

**DEVELOPMENT REVIEW BOARD MEETING**

**MONDAY, MARCH 27, 2023**

**6:30 PM**

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Board Member Communications:

6. Recent City Council Action Minutes

City Council Meeting Action Minutes  
February 23, 2023

**COUNCILORS PRESENT**

Mayor Fitzgerald  
Council President Akervall  
Councilor Linville  
Councilor Berry  
Councilor Dunwell

Jeanna Troha, Assistant City Manager  
Beth Wolf, Senior Systems Analyst  
Andy Stone, IT Director  
Andrew Barrett, Capital Projects Eng. Manager  
Mark Ottenad, Public/Government Affairs Director  
Cricket Jones, Finance Operations Supervisor  
Martin Montalvo, Public Works Ops. Manager  
Zach Weigel, City Engineer  
Dwight Brashear, Transit Director

**STAFF PRESENT**

Bryan Cosgrove, City Manager  
Amanda Guile-Hinman, City Attorney  
Kimberly Veliz, City Recorder

AGENDA ITEM	ACTIONS
<b>WORK SESSION</b>	<b>START:</b> 5:00 p.m.
A. Prohibited Camping Code Update Project	Council heard a presentation on Clackamas County’s supportive housing services programs, and part of staff’s presentation on the update on the City’s prohibited-camping code project.
B. Updated ‘Explore Wilsonville’ Visual Identify	Council was shown the new logo for the ‘Explore Wilsonville’ tourism-promotion program.
C. Kiva Building Architectural Assessment and Recommendations	Staff shared the architectural assessment and recommendations for the City of Wilsonville owned “Kiva” building.
<b>REGULAR MEETING</b>	
<u>Mayor’s Business</u>	
A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
<u>Communications</u>	
A. None.	
<u>Consent Agenda</u>	The Consent Agenda was approved 5-0.
A. <b><u>Resolution No. 3020</u></b> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute Guaranteed Maximum Price Amendment No. 1 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani Sundt A Joint Venture.	

<p><b>B. <u>Resolution No. 3027</u></b>  A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Goods And Services Contract With Urban Solar For Smart Bus Station Electronic Display Signage.</p>	
<p><u>New Business</u></p> <p>A. Minutes of the February 6, 2023 City Council Meeting.</p> <p><b>B. <u>Resolution No. 3036</u></b>  A Resolution Of The City Of Wilsonville Authorizing Acquisition Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.</p>	<p>The amended minutes were approved 5-0.</p> <p>Resolution No. 3036 was adopted 5-0.</p>
<p><u>Continuing Business</u></p> <p>A. None.</p>	
<p><u>Public Hearing</u></p> <p>A. None.</p>	
<p><u>City Manager’s Business</u></p>	<p>The City Manager checked in with Council about the City Council Retreat and Goal Setting scheduled for February 24-25, 2023.</p>
<p><u>Legal Business</u></p>	<p>Continuation of staff’s presentation on the update on the City’s prohibited-camping code project.</p>
<p><b>URBAN RENEWAL AGENCY</b></p>	
<p><u>URA Consent Agenda</u></p> <p>A. <b><u>URA Resolution No. 334</u></b>  A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Acquisition Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.</p> <p>B. <b><u>URA Resolution No. 335</u></b>  A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute Guaranteed Maximum Price Amendment No. 1 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani Sundt A Joint Venture.</p>	<p>The URA Consent Agenda was approved 5-0.</p>

<p>C. <b><u>URA Resolution No. 343</u></b>  A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The Termination Of Tax Increment Collection For The Year 2000 Plan.</p> <p>D. Minutes of the January 5, 2023 Urban Renewal Agency Meeting.</p>	
<p><u>New Business</u>  A. None.</p>	
<p><u>URA Public Hearing</u>  A. None.</p>	
<p><b>ADJOURN</b></p>	<p>9:36 p.m.</p>

City Council Meeting Action Minutes  
March 6, 2023

**COUNCILORS PRESENT**

Mayor Fitzgerald  
Council President Akervall  
Councilor Linville  
Councilor Berry  
Councilor Dunwell

Amanda Guile-Hinman, City Attorney  
Kimberly Veliz, City Recorder  
Jeanna Troha, Assistant City Manager  
Beth Wolf, Senior Systems Analyst  
Katherine Smith, Assistant Finance Director  
Dan Pauly, Planning Manager  
Zach Weigel, City Engineer  
Scott Simonton, Fleet Services Manager  
Chris Neamtzu, Community Development Director

**STAFF PRESENT**

Bryan Cosgrove, City Manager

AGENDA ITEM	ACTIONS
<b>WORK SESSION</b>	<b>START:</b> 5:01 p.m.
A. Transportation System Plan Amendments for Frog Pond East and South	Council heard a review and provided feedback on the draft amendments to the City's Transportation System Plan to integrate the Frog Pond East and South Master Plan transportation projects.
B. Prohibited Camping Code Update Project	Staff continued discussion with Council on the prohibited camping code project.
<b>REGULAR MEETING</b>	
<u>Mayor's Business</u>	
A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
<u>Communications</u>	
A. Climate-Friendly and Equitable Communities Overview	Staff provided a presentation on the Climate-Friendly and Equitable Communities (CFEC), which addresses climate change with land use and transportation strategies aimed at reducing greenhouse gas emissions.
<u>Consent Agenda</u>	The Consent Agenda was approved 5-0.
A. <b><u>Resolution No. 3040</u></b> A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Autumn Park Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.	

**B. Resolution No. 3041**

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Charleston Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

**C. Resolution No. 3042**

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Creekside Woods LP, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

**D. Resolution No. 3043**

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Rain Garden Limited Partnership, A Low-Income Apartment Development Owned And Operated By Caritas Community Housing Corporation.

**E. Resolution No. 3044**

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Wiedemann Park, A Low-Income Apartment Development Owned And Operated By Accessible Living, Inc.

**F. Resolution No. 3048**

A Resolution Of The City Of Wilsonville Supporting A 2023 Grant Application To The Oregon State Parks, Local Government Grant Program For The Boones Ferry Restroom Replacement Project.

**G. Resolution No. 3049**

A Resolution Of The City Of Wilsonville Authorizing The Purchase Of One 40' Bucket Truck From Global Rental Co.

**New Business**

A. None.

**Continuing Business**

A. None.

<u>Public Hearing</u> A. None.	
<u>City Manager's Business</u>	Council was shown a video on the City of Wilsonville that was created August 7, 1984. The video was entitled " <i>City With A Lot Growing On.</i> "  The City Manager reminded Council of the process for adopting Council Goals.
<u>Legal Business</u>	No report.
<b>ADJOURN</b>	8:16 p.m.