**City Council** 



### **CITY COUNCIL AGENDA**

May 19, 2025 at 7:30 PM

Wilsonville City Hall & Remote Video Conferencing

### PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon

YouTube: <a href="https://youtube.com/c/cityofwilsonvilleor">https://youtube.com/c/cityofwilsonvilleor</a>
Zoom: <a href="https://us02web.zoom.us/j/81536056468">https://us02web.zoom.us/j/81536056468</a>

#### TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

CityRecorder@wilsonvilleoregon.gov or 503-570-1506

Individuals may submit comments online at: https://www.wilsonvilleoregon.gov/bc/speaker-card,

via email to the address above, or may mail written comments to:

City Recorder - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

#### CITY COUNCIL MISSION STATEMENT

To protect and enhance Wilsonville's livability by providing quality service to ensure a safe, attractive, economically vital community while preserving our natural environment and heritage.

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I WILL CALL TO ORDER THE WORK SESSION OF THE WILSONVILLE CITY COUNCIL OF May 19, 2025 AT 5 PM. (HIT GAVEL)

**REVIEW OF AGENDA AND ITEMS ON CONSENT [5:00 PM]** 

I WILL START BY ASKING COUNCIL MEMBERS FOR REVIEW OF THE AGENDA AND ITEMS ON CONSENT. ARE THERE ANY COMMENTS?

COUNCILORS' CONCERNS [5:05 PM]

ARE THERE ANY COUNCILOR CONCERNS BEFORE WE START OUR WORK SESSION?

PRE-COUNCIL WORK SESSION [5:10 PM]

### WE WILL MOVE TO THE PRE-COUNCIL WORK SESSION AGENDA:

- A. City Manager Recruitment Process (Villagrana) [30 min.]
- B. Wilsonville Industrial Land Readiness Basalt Creek (Luxhoj/Pauly) [45 min.]
- C. Utilizing Opioid Settlement Funds for Mental Health and Addiction Peer Support Services (Guile-Hinman) [30 min.]

### ADJOURN [6:55 PM]

THE WORK SESSION IS ADJOURNED. THE CITY COUNCIL WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(H) LEGAL COUNSEL/LITIGATION TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF THE CITY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

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MEMBERS OF THE PUBLIC OUTSIDE OF REPRESENTATIVES OF THE NEWS MEDIA, PLEASE EXIT COUNCIL CHAMBERS.

### **5 MINUTE BREAK**

### **EXECUTIVE SESSION [6:55 PM]**

THE CITY COUNCIL WILL NOW MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(H) LEGAL COUNSEL/LITIGATION TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF THE CITY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

REPRESENTATIVES OF THE NEWS MEDIA AND DESIGNATED STAFF SHALL BE ALLOWED TO ATTEND THE EXECUTIVE SESSION. ALL OTHER MEMBERS OF THE AUDIENCE ARE ASKED TO LEAVE THE ROOM. REPRESENTATIVES OF THE NEWS MEDIA ARE SPECIFICALLY DIRECTED NOT TO REPORT ON OR OTHERWISE DISCLOSE ANY OF THE DELIBERATIONS OR ANYTHING SAID ABOUT THESE SUBJECTS DURING THE EXECUTIVE SESSION, EXCEPT TO STATE THE GENERAL SUBJECT OF THE SESSION AS PREVIOUSLY ANNOUNCED. NO DECISION MAY BE MADE IN EXECUTIVE SESSION.

AT THE END OF THE EXECUTIVE SESSION, WE WILL RETURN TO OPEN SESSION AND WELCOME THE AUDIENCE BACK INTO THE ROOM.

I WILL NOW GO AROUND THE ROOM AND ASK EACH PERSON TO STATE THEIR NAME AND AFFILIATION FOR THE RECORD.

D. ORS 192.660(2)(h) Legal Counsel/Litigation

ADJOURN [7:25 PM]

#### CITY COUNCIL MEETING

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, May 19, 2025 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on May 6, 2025. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of the meeting may be considered there with except where a time limit for filing has been fixed.

I CALL TO ORDER THE MEETING OF THE WILSONVILLE CITY COUNCIL FOR MAY 19, 2025 AT 7:\_\_\_\_ (STRIKE GAVEL)

CALL TO ORDER [7:30 PM]

1. Roll Call

WILL THE CITY RECORDER PLEASE CALL THE ROLL

2. Pledge of Allegiance

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- 3. PLEASE STAND AND JOIN US FOR THE PLEDGE OF ALLEGIANCE) Wait for Councilor Cunningham to get into position
- 4. Motion to approve the following order of the agenda.

  COUNCIL PRESIDENT BERRY CAN I HAVE A MOTION TO APPROVE THE FOLLOWING ORDER OF AGENDA.

  IS THERE A SECOND,

  THE MOTION TO APPROVE THE FOLLOWING ORDER OF AGENDA HAS BEEN MADE AND SECONDED

  ALL IN FAVOR SAY "AYE". THE MOTION PASSES 5-0).

### MAYOR'S BUSINESS [7:35 PM]

5. Upcoming Meetings
SINCE OUR LAST CITY COUNCIL MEETING ON MAY 5, I WOULD LIKE
TO UPDATE THE COUNCIL ON A NUMBER OF ITEMS.

## May DEI Calendar Dates of Observance

FIRST, I WOULD LIKE TO NOTE A FEW DATES OF OBSERVANCE THAT THE CITY'S DIVERSITY, EQUITY AND INCLUSION COMMITTEE HAS ADVANCED FOR THE MONTH OF MAY.

ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH

FIRST OFF, I WISH TO ACKNOWLEDGE THAT IT IS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH!

THE CITY OF WILSONVILLE PROUDLY RECOGNIZES AND CELEBRATES THE CULTURES, HISTORIES, AND CONTRIBUTIONS OF ASIAN AMERICAN AND PACIFIC ISLANDER COMMUNITIES—BOTH ACROSS THE NATION AND RIGHT HERE IN WILSONVILLE.

THIS MONTH IS AN OPPORTUNITY TO HONOR THOSE LEGACIES, SHARE STORIES, AND CONTINUE BUILDING A COMMUNITY ROOTED IN INCLUSION AND MUTUAL RESPECT.

• Jewish American Heritage Month

WE ALSO CELEBRATE JEWISH HERITAGE MONTH.

FROM ADVANCING CIVIL RIGHTS TO ENRICHING THE ARTS, SCIENCES, EDUCATION, AND PUBLIC SERVICE, JEWISH AMERICANS HAVE PLAYED AN ESSENTIAL ROLE IN SHAPING THE COMMUNITIES WE LIVE IN TODAY—INCLUDING RIGHT HERE IN WILSONVILLE.

- Other Special Monthly Program
- Bike Month Challenge

AND SPEAKING OF MONTHLY THEMES, OUR SMART TRANSIT
AGENCY IS A CO-SPONSOR OF THE PORTLAND METRO REGIONAL
BIKE MONTH CHALLENGE.

THIS IS OPEN TO ANYONE LIVING OR WORKING IN THE METRO REGION, AND LOGGING ANY BIKE TRIP ON THE GET THERE OREGON WEBSITE — BE IT FOR COMMUTING OR JUST GETTING AROUND.

GET THERE USERS CAN LOG BIKE TRIPS TO QUALIFY FOR RANDOM WEEKLY PRIZE DRAWINGS, AND GRAND PRIZE DRAWINGS, AND TO HOLD THE TITLE OF TEAM OR INDIVIDUAL BIKE MONTH CHAMPIONS.

FOR MORE INFORMATION ON ALL OF THESE EVENTS, PLEASE SEE THE CITY'S WEBSITE, WILSONVILLE OREGON DOT GOV.

### Proclamations

IN THE CITY COUNCIL MEETING PACKET FOR TONIGHT'S MEETING,
THERE ARE A NUMBER OF PROCLAMATIONS THAT I WOULD LIKE
TO CALL ATTENTION TO.

### • Pride Month Proclamation

THE CITY OF WILSONVILLE PROCLAIMS THE MONTH OF JUNE 2025 AS "PRIDE MONTH."

### **OUR PROCLAMATION READS AS SUCH:**

WHEREAS, JUNE IS THE MONTH WE CELEBRATE LGBTQIA+ PRIDE MONTH, RECOGNIZING THE SIGNIFICANT CONTRIBUTIONS AND STRUGGLES OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER/ QUESTIONING, INTERSEX, ASEXUAL INDIVIDUALS AS WELL AS OTHER IDENTITIES NOT EXPLICITLY LISTED COMMUNITY; AND

WHEREAS, THE STONEWALL RIOTS IN 1969 WERE A TURNING POINT IN THE LGBTQIA+ RIGHTS MOVEMENT, AND PRIDE MONTH IS A TIME TO REMEMBER AND HONOR THIS HISTORIC MOMENT; AND

WHEREAS, WILSONVILLE VALUES DIVERSITY AND EMBRACES THE RICHNESS THAT THE LGBTQIA+ COMMUNITY BRINGS TO OUR CITY AND THIS MONTH IS A TIME TO REAFFIRM OUR COMMITMENT TO EQUALITY AND INCLUSION; AND

WHEREAS, WILSONVILLE 'S LGBTQIA+ COMMUNITY IS A DIVERSE AND ESSENTIAL PART OF OUR CITY WHO CONTRIBUTE TO THE WIDESPREAD ACADEMIC, ECONOMIC, ARTISTIC, POLITICAL, AND SOCIAL SPHERES WITHIN AND AROUND THE WILSONVILLE COMMUNITY; AND

WHEREAS, PRIDE MONTH IN WILSONVILLE IS MEANT TO RAISE AWARENESS OF THE PREJUDICE, DISCRIMINATION, AND LACK OF UNDERSTANDING STILL FACING MEMBERS OF THE LGBTQIA+ COMMUNITY AND HONOR THEIR POWER AND PERSEVERANCE IN FIGHTING DISCRIMINATION IN ALL ITS FORMS; AND

WHEREAS, EVERYONE IS ENTITLED TO EQUAL RIGHTS FREELY
GRANTED TO ALL COMMUNITY MEMBERS REGARDLESS OF RACE,
RELIGION, GENDER IDENTITY OR SEXUAL ORIENTATION; AND

WHEREAS, OUR CITY WILL STAND UP TO HURTFUL SPEECH AND REINFORCE OUR EFFORTS TO ATTRACT A WORKFORCE THAT IS REPRESENTATIVE OF OUR COMMUNITY SO THAT WILSONVILLE BECOMES A MORE VIBRANT, DIVERSE, AND LIVABLE COMMUNITY; AND

WHEREAS, THE VALUABLE CONTRIBUTIONS MADE BY OUR FAMILY, FRIENDS AND NEIGHBORS WHO REPRESENT THE DIVERSE WILSONVILLE LGBTQIA+ COMMUNITY PROMOTE INNOVATION AND POSITIVE CHANGE WITH LASTING EFFECTS WITHIN OUR CITY.

NOW THEREFORE BE IT RESOLVED THAT I, SHAWN O'NEIL, MAYOR OF THE CITY OF WILSONVILLE, OREGON, DO HEREBY PROCLAIM JUNE AS PRIDE MONTH IN WILSONVILLE, OREGON AND URGE ALL RESIDENTS TO RESPECT AND HONOR OUR DIVERSE COMMUNITY AND CELEBRATE AND BUILD A CULTURE OF INCLUSIVENESS AND ACCEPTANCE.

DATED THIS 19TH DAY OF MAY 2025.

I WOULD ALSO LIKE TO NOTE THAT ON SATURDAY, JUNE 7, FROM 2:00 TO 4:00 PM, THAT THE CITY' IS HOSTING A PRIDE CELEBRATION & MURAL RECEPTION AT TOWN CENTER PARK.

THIS EVENT IS SPONSORED BY THE CITY'S DIVERSITY, EQUITY AND INCLUSION COMMITTEE AND THE ARTS, CULTURE AND HERITAGE COMMISSION.

I WOULD NOW ASK THAT LONG TIME RESIDENT RICK WALLACE WHO FOUNDED WILSONVILLEPRIDE.ORG TO MEET ME AT THE PODIUM AND ACCEPT THIS PROCLAMATION, AND THAT ALL MEMBERS AND ALLIES OF THE LGBTQ+ JOIN THE CITY COUNCIL FOR A GROUP PHOTOGRAPH.

### • Wilsonville Rotary 50th Anniversary Proclamation

NEXT, I WOULD TO PROCLAIM JUNE AS "ROTARY CLUB OF WILSONVILLE MONTH."

WHEREAS, THE ROTARY CLUB OF WILSONVILLE WAS FOUNDED IN 1975 AND IS NOW CELEBRATING 50 YEARS OF SERVICE TO THE WILSONVILLE COMMUNITY; AND

WHEREAS, THE CLUB CONDUCTS THE THROUGH A CHILD'S EYES OR TACE PROGRAM AT THE COFFEE CREEK CORRECTIONAL FACILITY IN PARTNERSHIP WITH THE OREGON DEPARTMENT OF CORRECTIONS TO PROMOTE HEALTHY PARENT-CHILD RELATIONSHIPS AND HELP BREAK THE CYCLE OF INCARCERATION; AND

WHEREAS, THE CLUB PRODUCES THE WILSONVILLE ROTARY SUMMER CONCERTS AS A COMMUNITY-BUILDING CULTURAL EVENT WITH HIGH-QUALITY, FAMILY-FRIENDLY PROFESSIONAL MUSICAL ENTERTAINMENT FOR ALL TO ENJOY; AND

WHEREAS, THESE CONCERTS HAVE RAISED MORE THAN \$108,000 TO SUPPORT ROTARY INTERNATIONAL'S GOAL OF ERADICATING THE DEBILITATING DISEASE OF POLIO WORLDWIDE; AND

WHEREAS, THE CLUB RECOGNIZES OUTSTANDING COMMUNITY VOLUNTEERS EVERY YEAR THROUGH THE FIRST CITIZEN PROGRAM AND THE ANNUAL HEART OF GOLD GALA; AND

WHEREAS, THE CLUB PROVIDES \$7,500 IN SCHOLARSHIPS ANNUALLY TO OUTSTANDING AND DESERVING WILSONVILLE-AREA HIGH SCHOOL GRADUATES; AND

WHEREAS, THE CLUB CONDUCTS A ROTARY YOUTH EXCHANGE PROGRAM SUPPORTING INBOUND AND OUTBOUND STUDENTS FOR SHORT-TERM AND LONG-TERM EXCHANGES THAT BENEFIT THE COMMUNITY AND PROMOTE CROSS-CULTURAL UNDERSTANDING; AND

WHEREAS, THE CLUB CONDUCTS SEVERAL "GOOD EGGS OMELET BREAKFASTS" EACH YEAR TO SUPPORT WORTHWHILE LOCAL ORGANIZATIONS, PROJECTS AND CAUSES; AND

WHEREAS, THE CLUB CONDUCTS NUMEROUS ONE-TIME AND ONGOING SERVICE PROJECTS ANNUALLY IN SUPPORT OF STUDENTS AND COMMUNITY ORGANIZATIONS; AND

WHEREAS, THE CLUB PROMOTES THE CAUSE OF WORLD PEACE WITH ITS LOCAL PEACE POLE PROGRAM, INCLUDING AT CITY HALL, AND PLANS TO PARTICIPATE WITH THE CITY'S COOPERATION IN AN OREGON PEACE TRAIL AND IN MAKING WILSONVILLE A CITY OF PEACE;

NOW, THEREFORE, THE WILSONVILLE CITY COUNCIL HEREBY PROCLAIMS JUNE 2025 AS ROTARY CLUB OF WILSONVILLE MONTH IN CELEBRATION OF THE CLUB'S 50TH ANNIVERSARY.

WE COMMEND THE ROTARY CLUB AND ITS MEMBERS FOR THEIR OUTSTANDING CONTRIBUTIONS TO THE WELL-BEING OF OUR CITY AND BEYOND.

WE ENCOURAGE COMMUNITY MEMBERS TO ATTEND THE WILSONVILLE ROTARY SUMMER CONCERTS AND TO DONATE AS YOU ARE ABLE SO WE TOGETHER CAN END POLIO ONCE AND FOR ALL.

IN WITNESS WHEREOF, WE SET OUR HANDS AND CAUSE THE SEAL OF THE CITY OF WILSONVILLE TO BE AFFIXED THIS 19TH DAY OF MAY, 2025.

NOW, WILSONVILLE ROTARY CLUB PRESIDENT MIKE BISHOP, A LONG-TIME COMMUNITY RESIDENT, IS HERE TONIGHT TO RECEIVE THIS PROCLAMATION.

MIKE, PLEASE MEET ME UP BEHIND THE PODIUM.

### • National Public Works Week Proclamation

ALSO, MAY 18 THROUGH 24 IS DESIGNATED AS NATIONAL PUBLIC WORKS WEEK.

THIS YEAR'S THEME IS PEOPLE, PURPOSE, PRESENCE.

THESE THREE CORNERSTONE IDEALS ARE WHAT MOTIVATE PUBLIC WORKS PROFESSIONALS SERVICE IN THEIR COMMUNITIES ACROSS THE COUNTRY.

MEETING THE NEEDS OF OUR COMMUNITY IS WHAT GIVE PUBLIC WORKS ITS SENSE OF PURPOSE.

THOUGH PUBLIC WORKS PROFESSIONALS MAY NEVER MEET THOSE WHOSE LIVES HAVE BEEN IMPACTED, BECAUSE WHEN THINGS GO RIGHT, NO ONE KNOW PUBLIC WORKS IS THERE.

YET, PUBLIC WORKS IS EVER PRESENT, WORKING IN THE BACKGROUND TO ADVANCE QUALITY OF LIFE FOR ALL MEMBERS OF THE COMMUNITY.

LET'S CELEBRATE THE 65TH ANNIVERSARY OF NATIONAL PUBLIC WORKS WEEK AND EXPRESS OUR GRATITUDE TO OUR CITY'S PUBLIC WORKS PROFESSIONALS.

### • Mental Health Awareness Proclamation

FINALLY, I WOULD LIKE TO NOTE AGAIN THAT APRIL WAS MENTAL HEALTH AWARENESS MONTH.

THE PROCLAMATION IS NOT IN THIS CITY COUNCIL MEETING PACKET, AS IT WAS IN AN APRIL PACKET.

