



CITY COUNCIL MINUTES

April 03, 2023 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, April 3, 2023. Mayor Fitzgerald called the meeting to order at 7:08 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
Andy Stone, IT Director
Beth Wolf, Senior Systems Analyst
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Cindy Luxhoj, Associate Planner
Jeanna Troha, Assistant City Manager
Kimberly Veliz, City Recorder

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

Motion: Moved to approve the following order of 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 provided a run-down on some of the activities that she had been involved with since the last City Council meeting:

Oregon Tech Tour and Meeting

- April 3, 2023 City Councilors Linville, Berry, and the Mayor had the opportunity to tour Oregon Institute of Technology (OIT).
- Councilors and OIT staff discussed opportunities for educational institutions and businesses to find ways to make even greater progress in the City of Wilsonville.
- The Mayor reminded the City already had a lot to be proud of with a private sector payroll of more than \$1.5 billion.
- The Mayor announced the Oregon Institute of Technology 75th anniversary was spring of 2023.

Philippine Counsel Generals

- March 20, 2023 City Councilor Dunwell and the Mayor had an opportunity to welcome the Philippine Counsel Generals of Oregon and San Francisco.
- Also present were representatives of the business sector, the American-Filipino community, including their Chamber of Commerce and other cultural and business organizations.
- The meeting was an opportunity to learn of the accomplishments that the Philippine Counsel Generals were working on and ways the City of Wilsonville could help them make greater progress.

Letter to Councilors Clackamas County Commissioners

- The Mayor recalled at the Work Session prior to the regular meeting Councilors discussed required changes to the City's prohibited camping code.
- The Mayor reminded that Clackamas County was the entity that cities depend on for resources to assist people experiencing homelessness.
- Therefore, area Mayors sent a letter dated April 3, 2023 to Clackamas County Chair Smith, Commissioners Shull, and West.
- The letter applauded the work of the Clackamas County Housing Services staff in securing resources and developing a good response to the housing and homelessness problem.
- Moreover, the letter recognized and appreciated the work Clackamas County had done in identifying a way to apply for a grant from legislature, which was administered through Oregon Community Foundation called Project Turnkey.
- The Mayor explained Project Turnkey allows entities to purchase a motel or hotel of a certain caliber in an appropriate location to provide housing for people experiencing homelessness.

- Clackamas County identified the Comfort Suites on I-205 and voted to purchase that building. Then begin to use dollars contributed by taxpayers in Clackamas County, those of which were higher wage individuals and businesses who had gross receipts of greater than \$5 million.
- The Mayor explained the voters passed that tax in 2020. The tax generated \$40 million annually for Clackamas County to develop and provide social services for those experiencing homelessness.
- The Mayor informed that Chair Smith changed her vote, thereby making the purchase of the Comfort Suites no longer possible.
- The letter written by Mayor Fitzgerald and other local Mayors encouraged the Commission to reconsider their vote.
- The letter requested Commissioners reconsideration on the fact they first voted to buy the building, had funds granted to them by the legislature, and had programming funds available from the taxpayers for this project.
- The Mayors signing the letter all agreed Project Turnkey would be a good tool for the entire County. In addition, the purchase would assist 100 households whom are experiencing some level of homelessness.

Legislature

- There are a numbers of bills at the legislature regarding the building of housing.
- The Mayor acknowledged there was a lot of work the City was doing now to not only increase housing, because the state desperately needed more housing, but also to make sure that cities have their own say on how their housing and neighborhoods would be built.
- The Mayor appreciated staff for advocating for the City of Wilsonville to keep the spirit of our neighborhoods while also addressing the need for expanded housing.

Arbor Day Proclamation

- The Mayor recognized Arbor Day was an important part of the City of Wilsonville history.
- The City of Wilsonville had the honor of being recognized as a Tree City USA by the National Arbor Day Foundation for 25 consecutive years.
- It was explained the Arbor Day Proclamation was in the City Council packet however, it would not be read aloud.

