## **DEVELOPMENT REVIEW BOARD MEETING**

## MONDAY, JANUARY 13, 2025 6:30 PM

**Board Member Communications:** 

5. Recent City Council Action Minutes

## City Council Meeting Action Minutes December 2, 2024

Kris Ammerman, Parks and Recreation Director
Cindy Luxhoj, Associate Planner
Kimberly Rybold, Senior Planner
Dustin Schull, Parks Supervisor
Kerry Rappold, Natural Resources Manager
Delora Kerber, Public Works Director
Mark Ottenad, Public/Government Affairs Director
Martin Montalvo, Public Works Ops. Manager
Keith Katko, Assistant Finance Director
Tommy Reeder, Lead Parks Maintenance Specialist
Matt Lorenzen, Economic Development Manager
Zach Weigel, City Engineer

Zoe Mombert, Assistant to the City Manager

Brian Stevenson, Program Manager

AGENDA ITEM	ACTIONS
WORK SESSION	<b>START:</b> 5:04 p.m.
A. Resolution No. 3162 - 2024 Solid Waste Rate Review & 2025 Rate Schedule	Staff and Council discussed which solid waste and recycling rates option to move forward with for 2025. The Council agreed to move forward with Option #3.
B. Housing Our Future	Staff detailed progress on the Housing Our Future Project, and shared input from the Planning Commission and task force's review of possible actions for the Housing Production Strategy (HPS) and sought the Council's direction on which actions merit more detailed consideration.
C. Wilsonville Industrial Land Readiness – Basalt Creek	Staff sought the Council's input on two draft documents – the Buildable Lands Inventory and Site Suitability Analysis Memo and the Redevelopment Feasibility of Contractor Establishments Memo.
REGULAR MEETING	
Mayor's Business  A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.

В.	Reappointments / Appointment	<u>Diversity, Equity and Inclusion Committee – Student Appointment</u>
		Appointment of Arush Goswami to the Diversity, Equity and Inclusion Committee for a
		term beginning 1/1/2025 to 12/31/2025.
		Passed 5-0.
		Diversity, Equity and Inclusion Committee –
		Student Appointment Appointment of Fiona Huston to the Diversity,
		Equity and Inclusion Committee for a term
		beginning 1/1/2025 to 12/31/2025. Passed 5-0.
C.	Town Center Market Conditions, and Funding	The Mayor emphasized the importance of
	Strategies	citizen participation in the Town Center plan and noted urban renewal's successes in
		Wilsonville in funding infrastructure and
		attracting business.
	unications Public Works Award	The Council colobrated recent recognition
A.	Public Works Award	The Council celebrated recent recognition received by the City from the Oregon Public
		Works Association for the design and
		construction of the City's new Public Works Complex.
В.	Parks & Recreation Award	The Council celebrated recent recognition
		received by the City from the Oregon Recreation and Parks Association, for work to
		preserve and enhance the Stein-Boozier Barn
		and an award honoring the City's partnership with the Korean War Memorial Foundation of
		Oregon.
C.	Natural Areas Management Plan Update	Staff shared an update on the City's first Natural
		Area Management Plan, which was being developed to prioritize the most vital sites for
		protection and enhancement, and to ensure
		that the City was adapting to the presence of invasive species, a changing climate, and other
		threats to the local ecosystem.
D.	Community Enhancement Grant Project Updates	Staff shared details on projects funded by the
		Wilsonville-Metro Community Enhancement Committee, which included a project to build
		an arboretum and a music garden at Murase
		Plaza, and to complete the Boones Ferry connector trail.
		COMMECTOR TRAIL

Consent Agenda  A. Resolution No. 3173  A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Century West Engineering For Engineering Consulting Services For The Fiscal Year 2025-2028 (FY 25-28) Street Maintenance Project (Capital Improvement Project No. 4014).  B. Resolution No. 3181  A Resolution Adopting The Canvass Of Votes Of The November 5, 2024 General Election.	The Consent Agenda was approved 5-0.
C. Minutes of the September 16, October 7, October 21, and November 18, 2024, City Council Meetings.	
New Business	
A. Resolution No. 3162  A Resolution Of The City Of Wilsonville Adopting The Findings And Recommendations Of The "Solid Waste Collection Rate Report, November 2024" And Modifying The Current Republic Services Rate Schedule For Collection And Disposal Of Solid Waste, Recyclables, Organics And Other Materials, Effective February 1, 2025.	Resolution No. 3162 was adopted 5-0.
B. Resolution No. 3178  A Resolution Of The City Of Wilsonville Authorizing And Approving A DEQ State Revolving Fund Loan To Finance Wastewater System Improvement Projects.	Resolution No. 3178 was adopted 5-0.
Continuing Business	
A. Ordinance No. 892  An Ordinance Of The City Of Wilsonville Adopting Amendments To Chapter 4, Chapter 6, And Chapter 8 Of The Wilsonville City Code To Implement The Frog Pond East And South Master Plan And Make Related Updates To Residential Development Regulations Citywide	Ordinance No. 892 was adopted on second reading by a vote of 5-0.
Public Hearing	
A. None.	

<u>City Manager's Business</u>	The City Manager reported on the recent Leaf Day and announced holiday closures of City offices. He also thanked outgoing Council members for their service.
<u>Legal Business</u>	The City Attorney thanked the outgoing Mayor and Councilors.
ADJOURN	10:39 p.m.