HOWEVER, FELICITE TONEY, OUTREACH
COORDINATOR FOR NAMI CLACKAMAS, OUR LOCAL
NATIONAL ALLIANCE ON MENTAL ILLNESS AFFILIATE,
WILL BE PRESENT TO SPEAK SHORTLY UNDER
COMMUNITY INPUT ABOUT THE PROCLAMATION.

# BOARD COMISSION APPOINTMENTS/REAPPOINTMENTS:

WE NOW TURN TO BOARDS AND COMMISSIONS APPOINTMENTS/REAPPOINTMENTS

COUNCIL PRESIDENT BERRI I WOULD ASK THAT AS I GO THROUGH MY REPPOINTMENTS/APPOINTMENTS ON BOARDS AND COMMISSIONS, IF YOU CAN PRESENT A MOTION TO RATIFY THE REAPPOINTMENTS/APPOINTMENTS AS PRESENTED IN THE COUNCIL PACKET AS WE GO THROUGH EACH:

## 5A. <u>Arts, Culture, and Heritage Commission –</u> Reappointment

THE REAPPOINTMENT OF DEBORAH ZUNDEL AND SUSAN SCHENK TO THE ARTS, CULTURE, AND HERITAGE COMMISSION FOR A TERM BEGINNING 7/1/2025 TO 6/30/2028.

Motion:

I move to ratify the reappointment of Deborah Zundel and Susan Schenk to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2025 to 6/30/2028.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

## 5B. <u>Arts, Culture, and Heritage Commission –</u> <u>Appointment</u>

APPOINTMENT OF DOUGLAS PARKER TO THE ARTS, CULTURE, AND HERITAGE COMMISSION FOR A TERM BEGINNING 7/1/2025 TO 6/30/2028.

Motion:

I move to ratify the appointment of Douglas Parker to the Arts, Culture, and Heritage

Commission for a term beginning 7/1/2025 to 6/30/2028.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

## 5C. <u>Diversity, Equity and Inclusion Committee</u> – <u>Appointment</u>

APPOINTMENT OF RICK WALLACE AND WILNISE JASMIN TO THE DIVERSITY, EQUITY AND INCLUSION COMMITTEE FOR A TERM BEGINNING 5/19/2025 TO 12/31/2026

Motion:

I move to ratify the appointment of Rick Wallace and Wilnise Jasmin to the Diversity, Equity and Inclusion Committee for a term beginning 5/19/2025 to 12/31/2026.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

## 5D. <u>Diversity, Equity and Inclusion Committee –</u> <u>Appointment</u>

APPOINTMENT OF MINA LEMKE TO THE DIVERSITY, EQUITY AND INCLUSION COMMITTEE FOR A TERM BEGINNING 5/19/2025 TO 12/31/2027.

Motion:

I move to ratify the appointment of Mina Lemke to the Diversity, Equity and Inclusion Is There

a second?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

COMMITTEE FOR A TERM BEGINNING 5/19/2025 TO 12/31/2027.

5E. <u>Kitakata Sister City Advisory Board – Appointment</u>
APPOINTMENT OF WENDY HALL TO THE KITAKATA SISTER CITY
ADVISORY BOARD FOR A TERM BEGINNING 5/19/2025 TO
12/31/2026.

Motion:

I move to ratify the appointment of Wendy Hall to the Kitakata Sister City Advisory Board for a

term beginning 5/19/2025 to 12/31/2026.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

5A. <u>Kitakata Sister City Advisory Board – Appointment</u>
APPOINTMENT OF THEODORE RUSSELL TO THE KITAKATA SISTER
CITY ADVISORY BOARD FOR A TERM BEGINNING 5/19/2025 TO
12/31/2027.

Motion:

I move to ratify the appointment of Theodore Russell to the Kitakata Sister City Advisory

Board for a term beginning 5/19/2025 to 12/31/2027.

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IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

### 5B. <u>Library Board – Reappointment</u>

REAPPOINTMENT OF RICHARD SPENCE TO THE LIBRARY BOARD FOR A TERM BEGINNING 7/1/2025 TO 6/30/2029.

Motion:

I move to ratify the reappointment of Richard Spence to the Library Board for a term

beginning 7/1/2025 to 6/30/2029.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

### 5C. <u>Library Board - Appointment</u>

APPOINTMENT OF SARAH EBERSOLE TO THE LIBRARY BOARD FOR A TERM BEGINNING 5/19/2025 TO 6/30/2026.

Motion:

I move to ratify the appointment of Sarah Ebersole to the Library Board for a term beginning

5/19/2025 to 6/30/2026.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

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5D. Parks and Recreation Advisory Board – Appointment APPOINTMENT OF JOHN WEST AND KRISTI CORNO TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM BEGINNING 5/19/2025 TO 12/31/2028.

Motion:

I move to ratify the appointment of John West and Kristi Corno to the Parks and Recreation

Advisory Board for a term beginning 5/19/2025 to 12/31/2028.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

5E. <u>Tourism Promotion Committee – Reappointment</u>
REAPPOINTMENT OF ELIZABETH CRAWFORD AND BRANDON
ROBEN TO THE TOURISM PROMOTION COMMITTEE FOR A TERM
BEGINNING 7/1/2025 TO 6/30/2028.

Motion:

I move to ratify the reappointment of Elizabeth Crawford and Brandon Roben to the

Tourism Promotion Committee for a term beginning 7/1/2025 to 6/30/2028.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

5A. <u>Tourism Promotion Committee – Appointment</u>
APPOINTMENT OF GUS CASTANEDA TO THE TOURISM
PROMOTION COMMITTEE FOR A TERM BEGINNING 5/19/2025 TO 6/30/2026.

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Motion:

I move to ratify the appointment of Gus Castaneda to the Tourism Promotion Committee for a term beginning 5/19/2025 to 6/30/2026.

IS THERE A SECOND?

ALL THOSE IN FAVOR SAY "AYE". THE MOTION PASSES 5-0.

## Meetings

OVER THE PAST TWO WEEKS, I HAVE PARTICIPATED IN A NUMBER OF MEETINGS AND EVENTS WITH LOCAL AREA ELECTED OFFICIALS AND COMMUNITY MEMBERS.

### C4 Metro Subcom

I ATTENDED THE MONTHLY MEETING OF THE CLACKAMAS COUNTY COORDINATING COMMITTEE METRO SUBCOMMITTEE, WHICH IS COMPOSED OF THE COUNTY AND CITIES IN THE JURISDICTION OF METRO REGIONAL GOVERNMENT.

IN THIS MEETING WE REVIEWED THE STATUS OF VARIOUS TRANSPORTATION AND TRANSIT PROJECTS PROPOSED FOR FEDERAL FUNDING SUPPORT.

WE ALSO HAD A REVIEW OF THE METRO REGIONAL HOUSING COORDINATION STRATEGY, WHICH WAS MANDATED BY HOUSE BILL 2003 THAT ESTABLISHED THE OREGON HOUSING NEEDS ANALYSIS FRAMEWORK.

METRO IS REQUIRED TO CREATE A REGIONAL HOUSING
COORDINATION STRATEGY WITHIN ONE YEAR OF A UGB DECISION,
WHICH METRO DID IN DECEMBER 2024 FOR THE CITY OF
SHERWOOD'S URBAN GROWTH BOUNDARY EXPANSION.

THE OREGON HOUSING NEEDS ANALYSIS REQUIRES METRO TO PRODUCE A LIST OF ACTIONS THAT METRO WILL TAKE TO PROMOTE HOUSING DEVELOPMENT AND ACCESS.

THIS PROCESS INCLUDES COORDINATING WITH LOCAL CITIES'
HOUSING PRODUCTION STRATEGIES, AND LOOKING HOW TO FILL
IDENTIFIED REGIONAL HOUSING GAPS WITH SPECIFIC RESOURCES,
CAPACITY AND TOOLS.

### **Celebrate Trade Gala**

 ON THURSDAY, I ATTENDED THE CELEBRATE TRADE GALA AS A GUEST OF SOUTH KOREA. I WAS HONORED TO SIT AT THE MAIN TABLE WITH CONSUL GENERAL YOUN-JEE SO(EUNJI

SEO) CONSUL GWANGIL GOO, AND CONSUL JIHO CHOI FROM THE KOREAN CONSULATE IN SEATTLE, ALONG WITH COUNSELOR SEUNGTAE (SANTE) HONG FROM THE KOREAN EMBASSY IN D.C., THREE MEMBERS OF THE KOREAN STARTUP CENTER IN SEATTLE, AND SUNG MIN PARK, OWNER OF THE HOLIDAY INN WILSONVILLE.

WILSONVILLE HAS A CLOSE AND STRONG RELATIONSHIP WITH SOUTH KOREA,

PARTICULARLY REGARDING THE OREGON KOREAN MEMORIAL AND THE INTERPRETIVE CENTER, WHICH OPENED LAST YEAR.

DURING THE EVENT, DISCUSSIONS AT THE TABLE INCLUDED FOSTERING TOURISM AND THE UPCOMING COMMEMORATION OF THE 75TH ANNIVERSARY OF THE OUTBREAK OF THE KOREAN WAR AT THE OREGON KOREAN WAR MEMORIAL IN WILSONVILLE ON SATURDAY, JUNE 28TH, 2025.

