



CITY COUNCIL MINUTES

January 18, 2024 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 virtually at 7:00 p.m. on Thursday, January 18, 2024. The Mayor called the meeting to order at 7:29 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

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

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Bryan Cosgrove, City Manager
Cindy Luxhoj, Associate Planner
Chris Neamtzu, Community Development Director
Kimberly Veliz, City Recorder
Matt Lorenzen, Economic Development Manager
Zach Weigel, City Engineer
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 Akervall, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

Vote: Motion carried 4-0.

MAYOR'S BUSINESS

4. Adoption of 2024 State Legislative Priorities

The Mayor recalled that during Work Session prior to the Council meeting a set of legislative priorities for the 2024 session of the Oregon Legislature, which starts on February 5, 2024, was discussed.

The legislative priorities represented current, specific issues of timely importance to the City Council and the community.

Moreover, the legislative priorities complemented the City's State Legislative Agenda, which was broader and more general in scope.

In summary, the list of 2024 Legislative Session Priorities included:

1. Restore Recreational Immunity for Public Use of Trails
2. Fund the WES Westside Express Service Commuter Rail Extension Study
3. Create a State Residential Housing Infrastructure Fund; and Oppose Efforts to Override Land-Use Laws for UGB Urban Growth Boundary Expansion
4. Reauthorize and Fund the Business Oregon RSIS Regionally Significant Industrial Sites Program
5. Provide Charbonneau and Wilsonville with an I-5 Boone Bridge Tolling Waiver or Exemption
6. Extend the Sunset or Ending Date of the VHDZ Vertical Housing Development Zone Incentive; and
7. Improve Childcare Resources to Benefit Families, Workers and Employers

The Mayor requested a motion to adopt the 2024 State Legislative Session Priorities.

Motion: Moved to adopt the 2024 State Legislative Session Priorities.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

Vote: Motion carried 4-0.

8. Upcoming Meetings

The Mayor reported on items that occurred since the last City Council meeting on January 4, 2024.

Winter Ice and Snowstorm

- The Mayor appreciated the work of City staff and public safety during the recent storm.
- The Mayor shared most of the power lines in the City are buried which resulted in power that is more reliable.

Civics Academy

- Council participated in the Wilsonville Civics Academy on January 11, 2024.
- The Civics Academy was a seven-month-long program for Wilsonville residents, which, goes in-depth into the way the City operates.
- The Mayor appreciated all whom participated in the Civics Academy.

The Mayor then noted a few upcoming meetings and events.

Oregon Dental Association

- The Oregon Dental Association located in Wilsonville was scheduled to tour with their Tooth Taxi on February 2, 2024.
- The Tooth Taxi was a mobile van to help children whom need attention for their teeth.
- The Mayor appreciated the Oregon Dental Association for their work and giving back to the community.

Developmental/Hearing Screenings for Children

- On Friday, January 19, 2024, the Clackamas Education Service District's Community and Referral Assistant would provide a free developmental and hearing screenings for children ages birth through 5 years at the Wilsonville Public Library.
- The free screenings provided by Clackamas Education Service District were doctor-recommended to assess the physical, social, emotional and development of children, birth to 5 years.

Representative Neron Coffee Hour

- Wilsonville State Representative Courtney Neron was to hold a Coffee Hour event on Saturday, January 20, 2024 at the Wilsonville Public Library.
- Representative Neron wanted to hear from constituents about issues of concern, and planned to give a preview of the 2024 short legislative session that was scheduled to start on February 5, 2024.

Metropolitan Mayors Consortium (MMC) and Greater Portland Inc. (GPI) Meet the Mayors Event

- On January 25, 2024, the Mayor would participate along with other mayors in the annual "Meet the Mayors" event.
- The event would include a moderated panel discussion about current trends and opportunities in metro-area cities.
- Then participating mayors would have three minutes each to share the top priorities for their city in 2024.

City Council Meeting

- The next City Council meeting was scheduled for Thursday, February 22, 2024.

COMMUNICATIONS

9. Willamette Water Supply Program Project

Zach Weigel, City Engineer introduced Eric Ward, Conveyance Project Manager and Mike Britch of Willamette Water Supply Program (WWSP). The presenters then updated Council on the one-billion-dollar project led jointly by the Tualatin Valley Water District and City of Hillsboro. The project involved working with Wilsonville to tap into the Willamette River, and build a 26-mile-long pipeline as a long-term water supply for Hillsboro, Beaverton and customers of the Tualatin Valley Water District (TVWD). The PowerPoint displayed was added to the record.

Council questions and comments followed the presentation.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

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 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.

Preston Korst, Director of Government Affairs at the Home Builders Association (HBA) of Greater Portland expressed concern over the following decisions and requested Council direct staff to re-review:

- 1) The City's Parks System Development Charge (SDC) fee increase from \$7,000 to \$14,000 per/unit effective January 1, 2024.
- 2) Wilsonville's Frog Pond West Infrastructure Fee for the Boeckman Road totaling nearly \$35,000 per/unit, effective January 15, 2024.

The Community Development Director recalled that staff was willing to make accommodations in response to HBA's request. Council was reminded that staff provided them with a written summary of all events that had occurred to this point, which was then summarized for the audience.

Based on Community Development Director's assessment, staff followed all necessary procedures outlined in the noticing requirements. Moreover, the City considered themselves as partners of Home Builders Association and acknowledged their challenges.

Council was informed over the past two weeks; staff discussed options like spreading fee payments over time, possibly delaying collecting the Frog Pond fee until later, and adjusting the timeline to a framing inspection. These proposals aimed to offer practical accommodations and would be brought forth for Council adoption via a resolution at the February 22, 2024 City Council meeting.

Further discussion on the request ensued.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

10. Council President Akervall

Provided details on the past events she attended:

- CityCounty Insurance Service (CIS) board meeting held in Wilsonville on January 5, 2024
- Civics Academy on January 11, 2024

Reported on the following upcoming event:

- Civics Academy 2.0 “URA Past & Present” presentation on January 24, 2024

11. Councilor Linville

Councilor Linville attended and reported on the following:

- Opioid Settlement Prevention, Treatment and Recovery Board meeting on January 10, 2024.
- Opioid Awareness Community Group meeting on January 11, 2024

Provided details on the below upcoming events:

- Clackamas Cities Association (CCA) Dinner in Canby on January 25, 2024
- Employee Winterfest on January 26, 2024
- Aurora Airport Planning Advisory Committee meeting on January 30, 2024
- Kitakata, Japan Sister City visit in February 2024

12. Councilor Berry

Reported on the following past events attended:

- Civics Academy on January 11, 2024
- Clackamas County Coordinating Committee (C4) Subcommittee meeting on January 17, 2024

Councilor Berry provided details on the below upcoming events:

- Civics Academy 2.0 presentation on January 24, 2024
- Clackamas Cities Association (CCA) Dinner in Canby on January 25, 2024
- Kitakata, Japan Sister City visit in February 2024

13. Councilor Dunwell - Excused

CONSENT AGENDA

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

14. **Resolution No. 3039**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Clackamas County Relating To The Stafford-65th-Elligsen Roundabout Project.

15. **Resolution No. 3076**

A Resolution Of The City Of Wilsonville Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Coffee Creek Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.

16. **Resolution No. 3107**

A Resolution Authorizing The City Manager To Enter Into A Development Agreement With Venture Properties, Inc. Regarding The Funding And Construction Of The Boeckman Creek Regional Trail And Associated Boeckman Creek Trailhead Park In The Frog Pond Terrace Subdivision.

17. **Resolution No. 3108**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Washington County For Design Of Public Utility Improvements On Basalt Creek Parkway.