5. Wilsonville Wildcats Week Proclamation

The Mayor read into the record a proclamation declaring April 3-7, 2023 as Wilsonville Wildcats Week.

Wildcats Boys' Basketball Team Head Coach Chris Roche said a few words about the team.

The Mayor then presented the Wilsonville Wildcats boys' basketball team and staffers each with their own proclamation. Council then took photos with the team.

Wildcats Boys' Basketball Team Players:

Emmitt Fee	Kallen Gutridge	Kyle Counts
Cody Dimpflmaier	Nick Walters	Nick Crowley
Nick Colyer	Brooks Carter	Jacob Boss
Carter Christiansen	Lincoln Mason	Grant Clemo
Maxim Wu	Bradley Keswick	Ryan Soderlund

Wildcats Boys' Basketball Team Head Coach:

Chris Roche

Wildcats Boys' Basketball Team Assistant Coaches:

Mike Weston	Aaron Koford	Draco Bynum
Austen Flint	Jeff Lulay	Aaron Harris
Chris Riewald	Davis Martin	Tommy Haaga

Wildcats Boys' Basketball Team Managers:

Pau Liu	Nova Hooker	Tyler Giron
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Parkinson's Awareness Month

- The Mayor announced that later in the meeting Council would hear from Kevin Mansfield of the Michael J. Fox Foundation and Parkinson Resources of Oregon.
- Kevin Mansfield would provide Council with information on the fact that April was Parkinson's Awareness Month.
- The Mayor recognized that hearing directly from representatives associated with the Parkinson's Foundation, Parkinson's Resources of Oregon, and the Michael J. Fox Foundation was a good way to bring attention to the important effort that they are making.

6. Municipal Court Judge Employment Agreement Amendment

The City Manager explained that Municipal Court Judge Fred Weinhouse had been with the City of Wilsonville for around four years. In that time, he had not received any increases to his hourly rate. The proposed agreement amendment would get the Judge on par with the hourly rate paid to him by the City of Woodburn.

The Mayor welcomed a motion.

Motion: Moved to approve the contract as included in the packet for Wilsonville Judge Fred Weinhouse.

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.

7. Council Goals Adoption

The Mayor recalled during the Work Session held prior to the regular meeting Councilors discussed the draft Council Goals. The audience was informed that the City Manager was asked to make an amendment to the goals. The amendment was to include a couple of other items about Council's work regarding the airport, transportation and other items of importance.

The Mayor requested a motion to approve the Council Goals as identified and written in the packet and as amended in the Work Session.

Motion: Moved to approve the Goals as included in the Council packet and amended in Council discussion during Work Session.

Motion made by Councilor Akervall, Seconded by Councilor Linville.

The City Manager reminded Council if he did not make the mark on the Council Goals they could make a motion to change the goals at the next meeting.

The Mayor commented Council spent a day and a half working together preparing measurable, definable goals. The Council desired to accomplish these goals in the next two years. It was disclosed certain goals would require budgeting in order to accomplish. It was explained the Council Goals help staff define their work plan for the next two years. The Mayor also recognized Council continued to have other priorities that are detailed in the City's legislative priorities, and values. The Mayor reiterated that Council Goals were specific goals for the next two years.

Council President Akervall thanked Council and staff for their efforts in the goal setting process.

Councilor Dunwell added to the comments of Council President Akervall. Councilor Dunwell shared one of the characteristics of a strong City Council was Councilors whom come from different perspectives, opinions, ideas and, then being able to bring that down to something that works. She noted the importance to citizens and elected officials to be able to carry through on these goals.

The Mayor then read aloud the headings on the Council Goals:

1. Improve the City's emergency preparedness and public safety
2. Protect and preserve Wilsonville's environment
3. Attract high-quality industry and support economic opportunity for all in Wilsonville
4. Increase housing opportunities for all and reach functional zero homelessness
5. Expand Wilsonville's parks and facilities to align with community growth and needs
6. Enhance communications and engagement to build a more connected community

Voting Yea:

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

Vote: Motion carried 5-0.

