



CITY COUNCIL AGENDA

February 03, 2025 at 7:30 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 FEBRUARY 3, 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. Climate Friendly and Equitable Communities Parking Compliance and Standards Reform (Pauly) [40 min.] City Planning Manager Daniel Pauly will present

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

- B. Climate Action Plan (Rappold) [30 min.] Natural Resources Program Manager Kerry Rappold

ADJOURN [6:20 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.

5 MINUTE BREAK

EXECUTIVE SESSION [6:25 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.

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

ADJOURN [7:20 PM]

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, February 3, 2025 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on January 21, 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 [7:30 PM]

I CALL TO ORDER THE MEETING OF THE WILSONVILLE CITY COUNCIL FOR FEBRUARY 3, 2025 (TWO-THOUSAND TWENTY FIVE AT 7:___ PM (STRIKE GAVEL) .

1. Roll Call: **WILL THE CITY RECORDER PLEASE CALL THE ROLL**
2. Pledge of Allegiance **WILL THE CITY RECORDER PLEASE CALL THE ROLL** 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 [7:35 PM]

GOOD EVENING EVERYONE, IT'S MY HONOR TO WELCOME BACK THE WILSONVILLE HIGH SCHOOL GIRLS SOCCER TEAM TO COUNCIL CHAMBERS.

IN NOVEMBER, THE GIRLS SOCCER TEAM BECAME ONLY THE FIFTH TEAM IN OREGON HISTORY TO WIN FOUR STRAIGHT SOCCER CHAMPIONSHIPS.

TONIGHT, WE'LL CELEBRATE THEIR HISTORIC RUN OF SUCCESS BY DECLARING FEB. 3-9 "WILSONVILLE WILDCATS WEEK," AND READING A PROCLAMATION THAT DETAILS A FEW OF THE TEAM'S ACHIEVEMENTS.

OUR CONGRATULATIONS TO THE PLAYERS, COACHES AND MANAGERS ON YOUR ACCOMPLISHMENT.

AND A SPECIAL ACKNOWLEDGEMENT TO THE DEPARTING SENIORS, WHO WILL GRADUATE WITH A PERFECT 16-0 RECORD IN PLAYOFF GAMES AND AN OVERALL RECORD OF 61 WINS, 12 LOSSES, AND 2 TIES. JUST REMARKABLE.

WITH THAT, I'LL READ THE PROCLAMATION.

4. Wilsonville Wildcats Week Proclamation

WHEREAS, WILSONVILLE RESIDENTS HONOR THE FACULTY AND ADMINISTRATION OF WILSONVILLE HIGH SCHOOL FOR PROVIDING A WELL-ROUNDED EDUCATION THAT INCLUDES EXTRA-CURRICULAR ACTIVITIES THAT AID IN THE DEVELOPMENT OF LIFE SKILLS, AND;

WHEREAS, THE WILSONVILLE WILDCATS GIRLS VARSITY SOCCER TEAM IS REPRESENTATIVE OF THE HIGH SCHOOL'S COMMITMENT TO SPORTSMANSHIP, EXCELLENCE AND PERSONAL DEVELOPMENT, AND; WHEREAS, THE WILDCATS HAVE DISPLAYED CONSIDERABLE SKILLS IN THE CLASSROOM, WHERE THE TEAM ACHIEVED A CUMULATIVE GRADE POINT AVERAGE OF 3.77 AND HAD 15 PLAYERS EARN RECOGNITION AS OREGON SCHOOL ACTIVITIES ASSOCIATION (OSAA) SCHOLAR-ATHLETES, AND;

WHEREAS, THE 2024 WILDCATS ENDED THE SEASON WITH NINE STRAIGHT WINS TO FINISH WITH AN OVERALL RECORD OF 14 WINS AND 5 LOSSES IN 19 MATCHES, AND;

WHEREAS, THE TEAM WENT 7-1 IN LEAGUE PLAY, WITH SIX SHUTOUTS, TO FINISH SECOND IN THE NORTHWEST OREGON CONFERENCE, AND;

WHEREAS, WILSONVILLE SCORED 56 GOALS AND ALLOWED JUST 19, AND OUTSCORED THEIR FOES 45-5 OVER THE FINAL 12 GAMES, AND;

WHEREAS, HEAD COACH ALEX BOEHM (BEAM) WAS NAMED THE NORTHWEST OREGON CONFERENCE COACH OF THE YEAR FOR THE THIRD STRAIGHT SEASON, AND;

WHEREAS, JUNIOR CAMRYN SCHAAN (SHAWN) WAS NAMED OREGON 5A PLAYER OF THE YEAR, LEADING THE WILDCAT OFFENSE WITH A TEAM-HIGH 21 GOALS AND 14 ASSISTS, INCLUDING TWO GOALS IN THE STATE CHAMPIONSHIP GAME TO EARN PLAYER OF THE GAME HONORS, AND;

WHEREAS, GOALKEEPERS KAIA (KY-UH) HIX AND SCOUT DENNIS, SUPPORTED BY EXCELLENT TEAM DEFENSE, RECORDED 10 SHUTOUTS, INCLUDING TWO IN POST-SEASON PLAY, AND;

WHEREAS, TEN PLAYERS RECEIVED NORTHWEST OREGON CONFERENCE "ALL-LEAGUE" HONORS, INCLUDING:

FIRST-TEAM: CAMRYN SCHAAN (SHAWN),

JUSTINE SHEETS,

SHEA (SHAY) MOOMAW, AND

TEGAN (TEEGAN) WATERS, AND

SECOND-TEAM: BROOKLYN BYBEE (B-I-BEE)

AND HONORABLE MENTIONS ALSO GO TO:

KATE KLEINKE (KLEINKE),

KAIA (KY-AH) HIX,

KAIA (KY-AH) FEE,

LYLA (L-I-LA) JOHNSON, AND

REESE HOLSEY, AND;

**WHEREAS, FOUR PLAYERS RECEIVED "ALL-STATE" HONORS,
INCLUDING:**

**FIRST-TEAM: CAMRYN SCHAAN (SHAWN) AND TEGAN
(TEEGAN) WATERS, AND**

**SECOND-TEAM: JUSTINE SHEETS AND SHEA (SHAY)
MOOMAW; AND**

WHEREAS, ON SATURDAY, NOVEMBER 16, 2024, THE WILSONVILLE HIGH SCHOOL GIRLS VARSITY SOCCER TEAM EARNED ITS FOURTH STRAIGHT 5A STATE CHAMPIONSHIP WITH A 4-1 WIN OVER BEND, BECOMING ONLY THE FIFTH SCHOOL IN STATE HISTORY TO WIN FOUR STRAIGHT TITLES, AND;

WHEREAS, THE WILDCATS GIRLS VARSITY SOCCER TEAM DISPLAYED EXEMPLARY SPORTSMANSHIP AND SEASON-LONG EXCELLENCE TO SECURE THIS HISTORIC CHAMPIONSHIP.

THEIR SUCCESS AS SUPERIOR STUDENT-ATHLETES GENERATED POSITIVE ATTENTION, EXCITEMENT AND COMMUNITY PRIDE, WHILE SERVING AS AN EXAMPLE AND INSPIRATION TO THE WILSONVILLE COMMUNITY.

NOW, THEREFORE, THE WILSONVILLE CITY COUNCIL PROCLAIMS FEB. 3-9, 2025, AS: “WILSONVILLE WILDCATS WEEK”

THE WILSONVILLE CITY COUNCIL COMMENDS THE PASSION, RESILIENCE, AND SPORTSMANSHIP DEMONSTRATED BY WILSONVILLE HIGH SCHOOL STUDENTS, PARENTS, AND COMMUNITY MEMBERS;

AND WE CONGRATULATE THE MEMBERS OF THE 2024 WILDCATS GIRLS VARSITY SOCCER TEAM FOR WINNING A FOURTH STRAIGHT STATE CHAMPIONSHIP.

IN WITNESS WHEREOF, WE SET OUR HANDS AND CAUSE THE SEAL OF THE CITY OF WILSONVILLE TO BE AFFIXED THIS 3RD DAY OF FEBRUARY, 2025.

I WOULD LIKE TO TAKE A FEW MINUTES NOW TO HAVE THE TEAM MEMBERS, STAFF AND PARENTS GATHER IN FRONT OF THE COUNCIL PODIUM FOR A PHOTO OP TO COMMEMORATE THIS EVENT.

[Team members, staff and parents and city council members gather in front of the council podium for a photo.]

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5b. Over the past couple of weeks, I have participated in a number of meetings.

- I MET WITH MAYOR TIM ROSENER OF SHERWOOD. WE DISCUSSED MUTUAL ISSUES OF CONCERN AND HOW OUR CITIES COULD COLLABERATE MOVING FORWARD: INCLUDING REPLACING THE BOONE BRIDGE, BROADBAND EXPANSION, AND ISSUES WITH THE KINDERMORGAN PIPELINE.
- I JOINED FELLOW CITY OFFICIALS IN SALEM FOR THE LEAGUE OF OREGON CITIES (LOC) "CITY DAY AT THE CAPITOL." DURING THE EVENT, I ENGAGED WITH OTHER MAYORS AND LEGISLATORS TO ADDRESS PRESSING ISSUES FACING OUR CITIES. I ATTENDED SESSIONS WHERE GOVERNOR TINA

KOTEK, LEGISLATIVE LEADERS, AND LOC REPRESENTATIVES DISCUSSED KEY LEGISLATIVE PRIORITIES FOR THE STATE.

- I TOOK THE OPPORTUNITY TO ADVOCATE FOR WILSONVILLE'S LEGISLATIVE PRIORITIES, EMPHASIZING THE IMPORTANCE OF THE BOONE BRIDGE REPLACEMENT PROJECT, SECURING FUNDING FOR WILSONVILLE'S INFRASTRUCTURE, AND ADDRESSING OTHER CRITICAL COMMUNITY ISSUES.**
- I HELD PRODUCTIVE MEETINGS WITH SENATOR AARON WOODS (DISTRICT 13) AND REPRESENTATIVE COURTNEY NERON (HOUSE DISTRICT 26) TO FURTHER HIGHLIGHT WILSONVILLE'S NEEDS AND LEGISLATIVE GOALS.**
- I MET WITH SARA SCHMIDT, FIELD REPRESENTATIVE FOR THE OFFICE OF U.S. SENATOR JEFF MERKLEY.**

IN THIS MEETING WE DISCUSSED WILSONVILLE'S ISSUES THAT ARE RELATED TO THE FEDERAL GOVERNMENT.

SOME TOPICS OF DISCUSSION INCLUDED, AGAIN, THE SEISMIC REPLACEMENT PROJECT FOR THE I-5 BOONE BRIDGE, WHICH IS TECHNICALLY A FEDERAL FACILITY.

WE DISCUSSED THE FEDERAL AVIATION ADMINISTRATION'S INVOLVEMENT WITH THE AURORA STATE AIRPORT MASTER PLAN EFFORTS TO EXPAND THE AIRPORT.

WE TALKED ABOUT FEDERAL TRANSIT ADMINISTRATION SUPPORT FOR A POTENTIAL STUDY EXTENSION OF HIGH-CAPACITY WEST COMMUTER TRAIN FROM WILSONVILLE TO SALEM.

AND WE ALSO DISCUSSED PUBLIC-SAFETY CONCERNS ABOUT THE KINDER-MORGAN PETROLEUM PRODUCTS PIPELINE THAT RUNS THROUGH WILSONVILLE AND IS UNDER THE AUTHORITY OF THE FEDERAL PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION.

- I HAD A PRODUCTIVE LUNCH MEETING WITH TUALATIN MAYOR FRANK BUBENIK.

HE HAS CHAIRED THE METROPOLITAN MAYORS CONSORTIUM AND THE GREATER PORTLAND INC. SMALL CITIES CONSORTIUM ECONOMIC-DEVELOPMENT GROUP. WE HAD A GOOD DISCUSSION ABOUT ISSUES THAT OUR TWO CITIES FACE, AND WE LOOK FORWARD TO WORKING TOGETHER MOVING FORWARD.

- AND FINALLY, I HAD THE PLEASURE OF MEETING OR COMMUNICATING WITH NUMEROUS RESIDENTS WHO SHARED THEIR VALUABLE IDEAS, INSIGHTS, AND CONCERNS ABOUT VARIOUS ISSUES OF CONCERN WITHIN AND BEYOND OUR COMMUNITY. THESE DISCUSSIONS ARE ALWAYS ENGAGING AND VITAL FOR ME AS I HAVE A BETTER UNDERSTANDING OF OUR COMMUNITY'S NEEDS.

OVERALL, I WOULD SAY THAT THE FIRST MONTH OF BEING MAYOR OF WILSONVILLE HAS BEEN BUSY AND PRODUCTIVE IN TERMS OF ADVANCING OUR COMMUNITY'S INTERESTS AT THE REGIONAL, STATE AND FEDERAL LEVELS. HOWEVER, THERE IS A LOT MORE WORK TO DO.

- 5c MORE MEETINGS

I WILL NOTE THAT I HAVE FOLLOW-UP MEETINGS SCHEDULED OVER THE NEXT TWO WEEKS WITH SENATOR WOODS AND REPRESENTATIVE NERON.

I HAVE A MEETING WITH CLACKAMAS COUNTY SHERRIFF BRANDENBURG AND UNDERSHERIFF JESSE ASHBY.

I ALSO HAVE A MEETING SET-UP WITH CLACKAMAS COUNTY COMMISSIONER PAUL SAVAS, WHO IS THE COUNTY'S REP TO METRO'S JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION, OR JPACT.

NEXT WEEK IS THE LAST SCHEDULED MEETING OF THE PLANNING ADVISORY COMMITTEE FOR THE OREGON DEPARTMENT OF AVIATION'S AURORA STATE AIRPORT MASTER PLAN. COUNCILOR SHEVLIN IS THE CITY'S REPRESENTATIVE TO THIS COMMITTEE AND SHE WILL HAVE MORE TO SAY IN A BIT.

AND NEXT WEEK WE HAVE THE MONTHLY MEETING OF THE CLACKAMAS COUNTY COORDINATING COMMITTEE.

- NEXT CITY COUNCIL MEETING

THE LAST ITEM TO NOTE IS THAT IN OBSERVANCE OF THE PRESIDENTS DAY HOLIDAY, THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 20, STARTING AT 7 PM.

COMMUNICATIONS [7:55 PM]

We have no presentations scheduled for tonight.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:55 PM]

SO WE WILL MOVE NOW TO COMMUNITY INPUT AND ANNOUNCEMENTS PORTION OF THE CITY COUNCIL MEETING AGENDA.

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 COMMUNITY 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.

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.

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

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [8:10 PM]

6. Council President Berry
7. Councilor Dunwell
8. Councilor Cunningham
9. Councilor Shevlin

CONSENT AGENDA [8:30 PM] THE NEXT ITEM IS OUR CONSENT AGENDA. WILL THE CITY ATTORNEY PLEASE READ THE ITEMS ON CONSENT

10. Resolution No. 3175

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Brown And Caldwell To Provide Engineering Consulting Services For The Wastewater Treatment Plant Backup Ultraviolet System Replacement Project (Capital Improvement Project #2109). (*Nacrelli*)

11. Resolution No. 3182

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Contract Amendment With Flow Line Construction, LLC. To Amend The Construction Contract For The Park At Merryfield And Boones Ferry Park Trails Project. (*Schull/Morse*)

12. Minutes of the January 23, 2025 City Council Meeting. (*Veliz*)

- 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 [8:35 PM]