



CITY COUNCIL MINUTES

December 05, 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, December 5, 2022. The Mayor called the meeting to order at 7:01 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT:

Mayor Fitzgerald
Council President Akervall
Councilor Linville

EXCUSED:

Councilor Lehan
Councilor West

STAFF PRESENT:

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Dan Carlson, Building Official
Jeanna Troha, Assistant City Manager
Zoe Mombert, Assistant to the City Manager
Bill Evans, Communications & Marketing Manager
Miranda Bateschell, Planning Director
Dan Pauly, Planning Manager

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

Motion: Moved to approve the following order of agenda.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

MAYOR'S BUSINESS

4. Wilsonville Wildcats Week Proclamation

The Mayor read a proclamation declaring December 5, 2022 to December 9, 2022 as Wilsonville Wildcats Week in Wilsonville.

Head Coach Alex Boehm was invited to say a few words about the team. Coach Boehm thanked the Council and the community for their support. He understood the team was being honored because of their amazing performance in the State Championship game, which led to the teams win. However, Coach Boehm communicated that the team was so much greater than that one game. He added that over the season, the team overcame adversity, demonstrated trust, grit, and resilience.

Proclamations were presented to team members and photos taken.

The following players were present:

Jasmine Brown	Camryn Schaan	Shea Moomaw	Addie Arakelian
Brooklyn Bybee	Avery Underhill	Hannah Aldrich	Tegan Waters
Elena Piazza	Kenley Whittaker	Taylor Smith	Natalie Kendig
Alexis Mcilmoil	Kate Giese	Grace Wilson	Campbell Lawler
Caroline de la Motte	Resse Holsey	Kiah Fee	Sammie Baker

Players unable to attend included:

Maddie Downie	Cassie Wedin	Ashlyn Ring
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Coaching staff recognized included:

Head Coach Alex Boehm	Assistant Coach Tammy Sue Bradley	
Assistant Coach CJ Koll	Assistant Coach Andreas Hodges	Assistant Coach Jake Smeraglio

5. Boards/Commission Appointments/Reappointments

Budget Committee – Reappointment

Reappointment of Synthea Russell to the Budget Committee for a term beginning 1/1/2023 to 12/31/2025.

Motion: Moved to ratify the reappointment of Synthea Russell to the Budget Committee for a term beginning 1/1/2023 to 12/31/2025.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

Development Review Board A – Reappointments

Reappointment of Rachelle Barrett and Jean Svadlenka to the Development Review Board A for a term beginning 1/1/2023 to 12/31/2024.

Motion: Moved to ratify the reappointment of Rachelle Barrett and Jean Svadlenka to the Development Review Board A for a term beginning 1/1/2023 to 12/31/2024.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

Development Review Board – Appointments

Appointment of Jordan Herron, Yara Alatawy, John Hildum, and Rob Candrian to the Development Review Board for a term beginning 1/1/2023 to 12/31/2024.

Motion: Moved to ratify the appointment of Jordan Herron, Yara Alatawy, John Hildum, and Rob Candrian to the Development Review Board for a term beginning 1/1/2023 to 12/31/2024.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

Kitakata Sister City Advisory Board – Reappointments

Reappointment of Seiji Shiratori and Ashleigh Sumerlin to the Kitakata Sister City Advisory Board for a term beginning 1/1/2023 to 12/31/2025.

Motion: Moved to ratify the reappointment of Seiji Shiratori and Ashleigh Sumerlin to the Kitakata Sister City Advisory Board for a term beginning 1/1/2023 to 12/31/2025.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

Kitakata Sister City Advisory Board – Appointments

Appointment of Yuki Puram and John Bohlen to the Kitakata Sister City Advisory Board for a term beginning 1/1/2023 to 12/31/2025.

Motion: Moved to ratify the appointment of Yuki Puram and John Bohlen to the Kitakata Sister City Advisory Board for a term beginning 1/1/2023 to 12/31/2025.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

Parks & Recreation Advisory Board – Appointment

Appointment of Keith Gary to the Parks & Recreation Advisory Board for a term beginning 1/1/2023 to 12/31/2026.

Motion: Moved to ratify the appointment of Keith Gary to the Parks & Recreation Advisory Board for a term beginning 1/1/2023 to 12/31/2026.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

Planning Commission – Appointment

Appointment of Nicole Hendrix to the Planning Commission for a term beginning 1/1/2023 to 12/31/2026.

Motion: Moved to ratify the appointment of Nicole Hendrix to the Planning Commission for a term beginning 1/1/2023 to 12/31/2026.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

Wilsonville-Metro Community Enhancement Committee – Appointment

Appointment of Maripat Hensel to the Wilsonville-Metro Community Enhancement Committee for a term beginning 1/1/2023 to 6/30/2024.

Motion: Moved to ratify the appointment of Maripat Hensel to the Wilsonville-Metro Community Enhancement Committee for a term beginning 1/1/2023 to 6/30/2024.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

6. Upcoming Meetings

The Mayor then reported on the following:

Department of Aviation Request for Special Land-use Rules at Aurora State Airport

- Last week, City of Aurora Mayor Asher and the Mayor collaborated on a joint letter from the Cities of Aurora and Wilsonville to the Land Conservation and Development Commission (LCDC).
- The letter supported the Department of Land Conservation and Development's (DLCD) decision to decline a request by the Oregon Department of Aviation to make special land-use rules for the Aurora State Airport, instead of creating special-interest exemptions to Oregon land-use law.
- The intent of the letter was to ask that the Aviation Department to comply with state law.
- The letter was well received and the Mayor understood from the DLCD that they have a full plate and do not intend to take that up at this time.

The Mayor announced a number of upcoming meetings and events including:

ODOT Public Comment Period on Highway Tolling Issues

- The Oregon Department of Transportation opened up a 50-day public comment period on the Regional Mobility Pricing Project, which is about the highway tolling issues.
- This is the proposed program to toll I-5 and I-205 in the Portland metro area to generate construction revenue and manage traffic congestion.
- The Mayor explained that on the City's website there was a shortcut to the comment portal.
- Public comment may be submitted until January 6, 2023.

COMMUNICATIONS

There was none.

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.

There was none.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

7. Council President Akervall

The Council President shared she attended the Tree Lighting Ceremony. She then thanked attendees, performers and staff for their participation.

It was announced that a delegation of high school students from Kitakata, Japan was visiting this week.

The Mayor then explained she and Council President Akervall attended a welcome dinner for the students and their chaperones. In addition, earlier that morning there was a breakfast for students at City Hall, where students presented on Kitakata. The City also received a letter from the Mayor of Kitakata, recognizing the almost 35 years of the joint exchange program with the City of Wilsonville. Moreover, the rabbit at the dais was a gift from Kitakata as starting January 2023 was the year of the rabbit.

Council President Akervall asked those that come across the students, teachers, and chaperones to give them a special welcome.

The Council President then mentioned the Parks and Recreation Department was doing an activity over the next two weeks called the Hunt for the Holiday Symbols. The hidden holiday symbols would represent the different winter holidays. The audience was told Parks and Recreation staff would be releasing clues for the hunt over their social media accounts.

8. Councilor Lehan - Excused

9. Councilor West – Excused

10. Councilor Linville

Councilor Linville reported she had not heard anything yet from the governor in terms of her appointment to the Opioid Settlement Board.

Prior to the next City Council meeting Councilor Linville planned to attend the Clackamas County Coordinating Committee (C4) Metro Subcommittee.

Councilor Linville reminded the audience that the Parks and Recreation Department was conducting the City's Ninth Annual Toy Drive. Residents could drop off new, unwrapped toys at the Parks and Recreation Administration building in Town Center Park until December 9, 2022. All toys collected would be distributed to local individuals and families in need.

In addition, the Parks and Recreation Department was sponsoring the "Fill a Stocking for a Senior Citizen." The stockings are intended for older residents who are enrolled in the Community Center's Home Delivered Meal Program. Stockings can include small games, puzzles, ornaments, personal care items, greeting cards, stamps; gift cards to local grocery stores; coffee, tea, cocoa, or snacks. Filled stockings are to be dropped at the Parks and Recreation Administration building until December 9, 2022.

In closing, the Mayor reminded that the next City Council meeting was scheduled for December 19, 2022.

CONSENT AGENDA

The City Attorney read the title of the consent agenda into the record.

11. Minutes of the November 21, 2022 City Council Meeting.

Motion: Moved to approve the consent agenda as read.

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

Voting Yea:
Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

NEW BUSINESS

12. **Resolution No. 3015**

A Resolution Of The City Of Wilsonville Adopting The Structural Specialty Code And The Mechanical Specialty Code And Repealing All Prior Resolutions That Previously Adopted A Structural Specialty Code Or Mechanical Specialty Code.

The City Attorney read the title of Resolution No. 3015 into the record.

It was recalled that Council heard a presentation on Resolution No. 3015 during the Work Session held prior to the City Council meeting.

Motion: Moved to approve Resolution No. 3015.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

Staff presenting on Ordinance No. 870 were delayed. Therefore, Ordinance No. 871 was moved up in the order of the agenda.

13. Ordinance No. 871

An Ordinance Of The City Of Wilsonville Amending The Comprehensive Plan Text And Areas Of Special Concern Map To Adopt Airport Good-Neighbor Policies And Designate The Aurora State Airport And Surrounding Properties As An Area Of Special Concern.

The City Attorney read the title of Ordinance No. 871 into the record on first reading.

The Mayor read the public hearing script and called to order the public hearing at 7:40 p.m.

Miranda Bateschell, Planning Director and Chris Green of Harper Houf Peterson Righellis, Inc. (HHP) provided the staff report and PowerPoint, which has been made a part of the record.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance No. 871 at 7:53 p.m.

Motion: Moved to adopt Ordinance No. 871 on first reading.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

14. Ordinance No. 870

An Ordinance Of The City Of Wilsonville Adopting The Frog Pond East And South Master Plan And Related Comprehensive Plan Text And Map Amendments.

The City Attorney read the title of Ordinance No. 870 into the record on first reading.

The Mayor read the public hearing script and called to order the public hearing at 7:56 p.m.

Dan Pauly, Planning Manager and Joe Dills of MIG, Inc. provided the staff report and PowerPoint, which has been made a part of the record.

Council asked clarifying questions.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance No. 870 at 8:15 p.m.

Motion: Moved to adopt Ordinance No. 870 on first reading.

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

Discussion ensued.

Restated Motion: Moved to adopt Ordinance No. 870 on first reading, with the additions of Exhibits D and G and details shared during staff presentation.

Appended to the minutes is the memorandum edits to the Frog Pond East and South Master Plan from Planning Commission and City Council Hearings.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville

Vote: Motion carried 3-0.

CITY MANAGER'S BUSINESS

The City Manager complimented the Parks and Recreation Department on the amazing Tree Lighting Event. He further added the event gets better every year. Moreover, he was most impressed with the number of groups that Erica Behler, Recreation Coordinator had included in the event. The groups included various schools and a variety of ages.

LEGAL BUSINESS

There was none.

ADJOURN

The Mayor adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor

DRAFT