COMMUNICATIONS

8. Fiber Update

Andy Stone, IT Director briefed Council on the City's fiber infrastructure being developed for future benefit in conjunction with road development projects, which provide opportunities to underground new cable. The PowerPoint displayed had been made part of the record.

Council questions followed.

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.

Kevin Mansfield of the Michael J. Fox Foundation and Parkinson Resources of Oregon informed Council that April was Parkinson's Awareness Month. He then shared his story and the stories of others diagnosed with this disease. A flyer on Parkinson's disease was given to Council.

The speaker was told Parkinson's Awareness Month would be added to the City's website. Furthermore, the flyer provided to Council would be displayed at the public information table at the Library.

Megan Taye patient advocate with Michael J. Fox Foundation echoed the comments made by Kevin Mansfield. She also, shared her story of being a newly diagnosed young onset Parkinson's patient.

The Mayor stated she would send an email of support to the senator regarding Parkinson's Awareness Month.

The speakers were appreciated for the courage they displayed in sharing their stories.

Clark Hildum of Wilsonville encouraged Council to support Parkinson's Awareness Month. He then shared he felt the City was being extorted by TriMet. Clark Hildum encouraged the City/SMART to reconsider negotiations with TriMet.

It was mentioned that the City had an upcoming meeting scheduled with TriMet.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

9. Council President Akervall

Councilor Akervall shared a while ago she had met with second grade students at Lowrie Primary School. During the meeting, she and staff presented on city government, City of Wilsonville form of government, and the importance of community feedback and engagement. Councilor Akervall shared some of the feedback she received at the meeting and from letters the students wrote her:

- Students emphasized they had learnt a lot from the presentation.
- Students initiated discussion on funding for the City, water, infrastructure and roads.
- Students also talked about the voting cycle.
- Students questioned if skyscrapers could be built in Wilsonville or if they could have a farm in Villebois.
- The students asked for more parks and more books at the library.
- The students requested specific stores to be brought to Wilsonville, especially toy stores and stores that provided pure dark chocolate, milk chocolate and chocolate fountains.
- Students were interested having a public pool/waterpark and more playing fields.
- There was also interest in clean streets, less trash, helping people, protecting/caring for animals, and the environment.

In closing, Council President Akervall felt Wilsonville was in good hands with the second graders at Lowrie.

10. Councilor Linville

Councilor Linville attended and reported on the following:

- OIT tour and meeting with Oregon Tech President Dr. Nagi Naganathan on April 3, 2023

Councilor Linville then announced plans to attend the following:

- Rotary Heart of Gold on April 6, 2023
- Legislative update from Senator Woods at the Columbia Distributing Facility on April 7, 2023
- Tolling Forum on April 14, 2023

Councilor Linville publicized she was appointed by the Governor to the Opioid Settlement Treatment and Recovery Board on March 29, 2023.

She then thanked the representatives from the Michael J. Fox Foundation for sharing their personal experiences.

Councilor Linville shared some upcoming dates of importance in the month of April:

- Ramadan (March 22, 2023 to April 20, 2023)
- National Hug a Newsperson Day was on April 4, 2023
- Library Workers Day was on April 12, 2023
- National Velociraptor Awareness Day was on April 18, 2023
- Wear Pajamas to Work Day was on April 19, 2023
- Earth Day was on April 22, 2023
- National Arbor Day was on April 29, 2023

In closing, the Mayor congratulated and thanked Councilor Linville for her appointment to the Opioid Settlement Treatment and Recovery Board.

11. Councilor Berry

Councilor Berry also congratulated Councilor Linville on her appointment to the Opioid Settlement Treatment and Recovery Board.

