



## CITY COUNCIL MINUTES

February 22, 2024 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 Thursday, February 22, 2024. The Mayor 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  
Andrew Barrett, Capital Projects Engineering Manager  
Bill Evans, Communications & Marketing Manager  
Bryan Cosgrove, City Manager  
Chris Neamtzu, Community Develop. Director  
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

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

**Motion:** Moved to approve the order of the agenda.

Motion made by Councilor Akervall, Seconded by Councilor Linville.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

**MAYOR'S BUSINESS**

4. Declaration of 35<sup>th</sup> Anniversary of Sister City Relationship

The Mayor showed the lacquerware art panel, which was personalized and gifted to the City during the recent trip to Kitakata, Japan. The Mayor explained the elaborate lacquerware process was done thru a special process using tree sap.

The Mayor and members of the City Council visited Kitakata, Japan, earlier the month of February 2024 for the occasion of celebrating the 35<sup>th</sup> anniversary of the Sister City relationship.

Kitakata Mayor Endo and City Council President Kobayashi hosted and showed those on the trip many beautiful sites in Kitakata.

It was shared that Kitakata was blessed with an abundance of water and rice, and was, located in the Fukushima Prefecture, which was known for its famous ramen and excellent sake.

While in Kitakata, Council President Akervall and the Mayor signed the Declaration of 35<sup>th</sup> Anniversary of Sister City Relationship of Wilsonville and Kitakata.

The Mayor read the declaration into the record:

In October 1988, the cities of Wilsonville and Kitakata established a sister city relationship in order to deepen understanding and friendship between the two cities through an exchange program in such fields as education, culture and economy.

Over the years, intercultural exchanges between civic leaders, community members, and students in a wide range of fields have facilitated deeper understanding, stronger connections, and many friendships between our cities.

To commemorate the 35<sup>th</sup> anniversary, we hereby declare that our two cities will continue to promote even broader exchanges, building on the trust and ties we have developed.

Signed this 4<sup>th</sup> day of February, 2024.

**Motion:** Moved to ratify the Declaration of the 35<sup>th</sup> Anniversary of the Sister City Relationship between Wilsonville, Oregon and Kitakata, Japan.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Councilor Linville recalled over 400 students between Kitakata and the West Linn – Wilsonville School District had participated in the exchange program. It was noted that some of the Kitakata Sister City Advisory Board members were once exchange students. In addition, some of the adults they met on the trip to Japan had also participated in the exchange program. Therefore, the Councilor found no reason not to ratify the declaration.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

5. Upcoming Meetings

The Mayor provided a reported on a few past and upcoming events.

DEI Speakers Series

- Before leaving for Japan, the Mayor had a chance to attend a Diversity Equity and Inclusion Committee DEI Speakers Series event at Clackamas Community College Wilsonville campus.
- The event presented a fascinating discussion led by Karla Brashear of the City’s DEI Committee and her mother, Elizabeth.
- During the presentation, the audience heard about Elizabeth’s experience fleeing her home and coming to the United States.
- The Mayor encouraged the audience to attend the next event in the series, scheduled on Wednesday, March 6, 2024.
- Erika Pham, who chairs the DEI Committee, would host the discussion on how to better understand and be an ally to people in the LGBTQIA+ community.

Clackamas County Business Alliance Luncheon

- On February 23, 2024, the Mayor along with other Portland-area mayors would present at the Clackamas County Business Alliance luncheon in Oregon City.
- Other Mayor’s presenting included:
  - Mayor Batey of Milwaukie,
  - Mayor Bialostosky of West Linn
  - Mayor Buck of Lake Oswego
  - Mayor Ellis of Happy Valley
  - Mayor McGriff of Oregon City
  - Mayor Milch of Gladstone, and
  - Mayor Pulliam of Sandy
- Each Mayor would present on local economic-development issues and city priorities for 2024.

### Clackamas Community College Annual State of the College Address

- February 23, 2024 Clackamas Community College President Tim Cook would present the annual State of the College address at the Oregon City campus.

### Master Municipal Clerk Certification (MMC)

- Congratulated and recognized Kimberly Veliz, City Recorder on achieving the Master Municipal Clerk Certification.
- The MMC program was the second and more advanced of the two professional designations granted by International Institute of Municipal Clerks (IIMC).
- The MMC program was an advanced continuing education program that prepares participants to perform complex municipal duties.
- The program has an extensive and rigorous educational component and a professional contribution component. The MMC applicant must demonstrate that they have actively pursued education and professional activities.

### 2024 Oregon Legislative Assembly Short Session

- The Mayor attended the Metropolitan Mayor's Consortium meeting on February 22, 2024 where together Mayors pushed towards legislative outcomes that benefits cities.
- The Mayor summarized some of the Senate Bills (SB) supported by the Metropolitan Mayor's Consortium.
- The Mayor shared SMART and many other cities and transit agencies have supported SB 1572, which was to fund an ODOT study of extending the West Side Express commuter train from Wilsonville to Salem. There had also been interest for extending even further to Eugene.
- SB 1572 had been heard before the Joint Committee on Transportation, and it had support from a range of constituencies, including lawmakers in both major parties and in the House and the Senate.
- On February 22, 2024, a Work Session was scheduled to refer SB 1572 to the joint Ways and Means Committee.
- The City provided testimony in support of SB 1576, which restores recreational immunity for public use of trails.
- SB 1576 came out of a court case, which exposed cities and other agencies and companies to liability if a member of the public was injured when using a free trail.
- The Senate Committee on Judiciary appeared poised to adopt SB 1576, which would temporarily restore recreational immunity until 2025, when legislators would seek a more permanent fix.
- Legislators were looking to create a State Residential Housing Infrastructure Fund, which the City supported in SB 1530.
- SB 1537 would allow the State to preempt certain land-use and permitting decisions by cities. The bill overrides land-use laws for UGB Urban Growth Boundary Expansion that was opposed by the City of Wilsonville and the Metropolitan Mayor's Consortium.
- The legislature heard a bill that would Reauthorize and fund the business Oregon Regionally Significant Industrial Sites (RSIS) Program.
- The City was one of a dozen local governments that had applied to participate in the program when it is funded.

- The Mayor shared that the League of Oregon Cities (LOC) and the Metropolitan Mayor's Consortium had discussed House Bill (HB) 4002-24 and Measure 110. Further, information would be shared regarding these topics during the Communications portion of the agenda.

### City Council Meeting

- The next City Council meeting was scheduled for Monday, March 4, 2024.

### 6. Appointment of Council Member to Willamette Valley Commuter Rail Advisory Committee

The Mayor asked Council to consider if anyone would be interested in representing the City on the Westside Express Advisory Committee, if the WES to Salem Commuter Train Study were to pass.

## **COMMUNICATIONS**

### 7. Crime Stats

Robert Wurpes, Chief of Police provided summary data on the volume and types of crimes taking place in Wilsonville. The Chief noted a decline in property-related crimes in 2023. The PowerPoint shown has been added to the record.

Council comments and questions followed the presentation.

Next, the Chief spoke about Measure 110, which legalized user possession of all drugs, creating cultural shifts and challenges. The Chief shared law enforcement aims to support rehabilitation over incarceration, working towards a stabilization center for crisis intervention. However, funding was needed for treatment centers.

The Mayor then read into the record the following Statement of Commitment:

We will work with local partners, including but not limited to, behavioral health resource networks, community mental health providers, community-based organizations, peer support organizations, law enforcement agencies, district attorneys, courts and local county and city governments to develop County and/or City specific service plans/programs. Our efforts will focus on evidence-based solutions, like mobile crisis teams or LEADS-like programs.

We will apply for funding, if needed, to the 'Improving People's Access to Community-based Treatment, Supports and Services' (IMPACTS) Grant Review Committee. We also agree to participate in the IMPACTS data collection and review process. If barriers other than funding prevent programs from being stood up, we will work in partnership with the legislature and the IMPACTS Grant Review Committee to identify solutions by September 1, 2024.

As soon as funding is received, we will work to immediately stand-up programs in our communities. Once developed, funded, and stood up, our law enforcement partners commit to divert individuals that are facing a PCS-U charge based off objective evidence-based national standards. Additionally, our District Attorney will divert all successful participants away from the criminal justice system and not pursue the PCS-U charge.

The Mayor then requested a motion to sign the Statement of Commitment.

**Motion:** Moved to accept the Measure 110, Legislative HB 4002-24 pre-booking diversion letter, which has been discussed tonight at this meeting.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

**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.

The following individuals spoke in support of Resolution Nos. 3125 and 3126:

- John Vandenberg
- Wayne Richards
- Richard (Dick) Spence
- Siobhan Murphy
- Paul Diller

The following individuals spoke in opposition of Resolution Nos. 3125 and 3126:

- Doris Wehler
- Dina Ochs
- Eric Winters
- John Ludlow - Also, commented on urban renewal.
- Kristin Roche

Tristan Roland spoke about concerns regarding the SMART public transit system.

## COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

### 8. Council President Akervall

Councilor Akervall provided details on these past and upcoming events:

- Wilsonville Child Care Consortium on February 12 and 28, 2024
- Frank Walsh 100<sup>th</sup> Birthday Party on February 13, 2024
- Tolling Poll meetings on February 1 and 21, 2024

### 9. Councilor Linville

Councilor Linville provided details on the following past and upcoming events:

- Opioid Settlement Prevention, Treatment and Recovery Board (OSPTR) on February 7 and March 6, 2024
- Aurora State Airport Master Planning Advisory Committee meeting on March 12, 2024
- Wilsonville-Metro Community Enhancement Committee on February 27, 2024

### 10. Councilor Berry

Councilor Berry provided details on the following past and upcoming events:

- Clackamas County Coordinating Committee (C4) Subcommittee on February 14, 2024
- Wilsonville-Metro Community Enhancement Committee on February 27, 2024
- Tourism Promotion Committee on February 28, 2024

### 11. Councilor Dunwell

As a Tribal Member was pleased that the opioid settlement recognized although Native people only represent 2% of the U.S. population, they have the highest rate of drug use and alcoholism within the country. Councilor Dunwell shared it was important that all were aware the fentanyl crisis was hitting the reservations at a higher rate, in particular Montana, than the rest of the population.

Councilor Dunwell provided details on the past meeting:

- French Prairie Forum meeting on February 21, 2024

## CONSENT AGENDA

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

### 12. **Resolution No. 3114**

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).

13. Minutes of the January 18, 2024 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 Linville, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 5-0.

## **NEW BUSINESS**

### **14. Resolution No. 3123**

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.

The City Attorney read the title of Resolution No. 3123 into the record.

Chris Neamtzu, Community Development Director summarized the staff report.

The Mayor requested a motion on Resolution No. 3123.

**Motion:** Moved to adopt Resolution No 3123.

Motion made by Councilor Linville, Seconded by Councilor Dunwell.

Council discussed the process relating to the prior outreach to the Home Builders Association (HBA). It was recalled that despite challenges in communication and outreach, efforts were made to collaborate with HBA. The importance of SDCs for City infrastructure was acknowledged, with a focus on maintaining a high living standard. The importance of partnership between the City and homebuilders was recognized.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

### **15. Resolution No. 3124**

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.



The City Attorney read the title of Resolution No. 3124 into the record.

Mark Ottenad, Public/Government Affairs Director provided the staff report and PowerPoint, which had been made a part of the record.

Staff explained the rate review mistakenly used rates from 2022 instead of the current rates. This oversight went unnoticed until January 2024 when Republic Services entered the data into the customer billing system.

The Mayor requested a motion on Resolution No. 3124.

**Motion:** Moved to approve Resolution No 3124.

Motion made by Councilor Dunwell, Seconded by Councilor Berry.

Councilor Linville expressed concerns about the process and lack of confidence in the information provided regarding the rate increase was why she did not vote for it. Councilor Linville hoped for future refinements, separating rate reports, and rate schedule from the rate increases for clarity and confidence.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

The Mayor thanked those that provided their opinions and testimony on Resolution Nos. 3125 and 3126. It was recalled these resolutions came about from prior input from community members.

**16. Resolution No. 3125**

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.

City Attorney read the title of Resolution No. 3125 into the record.

The City Attorney provided the staff report and PowerPoint, which had been made a part of the record.

Council asked clarifying question and discussed the language specifically the word refine.

**Motion:** Moved for a five-minute recess.

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.

The Mayor reconvened the City Council meeting at 9:32 p.m.

There was no further clarifying questions. Therefore, the Mayor requested a motion on Resolution No. 3125.

**Original Motion:** Moved to adopt Resolution No. 3125 as distributed on February 22, 2024.

Motion made by Councilor Berry, Seconded by Councilor Dunwell.

Council discussion ensued.

Councilor Dunwell, a first-time City Council member, reflected on the challenges and responsibilities of the role. Councilor Dunwell expressed gratitude for City staff, discussed personal motivations for running for office, and expressed pride in serving the community. Moreover, the importance of continuous improvement and respect for fellow elected officials and the City's future leadership was expressed.

Councilor Berry shared her background was in city planning and joined the City Council, realizing the significant workload involved. City Council packets can be hundreds of pages, and the role is voluntary with long hours. Despite supporting term limits in the past, Councilor Berry believed in retaining dedicated officials. She acknowledged the steep learning curve for Councilors and highlighted the differences between being a Councilor and Mayor. Building strong relationships with staff and other entities is crucial. The Councilor valued community engagement and believed in the democratic process, emphasized the importance of voting to voice opinions.

Councilor Linville addressed the importance of community involvement in City Council meetings. The Councilor clarified she will not run for Mayor and emphasized the need for decisions to benefit the City. Councilor Linville discussed term limits for Mayors, highlighting the importance of citizen input and the need for clarity on current language. She further expressed support for allowing citizens to vote on the issue and emphasized the importance of decisions being in the City's best interest.

Council President Akervall agreed with many comments made by fellow Councilors. Councilor Akervall supported the community voting on the decision to modify term limits for the City Council. Moreover, clarification was needed to ensure the intended charter language was clear and simple. It was emphasized that the goal was not to establish 20-year term limits.

Mayor Fitzgerald shared her personal reasons for running for office, highlighting Wilsonville's unique qualities and her desire to contribute to its growth. She explained that serving as a City Councilor for less than 60 days can count as a full four-year term, and this ambiguity can lead to confusion in future elections. The Mayor advocated for a measure to clarify the term length for City Councilors and Mayors, as the current system can be difficult to understand and lead to inconsistent decision-making. The Mayor expressed gratitude for serving and shared she would consider running for office again if the rules change, citing a desire to continue serving the City's best interests.

The City Attorney recommended due to the time the Council make a motion to extend the time for the Council meeting, which would trump any pending motion.

**Motion Extend Meeting:** Moved to extend the Council meeting to 10:30 p.m.

Motion made by Councilor Linville, Seconded by Councilor Dunwell.

**Motion Extend Meeting Voting Yea:**

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

**Motion Extend Meeting Vote:** Motion carried 5-0.

The Mayor then requested a motion to amend Resolution No. 3125.

**Amended Motion:** Moved to amend the motion proposed to remove the word refine and replace it with modify.

Motion made by Councilor Berry, Seconded by Councilor Dunwell.

**The Caption for Exhibit B was amended to read as follows:**

Amends Charter to Modify Mayoral Term Limits in Certain Circumstances.

**The Summary for Exhibit B was amended to read as follows:**

The Measure would amend the Charter of the City of Wilsonville to modify the term limits for the Office of Mayor. If passed, the Measure would allow a person to serve two terms (up to 8 years) as a City Councilor followed by two consecutive terms (8 years) as Mayor, in a 20-year period.

The existing City Charter imposes term limits on a person serving on City Council as Mayor, Councilor, or a combination of the two offices, to no more than 12 years in a 20-year period. Under the current Charter language, if a person previously served two terms as a City Councilor, the person is limited to serving one term (4 years) as Mayor, in a 20-year period. The measure would modify the Charter such that a person who previously served two terms as a City Councilor could serve two consecutive terms as Mayor, for a total of up to 16 years on City Council in a 20-year period. In all other circumstances, the 12-year limit in a 20-year period applies.

**The Explanatory Statement for Exhibit C was amended to read as follows:**

This Measure, if approved, would amend Section 29 of the Charter of the City of Wilsonville (“Charter”) to modify the term limits applicable to the office of Mayor in certain circumstances. If passed, the Measure would allow a person who has previously served two terms (up to 8 years) as a City Councilor to be eligible to serve two consecutive terms (8 years) as Mayor, if elected, in a 20-year period.

The City Council consists of the Mayor and four City Councilors. Each position is separately elected in accordance with the Charter. The Charter provides that the Mayor is elected to a four-year term and each City Councilor is elected to a four-year term. The existing Charter language imposes term limits to prohibit a person from serving on Council to no more than 12 years in a 20-year period. The 12-year limit in the Charter applies to the total amount of time a person serves on the City Council, whether the person is serving as Mayor, City Councilor, or any combination of the two offices.

This Measure would amend the Charter to modify the term limits applicable to the office of the Mayor in the circumstance where the person has previously served two terms (up to 8 years) as a City Councilor. Under the existing Charter language, if a person previously served two terms (up to 8 years) as a City Councilor, the person can only serve one term (4 years) as Mayor, in a 20-year period. If approved, this Measure would allow a person to serve as Mayor for two consecutive terms (8 years), instead of only one term (4 years).

The effect of the Measure would allow a person to possibly serve a total of up to 16 years on City Council in a 20-year period if the person serves two terms (up to 8 years) as City Councilor and then two consecutive terms (8 years) as Mayor. In all other circumstances, the general term limit of 12 years in any 20-year period would apply to the office of Mayor. The Measure does not change the term limits for City Councilors.

This Measure would become effective immediately upon passage.

**Amended Motion Voting Yea:**

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

**Amended Motion Vote:**

Motion carried 5-0.

The Council then reverted to the original motion with the amendments for the vote.

**Original Motion Voting Yea:**

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

**Original Motion Vote:**

Motion carried 5-0.

**17. Resolution No. 3126**

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.

City Attorney read the title of Resolution No. 3126 into the record.

The City Attorney provided the staff report and PowerPoint, which had been made a part of the record.

Council asked questions of the City Attorney.

The City Attorney noted no concerns for using the word clarify in the ballot measure language.

Council discussed amendments to the ballot title summary language found on Exhibit B.

The Mayor requested a motion on Resolution No. 3126.

**Original Motion:** Moved to adopt Resolution No. 3126 as distributed on February 22, 2024.

Motion made by Councilor Berry, Seconded by Councilor Dunwell.

**Amended Motion:** Moved to amend Resolution No. 3126, the summary ballot measure language as previously described in the meeting tonight.

Motion made by Councilor Berry, Seconded by Councilor Dunwell.

**The Summary for Exhibit B was amended to read as follows:**

The Measure would amend the Wilsonville City Charter to clarify the calculation of years of service relating to term limits. If passed, the Measure would not count the number of days served during an appointment to Council to fill a vacancy when the number of days served during the appointment are less than 365.25 days.

The existing City Charter calculates how many years a person served in a 20-year period by determining the aggregate number of days served on Council within the 20 years prior to commencement of the proposed term and then attributing a year of service for every 365.25 days of service within that period. The Charter does not state whether service on Council for less than 365.25 days equals a year of service when determining the number of years of service. The measure would clarify that if a person is appointed to fill a vacant position on the City Council for less than 365.25 days, the days attributable to filling the vacancy are not counted toward the calculation of years of service.

**Amended Motion Voting Yea:**

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

**Amended Motion Vote:**

Motion carried 5-0.

The Council then reverted to the original motion with the amendments for the vote.

**Original Motion Voting Yea:**

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

**Original Motion Vote:**

Motion carried 5-0.

## **CONTINUING BUSINESS**

The City Attorney read the title of Ordinance Nos. 886 and 887 into the record on second reading.

18. **Ordinance No. 886** - 2<sup>nd</sup> Reading (*Quasi-Judicial Land Use*)

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.

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.

The Mayor requested a motion on Ordinance No. 886 on second reading.

**Motion:** Moved to approve Ordinance No. 886 on second reading.

Motion made by Councilor Dunwell, Seconded by Councilor Linville.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

19. **Ordinance No. 887** - 2<sup>nd</sup> Reading (*Quasi-Judicial Land Use*)

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.

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.

The Mayor requested a motion on Ordinance No. 887 on second reading.

**Motion:** Moved to approve Ordinance No. 887 on second reading.

Motion made by Councilor Dunwell, Seconded by Councilor Berry.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

Mayor read appeal rights for Ordinance Nos. 886 and 887. The audience was informed if desired to appeal these decision to the Oregon Land Use Board of Appeals (LUBA), they must file a notice of intent to appeal stating the grounds of appeal in the form and within the time prescribed by state law.

**PUBLIC HEARING**

There was none.

**CITY MANAGER’S BUSINESS**

The City Manager announced the buyer of the Village at Main Center did not contact City staff prior to purchase. Staff was only aware of what was reported on in the newspaper article. Which that it was a full cash purchase from a buyer located on the east coast. Therefore, it was unlikely the new owners are aware of the Town Center Plan.

**LEGAL BUSINESS**

There was none.

**ADJOURN**

The Mayor adjourned the meeting at 10:28 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Mayor