



CITY COUNCIL MINUTES

April 17, 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, April 17, 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
Councilor Berry
Councilor Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Beth Wolf, Senior Systems Analyst
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Dan Pauly, Planning Manager
Georgia McAlister, Associate Planner
Jeanna Troha, Assistant City Manager
Kimberly Veliz, City Recorder
Mark Ottenad, Public/Government Affairs Director
Matt Lorenzen, Economic Development Manager
Zach Weigel, City Engineer

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

Motion: Moved to approve the following order of agenda.

Motion made by Councilor Akervall, Seconded by Councilor Dunwell.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

4. State of the City Address

Mayor Fitzgerald presented the 2023 State of the City Address.

Mayor Fitzgerald's 2023 State of the City Address is appended to the minutes in its entirety.

5. Break for Refreshments

Following the State of the City Address there was a brief break for refreshments.

6. Upcoming Meetings

The Mayor reconvened the City Council meeting at 7:52 p.m.

The Mayor reported on the following events that occurred since the last City Council meeting:

Clackamas County Coordinating Committee (C4) Meeting

- At the April 6, 2023 C4 meeting there was discussion and a vote made to support sending a set of comments on ODOT's I-205 Toll Program Environmental Assessment.
- Public Comment on the I-205 Toll Program Environmental Assessment was due by April 21, 2023.
- Those interested in learning more or wanting to provide public comment could do so on the Oregon Department of Transportation' website.
- Data showed Wilsonville would not be impacted by highway traffic diversion on local streets; the City of Wilsonville would be affected by increased traffic on I-5, as some drivers seek to avoid the tolling areas.

In terms of upcoming meetings of note, the Mayor announced:

City Council Meeting

- The next City Council meeting was scheduled for Monday, May 1, 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.

Steven Benson, Parks Board member provided input on the topic of prohibited camping.

Margie Shinn of Wilsonville reiterated the concerns made by Stephanie Tharp during the Urban Renewal Agency meeting regarding the lack of communication from the City on the Boeckman Creek Trail Project.

The City Manager explained the surveyor jumped the gun on the walking path, and should have just been surveying only for the road construction. Typically, the City would not want property owners to see, yellow and blue tape out before staff had a conversation with them. The City Manager apologized and restated the City's commitment to keeping the neighborhood informed.

Stephanie Tharp of Wilsonville was told her comments about the Boeckman Creek Trail Project were on the record from Urban Renewal Agency meeting. Therefore, there was no needed for her to duplicate those comments.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

7. Council President Akervall

Councilor Akervall shared details of the following events she attended:

- Charbonneau Tolling Forum on April 14, 2023
- Washington County Coordinating Committee on April 17, 2023

Councilor Akervall then announced:

- Wilsonville Library accepting applications for a Teen Summer Intern

8. Councilor Linville

Councilor Linville attended and reported on the following:

- Rotary Heart of Gold on April 6, 2023
- Charbonneau Tolling Forum on April 14, 2023

Councilor Linville announced plans to attend the following:

- Volunteer Appreciation Event on April 25, 2023
- Diversity, Equity and Inclusion (DEI) Lecture series presentation on April 27, 2023
- Greater Portland Inc. (GPI) Small Cities Consortium on April 27, 2023

9. Councilor Berry

Councilor Berry shared details from the following events she attended:

- Tourism Promotion Committee on April 5, 2023
- Rotary Heart of Gold on April 6, 2023
- Charging and Fueling Infrastructure Discretionary Grant Program Confirmation on April 11, 2023
- Charbonneau Tolling Forum on April 14, 2023

10. Councilor Dunwell

Councilor Dunwell announced she attended the following meeting:

- Willamette Falls and Landings Heritage Area Coalition on April 17, 2023

Councilor Dunwell shared she planned to attend the below meetings:

- French Prairie Forum on April 19, 2023
- City of Wilsonville, Clackamas County, Wilsonville Community Sharing and Heart of the City meeting on April 20, 2023

Lastly, Councilor Dunwell announced the Biden-Harris Administration designated Fentanyl combined with Xylazine as an emerging threat to the United States. The Councilor then reminded the audience how difficult it was to treat this addiction, which was leading to overdose deaths. All were encouraged to pay attention and support the efforts to combat these drugs.

CONSENT AGENDA

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

11. Resolution No. 3037

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

12. Minutes of the April 3, 2023 City Council Meeting.

The Mayor requested a motion on the Consent Agenda.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Councilor Akervall, Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

NEW BUSINESS

13. Second Amendment To Ground Lease For Raw Water Pipeline

The Mayor read the title of the New Business item into the record.

The City Manager explained this amendment was a housekeeping item. He recalled the City had a guarantee with the Big Pipe Project. Moreover, at the original signing of the agreement there was a requirement for an irrevocable letter of credit. Tualatin Valley Water District (TVWD) asked for a small allowance, similar to what had been done in the past for ODOT with the Interchange Project. The request was to deposit the equivalent amount of the letter of credit into an account with a Local Government Interest Pool (LGIP). Staff agreed with the TVWD's asks therefore, the agreement needed to be amended to allow that modification.

The audience was informed the Big Pipe Project was a 68-inch pipe that would extend from Wilsonville to Hillsboro, and provide water for many cities along that corridor.

There were no questions of staff. The Mayor then requested a motion on the Second Amendment to Ground Lease for Raw Water Pipeline.

Motion: Moved to approve the Second Amendment to the Ground Lease for Raw Water Pipeline.

Motion made by Councilor Dunwell, Seconded by Councilor Akervall.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

1. **Ordinance No. 877** -1st Reading (*Legislative Hearing*)

An Ordinance Of The City Of Wilsonville Adopting Transportation System Plan Amendments To Integrate Transportation Projects From The Frog Pond East And South Master Plan.

The City Attorney read the title of Ordinance No. 877 into the record on first reading.

The Mayor provided the public hearing format and opened the public hearing at 8:27 p.m.

Dan Pauly, Planning Manager introduced DKS Associates Jenna Bogert and Scott Mansur. Also, available for questions was Zach Weigel, City Engineer.

The DKS Associates provided the PowerPoint, which summarized the staff report. The PowerPoint had been added to the record.

DKS Associates and staff were asked clarifying questions.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance No. 877 at 8:37 p.m.

The Mayor then requested a motion on Ordinance No. 877.

Motion: Moved to adopt Ordinance No. 877 on first reading.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

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

Vote: Motion carried 5-0.

2. **Ordinance No. 878** -1st Reading (Quasi-Judicial Hearing)
An Ordinance Of The City Of Wilsonville Approving A Street Name Change Of SW Columbine Avenue To SW Ponderosa Avenue In The Frog Pond Ridge Subdivision.

The City Attorney read the title of Ordinance No. 878 into the record on first reading.

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

The Mayor provided the public hearing format and opened the public hearing at 8:43 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.

Council asked clarifying question.

The City Attorney stated there was no legal comment.

The applicant Sean Leahy presented to City Council.

The Council appreciated Sean Leahy for coming to them with his concerns over the naming of the street.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance No. 878 at 8:50 p.m.

The Mayor then requested a motion on Ordinance No. 878.

Motion: Moved to adopt Ordinance No. 878 on first reading.

Motion made by Councilor Berry, Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

CITY MANAGER’S BUSINESS

The City Manager shared with Council Friday, April 28, 2023 was the date for the apartment complexes tour. Additional, information on the tour would be provided to Council once available.

LEGAL BUSINESS

There was none.

ADJOURN

The Mayor adjourned the meeting at 8:52 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor