



## CITY COUNCIL MINUTES

June 17, 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, June 17, 2024. The Mayor called the meeting to order at 7:01 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

Bryan Cosgrove, City Manager  
Amanda Guile-Hinman, City Attorney  
Andrea Villagrana, Human Resource Manager  
Kimberly Veliz, City Recorder  
Dan Pauly, Planning Manager  
Zoe Mombert, Assistant to the City Manager  
Stephanie Davidson, Assistant City Attorney

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 reported on the following:

#### Aurora State Airport Master Plan Open House

- The Mayor attended with City Councilors Akervall and Linville the Oregon Department of Aviation's (ODAV) Open House event for the Aurora State Airport Draft Master Plan held at North Marion High School.
- The Mayor did not have the exact count of attendees but mentioned there must have been over 100 people in attendance as it was reported that 100 speaker cards were printed, and all had been taken.
- At the Open House there were several stations where individuals could speak with engineers and planners.
- The Mayor felt the Airport Master Plan process was disappointing as it appeared that outcomes had been predetermined favoring expansion.
- The Mayor shared both of her parents were private pilots. Therefore, she knew an airport was an asset with many important uses.
- The Mayor felt no one would disagree that all airports need to be safe for pilots, passengers, crews, and neighbors.
- The public relied on ODAV and the FAA to ensure the safety of airports. Despite the proximity of Aurora State Airport to other major airports like Portland International, McMinnville, Salem, and Hillsboro, questioned expansion plans to accommodate larger, more costly jets.
- The Mayor's concern lies in the justification for such developments, considering the need to relocate highways, control towers, and build new infrastructure. Unlike the healthcare sector, which followed a certificate of need system to regulate hospital locations, the aviation industry lacks a similar mechanism to determine the appropriate density of airports for commercial jets.
- The Mayor reminded that without active participation and advocacy, the community may not have a voice in the decisions. It was reminded that public airports rely on various funding sources such as fuel tax, landing fees, hangar rentals, and government allocations from the FAA.

#### Oregon Department of Transportation (ODOT)

- The Mayor questioned whether the FAA would provide ODOT with any funding if it were necessary to move a highway for airport expansion.
- The Mayor recalled an article where a Salem, Oregon newspaper nicknamed the Oregon State Legislature the "Transportation Road Show." As the Legislatures Transportation Committee was going around the state holding public meetings, presenting information, and requesting feedback.

- The Mayor referred the audience to a website to learn more about ODOT's funding problems.
- The Mayor then recalled ODOT stating they had a \$1.8 billion shortfall every year. Therefore, the Mayor again questioned where the funds to move a highway for airport expansion would originate.
- The Mayor noted that all Oregonians would be taxed to pay for the road system because there was just not enough money.
- The Mayor recalled that there was no promise of federal fund to pay for the Boone Bridge. She reminded that ODOT had stated that the Boone Bridge was built with wood pilings and would fail in a 9.0 earthquake. As of now there was no funding for the bridge and the price tag had risen like costs for everything else.
- The Mayor reiterated that she mentioned the topic of roads because she wondered what road transportation projects would be put aside to accommodate larger jets at the Aurora State Airport.

#### Clackamas County Coordinating Committee (C4) Annual Retreat

- The Mayor along with Councilor Berry attended the C4's Annual Retreat held June 14-15, 2024.
- Discussions focused on the topics of transportation issues and funding, and issues around housing production that had become a top priority of the Governor.
- During the retreat, the issue of funding public infrastructure to support housing and job development kept coming up, and the lack of tools that cities had to fund infrastructure like roads, water, sewer service, etc.

#### Washington County Coordinating Committee (WCCC) Meeting

- June 17, 2024, the Mayor attended the monthly meeting of the WCCC.
- At the meeting, a transportation projects funding for the City of Tualatin and the Tualatin Hills Park & Recreation District was approved.
- There was an update on the City of Sherwood's Urban Growth Boundary (UGB) Expansion Concept Plan.
- Sherwood was the only Metro-area city that had sought an expansion of the Urban Growth Boundary during the current cycle of UGB considerations.

#### Juneteenth Celebration

- The City's Diversity, Equity and Inclusion (DEI) Committee had organized the City's fourth annual Juneteenth Celebration, to be held June 19, 2024, at Town Center Park.
- The Juneteenth Celebration was free, family-friendly event that commemorated the ending of slavery in the United States with speeches, food, music, and crafts.
- June 19 marked the day in 1865 when federal troops arrived in Galveston Texas to take control of the state and ensure that all enslaved people be freed and that their arrival came a full 2 ½ years after the signing of the Emancipation Proclamation it honored the end of slavery in the United States and was considered the longest running African American holiday. On June 17, 2021, it officially became a federal holiday.

- The 2024 theme was “Freedom to Create & Contribute,” and featured keynote by Kimberly Howard Wade, the executive director of Caldera Arts, which empowered and inspired at-risk youth through art, environment, and mentoring.
- The organization also supported creatives and cultural workers as they seek to build skills and relationships to further their efforts.
- At the celebration KMHD Radio Station’s DJ Bryson Wallace would spin music, and other community partners would be in attendance.
- Food from Cafe Yumm would be served while supplies last and several activities and games provided.
- The celebration was a wonderful time to bring people together and make new friends and a chance to reflect on the progress made towards racial equality and justice.

#### Korean War Memorial Ceremony and Grand Opening of Korean War Memorial Interpretive Center

- The event was scheduled for June 29, 2024, in Town Center Park with the Korean War Remembrance Ceremony taking place first, followed by Grand Opening of the Korean War Memorial Interpretive Center.
- Speakers included Republic of Korea Consul General Eunji Seo, Congresswoman Andrea Salinas and high-ranking state officials.
- This signature community event was always a solemn one to honor those Americans and Oregonians who served in defense of a free and democratic Republic of Korea.
- The new Korean War Memorial Interpretive Center was a major project over the past couple of years led by the Korean War Veterans Association Oregon Trail Chapter and the Korean War Memorial Foundation of Oregon.
- The Oregon Korean War Memorial Interpretive Center displayed the stories of over 90 Oregon Korean War veterans using video, flip books, and photos.
- A topographical map outlined famous Korean War battles and battle lines.
- Visitors could read stories of allies who came to the aid of South Korea, read about the “Firsts of the Korean War.”

#### City Council Meeting

- The next Council meeting was scheduled for July 15, 2024.
- July 1, 2024, Council meeting was cancelled due to proximity to the 4<sup>th</sup> of July holiday week.

#### **COMMUNICATIONS**

There was none.

#### **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.

There was none.

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

### 5. Council President Akervall

The Council President provided details on the following:

- Congratulations to all recent graduates.
- Attended the Regional Water Providers Consortium Board meeting on June 5, 2024.
- Commented on the following Consent Agenda items:
  - Resolution No. 3158 - A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The Amended And Restated Intergovernmental Agreement Of Regional Water Provider Consortium (2023).
  - Resolution No. 3154 - A Resolution Adopting The Canvass Of Votes Of The May 21, 2024, Primary Election.
    - Asked staff to assist Council in bringing the community together, better understanding the different funding options, and presenting factual information regarding concerns about urban renewal, as decisions are made on how to move forward.
- Planned to attend the Korean War Memorial Ceremony and Grand Opening of Korean War Memorial Interpretive Center on June 29, 2024.

### 6. Councilor Linville

Councilor Linville reported on the following:

- Opioid Settlement Funds meeting with community agencies on June 7, 2024
- Aurora State Airport Planning Advisory Committee (PAC) meeting on June 11, 2024
- Aurora State Airport Master Plan public commenting period ended on June 23, 2024
- Juneteenth Celebration on June 19, 2024
- Korean War Memorial Ceremony and Grand Opening of Korean War Memorial Interpretive Center on June 29, 2024
- Opioid Settlement Prevention, Treatment and Recovery Board meeting on July 10, 2024
- City of Wilsonville Fourth of July Laser Light Show on July 4, 2024

### 7. Councilor Berry

Councilor Berry reported on the following:

- Echoed remarks made by the Council President concerning the Town Center Urban Renewal vote.
- City of Wilsonville Housing Our Future Task Force meeting on June 6, 2024
- Clackamas County Coordinating Committee (C4) Annual Retreat on June 14-15, 2024
- Juneteenth Celebration on June 19, 2024
- Korean War Memorial Ceremony and Grand Opening of Korean War Memorial Interpretive Center on June 29, 2024

8. Councilor Dunwell

Councilor Dunwell provided details on the following:

- City of Wilsonville Housing Our Future Task Force meeting on June 6, 2024
- Commented on the proclamations included in the City Council packet:
  - Pollinator Week was June 17-23, 2024, was an annual celebration in support of pollinator health, and a time to raise awareness for pollinators and spread the word about what we can do to protect them.
  - Parks and Recreation Month was July 2024, and it was recognized that parks and recreation are vitally important to establishing and maintaining a healthy community.

**CONSENT AGENDA**

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

9. **Resolution No. 3149**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Tapani, Inc. For The West Side Level B Reservoir And Tooze Rd. Transmission Main Project (Capital Improvement Project #1149/1150/1151).

10. **Resolution No. 3153**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Century West Engineering For Engineering Services During Construction Of The 2024 Street Maintenance Project (Capital Improvement Project No. 4014, 4118, 4725).

11. **Resolution No. 3154**

A Resolution Adopting The Canvass Of Votes Of The May 21, 2024, Primary Election.

12. **Resolution No. 3157**

A Resolution Of The City Of Wilsonville Authorizing A Three Year Capital Interfund Loan From The Road Operating Fund To The Street Capital Projects Fund.

13. **Resolution No. 3158**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The Amended And Restated Intergovernmental Agreement Of Regional Water Provider Consortium (2023).

14. **Resolution No. 3159**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Amend A Construction Contract With Woodburn Construction CM/GC, LLC., Inc. To Construct The Wilsonville Police Department Interim Renovations.

15. **Resolution No. 3160**

A Resolution Of The City Of Wilsonville Authorizing A Two Year Capital Interfund Loan From The Water Operating Fund To The Street Capital Projects Fund.

16. Minutes of the May 17, 2024 Special 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, Councilor Dunwell

**Vote:** Motion carried 5-0.

**NEW BUSINESS**

The City Attorney read the titles of the New Business items into the record.

The Council was informed staff would present both resolutions together, however, each would be voted on separately.

Stephanie Davidson, Assistant City Attorney presented the combined staff reports. The PowerPoint displayed has been added to the record.

Following the presentation the Mayor called for a motion on Resolution No. 3150.

17. **Resolution No. 3150**

A Resolution Of The City Of Wilsonville Adopting Administrative Rules Relating To Public Contracting Activities.

**Motion:** Moved to adopt Resolution No. 3150.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Staff were appreciated for their work. It was then shared that this item had been thoroughly discussed at prior meetings.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

The Mayor called for a motion on Resolution No. 3151.

**18. Resolution No. 3151**

A Resolution Of The City Of Wilsonville Amending The Public Art Policy And Guidelines.

**Motion:** Moved to adopt Resolution No. 3151.

Motion made by Councilor Linville, Seconded by Councilor Berry.

It was noted that this was an example that sometimes after the implementation or review of a policy and/or guidelines modifications are necessary.

**Voting Yea:**

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

**Vote:** Motion carried 5-0.

**CONTINUING BUSINESS**

There was none.

**PUBLIC HEARING**

There was none.

**CITY MANAGER'S BUSINESS**

The City Manager stated that he would be on vacation from July 5-12, 2024, in his absence, the Assistant City Manager who returned from her vacation on July 4, 2024, would manage the City.

The Mayor shared once a month in the City Council packets were City Manager Reports that highlighted and provided in-depth information about the numerous projects of City departments.

**LEGAL BUSINESS**

The City Attorney shared staff had provided comment on Washington County casefile number L240001-D(IND) regarding a land use application before Washington County for expansion of a contractor's establishment adjacent to and accessing SW Day Road, a City of Wilsonville street facility. It was anticipated that a decision would be issued by the Washington County Hearings Officer prior to the Council's July 15, 2024, Council meeting. Therefore, staff requested a motion authorizing City staff to file an appeal with the Land Use Board of Appeals (LUBA) on casefile number L240001-D(IND) if a decision adverse to the City was rendered.



The City Attorney then provided a suggested motion.

**Motion:** Moved to authorize City staff to file an appeal with the Land Use Board of Appeals on casefile number L240001-D(IND) if a decision adverse to the City is rendered.

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.

The City Attorney reported that she would be out of the office from June 20, 2024, returning, July 8, 2024. The Assistant City Attorney would be available for any issues or questions during the City Attorney's absence.

**ADJOURN**

The Mayor adjourned the meeting at 8:07 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Mayor