18. **Resolution No. 3109**

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of The Fifth Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.

19. Minutes of the January 4, 2024 City Council Meeting.

Motion: Moved to adopt the Consent Agenda as read.

Motion made by Councilor Berry, Seconded by Councilor Akervall.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

Vote: Motion carried 4-0.

NEW BUSINESS

The City Attorney read the title of Resolution No. 3099 into the record.

20. **Resolution No. 3099**

A Resolution Of The City Of Wilsonville Referring The Question Of Forming A Town Center Urban Renewal District For An Advisory Vote Of The Wilsonville Electorate.

Matt Lorenzen, Economic Development Manager provided the staff report and PowerPoint, which had been made a part of the record.

A clarifying question was asked of staff.

The Mayor then requested a motion on Resolution No 3099.

Motion: Moved to adopt Resolution No 3099.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Council reflected on the positive impacts of past urban renewal plans and shared their excitement for the potential Town Center urban renewal plan. In addition, staff and the Urban Renewal Task Force were thanked for their work on the project.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

Vote: Motion carried 4-0.

Council took a brief three-minute break before moving on to Continuing Business.

CONTINUING BUSINESS

21. **Ordinance No. 888** - *2nd Reading (Legislative Land Use)*

An Ordinance Of The City Of Wilsonville To Adopt The 2023 Wastewater Treatment Plant Master Plan As A Sub-Element To The City Of Wilsonville Comprehensive Plan And The Wastewater Treatment Plant Capital Improvement Project List.

The City Attorney read the title of Ordinance No. 888 into the record on second reading.

The Mayor read the second reading script.

There was no further input from staff.

The Mayor requested a motion on Ordinance No. 888 on second reading.

Motion: Moved to adopt Ordinance No. 888 on second reading.

Motion made by Councilor Linville, Seconded by Councilor Berry.

The Mayor agreed with comments made by Councilors at the first reading of Ordinance No. 888 that the study on wastewater treatment Master Plan was significant for the health and future of the City of Wilsonville. The Mayor recalled the comprehensive report involved the Planning Commission, Council, and experts, making it an important initiative.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

Vote: Motion carried 4-0.

PUBLIC HEARING

The City Attorney read the title of Ordinance Nos. 886 and 887 into the record on first reading.

The Mayor provided the public hearing format and opened the public hearing at 9:33 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

Cindy Luxhoj, Associate Planner provided the staff report and PowerPoint, which had been made a part of the record.

Glen Southerland, Planner for AKS and applicant representative concurred with staff's presentation.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance Nos. 886 and 887 at 9:42 p.m.

The Mayor then requested a motion on Ordinance No. 886 on first reading.

22. Ordinance No. 886 - 1st Reading (Quasi-Judicial Land Use Hearing)

An Ordinance Of The City Of Wilsonville Annexing Approximately 5.00 Acres Of Property Located At 7252 SW Frog Pond Lane For Development Of A 17-Lot Residential Subdivision.

Motion: Moved to adopt Ordinance No. 886 on first reading.

Motion made by Councilor Linville, Seconded by Councilor Akervall.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

Vote: Motion carried 4-0.

The Mayor then requested a motion on Ordinance No. 887 on first reading.

23. Ordinance No. 887 - 1st Reading (Quasi-Judicial Land Use Hearing)

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 5.00 Acres Located At 7252 SW Frog Pond Lane For Development Of A 17-Lot Residential Subdivision.

Motion: Moved to adopt Ordinance No. 887 on first reading.

Motion made by Councilor Linville, Seconded by Councilor Akervall.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

Vote: Motion carried 4-0.

CITY MANAGER’S BUSINESS

There was none.

LEGAL BUSINESS

Council decided to schedule a special Work Session on January 29, 2024 to continue discussion on the topic of Mayor and Councilor term limits.

ADJOURN

The Mayor adjourned the meeting at 9:48 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor