



CITY COUNCIL MINUTES

November 07, 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, November 7, 2022. The Mayor called the meeting to order at 7:03 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

STAFF PRESENT

Bryan Cosgrove, City Manager
Kimberly Veliz, City Recorder
Amanda Guile-Hinman, City Attorney
Zoe Mombert, Assistant to the City Manager
Kris Ammerman, Parks and Recreation Director
Dustin Schull, Parks Supervisor
Mark Ottenad, Public/Government Affairs Director

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

Motion: Moved to approve the following order of agenda.

Motion made by Councilor West, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

- 4. Approval of City Application to Metro for the Acquisition of the Frog Pond West Park Property Utilizing Local Share Funds

The Mayor explained during the Communications section of the agenda staff would present on the City application to Metro for the acquisition of the Frog Pond West Park property using local shared funds.

League of Oregon Cities (LOC) Opioid Settlement Board

- The Mayor announced LOC requested that Councilor Linville serve on the state’s Opioid Settlement Board. The Mayor added this is an honor for Councilor Linville to be recognized as being qualified to contribute to Oregon’s efforts to address the opioid drug abuse problem.

Councilor Linville shared additional details about the Opioid Settlement Board opportunity.

The Mayor requested a motion for Councilor Linville to serve on the state’s Opioid Settlement Board.

Motion: Moved to endorse and support Councilor Linville’s application/nomination for this role.

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

Councilor West then spoke in support of this nomination which, the Mayor then voiced concurrence.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West

Abstaining:

Councilor Linville

Vote: Motion carried 4-0-1.

- 5. Upcoming Meetings

The Mayor recalled draft letters of City comment regarding two separate matters had been distributed to Councilors.

City Letters of Comment to Clackamas County

- Clackamas County Board of County Commissioners sent a letter to Metro regarding a proposed Urban Growth Boundary land exchange.
- In the Board's discussion over two separate meetings, Chair Smith and commissioners said that quote "Everything is on the Table," end-quote.
- County Commissioners indicated that they were interested in flipping land that may be designated as rural reserves to an urban, industrial use.
- Commissioner Schrader indicated there was flat land near transportation in Clackamas County that gave Council concern regarding this area near Wilsonville.
- The Mayor detailed that the City had been working diligently over decades in Wilsonville to develop industrial land. The Mayor recalled this had been happening long before she was involved; the City has been at the forefront in the whole area in developing industrial land and keeping it available for development.
- The Mayor questioned whether the Clackamas County Board of Commissioners remembered the backlash in 2016, when there was an effort to convert the French Prairie Rural Reserve designation to an urban industrial use.
- Over 400 residents attended a County open house during the Fourth of July week in 2016. Public sentiment ran ten to one against the Board's proposal to remove the Rural Reserve protection from French Prairie, which contains some of Oregon's best farmland.
- Noted that one of the Commissioners expressed the importance of public input before this is further discussed.
- The Mayor stated she worked with staff to compose a letter to the Board of County Commissioners indicating the City's strenuous disagreement overtime and currently regarding their position on the French Prairie Rural Reserve.

City Letters of Comment to TriMet

- The Mayor recalled the second letter of comment was on TriMet's proposed "Forward Together" transit routing plan.
- The Mayor shared that Council felt TriMet had not done the best job of coordinating with the region's other public-transit operators in devising a proposed major overhaul of metro-area bus lines routes.
- City Council members have already heard a complaint from a constituent regarding the proposed change to the lone TriMet bus that comes to Wilsonville.
- The current TriMet plan is more like a "Forward Alone" strategy that fails to leverage the region's other transit providers to increase transit service and ridership.
- TriMet proposes to remove the current express route Line 96 in favor of the Line 44 that goes to North Portland. This means that there will be less frequent service with more stops on a longer route.
- Issues of TriMet improving transit-agency coordination and surveying the potential impacts to riders of existing routes are important.
- The Clackamas County Coordinating Committee addressed these same concerns and unanimously approved letter to TriMet. The City's letter echoes these concerns.

The Mayor announced some events that occurred since the City Council last met.

Twist Bioscience Facility Tour

- The Mayor along with a number of City staff recently had a meeting and tour of the new Twist Bioscience facility.
- The Mayor explained the facility is a “Factory of the future.”
- Twist Bioscience and the City worked out a development agreement to renovate a vacant industrial building on the former Xerox campus into a high-tech manufacturing facility.
- Twist Bioscience invested about \$100 million in tenant improvements and high-tech equipment for making artificial DNA that is used in medical, pharmaceutical, and industrial applications.
- The company is now in the process of relocating about fifty (50) employees from the San Francisco headquarters, and recruiting over a hundred local workers. These are a wide range of family-wage jobs that benefit both the local and regional economy.

Clackamas County Coordinating Committee (C4) Meeting

- The Mayor attended the Clackamas County Coordinating Committee meeting last week.
- There attendees heard a report from County Health and Human Services director regarding Supportive Housing Services, and an update on the Affordable Housing Bond.
- The County has 886 units of new affordable and low-income housing being developed. This represents \$91 million allocated or 78% of the County’s total bond allocation.
- Another 1,700 residential units are in the affordable housing pipeline.
- It appears that the County is making headway in implementing the regional affordable housing bond approved by metro-area voters in 2018.
- The Clackamas County Coordinating Committee also approved a letter of comment on TriMet’s proposed draft “Forward Together” transit plan, which I noted earlier.

The Mayor then announced a few upcoming events.

Leaf Day

- Last weekend the City had their annual Leaf Day Collection event. However, this fall there has yet been much leaf-fall that a second event was scheduled.
- Therefore, the City is sponsoring a second Leaf Collection Day on Saturday, December 3, 2022.
- Those participating are asked to bring unwrapped toys as a donation for the Toy Drive.

Veterans Day Observance Ceremony

- Announced that the Korean War Veterans Association and Korean War Memorial Foundation of Oregon are hosting a Veterans Day Observance ceremony this Friday, November 11, 2022 at 11:00 a.m., at Town Center Park.
- The ceremony occurs at the Oregon Korean War Memorial, and recognizes the accomplishments and sacrifices made by all veterans who have served in the United States armed forces.

Wilsonville Community Seniors, Inc. (WCSI) Fundraiser

- Wilsonville Community Seniors, Inc., hosting BINGO Night fundraiser on Saturday, November 12, 2022 starting at 6:00 p.m. at the Community Center.
- The event is for adults 18 years or older, with a fee of \$25 for 12 games of Bingo. In addition, raffle baskets tickets would be available.

Paper Shred Day

- The City is sponsoring “Paper Shred Day” on Saturday, November 19, 2022, from 9:00 a.m. to 2:00 p.m., at City Hall.
- Wilsonville residents and small businesses are invited to drop-off sensitive paper documents for secure, on-site shredding at no charge.
- In lieu of a fee, the City is asking participants to bring cash or check donations to Wilsonville Community Sharing to aid the local social-service agency and food bank.

Small Business Saturday®

- While Wilsonville has a number of larger employers and prominent corporations, most Wilsonville companies are actually small businesses.
- Small businesses of all types—from coffee shops and restaurants to retailers and salons—are the fabric of the local business community.
- “Small Business Saturday®,” the national effort to drive consumers to shop at local, independently owned businesses on the Saturday after Thanksgiving, November 26, 2022.

City Council meeting

- The next City Council meeting is scheduled for Monday, November 21, 2022.

COMMUNICATIONS

6. Frog Pond West Neighborhood Park Community Engagement

Kris Ammerman, Parks and Recreation Director and Dustin Schull, Parks Supervisor presented on the City’s Frog Pond West Neighborhood Park community engagement efforts.

Following the presentation, the Mayor summarized that in 2019; Portland metro area voters approved Metro’s parks and nature bond measure. The bond measure included \$92 million for local governments and parks districts to acquire land for parks and nature areas, improve public access to nature areas and advance trails work.

The City’s Parks and Recreation Department seeks to submit to Metro an application for the acquisition of the Frog Pond West Park Property utilizing Local Share Funds. This is a great opportunity to advance a neighborhood park in the new Frog Pond West residential development area.

The Mayor then requested a motion to approve the City’s application to Metro for the acquisition of the Frog Pond West Neighborhood Park Property utilizing Local Share Funds.

Motion: Moved to approve the City’s application to Metro for the acquisition of the Frog Pond West Neighborhood Park Property utilizing Local Share Funds.

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

Council comments of support followed the motion.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

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 announced the following events she participated since the Council last met:

- League of Oregon Cities (LOC) Events
 - Introduction to Justice, Diversity, Equity and Inclusion training
 - Regional Housing Workshop
- Willamette Intake Facilities Commission
 - Attended the meeting on October 24, 2022
 - Next meeting scheduled for 2023

The Mayor added that she along with Council President Akervall attended the Washington County Coordinating Committee (WCCC) earlier in the day.

8. Councilor Lehan

The Mayor announced that Councilor Lehan had an upcoming lectures series. This series would consist of in-depth conversations about Wilsonville's history.

Councilor Lehan shared she hosted a meeting of the Oregon Commission on Historic Cemeteries (OCHC), which operates under the Oregon State Parks and Heritage Association. She explained commissioners were interested in visiting Boones Ferry Landing. Therefore, she made a last minute call to the Parks Department to clean up the Boones Ferry Landing. Councilor Lehan appreciated the Parks Department for their quick action in cleaning up the Boones Ferry Landing for the spontaneous tour.

Additionally, commissioners were also given a tour of the historic Pleasant View Cemetery during their visit. KGW News filmed the tour for those whom are interested in watching.

9. Councilor West

Councilor West shared his thoughts about the letter going to Clackamas County.

City Manager Cosgrove reminded that this was a courtesy letter to Clackamas County to state City concerns. He added there was no deadline for the letter. It was noted that Councilors could send their comments to staff to incorporate in the letter.

10. Councilor Linville

Councilor Linville announced the following meetings she had attended:

- Wilsonville-Metro Community Enhancement Committee meeting on October 25, 2022
 - Encourage citizens to look at City of Wilsonville website and apply for Community Enhancement Program grants.
 - Committee would meet again after the first of the year to begin reviewing applications.
- Joint Policy Advisory Committee on Transportation (JPACT) and Metro online workshop on October 27, 2022
 - Heard discussions about visions for a high capacity transit system in the northwest area of Oregon.

Lastly, reminded constituent's there is still time to turn in their ballots.

CONSENT AGENDA

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

11. **Resolution No. 3010**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With AKS Engineering & Forestry, LLC For Design And Construction Engineering Services For The 2022 Curb Ramps Upgrade Project (Capital Improvement Project # 4014, 4118, And 4717).

12. Minutes of the October 17, 2022 City Council Meeting.

Motion: Moved to approve the Consent Agenda as read.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

NEW BUSINESS

The City Attorney read the title of Resolution No. 3004 into the record.

13. Resolution No. 3004

A Resolution Of The City Of Wilsonville Adopting The Findings And Recommendations Of The "Solid Waste Collection Rate Report, October 2022" And Maintaining The Current Republic Services Rate Schedule, Effective January 1, 2022.

Mark Ottenad, Public/Government Affairs Director presented the staff report and PowerPoint both of which have been added to the record.

Motion: Moved to approve Resolution No. 3004.

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

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

CITY MANAGER'S BUSINESS

The City Manager announced he would check on the status of the archeologist report on Boones Ferry Landing and forward to Council once available.

LEGAL BUSINESS

There was none.

The Mayor recalled the Executive Session was held prior to the Council meeting as the Work Session had ended earlier than anticipated.

ADJOURN

The Mayor adjourned the meeting at 8:19 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor

DRAFT