## • TVFR Community Academy

I HAD THE OPPORTUNITY TO PARTICIPATE IN A 26 HOUR TRAINING PROGRAM CONDUCTED BY TUALATIN VALLEY FIRE AND RESCUE DISTRICT AT TVFR'S TRAINING CENTER NEAR SHERWOOD. I ALONG WITH OTHER REGIONAL LEADERS PARTICIPATED IN THIS EXCELLENT PROGRAM.

AS A PARTICIPANT IN THE EVENT, I WENT THROUGH TRAINING IN EXTRICATING SOMEONE FROM A CAR USING THE JAWS OF LIFE, PRYING OPEN A STEEL DOOR, FIGHTING A FIRE, AND DRIVING A FIRE ENGINE.

THEN I WAS GIVEN A RIDE TO OUR ASSIGNED FIRE STATION ON FRIDAY, MAY 16, WHERE I SPENT THE NIGHT AT STATION 56 IN NORTH WILSONVILLE WHERE I PARTICIPATED IN EMERGENCY CALLS IN THE EARLY MORNING HOURS. ONE IN PARTICULAR IS WORTH NOTING. A RESPONSE TO A DEFECTIVE FIRE ALARM. ......

THEN ON SATURDAY MORNING I WAS TRANSPORTED BACK TO THE TRAINING CENTER BY CHIEF DERIC WEISS, AND HAD A DEBRIEFING.

THE INDIVIDUALS AT STATION 56 ARE HIGHLY PROFESSIONAL, DEDICATED, AND DOWN-TO-EARTH. WE ARE VERY LUCKY TO HAVE THEM SERVE OUR COMMUNITY.

FOR ME PERSONALLY, IT WAS AN INFORMATIVE AND PRODUCTIVE 26 HOURS. I AM VERY APPRECIATIVE OF CHIEF DERIC WEISS'S INVITATION TO PARTICIPATE. IT GAVE ME A FAR BETTER UNDERSTANDING OF HOW THEIR GREAT TEAM WORKS, THE CHALLENGES TVF&R FACES, AND THEIR SERVICES TO OUR COMMUNITY.

# 4B. MAYOR'S BUSINESS – Upcoming Meetings, Events, Etc.

## Upcoming Community Events

### • Boeckman Bridge Ribbon Cutting

NOW, I WOULD LIKE TO CALL ATTENTION TO A FEW UPCOMING EVENTS OF NOTE.

TOMORROW, ON TUESDAY, MAY 20, THE CITY IS HOSTING A RIBBON-CUTTING EVENT TO CELEBRATE THE SUCCESSFUL COMPLETION OF THE BOECKMAN DIP BRIDGE AND THE RE-OPENING OF BOECKMAN ROAD TO THRU TRAFFIC ON WEDNESDAY MORNING.

THE FREE RIBBON-CUTTING EVENT IS SCHEDULED TO OCCUR AT THE EAST END OF THE NEW BOECKMAN ROAD BRIDGE, JUST WEST OF PAINTER DR.

THE EVENT FEATURES LIGHT REFRESHMENTS, REMARKS ABOUT THE PROJECT, AND THE FIRST OPPORTUNITY TO TRAVERSE THE NEW BRIDGE BY FOOT, ON CYCLES, OR VIA SMART SHUTTLE.

ATTENDEES MAY PARK AT MERIDIAN CREEK MIDDLE SCHOOL AND TAKE A SMART SHUTTLE OR WALK APPROXIMATELY A HALF-MILE TO AND FROM THE EVENT.

THE BOECKMAN BRIDGE SUPPORTS CURRENT AND FUTURE GROWTH OF THE FROG POND URBAN GROWTH EXPANSION AREA OF WILSONVILLE, AS WELL PROVIDING A MUCH SAFER TRAVEL EXPERIENCE FOR EVERYONE BY ELIMINATING THE STEEP DIP IN THE ROADWAY.

• DEI Speaker Series - Celebrating Jewish American Heritage Month

ALSO SCHEDULED FOR TUESDAY, MAY 20, THE CITY'S DIVERSITY, EQUITY AND INCLUSION COMMITTEE IS HOSTING ANOTHER OF THE DEI SPEAKER SERIES, THIS ONE CELEBRATING JEWISH AMERICAN HERITAGE MONTH.

THE FEATURED SPEAKER IS JUDY MARGLES, RETIRED CEO OF THE OREGON JEWISH MUSEUM AND CENTER FOR HOLOCAUST EDUCATION CENTER.

THE EVENT IS BEING HELD TOMORROW AT THE WILSONVILLE PUBLIC LIBRARY, STARTING AT 6:00 PM.

