



CITY COUNCIL MINUTES

June 03, 2024 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, June 3, 2024. The Mayor called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

Mayor Fitzgerald
Council President Akervall
Councilor Linville
Councilor Berry
Councilor Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Bryan Cosgrove, City Manager
Dwight Brashear, Transit Director
Jeanna Troha, Assistant City Manager
Katherine Smith, Assistant Finance Director
Keith Katko, Finance Director
Kimberly Veliz, City Recorder
Zoe Mombert, Assistant to the City Manager

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

Motion: Moved to approve the following order of the agenda.

Motion made by Councilor Akervall, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

4. Upcoming Meetings

The Mayor updated the audience on the following items.

Election Results

- The Mayor shared the May 2024 Primary Elections results were due to be certified by June 17, 2024. However, the initial results for the proposed Wilsonville revised term-limits ballot measures appeared to show that voters did not approve either of them.
- The Mayor appreciated her time to serve the community on City Council and looked forward to welcoming the next mayor.
- It was shared the Wilsonville Spokesman headline stated the term limits measure was about 50/50.

Summer Reading Program

- Community members were welcomed to participate in the Library's "Summer Reading Program for All Ages".
- The program ran from June to August 2024 and involved reading for at least 20 minutes a day for 20 days.
- Other options to qualify included completing Science, Technology, Engineering, Arts and Mathematics (STEAM) activities.
- In addition, parents and caregivers were welcome to read aloud to those under their care.
- A reading log insert was included in the June Boones Ferry Messenger.

June DEI Calendar Dates of Observance

- The City's Diversity, Equity and Inclusion (DEI) Committee selected for each month various religious or ethnic dates of celebration and observance.
- June was Immigrant Heritage Month:
 - Immigrant Heritage Month was launched in 2014 to celebrate immigrants and their contributions to the United States.
 - This was also an opportunity for Americans to explore their own heritage and celebrate the shared diversity that forms the unique story of America's history and democracy.
 - The Mayor added that her ancestors were Irish and immigrated to New York and had faced harsh discrimination which still happens to people today.

- June was Pride Month:
 - The Arts, Culture and Heritage Commission and Diversity, Equity and Inclusion Committee hosted Wilsonville’s first Pride Month event June 1, 2024.
 - The event included a Pride mural, designed, and painted by local artist Ren Kyles.
 - The Pride mural was on display at the Parks and Recreation Administration building for the month of June.
 - The word 'pride' was an integral cultural concept within the LGBTQIA+ community, representing solidarity, collectivity, and identity as well as resistance to discrimination and violence.

Pride Month Proclamation

- In the City Council packet was a Pride Month Proclamation.

Juneteenth Month Proclamation

- Also in the City Council packet was a Juneteenth Proclamation.
- The DEI Committee hosted Wilsonville’s fourth Juneteenth event on Wednesday, June 19, 2024, at Town Center Park.
- The event was free, family-friendly event that commemorated the ending of slavery in the United States with speeches, food, music, and crafts.
- Kimberly Howard Wade, Executive Director of Caldera Arts was the keynote speaker.
- The Mayor reminded as Juneteenth was celebrated, it was important to reflect on the progress that has been made towards racial equality and justice, while also acknowledging that more work still needs to be done.

Farmers Market

- The Wilsonville Farmers Market was open every Thursday, except the 4th of July, in Town Center Park, through September 4, 2024.

City Council Meeting

- The next City Council meeting was scheduled for Monday, June 17, 2024.

Memorial Day

- The Mayor hoped everyone had enjoyed Memorial Day and found ways to acknowledge and celebrate the importance of the day.
- The Mayor was honored to speak at the Korean War Veterans Association Oregon Trail Chapter Memorial Day Observance Ceremony at the Oregon Korean War Memorial in Town Center Park.
- The event included veterans, their family, local youth, and flyovers.
- The event provided a time to acknowledge the sacrifices of veterans and their families.

5. Boards/Commission Appointments/Reappointments

Next, the Mayor provided context on the reappointment and appointment process for the City’s boards/commissions.

The Council President was asked to read the motions.

Arts, Culture, and Heritage Commission – Reappointment

Reappointment of Joan Carlson to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2024 to 6/30/2027.

Motion: Moved to ratify the reappointment of Joan Carlson to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2024 to 6/30/2027.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

Arts, Culture, and Heritage Commission – Reappointment

Reappointment of Jason Jones to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2024 to 6/30/2027.

Motion: Moved to ratify the reappointment of Jason Jones to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2024 to 6/30/2027.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

Arts, Culture, and Heritage Commission – Reappointment

Reappointment of Nadine Elbitar to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2024 to 6/30/2027.

Motion: Moved to ratify the reappointment of Nadine Elbitar to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2024 to 6/30/2027.

Motion made by Councilor Akervall, Seconded by Councilor Dunwell.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

Library Board– Appointment

Appointment of Orel Smith to the Library Board for a term beginning 7/1/2024 to 6/30/2028.

Motion: Moved to ratify the appointment of Orel Smith to the Library Board for a term beginning 7/1/2024 to 6/30/2028.

Motion made by Councilor Akervall, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

Tourism Promotion Committee – Reappointment

Reappointment of Jennifer Gage to the Tourism Promotion Committee for a term beginning 7/1/2024 to 6/30/2027.

Motion: Moved to ratify the reappointment of Jennifer Gage to the Tourism Promotion Committee for a term beginning 7/1/2024 to 6/30/2027.

Motion made by Councilor Akervall, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

Wilsonville-Metro Community Enhancement Committee – Reappointment

Reappointment of Maripat Hensel to the Wilsonville-Metro Community Enhancement Committee for a term beginning 7/1/2024 to 6/30/2027.

Motion: Moved to ratify the reappointment of Maripat Hensel to the Wilsonville-Metro Community Enhancement Committee for a term beginning 7/1/2024 to 6/30/2027.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

Wilsonville-Metro Community Enhancement Committee – Appointment

Appointment of Scott Siegel to the Wilsonville-Metro Community Enhancement Committee for a term beginning 7/1/2024 to 6/30/2027.

Motion: Moved to ratify the appointment of Scott Siegel to the Wilsonville-Metro Community Enhancement Committee for a term beginning 7/1/2024 to 6/30/2027.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

6. City Attorney Employment Agreement

The Mayor explained next on the agenda was the City Attorney employment agreement. Under the City Charter there are three positions that are directly hired by the City Council. Those are the positions of the City Manager, Municipal Court Judge, and the City Attorney. Moreover, the City Attorney's current two-year contract was up for renewal.

The Mayor then requested a motion.

Motion: Moved to approve the City Attorney Employment Agreement.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Councilors thanked and appreciated the City Attorney for her service, expertise, professionalism, promptness, excellent legal advice, and much more.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

COMMUNICATION

There was none.

CITIZEN INPUT AND COMMUNITY

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.

Doris Wehler, Wilsonville resident provided public comment.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

7. Council President Akervall

Councilor Akervall provided details on the following meetings and events:

- Memorial Day Ceremony at the Korean War Memorial on May 27, 2024
- Oregon Korean War Memorial Interpretive Center Grand Opening on May 29, 2024
- Regional Water Providers Consortium Board Meeting on June 5, 2024
- Childcare Consortium Meeting on June 12, 2024

8. Councilor Linville

Councilor Linville provided details on the following meetings and events:

- Senator Aaron Woods Town Hall on May 22, 2024
- Wilsonville, Aurora, and Oregon Department of Aviation Meeting on May 29, 2024
- Fentanyl Awareness Settlement Funds Meeting on June 7, 2024
- Metro - Coffee Creek Wetland Project Walk on June 7, 2024
- Aurora State Airport Master Planning PAC Meeting on June 11, 2024
- Aurora State Airport Master Planning Open House on June 13, 2024

9. Councilor Berry

Councilor Berry provided details on the following meetings and events:

- Clackamas County C4 Sub Committee Meeting on May 22, 2024
- Wilsonville Housing Our Future Task Force Meeting on June 6, 2024
- Metro - Coffee Creek Wetland Project Walk on June 7, 2024
- Clackamas County Coordinating Committee Retreat June 14-15, 2024

10. Councilor Dunwell

Councilor Dunwell appreciated all for kindness shown during the passing of her husband Jim. She then spoke more about kindness. Councilor Dunwell explained on social media, comments on the Pride mural announcement were disabled due to cruel remarks. She thanked the moderator for turning off the comments and posting "*We Are Better Than This Wilsonville.*" Councilor Dunwell shared divisiveness only harms the community. Promoting kindness was crucial for community cohesion and progress.

CONSENT AGENDA

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

11. **Resolution No. 3148**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Knife River Corporation - Northwest For Construction Of The 2024 Street Maintenance Project (Capital Improvement Project No. 4014, 4118, 4725).

12. **Resolution No. 3152**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase One Battery Electric Shuttle Bus From Northwest Bus Sales, Inc.

13. Minutes of the May 6, 2024 City Council Meeting.

Prior to requesting a motion, the Mayor explained for transparency that contracts for resolutions were available for review in the City Council packet.

The City Manager then noted the various funding sources to support the Annual Street Maintenance Project.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

The City Attorney read the titles of Resolution Nos. 3142, 3143, 3144, and 3145 into the record.

The Mayor provided the public hearing format and opened the public hearing at 7:41 p.m.

The Finance Director and Assistant Finance Director summarized the staff reports. The PowerPoint displayed was added to the record.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Resolution Nos. 3142, 3143, 3144, and 3145 at 7:48 p.m.

14. Resolution No. 3142

A Resolution Declaring The City's Eligibility To Receive State Shared Revenues.

Motion: Moved to adopt Resolution No. 3142.

Motion made by Berry, Seconded by Akervall.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

15. Resolution No. 3143

A Resolution Declaring The City's Election To Receive State Shared Revenues.

Motion: Moved to adopt Resolution No. 3143.

Motion made by Berry, Seconded by Akervall.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

16. Resolution No. 3144

A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As Provided By ORS 310.060(2) For Fiscal Year 2024-25.

Motion: Moved to adopt Resolution No. 3144.

Motion made by Berry, Seconded by Dunwell.

Discussion ensued.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

17. Resolution No. 3145

A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2023-24.

Motion: Moved to adopt Resolution No. 3145.

Motion made by Berry, Seconded by Linville.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

CITY MANAGER’S BUSINESS

No report.

LEGAL BUSINESS

No report.

ADJOURN

The Mayor adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor