



CITY COUNCIL MINUTES

June 05, 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, June 5, 2023. Council President Akervall called the meeting to order at 7:06 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

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

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Andrew Barrett, Capital Projects Engineering Manager
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Cricket Jones, Finance Operations Supervisor
Jeanna Troha, Assistant City Manager
Katherine Smith, Assistant Finance Director
Keith Katko, Finance Director
Kimberly Veliz, City Recorder
Zach Weigel, City Engineer
Zoe Mombert, Assistant to the City Manager

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

The Council President requested a motion to approve the order of agenda, perhaps with a revision to take community comment earlier in the meeting.

Motion: Moved to approve the following order of agenda with the following change to move Citizen Input and Community Announcements just prior to Mayor's Business.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

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.

The following community members provided input on the Boeckman Creek Trail Project:

Margie Shinn	Joseph Maraszek	Donna Hammock	Erin Yatabe
Brian Wilcox	Brett Tharp	Stephanie Tharp	Tami Wilcox
Anne Piazza	Jeremy Hammock	Brent Sunkle	

The Council President thanked the audience for taking the time to share feedback. She then recapped comments heard included themes about the type of trail, paths, safety concerns, impact on wildlife, watershed, access for first responders, notification boundary, open houses, information on public calendar, project schedule, access points to the trail, interceptor project, trail project, opportunity for public input, website, communication channels, non-digital/print communication, and others.

The City Manager explained the Engineering Department would review the concerns that had not yet been responded to and provide a written supplemental response. Council would be given a copy of the supplemental response.

The audience was reminded of the project website where staff contact information and project updates could be found.

The City Engineer explained the City hosted an open house where many of the same concerns were heard. The feedback, comments, and questions collected at the open house were shared with the design team whom were drafting a response. Any new concerns would be included in the response. It was explained in order for the design team to provide a response it was necessary for them to collect and process the data before a new project schedule could be created. Once, available the project schedule would be shared with citizens and Council.

MAYOR'S BUSINESS

4. Upcoming Meetings

The Council President shared details of a couple events that occurred since the last City Council meeting:

Memorial Day Observance / Korean War Memorial

- Council President Akervall and Councilor Linville had the opportunity to attend the annual Memorial Day Observance Ceremony at the Korean War Memorial.
- The Council President looked forward to visiting the memorial again over the summer for the unveiling of the Korean War Memorial Interpretive Center at the Parks & Recreation Administration Building.

Budget Committee Meetings

- Since Council last met, Councilors and Budget Committee members attended a few Budget Committee meetings.
- The Council President reported the Budget would be consider for adoption later in the meeting.
- Finance staff and Budget Committee members were thanked for their part in preparation of the City Budget.

Urban Renewal Task Force

- On May 30, 2023, the Council President attended a meeting of the Urban Renewal Task Force, which convened as the first step in a process to complete an urban renewal feasibility study in the Town Center planning area.
- Council was told over the summer they would be brought for their consideration the pros and cons of creating a new tax increment finance district to support financially future Town Center development.

PRIDE Month

- It was acknowledge that June was Pride Month, which was an opportunity to recognize and show support to members of Wilsonville's LGBTQIA+ (Lesbian, Gay, Bisexual, Transgender, Questioning, Queer, Asexual, and Allied members) communities.
- June 1, 2023, the pride progress flag was raised at City Hall and would fly throughout the month in support of our LGBTQIA+ community members.
- The Library had done a wonderful job curating and presenting a Pride display featuring the work of LGBTQIA+ authors.

The Council President shared details of a few upcoming events:

DEI Lecture Series

- The next DEI Committee lecture was scheduled for Thursday, June 8, 2023.
- The Council President reported that she had been able to attend some of the lectures.
- She added the lectures provided an opportunity to learn and hear about another person's experience that may be different from your own and better understand what their life experience had been like. In addition, during the lectures the audience was taught about different events that have occurred which shape, everyone's life experience.

Juneteenth Celebration

- The City Council packet included a Proclamation Declaring June 19, 2023 as “Celebration of Juneteenth in Wilsonville.”
- The City’s Juneteenth Celebration was scheduled to be held at Town Center Park on June 17, 2023.
- The event was funded by generous contributions from Wilsonville’s business community. Swire Coca-Cola was the platinum sponsor of the event; Oregon Tech and Hilton Garden Inn are silver sponsors. The event features:
 - Keynote Speaker Pamela Slaughter (PDX People of Color Outdoors)
 - DJ Bryson Wallace
 - Lunch provided by Miss’ipi Chef (limited quantity)
 - Presentations, educational materials, book giveaways, and more.

City Council Meeting

- The next City Council meeting was scheduled for Monday, June 19, 2023.

COMMUNICATIONS

5. Wilsonville Community Sharing

Cricket Jones, Finance Operations Supervisor introduced Wilsonville Community Sharing (WCS) representatives Vice President Jerri Bohard and Executive Director Leigh Crosby. The WCS representatives displayed a PowerPoint, which had been made part of the record. The presentation detailed Wilsonville Community Sharing’s recent activities, and discussed the benefits of relocating to the former Arts & Technology High School building.

Following the presentation Councilor’s asked questions and thanked Wilsonville Community Sharing for their ongoing efforts.

6. DEI Committee Progress Update to City Council

Zoe Mombert, Assistant to the City Manager introduced the Diversity, Equity and Inclusion (DEI) Committee Chair Imran Haider. The duo then shared a PowerPoint, which had been made part of the record. During the presentation, Council heard of the accomplishments of the DEI Committee over the past fiscal year, which included the Juneteenth Event, DEI Lecture Series, and Cultural Calendar.

The DEI Chair explained the overarching goal of the DEI Committee was not to close doors anymore, but rather to open doors for people in the community. It was shared that the DEI Committee tried to elevate people who may not feel belongingness in the community.

Following the presentation Councilors commented and appreciated the Diversity, Equity and Inclusion Committee for their continuous work month after month.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

7. Council President Akervall

Report provided under Mayor's Business.

8. Councilor Linville

Councilor Linville attended and reported on the following events:

- Korean War Memorial Event held on Memorial Day
- Wilsonville-Metro Community Enhancement Committee (CEC) Meetings (2)

Councilor Linville shared information on these upcoming events she plans to attend:

- Opioid Settlement Prevention, Treatment and Recovery (OSPTR) Board on June 7, 2023
- Greater Portland Inc. (GPI) Small Cities Consortium on June 19, 2023
- Unveiling of the Korean War Memorial Interpretive Center on July 29, 2023 at Parks and Recreation Administration Building Interpretive Center

9. Councilor Berry

Councilor Berry attended and provided details on the following:

- Wilsonville-Metro Community Enhancement Committee (CEC) Meetings (2)
- Clackamas County Coordinating Committee (C4) Retreat on June 2-3, 2023

10. Councilor Dunwell

Councilor Dunwell reported on the following past and upcoming events:

- Budget Committee Meetings (2)
- French Prairie Forum

Councilor Dunwell gave a shout out to Transit Director Dwight Brashear. As the magazine Mass Transit wrote an article, regarding the award SMART received for \$440,000 from the Oregon Department of Transportation (ODOT) to fund a mobile battery back-up unit and feasibility study.

CONSENT AGENDA

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

11. **Resolution No. 3031**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With S-2 Contractors Inc. For Construction Of The 2023 Street Maintenance Project (Capital Improvement Project No. 4014).

12. **Resolution No. 3061**

A Resolution Of The City Of Wilsonville Authorizing Support Grant Agreement With Wilsonville Community Sharing.

13. **Resolution No. 3070**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase Four CNG (Compressed Natural Gas) Buses From Northwest Bus Sales, Inc.

14. **Resolution No. 3071**

A Resolution Of The City Of Wilsonville Amending The City's Official Zoning Map To Incorporate Previously Approved Quasi-Judicial And Legislative Zoning Map Amendments And Adopting A New 2023 Official Zoning Map.

15. Minutes of the May 1 and 15, 2023 City Council Meetings.

Motion: Moved to adopt the Consent Agenda.

Motion made by Councilor Linville, Seconded by Councilor Dunwell.

Voting Yea:

Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

The City Attorney read into the record Resolution Nos. 3062, 3063, 3064, and 3065.

The Council President then provided the public hearing format and opened the public hearing at 8:52 p.m. for Resolution Nos. 3062, 3063, 3064, and 3065.

Keith Katko, Finance Director, and Katherine Smith, Assistant Finance Director provided the staff reports and PowerPoints, all of which has been made a part of the record.

Councilor Dunwell said she was pleased to see the supplemental budget included allowances for fencing, landscaping, and signage for the new camping code. Furthermore, the Councilor mentioned she would like to see that the City monitor success and needs of the camping program throughout the year. To ensure all remain cognizant of the possible need to modify the budget as necessary to meet the unknowns of the camping project.

It was shared there was \$50,000 incorporated into next year's budget next for ongoing maintenance of the campsite. If adjustments were necessary, those would be made through a budget supplemental.

The Council President invited public testimony, seeing none the Council President closed the public hearing on Resolution Nos. 3062, 3063, 3064, and 3065 at 9:00 p.m.

The Council President then requested a motion on Resolution No. 3062.

16. Resolution No. 3062

A Resolution Declaring The City's Eligibility To Receive State Shared Revenues.

Motion: Moved to approve Resolution No. 3062.

Motion made by Berry, Seconded by Dunwell.

Voting Yea:

Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

The Council President then requested a motion on Resolution No. 3063.

17. Resolution No. 3063

A Resolution Declaring The City's Election To Receive State Shared Revenues.

Motion: Moved to approve Resolution No. 3063.

Motion made by Dunwell, Seconded by Berry.

Voting Yea:

Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

The Council President then requested a motion on Resolution No. 3064.

18. Resolution No. 3064

A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As Provided By ORS 310.060(2) For Fiscal Year 2023-24.

Motion: Moved to approve Resolution No. 3064.

Councilor Linville questioned the language necessary for the motion to approve the resolution.

The City Attorney explained Council could approve by resolution number since the information was contained in Resolution No. 3064.

Motion made by Dunwell, Seconded by Linville.

Voting Yea:

Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

The Council President then requested a motion on Resolution No. 3065.

19. Resolution No. 3065

A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2022-23.

Motion: Moved to approve Resolution No. 3065.

Motion made by Dunwell, Seconded by Berry.

Council President Akervall appreciated staff, fellow Councilors, and volunteer Budget Committee members for all of the work that each party puts into creating the budget.

Voting Yea:

Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

CITY MANAGER'S BUSINESS

No Report.

LEGAL BUSINESS

The City Attorney announced she would be out of the office the following week Wednesday through Friday. However, was reachable by phone if Council needed to contact her.

ADJOURN

The Council President adjourned the meeting at 9:06 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor

DRAFT