



## CITY COUNCIL MINUTES

May 20, 2024 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

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### 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 20, 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 – Excused

### STAFF PRESENT

Amanda Guile-Hinman, City Attorney  
Bill Evans, Communications & Marketing Manager  
Jeanna Troha, Assistant City Manager  
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

**Vote:** Motion carried 4-0.

## **MAYOR'S BUSINESS**

### **4. Upcoming Meetings**

Prior to the Mayor's Business report Council, staff and the audience had a moment of silence to pay respects to Councilor Katie Dunwell's husband, Jim Dunwell, who passed. The Mayor shared Jim was a devoted husband and father. Jim loved spending time with his family and his wife, Katie. He strongly supported Katie's time spent serving the community as a member of the City Council. He was a highly regarded architect, an avid golfer and a dedicated rescuer of cats needing foster homes. Jim would be missed dearly by his family and friends. He died of a fast-moving cancer Saturday, May 18, 2024.

The Mayor then updated the audience on the following items.

#### City Council Meeting

- Next City Council meeting was scheduled for June 3, 2024.
- The Fiscal Year 2024/2025 City Budget would be brought forth for City Council approval at the next meeting.

#### Public Works Complex Grand Opening

- May 18, 2024, the Councilors, along with officials from other local, state, and federal governments and members of the public, attended the grand opening of the City's new Public Works Complex.
- The Mayor thanked Councilors and staff for their participation, and a special thanks was given to Public Works Director Kerber and her department for their work.
- The new Public Works Complex was designed to support activities related to the City's infrastructure maintenance and serve as an Emergency Operations Center during emergencies.
- As the City's first "Seismic Class IV" building, it was designed to be operational immediately after an earthquake. The Public Works Department supported Wilsonville's 27,000 residents, 1,200 businesses and all who worked in Wilsonville, who need and use water, streets, sewer services, storm water, public safety, and fire protection.
- Public Works staff coordinate with other state, county, and local government agencies during emergencies and natural disasters.
- The new facility highlighted the City's commitment to sustainability with roof-top solar panels and energy-saving lighting and HVAC systems.
- Previously, Public Works operations were scattered across the City; now, everything was in one secure, seismically resilient central location, which allowed staff to respond to needs quickly and effectively to serve the community's needs.

#### Precision Countertops Ground-Breaking

- The Mayor attended the ground-breaking organized by the Wilsonville Area Chamber of Commerce, for Precision Countertops.

- Precision Countertops fabricated quartz and granite countertops in Wilsonville. The company had 200 employees. They had been in Wilsonville since 2006, in leased space. The company moved to a space in the Coffee Creek Industrial Area where the City had built infrastructure utilizing urban renewal funds and commercial financing.
- This was an example of how the City had grown—the fastest growing part of the City was the employment and jobs base. As of date the private sector payroll was \$1.2 Billion, an increase of 48% in the last ten years.

#### Washington DC JPACT Lobby Trip

- The prior week the Mayor participated in the annual Metro regional government’s Joint Policy Advisory Committee on Transportation (JPACT) lobby trip to Washington DC.
- The Mayor was joined by SMART Transit Director Dwight Brashear and Public and Government Affairs Director Mark Ottenad in the meetings with members of Congress, Congressional office staff, and staff of the Department of Transportation and Federal Transit Administration.
- The Mayor and staff met with Senator Ron Wyden, Senator Jeff Merkley, and Congresswoman Andrea Salinas both as a JPACT group and individually as the City and SMART.
- The trio lobbied for the Oregon Department of Transportation’s proposed I-5 Boone Bridge and Seismic Improvement Project and the French Prairie Bike/Ped Bridge as an alternative transportation facility.
- For Wilsonville specific projects, the attention was focused on the City’s \$22 million federal grant application for the I-5 Bike/Ped Bridge as a major component of the Town Center Master Plan and the Wilsonville Transit Center Transit Oriented Housing Development (TOD) project. The City would hear by the end of June 2024 whether the City’s grant application for that round was successful. If not, the City would meet with the Department of Transportation and consider resubmitting the grant application in the fall.

#### City Manager Reports

- It was explained that the City Manager Reports are monthly information summaries on projects and ongoing work produced for the public every month. These reports are provided to the public in the City Council meeting packet at the end of each month. The reports contained a tremendous amount of information about City projects and processes.
- The Mayor then summarized an article submitted by the Community Development Department regarding food carts.

#### Clackamas County Business Alliance (CCBA)

- The Mayor had the opportunity to suggest the topic for the Clackamas County Business Alliance’s May 21, 2024, luncheon forum.
- The topic chosen was “The Value of Traded-Sector Agriculture in Clackamas County.”
- The Mayor shared an example of a business to be discussed was Campbell Soup’s Pacific Natural Foods which employed over 600 workers in the Tualatin and Wilsonville communities.
- Pacific Natural Foods had a 500,000-square-foot warehouse operation in Wilsonville and farmed over a thousand acres in Wilsonville.
- Additionally, Pacific Natural Foods contracted with local farmers for agricultural products.

### Westside Economic Alliance (WEA)

- The upcoming week Mayor Fitzgerald would be one of eight local area Mayors who would speak at the Westside Economic Alliances' Annual Mayor's Forum.
- The event provided an opportunity for mayors to discuss priorities, challenges, and opportunities.

### National Public Works Week Proclamation

- In the City Council packet was a proclamation for National Public Works Week.
- The week was an opportunity to pay tribute to Public Works professionals and recognize the substantial contributions that Public Works make to protecting health, safety, and advancing quality of life.

## **COMMUNICATIONS**

### 5. Recognition of Sean Sype

The Mayor introduced Wilsonville High School Principal Kelly Schmidt and student Sean Sype. The Mayor then recognized Sean's outstanding achievement for advocating for the creation and passage of House Bill (HB) 4147 to make school bus stops safer for all Oregon students.

Sean and Principal Schmidt briefed the Council about the process of passing HB 4147.

### 6. Wilsonville High School Student Achievements

The Wilsonville High School Girls Golf team was congratulated for winning the 2024 Class 5A State Golf Championships. In addition, it was announced that Coach Chris Bense had been named Coach of the Year.

The following members of the Wilsonville High School Girls Golf team were recognized:

#### Coach

Chris Bense

#### Athletes

Layla Sidhu    Evie Dunn    Maddie Downie    Sophia Raschko    Malia Kaleikilo

Following the golfer's presentation the Wilsonville High School Student Body Co-President Venecia Gonzales presented on the many achievements of fellow students.

## **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS**

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.

The following individuals provided public comment:

- Jesus Saucedo
- Santino Juarez
- Michael Cofflin
- Tristan Roland

Following Citizen Input the Mayor summarized a letter from Congresswoman Salinas regarding the Public Works Complex Open House.

### **COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

#### 7. Council President Akervall

Councilor Akervall provided details on the following meetings and events:

- The City and Clackamas Soil and Water Conservation District sponsored a “Backyard Habitats Open Garden Tour” on May 18, 2024
- City of Wilsonville water features opened for the season on May 29, 2024
- DEI Speaker Series “Building Community Through Culture” presented by Renee Roman Nose at the Wilsonville Clackamas Community College campus on May 30, 2024
- Pride Mural reception hosted by the Diversity, Equity and Inclusion Committee and the Arts, Culture, and Heritage Commission on June 1, 2024

#### 8. Councilor Linville

Councilor Linville provided details on the following meetings and events:

- Opioid Settlement Prevention, Treatment and Recovery Board meeting on May 8, 2024
- Bulky Waste Day on May 11, 2024
- Hazardous Waste Disposal Day on May 18, 2024
- Senator Aaron Woods Town Hall on May 22, 2024
- Aurora Airport Citizen Advisory Committee meeting on June 11, 2024
- Aurora Airport Open House on June 13, 2024

