



CITY COUNCIL MEETING MINUTES

February 07, 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, February 7, 2022. Mayor Fitzgerald called the meeting to order at 7:04 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

Staff present included:

Andrea Villagrana, Human Resource Manager
Barbara Jacobson, City Attorney
Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Keith Katko, Finance Director
Kimberly Veliz, City Recorder
Robert Wurpes, Chief of Police
Ryan Adams, Assistant City Attorney
Erica Behler, Recreation Coordinator
Zoe Mombert, Assistant to the City Manager

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

Motion: Councilor Akervall moved to approve the order of the agenda as amended. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

PUBLIC HEARING

4. **Ordinance No. 856**

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Section 4.181 To Correct A Scrivener’s Error.

The Assistant City Attorney read the title of Ordinance No. 856 into the record. The Assistant City Attorney then reread the title of Ordinance No. 856 and the entire ordinance into the record.

The City Attorney noted a correction to Ordinance No. 856. She explained the section of the ordinance, which states scheduled for second reading in the same hour and place needs correction. She explained the correction is needed because a full Council was present and this item will take place at one reading. Ms. Jacobson shared there will not be a second reading as the first and second are combined.

Mayor Fitzgerald provided the public hearing format and opened the public hearing at 7:09 p.m.

The City Attorney then summarized the staff report.

Mayor Fitzgerald invited public testimony, seeing none she closed the public hearing at 7:16 p.m.

Motion: Councilor Akervall moved to adopt Ordinance No. 856 on combined first and second reading. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes
Councilor West	Yes

5. **Resolution No. 2950**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2021-22.

The Assistant City Attorney read the title of Resolution No. 2950 into the record.

The Mayor then excused Councilor West from the meeting as he had a business engagement to attend.

The Finance Director summarized the staff report.

The Mayor provided the public hearing format and opened the public hearing at 7:21 p.m.

The Mayor invited public testimony, seeing none she closed the public hearing at 7:24 p.m.

Motion: Councilor Akervall moved to approve Resolution No. 2950. Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Excused
Councilor Linville	Yes

MAYOR'S BUSINESS

6. Upcoming Meetings

The Mayor reported on the following meetings and events:

Oregon Legislature

- The Oregon Legislative Assembly has convened for the even-years, 35-day “short session.”
- The City, the League of Oregon Cities (LOC), the Metropolitan Mayors Consortium and others have been busy reviewing proposed legislation and considering testimony on potential bills to be heard in House and Senate committees.

Testimony in Support of Expanding Broadband in Oregon

- The City submitted testimony before the House Economic Recovery and Prosperity Committee supporting House Bill 4092.
- The proposed legislation provides a ‘Road Map’ for improving statewide broadband internet telecommunications infrastructure and leveraging federal funds.
- The bill also creates the “Connecting Oregon Libraries Fund” a mechanism to obtain federal funds that help libraries expand broadband access.

- The Mayor shared Wilsonville is working with the Cities of Sherwood and King City to expand Broadband access in the communities. Representative Courtney Neron and Senator Kim Thatcher funded this project with a 2021 State American Rescue Plan Act state legislative allocation of \$1.665 million.

Potential State Affordable-Housing Earmark

- Representative Neron invited the City to submit an application for State capital construction support for the proposed Wilsonville Transit Center Transit-Oriented Development (TOD) affordable-housing project.
- City staff worked with consultants to identify a \$1.9 million funding-gap for the proposed ground-floor tenant improvements. These would include a SMART Transit Information Center and potential space for Wilsonville Community Sharing, the local food-bank and social-services referral agency.
- Likely the outcome of this request will be unknown until the end of the legislative session.

Oregon Transportation Commission (OTC)

- At last week's Clackamas County Coordinating Committee (C4) meeting, members discussed concerns over the Oregon Transportation Commission's letter of response to a December 2021 C4 letter.
- The C4 letter essentially requested that:
 - ODOT advance the I-205/Abernathy Bridge project now with the new federal funds from the Infrastructure Investment and Jobs Act;
 - Commit to mitigating highway traffic diversion onto local roads; and
 - Delay implementing tolling on just I-205.
- The ODOT staff letter back to C4 was noncommittal.
- The Mayor recalled at the last Council meeting she reported that the Clackamas County Chair and Cities Mayors and the City also submitted comments along these same lines to the OTC in January.
- The City is re-submitting finer-tuned comments for the February 2022 OTC meeting. The City's comments recommend advancing the I-5/Boone Bridge and Seismic Improvement Project, as well as making significant transit improvements for the South Metro region.

School District DEI Summit

- Attended a West Linn-Wilsonville School District meeting on Diversity, Equity and Inclusion.

Clackamas County Business Alliance (CCBA)

- Attended the Clackamas County Business Alliance Legislative Summit event.
- Over a dozen local-area state legislators attended, and spoke to some of the policy priorities that they had for the 2022 short session.
- Primary issues of concern included support for affordable housing and home-ownership programs, addressing homelessness, and improving workforce development programs.

Wilsonville Civics Academy

- Attended and presented at the Wilsonville Civics Academy.

Budget Committee Meeting

- Attended and chaired Budget Committee meeting.

Arts, Culture, and Heritage Commission Interviews

- The City received 14 applications for the nine voting-member positions on the new Arts, Culture and Heritage Commission.

House Bill (HB) 4603

- The Mayor provided written testimony on House Bill 4603.
- The Mayor explained the City standing up for home rule and the ability to manage process.
- Furthermore, the City's position is the same as League of Oregon Cities.

7. City Attorney Profile

Andrea Villagrana, Human Resource (HR) Director spoke about the City Attorney recruitment. The HR Director shared an update on the process now underway to recruit and hire a new City Attorney to succeed the current City Attorney whom is retiring at the end of March. City Council interviews are scheduled for the first week of March 2022.

Clarifying questions followed the update.

At the closing of Mayor's Business, the Mayor reminded that due to Presidents' Day the next City Council meeting is scheduled for Thursday, February 24, 2022.

COMMUNICATIONS

8. Compost Bucket Update

Erica Behler, Recreation Coordinator presented on the Compost Project. The intent of the project was to raise community awareness around food composting. The program included webinars, Library Story time programming, and a giveaway of compost buckets. Ms. Behler explained food compost could be deposited in Republic Services residential yard debris. The Wilsonville-Metro Community Enhancement grant program funded the Compost Project.

Council comments followed.

14. Public Safety Tips

Robert Wurpes, Chief of Police began his presentation by providing an update on staffing levels. The Chief then shared data of local property crime rates. The Chief detailed crime prevention tips and advised residents not to leave anything of value in vehicles. Furthermore, residents were encouraged to report suspicious behavior to police when observed.

Council discussion ensued.

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 no public input.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

9. Council President Akervall

Reported on the following meetings and/or events she attended or planned to attend:

- DEI Summit hosted by the School District
- Willamette Intake Facilities meeting
- Wilsonville Civics Academy
- Budget Committee mid-year review
- Future Budget Committee scheduled for May 2022
- Kitakata Sister City Advisory Board sponsored Zoom with students from Kitakata, Japan

10. Councilor Lehan

Reported on the following meetings and/or events she attended or planned to attend:

- Presented on the History of Wilsonville at the Civics Academy
- Budget Committee meeting
- Oregon Commission on Historic Cemeteries
- State Heritage Tree Committee
- Willamette Falls and Landings Heritage Coalition Management Operations Committee
- Pleasant View Cemetery projects

11. Councilor West – Excused

12. Councilor Linville

Reported on the following meetings and/or events she attended or planned to attend:

- DEI Summit hosted by the West Linn-Wilsonville School District
- Civics Academy
- Mid-Year Budget Committee meeting
- Congressman Schrader's Community Leader Roundtable
- Oregon Aviation Board meeting
- PAMM meeting
- League of Oregon Cities (LOC) conference call on Fridays

CONSENT AGENDA

13. **Resolution No. 2951**

A Resolution Of The Wilsonville City Council Amending The City Of Wilsonville Tourism Promotion Committee Charter Of Resolution No. 2541.

14. Minutes of the January 20, 2022 City Council Meeting.

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

Motion: Councilor Linville moved to approve the Consent Agenda as read. Councilor Akervall seconded the motion.

Councilor Lehan requested a point of order. Ms. Lehan asked whether she was able to vote on the January 20, 2022 minutes, as she was not in attendance.

The City Manager responded that the minutes were a reflection of what happened at the prior meeting and as long as Councilors had read the minutes, they were able to vote on them.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Excused
Councilor Linville	Yes

NEW BUSINESS

None.

CONTINUING BUSINESS

None.

CITY MANAGER’S BUSINESS

The City Manager announced the Mayor had appeared that morning on KOIN AM Extra.

Mr. Cosgrove explained he reviewed the State of the City script that the Mayor and the Communications & Marketing Manager had drafted. He stated the Mayor had planned to ask Councilors to appear in the video. He also shared the video would be filmed at the Library to celebrate the Library’s 40th anniversary.

City Manager Cosgrove requested that even after Councilor Lehan’s term expires that she continue to provide a presentation on Wilsonville’s history to the Civics Academy. He shared that participants always have positive feedback on the presentation and find it very informative.

Councilor Lehan agreed to continue to provide the presentation on Wilsonville History to the Civics Academy even after she has termed off City Council.

The Mayor announced she was thinking about a future project to record Wilsonville’s history and stories.

City Manager stated Councilor Lehan’s Civics Academy presentation on history could be videotaped. Then staff can load the videotape on the City’s YouTube account.

LEGAL BUSINESS

15. Settlement Agreement

The Assistant City Attorney reminded Councilors the settlement agreement discussed in Executive Session required a formal vote by City Council in open session.

Motion: Councilor Akervall moved to approve the settlement agreement between the City of Wilsonville and the CWI, Inc.; Symonds Flags and Poles, Inc.; and FPI Wilsonville, LLC. Councilor Linville seconded the motion

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Excused
Councilor Linville	Yes

ADJOURN

Mayor Fitzgerald adjourned the City Council meeting at 8:37 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor

DRAFT