



CITY COUNCIL MEETING MINUTES

May 02, 2022 at 7:00 PM

City Hall Council Chambers & 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, May 2, 2022. Mayor Fitzgerald called the meeting to order at 7:04 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

Mayor Julie Fitzgerald
Council President Kristin Akervall
Councilor Charlotte Lehan
Councilor Joann Linville

ABSENT

Councilor Ben West

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Bryan Cosgrove, City Manager
Cindy Luxhoj, Associate Planner
Jeanna Troha, Assistant City Manager
Kimberly Rybold, Senior Planner
Kimberly Veliz, City Recorder
Mike Nacrelli, Civil Engineer
Ryan Adams, Assistant City Attorney
Zoe Mombert, Assistant to the City Manager
Zach Weigel, City Engineer
Dustin Schull, Parks Supervisor

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

Motion: Moved to approve the order of the agenda.

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

Voting Yea:

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

Vote: Motion carried 4-0.

MAYOR'S BUSINESS

4. Upcoming Meetings

The Mayor then reported on the following events that occurred since the City Council last met:

Councilor Linville Appointment to Clackamas Workforce Partnership (CWP) Board As Ex-Officio

- The Mayor recalled at the April 18, 2022 City Council meeting, Councilor Linville discussed interest in working with Clackamas County's designated workforce-improvement organization.
- Improving the skills and availability of Wilsonville's workforce is key to the community's employers and their ability to succeed.
- The board of the Clackamas Workforce Partnership has invited Councilor Linville to participate on the board as advisory, ex-officio member.
- The Mayor announced that by virtue of her role as Mayor, she desired to appoint Councilor Linville as the City Council's representative to the Clackamas Workforce Partnership board.
- City Economic Development Manager Matt Lorenzen, whom also collaborates with Clackamas Workforce Partnership on workforce issues, would be able to coordinate with Councilor Linville.
- Councilor Linville was thanked for taking on the additional responsibility.

Arts, Culture, and Heritage Commission (ACHC) Meetings

- The Mayor recalled she is the liaison for the Arts, Culture, and Heritage Commission.
- She reported that the first meeting of the new Arts, Culture, and Heritage Commission occurred in April. At the inaugural meeting, members introduced themselves, discussed briefly committee member's aspirations, and took assignments for the next meeting.
- The next meeting of the Arts, Culture, and Heritage Commission is scheduled for May 18, 2022. This meeting will feature an in-depth review of the strategy and prioritizing for action.

Clackamas and Washington Counties Support for SMART

- On April 19, 2022, the Clackamas County Commission approved an Intergovernmental agreement with Washington County and SMART for the Wilsonville transportation system for a new, east-west cross-regional transit system.

- The Counties are using \$720,000 of their State Transportation Improvement Funds (STIF) for the new “I-205 / Borland Rd / Bridgeport Village” pilot transit system service.
- This is a great example of SMART collaborating with other governments and leveraging community funds to improve regional transit service.

Washington County Coordinating Committee (WCCC) Meeting

- At the April Washington County Coordinating Committee meeting, all of the cities and county voted unanimously to send a letter to the Oregon Transportation Commission and Metro Council in support of ODOT’s I-5 Boone Bridge and Seismic Improvement Project. This included advocating for an auxiliary lane to keep traffic moving across the bridge.
- The Mayor thanked Hillsboro and Washington County for writing the letter and advancing regional support.

Metropolitan Mayors’ Consortium (MMC) Legislative Committee Meeting

- The Metropolitan Mayors’ Consortium Legislative Committee had a meeting to set up legislative priorities for the year.
- Discussed potential bill to modify House Bill 2017’s tolling requirement by delaying it until tolling could be covered on the entire system.

The Mayor announced the following upcoming meetings:

The Aurora State Airport Master Plan Planning Advisory Committee (PAC) Meeting

- The Aurora State Airport Master Plan Planning Advisory Committee was scheduled for May 3, 2022 via Zoom.
- The Mayor reminded that Councilor Lehan was the City’s representative to the Planning Advisory Committee.
- The City submitted detailed comments on draft chapters of the master plan. The Mayor shared the City looks forward to hearing more details.

Clackamas County Coordinating Committee (C4) Meeting

- The Clackamas County Coordinating Committee meeting scheduled for May 5, 2022 features a presentation by the Coalition of Communities of Color’s “Research Justice Study of Clackamas County.”
- This multi-year-long study project is looking at a number of Diversity, Equity, and Inclusion (DEI) issues for the County.

City Council Meeting

- The next City Council meeting is scheduled for Monday, May 16, 2022 at 7:00 p.m.

COMMUNICATIONS

5. Metro Update

Metro Councilor Gerritt Rosenthal joined by Policy Advisor Eduardo Ramos provided a snapshot of Metro's progress on several regional policy initiatives, which include addressing homelessness, increasing affordable housing, cleaning up streets, improving regional transportation systems, and supporting addiction recovery. The PowerPoint has been made part of the record.

Throughout the presentation, City Council asked Metro Councilor Rosenthal questions about Metro's happenings.

6. Stump Grinding Community Enhancement Program Update

Dustin Schull, Parks Supervisor assisted by Zoe Mombert, Assistant to the City Manager summarized a project funded by the Wilsonville-Metro Community Enhancement Program. The Stump Grinding Community Enhancement Program aided residents in tree stump grinding following the ice storm of February 2021. The City received 56 applicants, which resulted in 48 tree stumps removed at no charge. The program utilized \$13,410 funded by the Community Enhancement Program. The PowerPoint has been made part of the record.

Clarifying questions followed the presentation.

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 citizens 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

Reported on the following meeting and events attended since the last City Council meeting:

- Willamette Intake Facilities Commission meeting on Monday, April 25, 2022
- Parks and Recreation Spring Fling events
- Nature Journaling class
- WERK Day on Saturday, April 30, 2022
- Moon Tree Planting on Saturday, April 30, 2022

Announced the following upcoming meetings:

- Boards/Commissions Retreat on May 14, 2022
- Bulky Waste Day on May 14, 2022

8. Councilor Lehan

Councilor Lehan added that as a member of the Oregon Heritage Tree Board she suggested a moon tree be planted in the City of Wilsonville. Furthermore, Councilor Lehan worked with staff to meet the qualifications necessary to receive a moon tree.

Reported on the following meeting and events attended since the last City Council meeting:

- French Prairie Forum Meeting
- Tourism Promotion Committee
- Willamette Falls and Landings Heritage Area Coalition

Councilor Lehan reminded all that Rotary Summer Concerts would return July and August 2022 at Town Center Park.

Councilor Lehan explained she was not at WERK Day, because she is the president of the Pleasant View Cemetery and was participating in their workday. She reminded that it is cemetery season, time when cemeteries get ready for Memorial Day. She invited the audience to visit Pleasant View Cemetery and encouraged them if they do visit on Memorial Day to bring a flower to put on a grave.

9. Councilor West- Excused

10. Councilor Linville

Reported on the following meeting and events attended since the last City Council meeting:

- City of Wilsonville Volunteer Appreciation drive thru event on April 20, 2022
- Clackamas Workforce Partnership meeting on April 21, 2022

Announced the following upcoming meetings she plans to attend:

- Aurora Airport PAC meeting on May 3, 2022
- Monthly meeting with Representative Neron
- Clackamas Community College, higher education landscape study meeting

CONSENT AGENDA

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

11. Minutes of the April 18, 2022 City Council Meeting.

12. Resolution No. 2970

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An Amendment To The Construction Manager/General Contractor(CM/GC) Contract With Kiewit Infrastructure West Co. For A Guaranteed Maximum Price To Construct The Willamette River Water Treatment Plant Expansion Project (Capital Improvement Project 1144).

Motion: Moved to approve the Consent Agenda as read.

Councilor Lehan noted she was not in attendance to attest to the April 18, 2022 City Council meeting. However, she did read the minutes.

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

Voting Yea:

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

Vote: Motion carried 4-0.

NEW BUSINESS

The City Attorney read the title of Resolution No. 2971 into the record.

13. Resolution No. 2971

A Resolution Of The City Of Wilsonville Establishing The Wilsonville Vertical Housing Development Zone (VHDZ) Program And Local Criteria.

Kimberly Rybold, Senior Planner and Matt Lorenzen, Economic Development Manager presented the staff report and PowerPoint, both of which have been added to the record.

City Council discussion ensued.

Motion: Moved to approve Resolution No. 2971.

Motion made by Councilor Linville, Seconded by Councilor Lehan.

Voting Yea:

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

Vote: Motion carried 4-0.

CONTINUING BUSINESS

The City Attorney read the titles of Ordinance Nos. 859 and 860 into the record on second reading.

The Mayor provided the second reading script.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

There was no further input from staff or applicant.

The Mayor then requested a motion on Ordinance No. 859.

14. Ordinance No. 859 - 2nd Reading

An Ordinance Of The City Of Wilsonville Annexing Approximately 13.24 Acres Of Property Located Between SW Boeckman Road and SW Frog Pond Lane at 7070 SW Frog Pond Lane and 7151 SW Boeckman Road; The Land Is More Particularly Described As Tax Lot 1501, Section 12D, And Tax Lot 4500, Section 12DC, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Kathy Ludwig, Amy Thurmond, Gregory Cromwell, Matthew Hall, Matthew Kirkendall, Gary Moon, Jaelene Moon, Kurt Moon, Laurel Moon, Petitioners.

Motion: Moved to adopt Ordinance No. 859 on second reading.

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

Voting Yea:

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

Vote: Motion carried 4-0.

The Mayor read the appeal rights statement into the record.

The Mayor then requested a motion on Ordinance No. 860.

Ordinance No. 860 - 2nd Reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5-Acre (RRFF-5) Zone To The Residential Neighborhood (RN) Zone On Approximately 4.06 Acres, And To The Public Facility (PF) Zone On Approximately 9.18 Acres Located Between SW Boeckman Road and SW Frog Pond Lane At 7070 SW Frog Pond Lane and 7151 SW Boeckman Road; The Land Is More Particularly Described As Tax Lot 1501, Section 12D, And Tax Lot 4500, Section 12DC, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. West Hills Land Development LLC, Applicant.

Motion: Moved to adopt Ordinance No. 860 on second reading.

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

Voting Yea:

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

Vote: Motion carried 4-0.

The Mayor read the appeal rights statement into the record.

The City Attorney read the titles of Ordinance Nos. 861 and 862 into the record on second reading.

The Mayor provided the second reading script.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

There was no further input from staff or applicant.

The Mayor then requested a motion on Ordinance No. 861.

15. **Ordinance No. 861** - 2nd Reading

An Ordinance Of The City Of Wilsonville Annexing Approximately 10.46 Acres Of Property Located West Of SW Stafford Road North Of SW Frog Pond Lane at 6725 SW Frog Pond Lane; The Land Is More Particularly Described As Tax Lots 401 And 402, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Sheri Miller, James Mehus, Jeremiah Kreilich, Brian Powell, Petitioners.

Motion: Moved to adopt Ordinance No. 861 on second reading.

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

Voting Yea:

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

Vote: Motion carried 4-0.

The Mayor read the appeal rights statement into the record.

The Mayor then requested a motion on Ordinance No. 862.

Ordinance No. 862 - 2nd Reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5-Acre (RRFF-5) Zone To The Residential Neighborhood (RN) Zone On Approximately 10.46 Acres Located West Of SW Stafford Road North Of SW Frog Pond Lane at 6725 SW Frog Pond Lane; The Land Is More Particularly Described As Tax Lots 401 And 402, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. West Hills Land Development LLC, Applicant.

Motion: Moved to adopt Ordinance No. 862 on second reading.

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

The Mayor read the appeal rights statement into the record.

Voting Yea:

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

Vote: Motion carried 4-0.

PUBLIC HEARING

The City Attorney read the titles of Ordinance Nos. 863 and 864 into the record on first reading.

The Mayor provided the public hearing format and opened the public hearing at 8:52 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

Cindy Luxhoj, Associate Planner provided the staff report and PowerPoint, which has been made a part of the record.

The City Attorney stated there was no legal comment.

Lee Leighton of Mackenzie spoke on behalf of the applicant and team in support of Ordinance Nos. 863 and 864.

The applicants Attorney Allison Reynolds noted no further comment.

The Mayor invited public testimony, seeing none the Mayor requested a motion to close the public hearing on Ordinance Nos. 863 and 864.

Motion: Moved to close the public hearing.

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

Voting Yea:

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

Vote: Motion carried 4-0.

The Mayor declared the public hearing closed at 9:10 p.m.

The Mayor then requested a motion on Ordinance No. 863.

16. Ordinance No. 863 - 1st Reading (Quasi-Judicial Hearing)

An Ordinance Of The City of Wilsonville Annexing Approximately 8.72 Acres of Property Generally Located Between SW Garden Acres Road And SW Grahams Ferry Road Into The City Limits Of The City Of Wilsonville, Oregon; The Land Is More Particularly Described As Tax Lot 100 and A Portion Of SW Grahams Ferry Road Right-Of-Way, Section 3D, Township 3 South, Range 1 West, Willamette Meridian, Washington County, Oregon. Gary S. Rychlick As Trustee Of The Eileen Rychlick Trust, Gary S. And Susan M. Rychlick, As Individuals, Petitioners.

Motion: Moved to adopt Ordinance No. 863 on first reading.

Motion made by Councilor Lehan, Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 4-0.

The Mayor then requested a motion on Ordinance No. 864.

Ordinance No. 864 - 1st Reading (Quasi-Judicial Hearing)

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Washington County Future Development - 20 Acre (FD-20) Zone To The Planned Development Industrial - Regionally Significant Industrial Area (PDI-RSIA) Zone On Approximately 8.17 Acres Generally Located Between SW Garden Acres Road and SW Grahams Ferry Road; The Land Is More Particularly Described As Tax Lot 100, Section 3D, Township 3 South, Range 1 West, Willamette Meridian, Washington County, Oregon. BTC III Grahams Ferry IC LLC, Applicant.

Motion: Moved to adopt Ordinance No. 864 on first reading.

Motion made by Councilor Lehan, Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 4-0.

CITY MANAGER'S BUSINESS

No report.

LEGAL BUSINESS

It was announced that the City Attorney and Assistant City Attorney planned to attend the Oregon City Attorney's annual conference on May 13-14, 2022.

ADJOURN

The Mayor adjourned the meeting at 9:12 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor