE PERMANENT IMMUNITY TO LOCAL GOVERNMENTS AND LANDOWNERS WHO ALLOW THE PUBLIC TO RECREATE ON TRAILS, SO LONG AS THERE IS NOT OBVIOUS GROSS NEGLIGENCE.

5. CREATE A \$2 BILLION STATE RESIDENTIAL HOUSING INFRASTRUCTURE FUND:

THIS ITEM INCLUDES LEGISLATIVE GRANT-REQUESTS FOR CITY INFRASTRUCTURE PROJECTS THAT SUPPORT HOUSING DEVELOPMENT, A STATE PRIORITY.

6. FUND THE BUSINESS OREGON REGIONALLY SIGNIFICANT INDUSTRIAL SITES PROGRAM

AGAIN, THE STATE SEEKS TO IMPROVE THE NUMBER OF HIGH-PAYING, FAMILY-WAGE JOBS IN INDUSTRIAL OCCUPATIONS.

CITIES LIKE WILSONVILLE NEED STATE FUNDING ASSISTANCE TO DESIGN AND CONSTRUCT THE INFRASTRUCTURE TO SERVE INDUSTRIAL DEVELOPMENT AREAS WHERE HIGH-WAGE JOBS ARE CREATED.

7. EXTEND THE SUNSET ON VERTICAL HOUSING DEVELOPMENT ZONE INCENTIVE

THIS STATE-AUTHORIZED TOOL ALLOWS CITIES TO PROVIDE PROPERTY-TAX INCENTIVES FOR MIXED-USE, MULTI-STORY BUILDINGS IN DESIGNATED AREAS, SUCH AS THE VILLEBOIS PIAZZA AND CERTAIN AREAS OF TOWN CENTER..

8. IMPROVE CHILDCARE RESOURCES TO BENEFIT FAMILIES/WORKERS AND EMPLOYERS

OUR CITY’S ECONOMIC-DEVELOPMENT WORK HAS SHOWN THAT BOTH EMPLOYERS AND EMPLOYEES NEED MORE LOCAL OPTIONS FOR QUALITY CHILDCARE.

AS SUCH, THE CITY SUPPORTS POLICY AND FUNDING ALLOCATIONS THAT SUPPORT NEW AND EXISTING PROGRAMS, TO MAKE CHILD CARE MORE AFFORDABLE AND ACCESSIBLE FOR FAMILIES, AND MORE VIABLE FOR SERVICE PROVIDERS.

9. MODIFY HOMELESS CAMPING LAWS, AND INCREASE SUPPORT FOR AFFORDABLE HOUSING AND RISING UTILITY COSTS

- **CAN I HAVE A MOTION TO ADOPT THE 2025 STATE LEGISLATIVE SESSION PRIORTIES?**
- **THE MOTION HAS BEEN MADE BY COUNCILOR_____.**
- **IS THERE A SECOND? THE SECOND HAS BEEN MADE BY COUNCILOR _____.**
- **IS THERE ANY FURTHER DISCUSSION?**
- **IF NOT I WOULD LIKE TO CALL FOR THE VOTE.**
- **ALL IN FAVOR SAY “AYE”. ALL THOSE OPPOSED? THE MOTION PASSES 5-____).**

7. MAYOR’S BUSINESS: JOINT VALUES AND OUTCOMES FOR THE 2025 LEGISLATIVE TRANSPORTATION PACKAGE BY THE COMMUNITIES OF CLACKAMAS COUNTY

FINALLY, WE HAVE ONE LAST ITEM TO CONSIDER DURING MAYOR’S BUSINESS.

THE CLACKAMAS COUNTY COORDINATING COMMITTEE, OR C4, SEEKS READOPTION BY MEMBER JURISDICTIONS OF THE “JOINT VALUES AND OUTCOMES FOR THE 2025 LEGISLATIVE TRANSPORTATION PACKAGE BY THE COMMUNITIES OF CLACKAMAS COUNTY.”

THE PRIOR CITY COUNCIL APPROVED THIS GENERAL STATEMENT OF VALUE AND OUTCOMES THAT WE COLLECTIVELY SEEK FROM THE LEGISLATURE DURING 2025 AS LEGISLATORS CONSIDER A TRANSPORTATION FUNDING PACKAGE.

C4 MEMBERS APPROVED THIS STATEMENT IN 2024, AND SEEK RE-AFFIRMATION FOR THE 2025 LEGISLATIVE SESSION.