Councilor Berry shared details of the following events she attended:

- Clackamas Cities Association Dinner on March 23, 2023
- OIT tour and meeting with Oregon Tech President Dr. Nagi Naganathan on April 3, 2023

Councilor Berry then announced plans to attend the following:

- Tourism Promotion Committee on April 5, 2023

12. Councilor Dunwell

Councilor Dunwell attended and reported on the following:

- Philippine Counsel Generals of Oregon and San Francisco meeting on March 20, 2023

Councilor Dunwell thanked Councilor Linville for being a member of the Opioid Settlement Treatment and Recovery Board. Councilor Dunwell reminded all how significant and how deep the opioid crisis touches families in the state and in the community. She stated that fentanyl had infected our country. Moreover, that it was cheap, deadly, and very difficult problem to fix. Councilor Dunwell added we could not forget opioids are affecting homelessness, future generations, and the lives of many families in the country.

CONSENT AGENDA

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

13. Resolution No. 3050

A Resolution of the City of Wilsonville Authorizing the City Manager to Execute an Intergovernmental Agreement on Broadband Services and Infrastructure Sharing Between the City of Wilsonville and the City of Sherwood.

14. Resolution No. 3052

A Resolution Of The City Of Wilsonville Endorsing The Wilsonville / Smart Regional Transportation Plan Project List And Authorizing The Mayor To Sign A Letter To Metro Stating As Such.

15. Minutes of the March 20, 2023 City Council Meeting.

Motion: Moved to approve the Consent Agenda as read.

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.

NEW BUSINESS

The City Attorney read the title of Resolution No. 3053 into the record.

16. Resolution No. 3053

A Resolution of the City of Wilsonville Authorizing the City Manager to Execute a Real Estate Purchase and Sale Agreement between the West Linn-Wilsonville School District and the City of Wilsonville for the Purchase of Approximately 2.93 Acres for a Neighborhood Park Located in Frog Pond West.

Motion: Moved to approve Resolution No 3053.

Motion made by Councilor Linville, Seconded by Councilor Dunwell.

Voting Yea:

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

Vote: Motion carried 5-0.

CONTINUING BUSINESS

The City Attorney read the title of Ordinance Nos. 875 and 876 into the record on second reading.

17. Ordinance No. 875 - 2nd Reading

An Ordinance of the City of Wilsonville Annexing Approximately 9.63 Acres of Property Located at 25540 SW Garden Acres Road for Development of a Corporate Headquarters/Fabrication Facility and Associated Site Improvements.

The Mayor read the second reading script for Ordinance No 875.

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 applicants.

The Mayor then requested a motion on Ordinance No. 875.

Motion: Moved to approve Ordinance No 875 on seconding reading.

Motion made by Councilor Berry, Seconded by Councilor Dunwell.

Councilor Linville questioned whether the motion should state adopt instead of approve.

Amended Motion: Moved to adopt Ordinance No 875 on second reading.

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

Voting Yea:

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

Vote: Motion carried 5-0.

18. Ordinance No. 876 - 2nd Reading

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 9.63 Acres Located at 25540 SW Garden Acres Road for Development of a Corporate Headquarters/Fabrication Facility and Associated Site Improvements.

The Mayor read the second reading script for Ordinance No 876.

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 applicants.

The Mayor then requested a motion on Ordinance No. 876.

Motion: Moved to adopt Ordinance No 876 on second reading.

Motion made by Councilor Dunwell, Seconded by Councilor Berry.

Voting Yea:

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

Vote: Motion carried 5-0.

The Mayor read the appeal rights statement for Ordinance Nos. 875 and 876. The Mayor stated those that desired to appeal the decisions to the Oregon Land Use Board of Appeals, must file a notice of intent to appeal, stating the grounds of the appeal, in the form and within the time prescribed by State law.

PUBLIC HEARING

There was none.

CITY MANAGER'S BUSINESS

The City Manager would report to Council after the TriMet meeting scheduled for April 14, 2023.

LEGAL BUSINESS

There was none.

ADJOURN

The Mayor adjourned the meeting at 8:38 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor