DEVELOPMENT REVIEW BOARD MEETING

MONDAY, JULY 24, 2023 6:30 PM

Board Member Communications:

6. Recent City Council Action Minutes

City Council Meeting Action Minutes April 17, 2023

COUNCILORS PRESENT

Mayor Fitzgerald Council President Akervall Councilor Linville Councilor Berry Councilor Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney Andrew Barrett, Capital Projects Eng. Manager Beth Wolf, Senior Systems Analyst
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Dan Pauly, Planning Manager
Georgia McAlister, Associate Planner
Jeanna Troha, Assistant City Manager

Kimberly Veliz, City Recorder
Matt Lorenzen, Economic Development Manager

Zach Weigel, City Engineer

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:02 p.m.
A. Twist Bioscience	Twist Bioscience staff shared details of the company's recent tenant improvement to their factory in the ParkWorks Industry Center.
B. Second Acquisition of Properties and Property Interests Related to Construction of the Boeckman Road Corridor	Staff presented on Resolution No. 3037, and URA Resolution No. 342. The resolutions authorize acquisition of the second group of properties and property interests related to construction of the Boeckman Road Corridor Project.
C. Prohibited Camping Code Update Project	Staff sought additional feedback to inform the draft overnight camping Code being created to put the City in compliance with new state and federal law before July 1, 2023.
URBAN RENEWAL MEETING	
Consent Agenda	The URA Consent Agenda was approved 5-0.
A. <u>URA Resolution No. 342</u> A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Acquisition Of The Second Group Of Properties And Property Interests Related To Construction Of The Boeckman Road Corridor Project.	
B. Minutes of the February 23, 2023 Urban Renewal Agency Meeting.	
URA New Business	

URA Continuing Business	
A. None.	
URA Public Hearing	
A. None.	
REGULAR MEETING	
Mayor's Business	
A. State of the City Address	Mayor Fitzgerald presented the 2023 State of the City Address.
B. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
Communications	
A. None.	
Consent Agenda	The Consent Agenda was approved 5-0.
C. Resolution No. 3037 A Resolution Of The City Of Wilsonville Authorizing Acquisition Of The Second Group Of Properties And Property Interests Related To Construction Of The Boeckman Road Corridor Project.	
D. Minutes of the April 3, 2023 City Council Meeting.	
New Business A. Second Amendment To Ground Lease For Raw Water Pipeline	Council approved 5-0.
Continuing Business A. None.	
Public Hearing A. Ordinance No. 877 An Ordinance Of The City Of Wilsonville Adopting Transportation System Plan Amendments To Integrate Transportation Projects From The Frog Pond East And South Master Plan.	Ordinance No. 877 was adopted on first reading by a vote of 5-0.
B. Ordinance No. 878 An Ordinance Of The City Of Wilsonville Approving A Street Name Change Of SW Columbine Avenue To SW Ponderosa Avenue In The Frog Pond Ridge Subdivision.	Ordinance No. 878 was adopted on first reading by a vote of 5-0.

<u>City Manager's Business</u>	No report.
<u>Legal Business</u>	No report.
ADJOURN	8:52 p.m.

City Council Meeting Action Minutes May 1, 2023

COUNCILORS PRESENT

Mayor Fitzgerald **Council President Akervall**

Councilor Linville

Councilor Berry

Councilor Dunwell – Arrived at 5:32 p.m.

STAFF PRESENT

Bryan Cosgrove, City Manager

Amanda Guile-Hinman, City Attorney

Kimberly Veliz, City Recorder

Jeanna Troha, Assistant City Manager Beth Wolf, Senior Systems Analyst Matt Baker, Facilities Supervisor Dustin Schull, Parks Supervisor Brian Stevenson, Program Manager

Dan Pauly, Planning Manager Zach Weigel, City Engineer

Bill Evans, Communications & Marketing Manager

Zoe Mombert, Assistant to the City Manager Erika Valentine, Arts & Culture Program

Coordinator

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:04 p.m.
A. Community Cultural Events & Program Grant Review	Council was informed of Resolution No. 3032, which allocates Community Cultural Events and Programs Grant Funds for FY 2022/2023.
B. City Charter – Term Limits Discussion	Council and staff discussed actions that could be considered to revise the City Charter's term limit provisions that apply to elected officials.
C. Prohibited Camping Code Update Project – Administrative Rules	Council was given a preview of Ordinance No. 879. The ordinance regulates camping on public property by adding, amending, and repealing sections of the Wilsonville Code.
REGULAR MEETING	
Mayor's Business	
A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
B. Interstate 205 Toll Project EA Comment Letter	The Mayor detailed the City's response to an Environmental Assessment (EA) conducted by the Oregon Department of Transportation (ODOT) to inform the future I-205 tolling project.

Communications A. Metro Report Metro District 3 Councilor Gerritt Rosenthal provided an update on the priorities being pursued by the Portland-metro area's regional government agency. Oregon Institute of Technology (OIT) president Dr. Nagi Naganathan detailed the B. Oregon Tech Report school's programs and highlighted its strong national rankings. In addition, the Mayor acknowledged a proclamation in the City Council packet commemorating OIT's 75th Anniversary. The Consent Agenda was approved 5-0. Consent Agenda A. Resolution No. 3032 A Resolution To Allocate Community Cultural Events And Programs Grant Funds For Fiscal Year 2022/2023. B. Resolution No. 3056 A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Clackamas County For Jurisdiction Transfer Of A Portion Of SW Frog Pond Lane And SW Stafford Road. **New Business** A. None. **Continuing Business** A. Ordinance No. 877 Ordinance No. 877 was adopted on second An Ordinance Of The City Of Wilsonville Adopting reading by a vote of 5-0. Transportation System Plan Amendments To Integrate Transportation Projects From The Frog Pond East And South Master Plan. B. Ordinance No. 878 Ordinance No. 878 was adopted on second An Ordinance Of The City Of Wilsonville Approving A reading by a vote of 5-0. Street Name Change Of SW Columbine Avenue To SW Ponderosa Avenue In The Frog Pond Ridge Subdivision.

Public Hearing A. Ordinance No. 879 An Ordinance of the City of Wilsonville Regarding Regulation of Camping on Public Property by Adding Sections 10.700 through 10.780 to the Wilsonville Code; Amending Wilsonville Code Sections 3.000, 5.200, 5.210, and 10.540; and Repealing Wilsonville Code Sections 6.400 and 10.425.	After a public hearing was conducted, Ordinance No. 879 was approved on first reading by a vote of 5-0.
City Manager's Business	No report.
<u>Legal Business</u>	No report.
ADJOURN	9:56 p.m.

City Council Meeting Action Minutes May 15, 2023

COUNCILORS PRESENT

Mayor Fitzgerald Council President Akervall Councilor Linville - Excused Councilor Berry Councilor Dunwell

STAFF PRESENT

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Dan Pauly, Planning Manager
Delora Kerber, Public Works Director
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Zach Weigel, City Engineer
Zoe Mombert, Assistant to the City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:15 p.m.
A. Community Service Block Master Plan Contract	Staff informed Council of Resolution No. 3057, which authorizes the City Manager to execute a Professional Services Agreement (PSA) with FFA Architecture and Interiors for the Community Service Block Master Plan.
B. Frog Pond East and South Master Plan Exploring Variable/Scaled Rates for Development Fees for Housing	Staff shared information and sought Council's feedback on variable/scaled development fees gathered as part of Frog Pond East and South Master Plan implementation.
C. Tourism Promotion Committee 1/5 year Plan	Staff reported on Resolution No. 3047, which adopts the FY 2023/24 Five-Year Action Plan and Annual One-Year Implementation Plan for the Tourism Development Strategy.
URBAN RENEWAL AGENCY	
A. URA Resolution No. 345 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Acquisition Of The Third Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project. B. Minutes of the April 17, 2023 URA Meeting.	The URA Consent Agenda was approved 4-0.
New Business A. None.	
URA Public Hearing A. None.	

REGULAR MEETING	
Communications	
A. Tualatin Valley Fire & Rescue State of the District B. West Linn - Wilsonville School District Achievements	Tualatin Valley Fire & Rescue Deputy (TVF&R) Chief Hitt provided an annual 'state of the district' that detailed the agency's operations, and summarized service calls and the district's plans to support future growth. Wilsonville High School student Elijah Siebers
	detailed the accomplishments of several fellow students during the 2022-2023 school year.
Mayor's Business	
A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
B. Commemorative Flag Request - Pride Flag	The Commemorative Flag Request - Pride Flag was approved 4-0.
C. City Attorney Employment Agreement	The City Attorney Employment Agreement was approved 4-0.
Consent Agenda	The Consent Agenda was approved 4-0.
A. Resolution No. 3047 A Resolution Of The City Of Wilsonville Adopting The FY 2023/24 Five-Year Action Plan And Annual One-Year Implementation Plan For The Wilsonville Tourism Development Strategy.	
B. Resolution No. 3057 A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract With FFA Architecture And Interiors For The Community Service Block Master Plan (Capital Improvement Project #8158).	
C. Resolution No. 3067 A Resolution Of The City Of Wilsonville Authorizing Acquisition Of The Third Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.	
D. Minutes of the April 17, 2023 City Council Meeting.	

A. Resolution No. 3058 A Resolution Of The City Of Wilsonville Adopting Administrative Rules Related To Regulation Of Camping For Survival On Public Property.	Resolution No. 3058 was adopted 4-0.
B. Resolution No. 3069 A Resolution Of The City Of Wilsonville Repealing Resolution No. 3055 And Authorizing The City Manager To Execute An Intergovernmental Agreement Between The City Of Wilsonville And The Tri-County Metropolitan Transportation District Of Oregon For The Adjustment Of TriMet District Boundaries.	Resolution No. 3069 was adopted 4-0.
Continuing Business A. Ordinance No. 879 An Ordinance of the City of Wilsonville Regarding Regulation of Camping on Public Property by Adding Sections 10.700 through 10.780 to the Wilsonville Code; Amending Wilsonville Code Sections 3.000, 5.200, 5.210, and 10.540; and Repealing Wilsonville Code Sections 6.400 and 10.425.	Ordinance No. 879 was adopted on second reading by a vote of 4-0.
Public Hearing A. None.	
<u>City Manager's Business</u>	Reminded Council the City of Wilsonville would host the June 22, 2023 Clackamas Cities Association dinner at McMenamins.
<u>Legal Business</u>	Council was informed the City Attorney would attend and present on camping at the Oregon City Attorney's spring conference held later that week. However, would return for the Budget Committee meetings.
ADJOURN	9:47 p.m.

City Council Meeting Action Minutes June 5, 2023

COUNCILORS PRESENT

Mayor Fitzgerald - Excused Council President Akervall Councilor Linville Councilor Berry Councilor Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney Andrew Barrett, Capital Projects Eng. Manager Bill Evans, Communications & Marketing Manager Bryan Cosgrove, City Manager Cricket Jones, Finance Operations Supervisor

Dan Pauly, Planning Manager

Jeanna Troha, Assistant City Manager Katherine Smith, Assistant Finance Director

Keith Katko, Finance Director Kimberly Rybold, Senior Planner Kimberly Veliz, City Recorder

Kris Ammerman, Parks and Recreation Director

Megan Adams, Legal Intern

Miranda Bateschell, Planning Director

Zach Weigel, Capital Projects Engineering Manager

Zoe Mombert, Assistant to the City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:02 p.m.
A. Frog Pond East and South Development Code	Council and staff discussion continued regarding design standards and review process for multi-family housing in Frog Pond East and South and throughout the City. Updated standards for Accessory Dwelling Units were also discussed.
B. Park System Development Charge Methodology Analysis	Council heard a presentation on recalculated Parks System Development Charges based on recent growth estimates, project lists, and inventory data.
C. City Civil Exclusion Policy	Staff shared for Council consideration's draft refinements to the City's civil exclusion policy to allow City staff to administer progressive exclusion consequences based on an individual's conduct.
REGULAR MEETING	
Mayor's Business	
A. Upcoming Meetings	Upcoming meetings were announced by the Council President as well as the regional meetings she attended on behalf of the City.
Communications A. Wilsonville Community Sharing	Wilsonville Community Sharing updated Council on how City's grant funding helps Wilsonville residents in need.

B. DEI Committee Progress Update to City Council Council heard a progress report on the Diversity, Equity and Inclusion Committee's work to complete recent initiatives. Consent Agenda The Consent Agenda was approved 4-0. A. Resolution No. 3031 A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With S-2 Contractors Inc. For Construction Of The 2023 Street Maintenance Project (Capital Improvement Project No. 4014). B. Resolution No. 3061 A Resolution Of The City Of Wilsonville Authorizing Wilsonville Support Grant Agreement With Community Sharing. C. Resolution No. 3070 A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase Four CNG (Compressed Natural Gas) Buses From Northwest Bus Sales, Inc. D. Resolution No. 3071 A Resolution Of The City Of Wilsonville Amending The City's Official Zoning Map To Incorporate Previously Approved Quasi-Judicial And Legislative Zoning Map Amendments And Adopting A New 2023 Official Zoning Map. E. Minutes of the May 1 and 15, 2023 City Council Meetings. **New Business** A. None. Continuing Business A. None. **Public Hearing** A. Resolution No. 3062 After a public hearing was conducted, A Resolution Declaring The City's Eligibility To Resolution No. 3062 was approved 4-0. Receive State Shared Revenues.

A Resolution No. 3064 A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As Provided By ORS 310.060(2) For Fiscal Year 2023-24. D. Resolution No. 3065 A Resolution No. 3065 A Resolution Mo. 3065 was approved 4-0. City Manager's Business In Pictive Attorney informed Council of upcoming dates she would be out of the office. URBAN RENEWAL AGENCY URA Consent Agenda A. Minutes of the May 15, 2023 URA Meeting. The URA Consent Agenda was approved 4-0. None. Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24. Applourn Applourn After a public hearing was conducted, URA Resolution No. 343 was approved 4-0. Patricular approved 4-0. After a public hearing was conducted, URA Resolution No. 343 was approved 4-0.	B. Resolution No. 3063 A Resolution Declaring The City's Election To Receive State Shared Revenues.	After a public hearing was conducted, Resolution No. 3063 was approved 4-0.
A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2022-23. City Manager's Business No report. Legal Business The City Attorney informed Council of upcoming dates she would be out of the office. URBAN RENEWAL AGENCY URA Consent Agenda A. Minutes of the May 15, 2023 URA Meeting. The URA Consent Agenda was approved 4-0. New Business A. None. Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.	A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As	•
Legal Business The City Attorney informed Council of upcoming dates she would be out of the office. URBAN RENEWAL AGENCY URA Consent Agenda A. Minutes of the May 15, 2023 URA Meeting. The URA Consent Agenda was approved 4-0. New Business A. None. Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.	A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year	•
URBAN RENEWAL AGENCY URA Consent Agenda A. Minutes of the May 15, 2023 URA Meeting. New Business A. None. Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.	City Manager's Business	No report.
URA Consent Agenda A. Minutes of the May 15, 2023 URA Meeting. New Business A. None. Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24. The URA Consent Agenda was approved 4-0. After a public hearing was conducted, URA Resolution No. 343 was approved 4-0.	<u>Legal Business</u>	upcoming dates she would be out of the
A. Minutes of the May 15, 2023 URA Meeting. New Business A. None. Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.	URBAN RENEWAL AGENCY	
Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.		The URA Consent Agenda was approved 4-0.
Continuing Business A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.	New Business	
A. None. URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24. After a public hearing was conducted, URA Resolution No. 343 was approved 4-0.	A. None.	
URA Public Hearing A. URA Resolution No. 343 A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24. After a public hearing was conducted, URA Resolution No. 343 was approved 4-0. Collect Tax Increment For Fiscal Year 2023-24.	Continuing Business	
A. <u>URA Resolution No. 343</u> A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.	A. None.	
ADJOURN 9:15 p.m.	A. <u>URA Resolution No. 343</u> A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect	•
	ADJOURN	9:15 p.m.

City Council Meeting Action Minutes June 19, 2023

COUNCILORS PRESENT

Mayor Fitzgerald Council President Akervall Councilor Linville Councilor Berry

STAFF PRESENT

Councilor Dunwell

Amanda Guile-Hinman, City Attorney Andrew Barrett, Capital Projects Eng. Manager Bryan Cosgrove, City Manager Carl Brown, Building Inspector/Plans Examiner Dan Carlson, Building Official
Dwight Brashear, Transit Director
Graciela Garcia, Administrative Assistant
Jeanna Troha, Assistant City Manager
Kelsey Lewis, Grants & Programs Manager
Kimberly Veliz, City Recorder
Matt Lorenzen, Economic Development Manager
Megan Adams, Law Clerk
Mike Nacrelli, Civil Engineer
Zach Weigel, Capital Projects Engineering Manager

Zoe Mombert, Assistant to the City Manage

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:01 p.m.
A. Building Division – Unmanned Aircraft Systems (UAS) (Drone) Inspection Tool Update	Building Division staff demonstrated how a drone camera was used to conduct building inspections in hazardous or difficult to inspect locations.
B. Town Center Urban Renewal Feasibility Study	The Economic Development Manager shared preliminary results from an ongoing feasibility study to help the Council determine whether Urban Renewal may serve as a viable funding mechanism to develop new infrastructure to advance the 2019 Wilsonville Town Center Plan.
C. Sponsor Tax Reimbursement Agreement – Regionally Significant Industrial Sites	Staff informed Council of the Sponsor Tax Reimbursement Agreement for Regionally Significant Industrial Sites which was to be voted on during the regular meeting under the Consent Agenda.
URBAN RENEWAL AGENCY	
A. URA Resolution No. 344 A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing Acquisition Of The Fourth Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.	The URA Consent Agenda was approved 5-0.

B. Minutes of the June 5, 2023 Urban Renewal Agency Meeting.	
New Business	
A. None.	
URA Public Hearing	
A. None.	
REGULAR MEETING	
Mayor's Business	
A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
B. Reappointments/Appointment	Arts, Culture, and Heritage Commission Reappointment of Angela Sims and David Altman to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2023 to 6/30/2026. Passed 5-0.
	Arts, Culture, and Heritage Commission Appointment of Sageera Oravil Abdulla Koya to the Arts, Culture, and Heritage Commission for a term beginning 7/1/2023 to 6/30/2026. Passed 5-0.
	Kitakata Sister City Advisory Board Appointment of Masaru Yatabe to the Kitakata Sister City Advisory Board for a term beginning 7/1/2023 to 12/31/2024. Passed 5-0.
	Library Board Appointment of Gay Walker to the Library Board for a term beginning 7/1/2023 to 6/30/2027. Passed 5-0.
	Tourism Promotion Committee Reappointment of Elaine Owen to the Tourism Promotion Committee for a term beginning 7/1/2023 to 6/30/2026. Passed 5-0.
	Tourism Promotion Committee Appointment of Sungmin Park to the Tourism Promotion Committee for a term beginning 7/1/2023 to 6/30/2026. Passed 5-0.

Community Enhancement Committee

Appointment of Albert McGee and Devon Thorson to the Wilsonville-Metro Community Enhancement Committee for a term beginning 7/1/2023 to 6/30/2026. Passed 5-0.

Washington County Coordinating Committee

Appointment of Council President Akervall as the primary representative and Mayor Fitzgerald as the secondary alternate representative to the Washington County Coordinating Committee for a term beginning 6/19/2023 to 12/31/2024. Passed 5-0.

The Economic Development Manager presented on the closure of the Year 2000 Urban Renewal Area, established in 1990 to fund new infrastructure development.

C. Y2K URA Closure Commemoration

Communications

A. Clackamas Community College Bond Projects Update

Clackamas Community College staff shared a report detailing many of the major improvements to the campuses funded with the passage of a \$90 million bond measure in 2014.

Consent Agenda

A. Resolution No. 3054

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Consultant Contract With Pivot Architecture For The Design Of The SMART Facility Expansion Project.

B. Resolution No. 3060

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2023/2024.

C. Resolution No. 3066

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of The Fourth Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.

D. Resolution No. 3072

A Resolution Of The City Of Wilsonville Acting Through Its South Metro Area Regional Transit Department, Authorizing The Fare Reduction On The Consent Agenda was approved 5-0.

Route 1X In Coordination With Salem Area Mass Transit District To Enhance Equity To All Passengers.	
E. Resolution No. 3074 A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Carollo Engineers For The Wastewater Treatment Plant Master Plan Project (Capital Improvement Project #2104).	
F. Sponsor Tax Reimbursement Agreement – Regionally Significant Industrial Sites	
New Business A. Minutes of the June 5, 2023 City Council Meeting.	Minutes of the June 5, 2023 were approved as revised. Passed 5-0.
B. Resolution No. 3059 A Resolution Of The City Of Wilsonville Approving A Civil Exclusion Policy For City Facilities.	Resolution No. 3059 was adopted 5-0.
Continuing Business A. None.	
Public Hearing A. Ordinance No. 880 An Ordinance Of The City Of Wilsonville Adopting An Updated Transit Master Plan As A Sub-Element Of The Transportation System Plan, Replacing All Prior Transit Master Plans, And Repealing Ordinance No. 805 And Ordinance No. 828.	After a public hearing was conducted, Ordinance No. 880 was approved on first reading by a vote of 5-0.
<u>City Manager's Business</u>	Shared appreciation for the work done by the DEI Committee, through the Juneteenth event and lecture series. The City Manager announced the days he
	would be out of the office on vacation.
<u>Legal Business</u>	The City Attorney updated Council on discussions with Clackamas County staff regarding the implementation of measures regarding camping and connection to services.
ADJOURN	10:00 p.m.