- **CAN I HAVE A MOTION TO ADOPT THE JOINT VALUES AND OUTCOMES FOR THE 2025 LEGISLATIVE TRANSPORTATION PACKAGE BY THE COMMUNITIES OF CLACKAMAS COUNTY?**
- **THE MOTION HAS BEEN MADE BY COUNCILOR_____.**
- **IS THERE A SECOND? THE SECOND HAS BEEN MADE BY COUNCILOR _____.**
- **IS THERE ANY FURTHER DISCUSSION?**
- **IF NOT I WOULD LIKE TO CALL FOR THE VOTE.**
- **ALL IN FAVOR SAY “AYE”. ALL THOSE OPPOSED? THE MOTION PASSES 5-____).**

8. MAYOR'S BUSINESS: RECENT MEETINGS & EVENTS

SINCE OUR LAST CITY COUNCIL MEETING ON JANUARY 6, I HAVE A FEW ITEMS TO REPORT ON.

- **DURING THE SAME WEEK AS OUR FIRST CITY COUNCIL MEETING OF 2025, I AND A NUMBER OF CITY COUNCIL MEMBERS WERE ABLE TO PARTICIPATE IN THE WILSONVILLE CIVICS ACADEMY.**

THE CIVICS ACADEMY IS A SEVEN-MONTH-LONG PROGRAM FOR WILSONVILLE RESIDENTS AND BUSINESS MANAGERS THAT GOES IN-DEPTH INTO CITY OPERATIONS AND COMMUNITY RESOURCES.

THE CIVICS ACADEMY HELPS TO BUILD THE BENCH OF COMMUNITY VOLUNTEERS WHO MAY SERVE ON CITY BOARDS AND COMMISSIONS AND LOCAL NONPROFITS.

WE ARE FORTUNATE THAT OUR CITY MANAGER BRYAN COSGROVE SAW THE NEED WHEN HE STARTED 12 YEARS AGO WITH THE CITY TO BUILD BETTER UNDERSTANDING OF LOCAL GOVERNMENT AND TO RECRUIT VOLUNTEERS TO SERVE THE GREATER COMMUNITY.

THE CIVICS ACADEMY HELPS TO STRENGTHEN DEMOCRATIC VALUES OF PARTICIPATION IN YOUR COMMUNITY AND LOCAL GOVERNMENT.

- **LUNAR NEW YEAR CELEBRATION**

YUMI AND I HAD THE OPPORTUNITY TO ATTEND THE LUNAR NEW YEAR CELEBRATION SPONSORED BY THE CITY'S DIVERSITY, EQUITY AND INCLUSION COMMITTEE HELD AT THE WILSONVILLE PUBLIC LIBRARY.

THIS WAS A REALLY WONDERFUL COMMUNITY EVENT WITH A CULTURAL PERFORMANCES, TRADITIONAL TREATS AND FAMILY FUN. THIS IS THE FIRST TIME IT WAS HELD, AND IT HAS ALREADY OUTGROWN ITS VENUE. AS I UNDERSTAND OVER 100 PEOPLE FROM OUR COMMUNITY CAME.

I HAVE ATTENDED A NUMBER OF REGIONAL, INTERGOVERNMENTAL MEETINGS. AS THE NEW GUY ON THE BLOCK, I AM STILL GETTING UP TO SPEED ON WHO'S WHO AND WHAT'S WHAT.

THESE MEETING HAVE INCLUDED:

- A THREE-HOUR-LONG WASHINGTON COUNTY COORDINATING COMMITTEE MEETING HELD AT THE BEAVERTON LIBRARY.**
 - APPARENTLY THIS WAS THE FIRST IN-PERSON MEETING HELD IN FOUR YEARS. BASED ON A NUMBER OF THE TECHNICAL DIFFICULTIES, IT MAY BE THE LAST IN-PERSON MEETING FOR AT LEAST A YEAR.**

- MUCH OF THE MEETING WAS A REVIEW OF THE VARIOUS TRANSPORTATION FUNDING RESOURCES OF WASHINGTON COUNTY. UNFORTUNATELY, SINCE RELATIVELY LITTLE OF WILSONVILLE IS LOCATED IN WASHINGTON COUNTY, OUR CITY HAS ONLY A LIMITED OPPORTUNITY TO TAP INTO THESE FUNDS.
- I ALONG WITH OTHER WASHINGTON COUNTY MAYORS IN THAT COUNTY ATTENDED A MONTHLY MEETING WITH WASHINGTON COUNTY CHAIR KATHRYN HARRINGTON. WE DISCUSSED REGIONAL CONCERNS INCLUDING INFRASTRUCTURE ISSUES.
 - THESE WASHINGTON COUNTY RELATIONSHIPS ARE KEY AS WE ADDRESS DEVELOPMENT IN THE BASALT CREEK PLANNING AREA
 - OUR SMART TRANSIT SYSTEM, AND OUR ISSUES WITH TRIMET.

-
- I ALSO ATTENDED THE CLACKAMAS COUNTY COORDINATING COMMITTEE METRO SUBCOMMITTEE MEETING

- AN ISSUE REVIEWED HERE WAS THE POTENTIAL FUNDING OF SEVERAL REGIONAL TRANSIT-RELATED PROJECTS USING FEDERAL METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM REGIONAL FLEXIBLE FUND ALLOCATIONS.
- I ALSO HAD THE OPPORTUNITY TO ATTEND THE FRENCH PRAIRIE FORUM, A MONTHLY MEETING OF LOCAL GOVERNMENTS OF THE NORTH WILLAMETTE VALLEY.
 - THE CITY OF WILSONVILLE HAS SPONSORED THE FRENCH PRAIRIE FORUM FOR OVER 25 YEARS, PROVIDING AN INFORMAL MEETING OPPORTUNITY FOR CITIES AND COUNTIES TO DISCUSS ECONOMIC-DEVELOPMENT, LAND-USE AND TRANSPORTATION ISSUES.
 - OUR PUBLIC-AFFAIRS CONSULTANT GREG LEO ACTS AS THE CONVENOR OF THE FRENCH PRAIRIE FORUM.
 - MAYORS, CITY COUNCILORS AND STAFF FROM THE CITIES OF AURORA, DONALD, HUBBARD, GERVAIS AND WILSONVILLE PARTICIPATED IN THIS RECENT MEETING.
 - WE HEARD AN UPDATE ON TRANSPORTATION FUNDING ISSUES THAT THE 2025 LEGISLATURE WILL LOOK AT, AS WELL AS REPORTS FROM LOCAL MAYORS AND CITY COUNCILORS ON NEW PROJECTS IN THEIR CITIES.

- **ONE ISSUE THAT EVERYONE IDENTIFIED WAS THE HIGH COST OF CONSTRUCTING PUBLIC INFRASTRUCTURE PROJECTS FOR WATER AND WASTE-WATER, AND HOW IMPORTANT INFRASTRUCTURE IS FOR COMMUNITY DEVELOPMENT.**
- **I ALSO ATTENDED THE DIVERSITY EQUITY AND INCLUSION COMMITTEE MEETING AND GAVE PUBLIC COMMENT THANKING THEM FOR THEIR WORK INTRODUCING OUR COMMUNITY WITH VARIOUS EDUCATION AND CULTURAL PROGRAMS AND CELEBRATIONS REFLECTING THE DIVERSE MEMBERS OF OUR COMMUNITY.**
- **I ATTENDED THE PRE-LEGISLATIVE SESSION TOWN HALL HELD BY REPRESENTATIVE COURTNEY NERON, AND HOUSE MAJORITY LEADER BEN BOWMAN IN KING CITY. THEY SHARED WHAT THEY'RE FOCUSING ON FOR THIS SESSION AND TOOK QUESTIONS FROM ATTENDEES. KEY ISSUES THAT CAME UP AFFORDABLE HOUSING, SAFETY, AND INFRASTRUCTURE.**
- **LAST NIGHT I ATTENDED THE HUMAN TRAFFICKING AWARENESS AND EQUIPPING NIGHT PRESENTED BY THE ROTARY DISTRICT 5100 EMPOWERING WOMEN AND GIRLS.**
- **EARLIER TODAY I ATTENDED THE METROPOLITAN MAYORS CONSORTIUM.**

- **NEXT CITY COUNCIL MEETING**

FINALLY, THE LAST ITEM TO NOTE IS THAT THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 3, STARTING AT 7 PM.

COMMUNICATIONS [7:20 PM]

9. METRO HOUSING FUNDING UPDATE (METRO STAFF) [20 MIN.]

FOR COMMUNICATIONS I WANT TO WELCOME METRO COUNCIL PRESIDENT LYNN PETERSON, AND METRO COUNCILOR DISTRICT 3 REPRESENTATIVE GARRETT ROSENTHAL WHO WILL BE PROVIDING AN UPDATE ON THE METRO HOUSING BOND AND SUPPORTIVE HOUSING SERVICES. THANK YOU FOR COMING.

Shawn Notes: Metro Issues.

- **Accountability and Reporting-the Issues.**
- **Data Sharing agreement between the counties still lacking with Metro.** Each County is supposed to have an oversight committee. Metro was supposed to have an oversight committee.
 - **No Data to tell if this is going in the right direction or the wrong direction. Three years later no data sharing agreements with counties.**
 - **How do we know that each county is collecting data in the same fashion to make accurate decisions in the region.**
 - **Are the counties sharing this data between each other, but not Metro?**
 - **Outcome Measures and Best Practices?**
- **Metro Oversight is not working because of these issues.**

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:40 PM]

THIS IS AN OPPORTUNITY FOR VISITORS TO ADDRESS THE CITY COUNCIL ON ANY MATTER CONCERNING CITY'S BUSINESS OR ANY MATTER OVER WHICH THE COUNCIL HAS CONTROL. IT IS ALSO THE TIME TO ADDRESS 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 WILL MAKE EVERY EFFORT TO RESPOND TO QUESTIONS RAISED DURING CITIZEN INPUT AS QUICKLY AS POSSIBLE FOLLOWING THE COUNCIL MEETING. PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES. TO COMMENT BEFORE COUNCIL IN-PERSON OR VIRTUALLY, YOU MUST SIGN UP EITHER BY COMPLETING A SPEAKER CARD AT THE SIDE OF THE ROOM OR BY USING THE RAISE HAND FEATURE IN ZOOM. YOU WILL NEED TO PROVIDE YOUR NAME, ADDRESS, AND TOPIC YOU WILL BE DISCUSSING. INFORMATION ON ENGAGING WITH CITY COUNCIL CAN BE FOUND ON THE CITY COUNCIL'S WEBPAGE: CI.WILSONVILLE.OR.US/CITYCOUNCIL.

AS A REMINDER, WHEN YOU BEGIN YOUR COMMENTS, STATE YOUR NAME FOR THE RECORD AND STATE YOUR ADDRESS OR STATE THAT YOUR ADDRESS IS PROVIDED ON YOUR SPEAKER CARD.

PLEASE NOTE THAT THIS IS NOT THE ONLY WAY TO COMMUNICATE WITH THE COUNCIL OR ME. YOU ARE WELCOME TO SUBMIT

INFORMATION IN WRITING OR VIA EMAIL. ADDITIONALLY, I ENCOURAGE YOU TO SCHEDULE A MEETING WITH ME OR ANY OF THE OTHER COUNCILORS TO DISCUSS YOUR CONCERNS FURTHER.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:50 PM]

NEXT UP ON THE AGENDA IS COUNCILOR COMMENTS, LIASON REPORTS AND MEETING ANNOUNCEMENTS, STARTING WITH:

10. Council President Berry
11. Councilor Dunwell
12. Councilor Cunningham
13. Councilor Shevlin

CONSENT AGENDA [8:10 PM] THE NEXT ITEM IS OUR CONSENT AGENDA. WILL THE CITY ATTORNEY PLEASE READ THE ITEMS ON CONSENT

14. Minutes of the January 6, 2025 City Council Meeting. *(City Recorder)*

- **CAN I HAVE A MOTION TO APPROVE THE CONSENT AGENDA.**
- **IS THERE A SECOND,**
- **THE MOTION TO APPROVE THE FOLLOWING ORDER OF AGENDA HAS BEEN AND SECONDED**
- **ALL IN FAVOR SAY “AYE”. THE MOTION PASSES 5-0).**

NEW BUSINESS [8:15 PM] IS THERE ANY NEW BUSINESS?

I WILL NOW TURN TO

CONTINUING BUSINESS [8:15 PM]

15. Ordinance No. 896 and Ordinance No. 897 *2nd Reading (Quasi-Judicial Land Use Hearing)*

**I WILL NOW ASK OUR CITY ATTORNEY TO READ THE
ORDINANCES BY TITLE.**

(896): An Ordinance Of The City Of Wilsonville Annexing Approximately 9.00 Acres Of Property Located At 7400 SW Frog Pond Lane For Development Of A 28-Lot Residential Subdivision. *(Luxhoj)*

(897): An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5-Acre (RRFF-5) Zone To The Residential Neighborhood (RN) Zone On Approximately 9.00 Acres Located At 7400 SW Frog Pond Lane For Development Of A 28-Lot Residential Subdivision. *(Luxhoj)*

**I CALL TO ORDER THE WILSONVILLE CITY COUNCIL SECOND
READING ON ORDINANCE NOS. 896 AND 897 AS HAVE BEEN READ
AT _____**

- **PUBLIC TESTIMONY WAS ACCEPTED DURING THE PUBLIC HEARING, WHICH WAS CLOSED AFTER THE FIRST READING.**
- **I ASK ONCE AGAIN, DO ANY MEMBERS OF THE CITY COUNCIL WISH TO ABSTAIN, DECLARE A CONFLICT OF INTEREST, OR REPORT ANY EX PARTE CONTACT OR ANY INFORMATION GAINED OUTSIDE OF THE HEARING?**
- **DOES ANY MEMBER OF COUNCIL HAVE ANY QUESTIONS FOR STAFF OR THE CITY ATTORNEY ON ORDINANCE NOS. 896 OR 897?**
- **HEARING NO [FURTHER] QUESTIONS, DO I HAVE A MOTION ON ORDINANCE NO. 896?**

- DO I HAVE A SECOND ON THAT MOTION?
- IT HAS BEEN MOVED AND SECONDED THAT WE ENACT ORDINANCE NO. 896.
- IS THERE ANY DISCUSSION? **(COUNCIL DISCUSSION ENSUES)**
- IS THERE ANY FURTHER DISCUSSION OR REMARKS BY ANY COUNCIL MEMBER BEFORE I CALL FOR THE VOTE?
- HEARING NO FURTHER DISCUSSION OR COMMENTARY, I HEREBY ASK THE CITY RECORDER TO MAKE A ROLL CALL VOTE. THOSE IN FAVOR OF ADOPTION OF THE ORDINANCE WILL, AS THEIR NAMES ARE CALLED, ANSWER “AYE”; THOSE OPPOSED WILL ANSWER “NO.” THOSE WHO WISH TO ABSTAIN FROM THE VOTE WILL ANSWER, “ABSTAIN”. THE CITY RECORDER WILL NOW CALL THE ROLL.
- THE MOTION PASSES ____ TO _____. OR THE MOTION FAILS ____ TO _____.
- DO I HAVE A MOTION ON ORDINANCE NO.897?
- DO I HAVE A SECOND ON THAT MOTION?
- IT HAS BEEN MOVED AND SECONDED THAT WE ENACT ORDINANCE NO. 897.

- IS THERE ANY DISCUSSION? **(COUNCIL DISCUSSION ENSUES)**
- IS THERE ANY FURTHER DISCUSSION OR REMARKS BY ANY COUNCIL MEMBER BEFORE I CALL FOR THE VOTE?
- HEARING NO FURTHER DISCUSSION OR COMMENTARY, I HEREBY ASK THE CITY RECORDER TO MAKE A ROLL CALL VOTE. THOSE IN FAVOR OF ADOPTION OF THE ORDINANCE WILL, AS THEIR NAMES ARE CALLED, ANSWER “AYE”; THOSE OPPOSED WILL ANSWER “NO.” THOSE WHO WISH TO ABSTAIN FROM THE VOTE WILL ANSWER, “ABSTAIN”. THE CITY RECORDER WILL NOW CALL THE ROLL.
- THE MOTION PASSES ___ TO ___. OR THE MOTION FAILS ___ TO ____.

*****IMPORTANT APPEAL RIGHTS STATEMENT THAT MUST BE READ:*****

- IF YOU DESIRE TO APPEAL THESE DECISIONS TO THE OREGON LAND USE BOARD OF APPEALS, YOU MUST FILE A NOTICE OF INTENT TO APPEAL, STATING THE GROUNDS OF THE APPEAL, IN THE FORM AND WITHIN THE TIME PRESCRIBED BY STATE LAW.

PUBLIC HEARING [8:25 PM]

CITY MANAGER’S BUSINESS [8:25 PM]

LEGAL BUSINESS [8:30 PM]

17. Public Contracts Quarterly Report (*Guile-Hinman*)

ADJOURN [8:35 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

Work Plan

City Manager Reports

AN EXECUTIVE SESSION WILL IMMEDIATELY FOLLOW THE WORK SESSION

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting the Kimberly Veliz, City Recorder at 503-570-1506 or CityRecorder@ci.wilsonville.or.us: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1506.