#### 9. Councilor Berry

Councilor Berry provided details on the following meetings and events:

- Budget Committee meetings on May 9 and 15, 2024
- Special City Council meeting on May 17, 2024
- Public Works Complex Open House on May 18, 2024
- Wilsonville Environmental Resource Keepers (W E R K) Day on May 18, 2024
- Clackamas County Coordinating Committee (C4) Subcommittee meeting on May 22, 2024

10. Councilor Dunwell – Excused

In closing the Mayor reminded the audience that May 21, 2024, was an election date and encouraged the audience to vote.

## **CONSENT AGENDA**

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

11. **Resolution No. 3113**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Amend A Goods And Services Contract With Absco Alarms, Incorporated For The Security And Access Controls For The Public Works Complex (CIP # 8113).

12. **Resolution No. 3141**

A Resolution Of The City Of Wilsonville Adopting The FY 2024/25 Five-Year Action Plan And Annual One-Year Implementation Plan For The Wilsonville Tourism Development Strategy.

13. Minutes of the April 15, 2024, City Council Meeting.

**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

**Vote:** Motion carried 4-0.

## **NEW BUSINESS**

The City Attorney read the title of Resolution Nos. 3146 and 3147 into the record.

Amanda Guile-Hinman, City Attorney and Kimberly Rybold, Senior Planner provided the PowerPoint, for Resolution Nos. 3146 and 3147. The PowerPoint had been made a part of the record.

The Council asked clarifying questions throughout the presentation.

Following the presentation the Mayor requested a motion for Resolution No. 3146.

14. **Resolution No. 3146**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into A Disposition And Development Agreement With Palindrome Wilsonville Limited Partnership.

The Mayor made comments of support of the project.

**Motion:** Moved to adopt Resolution No. 3146.

Motion made by Councilor Berry, Seconded by Councilor Akervall.

The Mayor reread the title of Resolution No. 3146 and provide comments of support.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

**Vote:** Motion carried 4-0.

The Mayor requested a motion for Resolution No. 3147.

**15. Resolution No. 3147**

A Resolution Of The City of Wilsonville Establishing A Systems Development Charges Deferral Program For Affordable Housing Projects On City-Owned Property.

**Motion:** Moved to approve Resolution No. 3147.

Motion made by Councilor Berry, Seconded by Councilor Akervall.

**Amended Motion:** Moved to adopt Resolution No. 3147.

Amended motion made by Councilor Berry, Seconded by Councilor Akervall.

Council discussion ensued.

Councilor Linville shared concerns about the program and explained that she would abstain from the vote.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Berry

**Abstaining:**

Councilor Linville

**Vote:** Motion carried 3-0-1.

**CONTINUING BUSINESS**

The City Attorney read the title of Ordinance No. 891 into the record on second reading.

16. **Ordinance No. 891** - 2<sup>nd</sup> Reading (Non-Land Use Legislative)

An Ordinance Of The City Of Wilsonville Repealing And Replacing Wilsonville Code Sections 2.310 - 2.319 Regarding Public Contracts.

The Mayor read the second reading script.

There were no further questions from staff.

The Mayor requested a motion for Ordinance No. 891.

**Motion:** Moved to adopt Ordinance No. 891 on second reading.

Motion made by Councilor Berry, Seconded by Councilor Linville.

Mayor recalled there had been numerous prior discussions on the topic.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

**Vote:** Motion carried 4-0.

**PUBLIC HEARING**

There were none.

**CITY MANAGER'S BUSINESS**

Jeanna Troha, Assistant City Manager shared the following:

- Korean War Memorial Remembrance Ceremony was scheduled for June 29, 2024.
- Election Day was on May 21, 2024, and there was a ballot drop off box located at City Hall.

**LEGAL BUSINESS**

No report.

**ADJOURN**

The Mayor adjourned the meeting at 8:55 p.m.



Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Mayor

DRAFT