



WILSONVILLE
OREGON

CITY COUNCIL MINUTES

August 21, 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, August 21, 2023. Mayor Fitzgerald 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

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Kimberly Veliz, City Recorder
Kris Ammerman, Parks and Recreation Director
Mark Ottenad, Public/Government Affairs Director
Ronak Sameer-Asita, Administrative Intern
Stephanie Davidson, Assistant City Attorney

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

The Mayor requested a motion to approve the agenda with an amendment to the order. The Mayor explained there was a resident whom desired to speak under public comment. Therefore, the Mayor asked for an amendment to have public comment, in front of Mayor's business.

Motion: Moved to approve the agenda as described.

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.

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.

Barbara Lucas, Wilsonville resident, asked Council to consider placing power lines near Canyon Creek Apartments underground.

MAYOR'S BUSINESS

4. Upcoming Meetings

The Mayor reported on the following:

Taskforce to Study WES Extension to Salem

- State Representative Courtney Neron and Senator Aaron Woods sponsored a bill in this year's Oregon legislative session to study extension of the Westside Commuter Express train to Salem/Keizer.
- House Bill (HB) 2662 had bi-partisan sponsorship and received a unanimous approval by the Joint Transportation Committee, the bill died before the session was over, and it was not able to get full consideration.
- The Offices of Representative Neron and Representative Kevin Mannix of Keizer are working to advance a study of extending the WES commuter train service linking the Portland metro area with Salem/Keizer metro region.
- The Mid-Willamette Valley Council of Governments—a voluntary association of over 40 local governments that include Marion, Polk, and Yamhill counties, 32 cities, 7 special districts, and the Confederated Tribes of the Grand Ronde—was planning to launch in September the Willamette Valley Commuter Rail WES Extension Work Group.
- Participants in the WES Extension Work Group comprises all of the supporters of HB 2662, including:
 - The North Willamette Valley cities of Aurora, Donald, Hubbard, Keizer, Salem, Wilsonville, and Woodburn.
 - Portland & Western Railroad, operator of the WES commuter train.

- Salem Mass Transit District or “Cherriots,” Wilsonville’s SMART South Metro Area Regional Transit, Tri-Met, Woodburn Transit and Yamhill County Transit.
- Area state legislators and representatives of members of the Oregon Congressional Delegation.
- Issues to study for a potential WES extension include land-use, railroad improvements, operations, train stations, and last-mile connections to businesses and residences.
- As traffic congestion on the South Portland Metro and North Willamette Valley I-5 corridor continues to worsen with a growing population, commuters could welcome a public-transit alternative unaffected by ever-increasing highway traffic congestion.
- As ODOT undertakes the I-205 Toll Project and Regional Mobility Pricing Project (RMPP) for tolling all lanes of I-5 and I-205 in the Portland metro region from the I-5 Boone Bridge to the Interstate Bridge, issues of impacts to low-income populations of tolls to North Willamette Valley commuters will surface.
- Mayor Frank Lonergran of Woodburn, with whom the Mayor spoke with during the recent Oregon Mayors’ Conference and the Woodburn Fiesta had agreed to chair the work group.
- The Mayor suggested that Council consider having one or two members sitting on the committee as City of Wilsonville representatives.
- It was shared that Dwight Brashear, Transit Director would represent SMART on the committee.

The Mayor shared the following events that occurred since Council last met:

Korean War Memorial 70th Anniversary Armistice Commemoration and Interpretive Center Preview

- Governor Tina Kotek and close to 400 people attended the ceremony.

Oregon Mayors’ Association Summer Conference (OMA) Summer Conference

- The Mayor attended the OMA Summer Conference in Hood River.
- This event provided an opportunity for mayors from across Oregon to gather, network, and attend educational sessions.
- Issues that mayors discussed included the homelessness crisis, broadband equity and access, and working with ODOT to accomplish transportation projects.
- In addition, attendees toured Hood River to see their urban renewal projects.
- The Mayor thanked her husband for being on a panel to speak about being a spouse of an elected official.

Safety and Recreation Facilities Tours

- Over the past two weeks, Council and staff toured a number of different public-safety facilities and recreational facilities as part of the Community Service Block Master Plan project.

Boeckman Road Corridor Project Groundbreaking

- The prior week Council members participated in a groundbreaking for the Boeckman Road Corridor Improvement Project.

- This extensive project included:
 - Building a new bridge over Boeckman Creek and removing culverts that block migrating fish.
 - Installing new sidewalks, bike lanes and a creek side trail.
 - Providing other key infrastructure work as the City works with developers to build-out the Frog Pond East, West and South neighborhoods of East Wilsonville.

Lastly, the Mayor announced the next Council meeting was scheduled for Thursday, September 7, 2023.

COMMUNICATIONS

5. Representative Courtney Neron End of Legislative Session Presentation

State House Representative Courtney Neron provided a summary of the 2023 legislative session. The presentation detailed the legislature’s work to pause tolling on I-205 and to advance policies that support affordable housing, reducing homelessness, strengthening schools, mental health advocacy, addiction treatment, improved health care and childcare access, public safety, and economic development. The PowerPoint has been added to the record and forwarded to Council.

In closing, Representative Neron invited Council and the audience to a “constituent coffee,” she was hosting on August 25, 2023 at the Wilsonville Library.

Council questions and comments followed the presentation.

Council appreciated Representative Neron’s work and she likewise appreciated Council for their regular communication.

6. Vietnamese Community of Oregon

Thao Tù, President of the Vietnamese Community of Oregon, read a proclamation encouraging the City’s recognition of the Vietnamese Heritage and Freedom Flag as the official symbol of Oregon’s 37,000 Vietnamese-Americans.

Following the presentation the Council, Thao Tù, and other members of the Vietnamese Community of Oregon posed for pictures with the Vietnamese Heritage and Freedom Flag.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

7. Council President Akervall

Reported on the following meetings she attended since Council last met:

- Washington County Coordinating Committee on August 14, 2023
- Boeckman Creek Interceptor and Trail Project Open House on August 17, 2023
- Urban Renewal Town Center Feasibility Study Task Force on August 21, 2023

Councilor Akervall shared the Wilsonville Child Care Provider Consortium scheduled for August 17, 2023 had been postponed until after Labor Day.

In closing, Councilor Akervall recalled that the City of Wilsonville “Party in the Park” was to take place on August 24, 2023.

8. Councilor Linville

Councilor Linville shared she along with other Councilors attended the Boeckman Road Corridor Project Groundbreaking on August 16, 2023.

Councilor Linville reported she planned to participate in the following:

- National Overdose Day on August 31, 2023
- Wilsonville-Metro Community Enhancement Committee on August 29, 2023
- Opioid Settlement Prevention Treatment, and Recovery Board on September 6, 2023
- Greater Portland Inc. (GPI) Economic Summit on September 21, 2023
- GPI Small Cities Consortium date to be announced

9. Councilor Berry

Councilor Berry announced that over the past couple of weeks she attended the Safety and Recreation Facilities Tours.

Councilor Berry reported she planned to attend these subsequent events:

- Party in the Park on August 24, 2023
- Wilsonville-Metro Community Enhancement Committee on August 29, 2023
- Tourism Promotion Committee on September 6, 2023

10. Councilor Dunwell

Councilor Dunwell recognized and thanked the representatives of the Vietnamese Community of Oregon, whom were in the audience.

Councilor Dunwell reported on the subsequent events she attended:

- Safety and Recreation Facilities Tours
- French Prairie Forum on July 19, 2023
- Korean War Memorial Ceremony on July 29, 2023
- Boeckman Road Corridor Project Groundbreaking on August 16, 2023
- Wilsonville Rotary Through A Child’s Eyes (TACE) event at Coffee Creek on August 12-13, 2023

Councilor Dunwell announced these upcoming events:

- Fentanyl Awareness Day was on August 31, 2023
- Parks and Recreation Department’s Free Movies in the Park ends on August 25, 2023

CONSENT AGENDA

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

11. **Resolution No. 3073**

A Resolution Of The City of Wilsonville Approving A Construction Contract With Buell Recreation LLC For The Sofia Playground Replacement Project.

12. **Resolution No. 3078**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With 3 Kings Environmental, Inc. For The Demolition Of The Kiva Building (CIP # 8153).

13. **Resolution No. 3080**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase One Battery-Electric Replica Trolley From Schetky NW Sales, Inc.

14. Minutes of the July 17, 2023 City Council Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Councilor Berry, Seconded by Councilor Akervall.

Voting Yea:

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

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

15. **Resolution No. 3046**

A Resolution Of The City Of Wilsonville Establishing And Imposing Just And Equitable Parks, Recreation And Off Street Trail Facilities Systems Development Charges And Repealing Resolution No. 2133.

The City Attorney read the title of Resolution No. 3046 into the record.

The Mayor read the public hearing format and opened the public hearing at 8:20 p.m.

Kris Ammerman, Parks and Recreation Director along with FCS Group consultants John Ghilarducci, Tim Wood, and Zechariah Hazel summarized the staff report on the Park System Development Charge (SDC) Methodology Analysis the PowerPoint had been made part of the record.

Councilor comments and questions followed the presentation.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Resolution No. 3046 at 8:43 p.m.

The Mayor then requested a motion on Resolution No. 3046.

Motion: Moved to adopt Resolution No 3046.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Councilor Akervall acknowledged, while it was not enjoyable to raise the cost for anything, it is part of the decisions Council must make. In addition, it was important in order to keep providing the excellent neighborhoods that Council desires in the City of Wilsonville.

The Mayor reiterated that Council was looking at a way of indexing and carrying the standard of the City forward for many more years.

Councilor Dunwell agreed with the comments. She added the recommended SDC landed the City right in the center, which it appears to be fair and equitable.

Voting Yea:

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

Vote: Motion carried 5-0.

CITY MANAGER'S BUSINESS

There was no report.

LEGAL BUSINESS

The Assistant City Attorney gave a high-level overview of a few state laws that would soon take effect. These laws affect the public procurement processes and requirements. It was explained in order to comply with the new state laws the City Code on public contracting would require updating.

The City Attorney added that these new laws go into effect on September 24, 2023. However, staff would not have the code amendments prepared by then. Therefore, staff would be asking Council for authorization to adhere to the new state thresholds in lieu of the local code at a future Council meeting. That is until staff can prepare the necessary code updates.

The City Attorney advised that another new law that would soon go in effect was mandatory training for Councilors. The City Attorney said Councilors most likely already take part in these trainings when attending League of Oregon Cities conferences. The second new law the City Attorney informed the Council about was a do not reply all bill. The bill now establishes state law that serial communications are considered as convening a public meeting. Therefore, staff reiterated the importance of not replying all.

ADJOURN

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

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor