

DEVELOPMENT REVIEW BOARD MEETING  
AUGUST 14, 2023  
6:30 PM

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Board Member Communications:

4. Recent City Council Action Minutes

City Council Meeting Action Minutes  
July 17, 2023

**COUNCILORS PRESENT**

Mayor Fitzgerald  
Council President Akervall - Excused  
Councilor Linville  
Councilor Berry  
Councilor Dunwell - Excused

Bryan Cosgrove, City Manager  
Dwight Brashear, Transit Director  
Jeanna Troha, Assistant City Manager  
Kimberly Veliz, City Recorder  
Kris Ammerman, Parks and Recreation Director  
Matt Lorenzen, Economic Development Manager  
Ronak Sameer-Asita, Administrative Intern  
Zach Weigel, Capital Projects Engineering Manager  
Zoe Mombert, Assistant to the City Manager

**STAFF PRESENT**

Amanda Guile-Hinman, City Attorney  
Andrew Barrett, Capital Projects Eng. Manager  
Bill Evans, Communications & Marketing Manager

AGENDA ITEM	ACTIONS
<b>WORK SESSION</b>	<b>START: 5:01 p.m.</b>
A. Park SDC Methodology Analysis	Staff continued discussion with Council about progress on work to re-calculate Parks System Development Charge (SDC).
B. Town Center Urban Renewal Feasibility Study	Staff shared an update on the progress of the ongoing Urban Renewal Feasibility Study. Council agreed with staff’s recommendation to pursue a May 2024 advisory vote.
<b>URBAN RENEWAL AGENCY</b>	
<u>URA Consent Agenda</u>	The URA Consent Agenda was approved 3-0.
A. <b><u>URA Resolution No. 336</u></b> A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute Guaranteed Maximum Price (GMP) Amendment No. 2 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani Sundt A Joint Venture.	
B. Minutes of the June 19, 2023 Urban Renewal Agency Meeting.	
<u>URA New Business</u>	
A. None.	
<u>URA Public Hearing</u>	
A. None.	

<p><b>REGULAR MEETING</b></p>	
<p><u>Mayor's Business</u></p> <p>A. Civics Academy Graduation</p>	<p>Certificates were awarded to the graduates of the Civics Academy, Class of 2023.</p>
<p><u>Communications</u></p> <p>A. Historical Society Community Enhancement Program Photo Digitization Project Report</p>	<p>Susan Schenk on behalf of the Wilsonville Historical Society shared details of the Society's recent project funded by a Wilsonville-Metro Community Enhancement grant to organize and digitize its archive of historical photos.</p>
<p><u>Mayor's Business Continued</u></p> <p>B. Boards/Commission Appointments/Reappointments</p>   <p>C. Upcoming Meetings</p>	<p><b><u>Diversity, Equity and Inclusion Committee</u></b>  Appointment of David Siha to the Diversity, Equity and Inclusion Committee for a term beginning 7/17/2023 to 12/31/2023. Passed 3-0.</p> <p>Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.</p>
<p><u>Consent Agenda</u></p> <p>A. <b><u>Resolution No. 3021</u></b>  A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute Guaranteed Maximum Price (GMP) Amendment No. 2 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani Sundt A Joint Venture.</p> <p>B. <b><u>Resolution No. 3068</u></b>  A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Mayer Reed To Provide Landscape Architecture, Civil Engineering And Planning Services For The Frog Pond West Neighborhood Park Project (Capital Improvement Project #9175).</p> <p>C. <b><u>Resolution No. 3075</u></b>  A Resolution Of The City Of Wilsonville Authorizing The Purchase Of One Utility Inspection Van From Cues, Inc.</p>	<p>The Consent Agenda was approved 3-0.</p>

<p><b>D. <u>Resolution No. 3077</u></b>  A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Clackamas County For The Regional Advanced Transportation Controller And Signal Optimization Project.</p> <p>E. Minutes of the June 19, 2023 City Council Meeting.</p>	
<p><b><u>New Business</u></b>  A. None.</p>	
<p><b><u>Continuing Business</u></b>  A. <b><u>Ordinance No. 880</u></b>  An Ordinance Of The City Of Wilsonville Adopting An Updated Transit Master Plan As A Sub-Element Of The Transportation System Plan, Replacing All Prior Transit Master Plans, And Repealing Ordinance No. 805 And Ordinance No. 828.</p>	<p>Ordinance No. 880 was adopted on second reading by a vote of 3-0.</p>
<p><b><u>Public Hearing</u></b>  A. None.</p>	
<p><b><u>City Manager’s Business</u></b></p>	<p>Council was reminded that he Community Party in the Park on August 24, 2023.</p>
<p><b><u>Legal Business</u></b></p>	<p>The City Attorney updated Council on the implementation of the new camping regulations.</p>
<p><b>ADJOURN</b></p>	<p>8:15 p.m.</p>