### • Memorial Day Remembrance Ceremony

NEXT WEEK ON MONDAY, MAY 26, THE CITY IS
HOSTING THE ANNUAL MEMORIAL DAY
REMEMBRANCE CEREMONY AT TOWN CENTER PARK,
STARTING AT 10 AM.

THE CITY IS HONORED TO WORK WITH THE KOREAN WAR VETERANS ASSOCIATION AND THE KOREAN WAR MEMORIAL FOUNDATION OF OREGON TO HOST THIS CEREMONY THAT COMMEMORATES VETERANS OF ALL AGES AND OCCASIONS WHO HAVE DIED IN SERVICE TO OUR COUNTRY.

FOR MORE INFORMATION ON ALL OF THESE EVENTS AND MORE, PLEASE SEE THE CITY'S WEBSITE, WILSONVILLE OREGON DOT GOV.

## Next City Council Meeting

THE LAST ITEM TO NOTE IS THAT THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, JUNE 2, STARTING AT 7 PM.

**COMMUNICATIONS [7:45 PM]** 

THERE ARE NO COMMUNICATIONS TONIGHT

**CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:45 PM]** 

SO WE WILL MOVE NOW TO COMMUNITY INPUT AND ANNOUNCEMENTS PORTION OF THE CITY COUNCIL MEETING AGENDA.

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 WILL MAKE EVERY EFFORT TO RESPOND TO QUESTIONS RAISED DURING COMMUNITY INPUT AS QUICKLY AS POSSIBLE FOLLOWING THE COUNCIL MEETING.

PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES.

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TO COMMENT BEFORE COUNCIL IN-PERSON OR VIRTUALLY, YOU MUST SIGN UP EITHER BY COMPLETING A SPEAKER CARD AT THE SIDE OF THE ROOM OR BY USING THE RAISE HAND FEATURE IN ZOOM. YOU WILL NEED TO PROVIDE YOUR NAME, ADDRESS, AND TOPIC YOU WILL BE DISCUSSING. INFORMATION ON ENGAGING WITH CITY COUNCIL CAN BE FOUND ON THE CITY COUNCIL'S WEBPAGE: CI.WILSONVILLE.OR.US/CITYCOUNCIL.

AS A REMINDER, WHEN YOU BEGIN YOUR COMMENTS, STATE YOUR NAME FOR THE RECORD AND STATE YOUR ADDRESS OR STATE THAT YOUR ADDRESS IS PROVIDED ON YOUR SPEAKER CARD.

PLEASE NOTE THAT THIS IS NOT THE ONLY WAY TO COMMUNICATE WITH THE COUNCIL OR ME. YOU ARE WELCOME TO SUBMIT INFORMATION IN WRITING OR VIA EMAIL. ADDITIONALLY, I ENCOURAGE YOU TO SCHEDULE A MEETING WITH ME OR ANY OF THE OTHER COUNCILORS TO DISCUSS YOUR CONCERNS FURTHER.

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.

### COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [8:00 PM]

6. Council President Berry

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- 7. Councilor Dunwell
- 8. Councilor Cunningham
- 9. Councilor Shevlin

### **CONSENT AGENDA [8:20 PM]**

# THE NEXT ITEM IS OUR CONSENT AGENDA. WILL THE CITY ATTORNEY PLEASE READ THE ITEMS ON CONSENT

- CITY COUNCIL PRESIDENT BERRY CAN I HAVE A MOTION TO APPROVE THE CONSENT AGENDA.
- IS THERE A SECOND,
- THE MOTION TO APPROVE THE FOLLOWING ORDER OF AGENDA HAS BEEN MADE AND SECONDED
- IS THERE ANY DISCUSSION?
- ALL IN FAVOR SAY "AYE". THE MOTION PASSES 5-0)

#### 10. Resolution No. 3197

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2025/2026. (Mombert)

**NEW BUSINESS [8:25 PM]** 

**CONTINUING BUSINESS [8:25 PM]** 

**PUBLIC HEARING [8:25 PM]** 

**CITY MANAGER'S BUSINESS [8:25 PM]** 

LEGAL BUSINESS [8:30 PM] City Council May 19, 2025

# ADJOURN [8:35 PM] THE CITY COUNCIL MEETING FOR MAY 19, 2025 IS ADJOURNED AT

INFORMATIONAL ITEMS - No Council Action Necessary

Wilsonville Rotary 50th Anniversary Proclamation

**Pride Month Proclamation** 

National Public Works Week Proclamation

City Manager Reports

## AN EXECUTIVE SESSION MEETING WILL IMMEDIATELY FOLLOW THE WORK SESSION

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Kimberly Veliz at CityRecorder@ci.wilsonville.or.us or 503-570-1506: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1506.