

# PLANNING COMMISSION WEDNESDAY, AUGUST 13, 2025

# **INFORMATIONAL**

3. City Council Action Minutes (July 21, 2025)(No staff presentation)



# **ACTION MINUTES**

July 21, 2025 at 7:00 PM Wilsonville City Hall

#### PRESENT:

Mayor O'Neil Councilor President Berry Councilor Dunwell Councilor Cunningham Councilor Shevlin

#### STAFF PRESENT:

Amanda Guile-Hinman, City Attorney Andrew Barrett, Capital Projects Engineering Manager Beth Wolf, Senior Systems Analyst Bryan Cosgrove, City Manager Bill Evans, Communications & Marketing Manager Dan Pauly, Planning Manager Hannah Young, Law Clerk Jeanna Troha, Assistant City Manager Kerry Rappold, Natural Resources Manager Kimberly Veliz, City Recorder Everett Wild, Government Affairs Manager Matt Lorenzen, Economic Development Manager Marissa Rauthause, Civil Engineer Martin Montalvo, Public Works Ops. Manager Sarah Pearlman, Assistant Planner Zach Weigel, City Engineer

## WORK SESSION [5:00 PM]

#### **REVIEW OF AGENDA AND ITEMS ON CONSENT**

There was none.

## **COUNCILORS' CONCERNS**

There was none.

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#### PRE-COUNCIL WORK SESSION

1. Coffee Creek Land Aggregation Strategy

The Council directed Economic Development staff to explore a Coffee Creek Land Aggregation Strategy to catalyze new industrial development in the area.

2. Public Safety Project Update - Enforcement Solutions for RVs and Abandoned Vehicles

The Council provided Legal staff input on an alternatives analysis to address a Council goal to improve public safety by updating the City's enforcement of code pertaining to abandoned vehicles and those (including large recreational vehicles) that remain parked for 72 hours or more.

## ADJOURN [6:48 PM]

Brief break to switch Zoom accounts

## **EXECUTIVE SESSION [6:53 PM]**

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

## ADJOURN [7:04 PM]

## **CITY COUNCIL MEETING [7:10 PM]**

#### **CALL TO ORDER**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Motion to approve the following order of the agenda.

Passed 5-0.

#### **MAYOR'S BUSINESS**

4. Upcoming Meetings

Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

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#### **COMMUNICATIONS**

#### 5. Senator Neron Misslin's End of Session Presentation

The Senator presented a PowerPoint on the ended legislative session.

#### CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

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.

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

Councilors announced prior and upcoming meetings and events.

#### CONSENT AGENDA

## 6. Resolution No. 3176

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Gt Landscape Solutions For Construction Of The Frog Pond West Neighborhood Park Project (Capital Improvement Project #9175).

#### 7. Resolution No 3188

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Dowl, LLC To Provide Engineering Consulting Services For The Stafford Road Improvements Project (Capital Improvement Project No. 4219, 2111, And 1158).

#### 8. Resolution No. 3204

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Garland/Dbs, Inc. To Provide Services For Water Treatment Plant Re-Roofing Project.

#### 9. Resolution No. 3206

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An Amendment To The Professional Services Agreement With Dowl, LLC For The Willamette Water Supply Pipeline Main 1.3 (PLM 1.3): Construction Inspection Of City Infrastructure Project (Capital Improvement Project No. 1127).

#### 10. Resolution No. 3207

A Resolution Of The City Of Wilsonville Approving Master Professional Services Agreements For On-Call Civil Engineering Services And Related Services.

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11. Minutes of the June 16, 2025 City Council Meeting.

The Consent Agenda was adopted 5-0.

## **NEW BUSINESS**

There was none.

#### **CONTINUING BUSINESS**

There was none.

#### **PUBLIC HEARING**

12. <u>Ordinance No. 899</u> -1st Reading (Legislative Land Use Hearing)

An Ordinance Of The City Of Wilsonville Adopting The Climate Friendly And Equitable Communities (CFEC) Parking Compliance Development Code Amendments.

Ordinance No. 889 was adopted 5-0, on first reading.

#### **CITY MANAGER'S BUSINESS**

13. Update on Town Center Public Engagement Strategies

The City Manager updated City Council on next steps to be taken for public engagement strategies for Town Center.

#### **LEGAL BUSINESS**

14. Public Contracting Quarterly Report

Informational only, no action required.

## **ADJOURN [8:36 PM]**