



CITY COUNCIL MINUTES

August 15, 2022 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, August 15, 2022. Mayor Fitzgerald called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

STAFF PRESENT:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Andy Stone, IT Director
Bill Evans, Communications & Marketing Manager
Dan Pauly, Planning Manager
Matt Lorenzen, Economic Development Manager
Masha Mironova, Administration Intern
Zoe Mombert, Assistant to the City Manager
Ryan Adams, Assistant City Attorney

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

The City Manager requested that Council consider amending the agenda. He suggested the Citizen Input and Community Announcements section be moved before the Community Survey as there was a citizen wanting to provide public comment.

Motion: Moved to approve the amended agenda as described by the City Manager.

Motion made by Council President Akervall, Seconded by Councilor West.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

4. Upcoming Meetings

The Mayor reported on the following meetings she attended since Council last met:

Oregon Mayors Association Annual Conference

- The Mayor attended the Oregon Mayors Association Annual Conference the past weekend held in Newport.
- Attendees toured the Pacific seafood plant and heard about how they have to provide workforce housing using area motels.
- Attendees toured the Hatfield Marine science center and saw the earthquake ready rooftop platform.
- League of Oregon Cities (LOC) held a session on legislative concepts under considered.

Clackamas County Coordinating Committee (C4) and Washington County Coordinating Committee

- The Mayor attended coordinating meetings for both Clackamas and Washington counties.
- The Primary topic for both meetings was transportation.

The Mayor then announced the following upcoming events:

Community Block Party

- The City's "Community Block Party" was scheduled for August 25, 2022, from 5:30 p.m. to 8:30 p.m. The event would feature live music, food trucks, train rides, lawn games, and various family activities.
- City staff was to be present to share information and gather feedback on City projects, such as the Boeckman Road Corridor Improvements, and the Frog Pond East and South Master Plan.

Emergency Preparedness Fair

- Reminded September is Emergency Preparedness Month.
- City hosted Emergency Preparedness Fair scheduled for September 17, 2022 from 10:00 a.m. to noon, at the Stein-Boozier Barn in the Murase Plaza area of Memorial Park.
- The first one hundred attendees to show their completed "Go Bag" receive a battery cell phone charger.

City Council Meeting

- The first Monday of September is Labor Day, so the next City Council meeting is scheduled for Thursday, September 8, 2022 at 7:00 pm.

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.

Jeff Lewis, Wilsonville resident readdressed the issue of noise affecting the Morey's Landing neighborhood.

The Assistant City Manager then explained to Council that staff was working with Wilsonville Concrete to schedule a meeting with neighbors to discuss concerns.

COMMUNICATIONS

5. Community Survey Results

Bill Evans, Communications & Marketing Manager shared a PowerPoint detailing summary data from the 2022 National Citizen Survey (NCS). The survey conducted by the National Research Center occurs every two years to gather resident's opinions. The PowerPoint and Survey Results Report have been added to the record.

Council comments followed the presentation.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

6. Council President Akervall

The Council President encouraged the audience to participate in the Wilsonville Childcare Survey for employers and families with children.

Council President Akervall reported on the following meetings/events she attended:

- Clackamas County Childcare Taskforce
- Kiva Building Tour
- Waste Water Treatment Plant Tour
- Skate Park Grand Opening

Council President Akervall also announced upcoming meetings/events she planned to attend:

- League of Oregon Cities Women's Caucus on August 16, 2022
- Roller Skating Disco at City Hall Parking Lot on September 17, 2022
- Urban Renewal Taskforce meeting on August 31, 2022

7. Councilor Lehan

Councilor Lehan reported on the Skate Park Grand Opening.

Councilor Lehan mentioned she had heard many compliments about the City Hall front desks remodel.

It was also shared by Councilor Lehan that there are two Alders trees in the City Hall parking lot that were dying and should be replaced with a different type of tree. Councilor Lehan also mentioned health concerns for an Oak tree located off Kinsman Road.

Lastly, Councilor Lehan announced she resigned from Willamette Falls and Landing Heritage Area Coalition (WFLHAC). She further explained she is on many boards/commissions and did not have the time to participate. She mentioned that it seemed increasingly unlikely that in the near future that area would attain National Heritage status.

8. Councilor West

Councilor West described his experience representing the City and serving as a volunteer at the TACE event. He explained TACE is an acronym for "Through A Child's Eyes." He further described the event was founded by Wilsonville Rotarian and former Mayor John Ludlow along with resident Doris Wehler. Since, the founding of TACE Wilsonville Rotary has sponsored the program annually at Coffee Creek Correctional Facility in Wilsonville. During, the TACE event children come and get to have a normal prosocial environment with their incarcerated mother.

9. Councilor Linville

Councilor Linville announced the following meetings she attended and/or planned to attend:

- Oregon Department of Aviation board online meeting on August 10, 2022
- Clackamas County Coordinating Committee Metro Subcommittee meeting on August 17, 2022
- Clackamas Workforce Partnership board retreat on August 22, 2022

Councilor Linville congratulated City of Wilsonville Permit Technician Becky White for being recognized as Oregon's 2022 permit technician of the year.

CONSENT AGENDA

10. Resolution No. 2990

Authorizing The City Manager To Execute A Systems Development Charges Refund Agreement With Coffee Creek Logistics Holdings, LLC For The Construction Of Oversized Public Sewer And Water Infrastructure Improvements.

11. Resolution No. 2992

A Resolution Of The City Of Wilsonville Clarifying The Tax Exemption Calculation Methodology To Be Utilized Under The City's Vertical Housing Development Zone Program.

12. Authorize the City Manager to Sign an Intergovernmental Agreement (IGA) Between Clackamas County Sheriff's Office, West Linn - Wilsonville School District and City of Wilsonville for School Resource Officer Program.

13. Minutes of the August 1, 2022 City Council Meeting.

Motion: Moved to approve the consent agenda as read.

Motion made by Councilor Lehan, Seconded by Council President Akervall.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

14. **Ordinance No. 865** – *2nd Reading*

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Future Development Agricultural – Holding (FDA-H) Zone To The Planned Development Industrial (PDI) Zone On Approximately 0.55 Acre Located At 28505 SW Boones Ferry Road; The Land Is More Particularly Described As Tax Lot 800, Section 14A, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Davidsons Boones Ferry Industrial LLC, Owner/Applicant.

The City Attorney read the title of Ordinance No. 865 into the record on second reading.

The Mayor read the second reading script.

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.

There was no further input from staff or applicants.

The Mayor then called for the motion on Ordinance No. 865.

Motion: Moved to adopt Ordinance No. 865 on second reading.

Motion made by Council President Akervall, Seconded by Councilor West.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

PUBLIC HEARING

There was none.

CITY MANAGER'S BUSINESS

The City Manager shared staff was looking into the tree issue at the City Hall parking lot mentioned by Councilor Lehan. Staff would also investigate the tree issue mentioned by Councilor Lehan on Kinsman Road.

Lastly, Council was reminded they had been invited to local resident's Ruth Johnson centenary birthday party on August 27, 2022.

LEGAL BUSINESS

None.

ADJOURN

The Mayor adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor