



## CITY COUNCIL MINUTES

December 04, 2023 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

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### 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, December 4, 2023. Mayor Fitzgerald called the meeting to order at 7:02 p.m., followed by roll call and the Pledge of Allegiance.

### PRESENT

Mayor Fitzgerald  
Council President Akervall  
Councilor Linville - Excused  
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  
Chris Neamtzu, Community Development Director  
Jeanna Troha, Assistant City Manager  
Kimberly Veliz, City Recorder  
Mark Ottenad, Public/Government Affairs Director  
Nancy Kraushaar, PE, Civil Engineer  
Zoe Mombert, Assistant to the City Manager

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

**Motion:** Moved to table the final item Resolution No. 3091 until the next City Council meeting, December 18, 2023.

Motion made by Councilor Akervall, Seconded by Councilor Dunwell.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 4-0.

**Motion:** Moved to approve the amended agenda.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 4-0.

**MAYOR'S BUSINESS**

4. Wilsonville Wildcats Week Proclamation

The Mayor read a proclamation declaring December 4 - 8, 2023 as Wilsonville Wildcats Week in Wilsonville. Proclamations were then presented to the team.

Next, the Mayor shared her own lived experience as a female varsity soccer player for Oregon State University in the early years of Title IX.

Council then took photos with the team.

The following players were honored:

Jasmine Brown	Camryn Schaan	Shea Moomaw	Sophia Lopez
Tegan Waters	Addie Arakelian	Kenley Whittaker	Caroline de la Motte
Brooklyn Bybee	Avery Underhill	Taylor Smith	Lorianne
Grace Wilson	Ashlyn Ring	Campbell Lawler	Meredith Krecklow
Resse Holsey	Kiah Fee	Brianna Crane	Justine Sheets

Student managers recognized included:

Madeline Downie      Gabby Barrett

Coaching staff recognized included:

Head Coach Alex Boehm	Assistant Coach Tammy Sue Bradley
Assistant Coach CJ Koll	Assistant Coach Andreas Hodges

5. Employment Contract Renewal for Municipal Court Judge Fred Weinhouse

The Mayor noted the City was fortunate to have the services of Judge Weinhouse for the Municipal Court, which was responsible for providing a local forum for adjudicating violations of City ordinances, parking infractions, and state traffic laws within the City’s jurisdiction.

Moreover, Judge Weinhouse had served in the capacity of Municipal Court Judge since January 2017 and had served the City well in the adjudication of cases in an expeditious, impartial, and consistent manner.

During his tenure, Judge Weinhouse had promoted public safety through education, adjudication, and compliance programs.

Furthermore, staff recommends that the Council renew the employment contract for Municipal Court Judge Fred Weinhouse for a period of two years with an effective date of January 5, 2024.

The Mayor then called for a motion to renew the employment contract of Judge Weinhouse.

**Motion:** Moved to approve the extension of Fred Weinhouse’s employment agreement as Municipal Court Judge from January 5, 2024 to January 5, 2026 as outlined in the employment agreement.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 4-0.

6. Upcoming Meetings

The Mayor reported on a number of passed and upcoming events.

Leaf Day

- Leaf Day collection event was held at City Hall in November 2023.
- Dozens of residents stopped by to drop-off their raked leaves for collection and composting by Republic Services.
- During the event, residents donated nearly \$600 to Wilsonville Community Sharing, the local social-service referral agency and Oregon Food Bank operator.

Boards and Commission Interviews

- The Mayor spent several days conducting interviews with constituents who had volunteered to serve on a City board or commission.
- The Mayor added the City was fortunate to have residents and business owners of such high caliber apply to serve Wilsonville.
- The Mayor disclosed applications were kept on file for a year for future consideration.
- Recommendations for appointments/reappointments would be brought forth to the next City Council meeting.

### ODOT I-5 Boone Bridge Open House

- On November 16, 2023, Council along with close to 100 area residents attended the Oregon Department of Transportation's open house on the I-5 Boone Bridge Replacement and New Bike/Pedestrian Facility Project held at Wilsonville City Hall.
- The Mayor recalled how year in and year out Boone Bridge, which crosses; I-5 over the Willamette River had caused many traffic delays.
- The event focused on the design elements of a new, seismic I-5 Boone Bridge, including options for a bicycle and pedestrian facility.
- The Mayor shared at the open house attendees were encouraged to walk around talk to engineers about the designs and provide feedback. In addition, feedback had also been received by a survey created by ODOT.
- ODOT was considering two options for a bike/pedestrian facility across the Willamette River:
  1. A sidewalk along I-5 on the highway bridge; and
  2. Advancing the City's long-proposed French Prairie Bridge from Old Town to Clackamas County's Boones Ferry Marina.
- The Mayor was excited to have ODOT seriously looking at the French Prairie Bridge as a way to more safely connect the Portland Metro-Area Ice Age Tonquin Trail with the Willamette Valley Scenic Bike Route.

### Oregon Department of Aviation Meeting

- The Mayor joined by Councilor Linville and Community Development Director Chris Neamtzu, both of whom serve on the Aviation Department's Aurora State Airport Planning Advisory met with leaders of the Oregon Department of Aviation.
- Additionally, Public and Government Affairs Director Mark Ottenad and Public Affairs Consultant Greg Leo also attended.
- During the two-hour-long meeting a litany of issues, including land-use and transportation concerns around the Aurora State Airport were discussed. In addition, discussed was that despite the City constantly expressing concerns to the Department of Aviation through numerous communication channels, the City felt it did not have a legitimate seat at the table to voice concerns of citizens regarding the proposed 1,000-foot extension of Aurora State Airport.
- The Aviation Director Kenji Sugahara and his staff indicated that the Department of Aviation was changing in its relations with local governments and sought to comply with state laws.
- The Mayor acknowledged that in the area the Aurora Airport was an important factor and played an important role. Therefore, the City wants a proper role in any planning.

### DEI Committee Speaker Series

- The City's Diversity, Equity and Inclusion (DEI) Committee's Speaker Series would start up again.
- The Speaker Series reviews topics critical to understanding the lived experience of historically marginalized community members.
- On December 6, 2023, local resident Elizabeth Brashear would share her story. "Fleeing Displacement and Escaping El Salvador's Civil War for Life in America."
- The Mayor noted that the presenter was not a relative of SMART Transit Director Dwight Brashear.
- The presentation was to be held at the Wilsonville campus of Clackamas Community College.

### DEI Committee Las Posadas Event

- December 19, 2023 the DEI Committee would host a Las Posadas event at the Wilsonville Public Library.
- Las Posadas, a global nine-day event during December that highlights the virtues of unity, hospitality, and faith through the biblical story of Mary and Joseph's journey to Bethlehem in search of shelter.
- Throughout Las Posadas, nightly celebrations re-enact the Nativity story, and feature piñatas and a rich assortment of food, music, and holiday tradition.
- The DEI Committee Las Posadas celebration was to include light refreshments, music, and other surprises to delight guests of all ages.

### Hanukkah

- It was recognized that in December was the Jewish festival of Hanukkah that commemorates the recovery of Jerusalem and subsequent rededication of the Second Temple.

### Joint Transportation Committee Subcommittee Hearing

- The Oregon Legislature's Joint Transportation Committee Subcommittee on Transportation Planning would hold a public hearing regarding tolling on December 14, 2023 at Wilsonville City Hall.
- Based on legislative direction, the Oregon Department of Transportation was working on plans to toll I-5 and I-205 as a way to generate highway-improvement revenue and to manage traffic congestion.
- The focus of the public meeting was on three specific issues:
  1. Impact of tolling on local residents with limited alternative routes;
  2. Public transportation; and
  3. Proximity to retirement communities
- The subcommittee invited public testimony.

### Travel Oregon Grant Award

- The Parks and Recreation Department was awarded a \$100,000 competitive grant by the Oregon Tourism Commission, doing business as Travel Oregon.
- The \$100,000 grant was for a feasibility study and conceptual plan that focuses on ADA-compliant river access for non-motorized watercraft like canoes and kayaks at Boones Ferry Park.
- The grant would advance the Boones Ferry Park master plan.
- The Mayor recalled access to the Willamette River had been an interest of the community and a Council Goal.

### City Council Meeting

- The next City Council meeting was scheduled for Monday, December 18, 2023.

## **COMMUNICATIONS**

There was none.

## **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.

There was none.

## **COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

### 7. Council President Akervall

Councilor Akervall provided details of the below events:

- ODOT I-5 Boone Bridge open house event on November 16, 2023
- Tree Lighting on November 30, 2023
- Urban Renewal Task Force meeting on November 30, 2023

### 8. Councilor Linville - Excused

### 9. Councilor Berry

Councilor Berry provided details of the below events:

- Wilsonville High School Performance Art Center building dedication on November 13, 2023
- ODOT I-5 Boone Bridge open house event on November 16, 2023
- Tourism Promotion Committee meetings on November 9 and 29, 2023
- Clackamas County Coordinating Committee (C4) Metro Subcommittee meetings on November 13, and December 13, 2023

### 10. Councilor Dunwell

Councilor Dunwell provided details of the below events:

- French Prairie Forum presentation from Representative Kevin Mannix on the Westside Express Service (WES) extension on November 15, 2023
- Tree Lighting on November 30, 2023
- Willamette Falls and Landings Heritage Area Coalition meeting on November 20, 2023

Councilor Dunwell then mentioned her support of Resolution Nos. 3094 (Friends of Trees) and 3100 (Backyard Habitat) to be voted on during the Consent Agenda. She noted the issue of climate change and the importance of tree canopies.

Lastly, the Mayor informed the audience of the passing of Don Anderson whom was the co-owner of Vanguard Brewing and spouse of one of the City's volunteers.

## CONSENT AGENDA

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

11. **Resolution No. 3094**

A Resolution Of The City Of Wilsonville Authorizing The Sole Source Selection Of Friends Of Trees For FY 23-24 Through FY 25-26.

12. **Resolution No. 3095**

A Resolution Of The City Of Wilsonville Adopting The Updated South Metro Area Regional Transit Public Transportation Agency Safety Plan.

13. **Resolution No. 3098**

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of Property And Property Interests Related To Construction Of The Priority 1B Water Distribution Improvements Project.

14. **Resolution No. 3100**

A Resolution Of The City Of Wilsonville Authorizing The Sole Source Selection Of The Backyard Habitat Certification Program For FY 23-24 Through FY 25-26.

15. **Resolution No. 3101**

A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Contract With Absco Solutions For Updating Card Access And Security Cameras At The Library.

16. **Resolution No. 3102**

A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Contract With CompuNet, Inc. For Refresh Of The Virtual Computing Environment.

17. Minutes of the November 6, 2023 City Council Meeting.

**Motion:** Moved to adopt the Consent Agenda as read.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 4-0.

## **NEW BUSINESS**

### **18. Resolution No. 3022**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute Guaranteed Maximum Price (GMP) Amendment No. 3 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani Sundt | A Joint Venture.

The City Attorney read the title of Resolution No. 3022 into the record.

The Mayor noted Council discussed and asked questions of staff during the Work Session prior to the meeting.

**Motion:** Moved to adopt Resolution No. 3022.

Motion made by Councilor Akervall, Seconded by Councilor Dunwell.

The Mayor commended staff for their work on the big project that focused on safe streets, walkways, pedestrian areas, and environmentally conscious development in the Frog Pond area. The project, which had been discussed in Work Session involved many different things, including the Boeckman Road project. The Mayor fully supported Resolution No. 3022.

Councilor Dunwell reiterated the comments she had made during Work Session. As a citizen of Wilsonville, Councilor Dunwell believed that the City had a responsibility to plan for the future despite economic challenges. The Councilor emphasized the importance of considering the needs of all citizens, particularly those in Frog Pond, and paying attention to the school. Furthermore, not forgetting that the project was not just about the road but it was about building for the future.

### **Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 4-0.

## **CONTINUING BUSINESS**

### **19. Resolution No. 3091**

A Resolution Of The City Of Wilsonville Adopting The Findings And Recommendations Of The Solid Waste Collection Rate Report Date October 2023 And Modifying The Current Republic Services Rate Schedule For Collection And Disposal Of Solid Waste, Recyclables, Organic Materials And Other Materials, Effective February 1, 2024.

This item was tabled until the December 18, 2023 City Council meeting.



## **PUBLIC HEARING**

There was none.

## **CITY MANAGER'S BUSINESS**

The City Manager reminded Council to respond to the email regarding the training for the Council's trip to Kitakata, Japan. Once, responses are received staff would create an itinerary.

The Mayor then mentioned an email from the Megumi Dote of Aizu Kitakata International Association, which included a thank you letter from the Mayor of Kitakata. The email and letter have been added to the record.

## **LEGAL BUSINESS**

The City Attorney recalled a change to Oregon law regarding public contracting thresholds, which she had shared with Council at a prior meeting.

The City Attorney explained there were different types of solicitations the City can do at different thresholds, which would go into effect January 1, 2024. The Legal Department was working on a public contracting project to be more consistent with the new state law. This would be brought forward to Council in the spring of 2024. In the meantime, Council was asked to consider adopting the new state thresholds.

**Motion:** Moved to approve the public contracting solicitation thresholds, stated in Senate Bill (SB) 1047 for the City of Wilsonville, beginning January 1, 2024.

Motion made by Councilor Akervall, Seconded by Councilor Dunwell.

### **Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 4-0.

## **ADJOURN**

The Mayor adjourned the meeting at 8:02 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Mayor

DRAFT