



PLANNING COMMISSION

WEDNESDAY, MARCH 13, 2024

INFORMATIONAL

4. City Council Action Minutes (January 29 & February 22, 2024) *(No staff presentation)*

City Council Meeting Action Minutes
January 29, 2024

COUNCILORS PRESENT

Mayor Fitzgerald
Council President Akervall
Councilor Linville
Councilor Berry
Councilor Dunwell – Excused for Work Session

STAFF PRESENT

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Andrew Barrett, Capital Projects Eng. Manager
Kimberly Veliz, City Recorder
Miranda Bateschell, Planning Director
Zoe Mombert, Assistant to the City Manager

AGENDA ITEM	ACTIONS
EXECUTIVE SESSION	START: 5:03 p.m.
<ul style="list-style-type: none"> A. ORS 192.660(2)(e) Real Property Transactions B. ORS 192.660(2)(h) Legal Counsel/Litigation 	Council met in Executive Session pursuant to Oregon Revised Statutes 192.660(2)(e) and 192.660(2)(h).
WORK SESSION	
<ul style="list-style-type: none"> A. City Charter – Term Limits (Continued) 	Council discussed whether to consider advancing a charter amendment to the Wilsonville electorate to clarify mayoral term limits and to direct staff regarding next steps.
ADJOURN	7:44 p.m.

City Council Meeting Action Minutes
February 22, 2024

COUNCILORS PRESENT

Mayor Fitzgerald
Council President Akervall
Councilor Linville
Councilor Berry
Councilor Dunwell

Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Chris Neamtzu, Community Development Director
Kerry Rappold, Natural Resources Manager
Kimberly Veliz, City Recorder
Mark Ottenad, Public/Government Affairs Director
Robert Wurpes, Chief of Police
Stephanie Davidson, Assistant City Attorney
Zach Weigel, City Engineer
Zoe Mombert, Assistant to the City Manager

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Andrew Barrett, Capital Projects Eng. Manager

AGENDA ITEM	ACTIONS
WORK SESSION	
START: 5:01 p.m.	
A. Draft Stormwater Master Plan	Staff sought the Council’s feedback on a draft of the Stormwater Master Plan Update, developed to identify and prioritize capital needs, and to present strategies aimed at maintaining, restoring, and enhancing local watersheds and meeting engineering, environmental and land use needs.
B. Public Contracting Code Update	Staff shared an update on a project to review the City’s public contracting code, and sought the Council’s direction on several changes under consideration to make the City’s procurement of goods and services more efficient, less confusing, more equitable, and in alignment with current public contracting laws.
REGULAR MEETING	
<u>Mayor’s Business</u>	
A. Declaration of 35 th Anniversary of Sister City Relationship	The Mayor read a declaration of the 35 th anniversary of the Sister City relationship of Wilsonville, Oregon and Kitakata, Japan. Council 5-0 ratified the declaration.
B. Upcoming Meetings	Upcoming meetings were announced by the Council President as well as the regional meetings she attended on behalf of the City.

<p>C. Appointment of Council Member to Willamette Valley Commuter Rail Advisory Committee</p>	<p>Council asked to consider appointed to the Willamette Valley Commuter Rail Advisory Committee.</p>
<p><u>Communications</u></p> <p>A. Crime Stats</p>	<p>The Wilsonville Police Chief provided a summary of data on the volume and types of crimes taking place in Wilsonville. Chief Wurpes noted a decline in property-related crimes in 2023.</p> <p>Following the presentation Council discussed and moved to accept the Measure 110. Legislative House Bill (HB) 4002-24 pre booking diversion letter. Passed 5-0.</p>
<p><u>Consent Agenda</u></p> <p>A. <u>Resolution No. 3114</u> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Brown And Caldwell, Inc. For Engineering Consulting Services For The Boeckman Creek Flow Mitigation Project (Capital Improvement Project No. 7068)</p> <p>B. Minutes of the January 18, 2024 Council Meeting.</p>	<p>The Consent Agenda was approved 5-0.</p>
<p><u>New Business</u></p> <p>A. <u>Resolution No. 3123</u> A Resolution Of The City Of Wilsonville Amending Resolution No. 3046 To Further Phase-In The Implementation Of The Parks System Development Charge For Single-Family Residential Development.</p> <p>B. <u>Resolution No. 3124</u> A Resolution Of The City Of Wilsonville Adopting The Findings And Recommendations Of The 2023 Solid Waste Collection Rate Report, Amended January 2024, And Modifying The Republic Services Rate Schedule For Collection And Disposal Of Solid Waste, Recyclables, Organic Materials And Other Materials, Effective February 1, 2024, Amended On February 22, 2024.</p>	<p>Resolution No. 3123 was adopted, 5-0.</p> <p>Resolution No. 3124 was adopted, 5-0.</p>

<p>C. <u>Resolution No. 3125</u> A Resolution Of The City Of Wilsonville Referring To The Electors Of The City Of Wilsonville The Question Of Amending The City Charter To Refine Mayoral Term Limits In Certain Circumstances.</p> <p>D. <u>Resolution No. 3126</u> A Resolution Of The City Of Wilsonville Referring To The Electors Of The City Of Wilsonville The Question Of Amending The City Charter To Clarify The Calculation Of Years Of Service Relating To Term Limits.</p>	<p>Resolution No. 3125 was amended and adopted, 5-0.</p> <p>Resolution No. 3126 was amended and adopted, 5-0.</p>
<p><u>Continuing Business</u></p> <p>A. <u>Ordinance No. 886</u> 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.</p> <p>B. <u>Ordinance No. 887</u> 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.</p>	<p>Ordinance No. 886 was adopted on second reading by a vote of 5-0.</p> <p>Ordinance No. 887 was adopted on second reading by a vote of 5-0.</p>
<p><u>Public Hearing</u></p> <p>A. None.</p>	
<p><u>City Manager's Business</u></p>	<p>The City Manager shared staff had no contact with the Village at Main Center new property owners.</p>
<p><u>Legal Business</u></p>	<p>No report.</p>
<p>ADJOURN</p>	<p>10:28 p.m.</p>