



PLANNING COMMISSION

WEDNESDAY, AUGUST 10, 2022

INFORMATIONAL

4. City Council Action Minutes (July 18, 2022) *(No staff presentation)*

City Council Meeting Action Minutes
July 18, 2022

City Council members present included:

Mayor Fitzgerald
Council President Akervall – Excused
Councilor Lehan
Councilor West
Councilor Linville

Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Bill Evans, Communications & Marketing Manager
Delora Kerber, Public Works Director
Matt Lorenzen, Economic Development Manager
Chris Neamtzu, Community Development Director
Dan Pauly, Planning Manager
Zoe Mombert, Assistant to the City Manager

Staff present included:

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney

AGENDA ITEM	ACTIONS
WORK SESSION	
START: 5:04 p.m.	
A. Construction Excise Tax (CET) for Affordable Housing	Council directed staff to continue studying the pros and cons of the City establishing a Construction Excise Tax.
B. Frog Pond East and South Master Plan	Staff shared an update on the status of the Frog Pond East and South Master Plan. Council then provided direction on their desired mix of housing types.
REGULAR MEETING	
<u>Mayor’s Business</u>	
A. Civics Academy Graduation	Street signs were awarded to the graduates of the Civics Academy, Class of 2022.
B. Appointment of City Manager Pro Tem	Council appointed Assistant City Manager Jeanna Troha as City Manager Pro Tem for the period July 19, 2022 through July 23, 2022 and then again, August 1, 2022 through August 14, 2022. Furthermore, Council appointed City Attorney Amanda Guile-Hinman as City Manager Pro Tem for the period July 24, 2022 through July 31, 2022. Passed 4-0.
C. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.

<p><u>Communications</u></p> <p>A. City of Wilsonville Receipt of the Bronze Walk Friendly Communities Designation.</p>	<p>Staff shared news of the City of Wilsonville’s designation as a Walk Friendly City by the University of North Carolina Highway Safety Research Center.</p>
<p><u>Consent Agenda</u></p> <p>A. Resolution No. 2987 A Resolution of the City of Wilsonville Authorizing the City Manager to Execute the Tri-County Metropolitan Transportation District of Oregon (TriMet) Subrecipient Agreement</p> <p>B. Minutes of the June 20, 2022 City Council Meeting.</p>	<p>The Consent Agenda was approved 4-0.</p>
<p><u>New Business</u></p> <p>A. Resolution No. 2979 A Resolution Of The City Council Adopting The Diversity, Equity And Inclusion (DEI) Committee Strategic Plan.</p>	<p>Resolution No. 2979 was adopted 4-0.</p>
<p><u>Continuing Business</u></p> <p>A. None.</p>	
<p><u>Public Hearing</u></p> <p>A. None.</p>	
<p><u>City Manager’s Business</u></p>	<p>The City Manager provided an update on the recruitment of the Arts and Culture Program Coordinator and Behavioral Health position.</p> <p>Council was then informed staff would push out information on tolling via the City’s website, and social media platforms.</p>
<p><u>Legal Business</u></p>	<p>No report.</p>
<p>ADJOURN</p>	<p>8:33 p.m.</p>