DEVELOPMENT REVIEW BOARD MEETING APRIL 8, 2024 6:30 PM

Board Member Communications:2. Recent City Council Action Minutes

City Council Meeting Action Minutes March 18, 2024

COUNCILORS PRESENT Bryan Cosgrove, City Manager Cricket Jones, Finance Operations Supervisor Mayor Fitzgerald **Council President Akervall** Delora Kerber, Public Works Director Jeanna Troha, Assistant City Manager Councilor Linville Councilor Berry Katherine Smith, Assistant Finance Director Councilor Dunwell Keith Katko, Assistant Finance Director Kimberly Veliz, City Recorder **STAFF PRESENT** Miranda Bateschell, Planning Director Amanda Guile-Hinman, City Attorney Stephanie Davidson, Assistant City Attorney Andrea Villagrana, Human Resource Manager Zach Weigel, City Engineer Andrew Barrett, Capital Projects Eng. Manager Zoe Mombert, Assistant to the City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:00 p.m.
A. Utility Meter Reader Rate Increase	Council was informed of an amendment to a contract with Metereaders, LLC.
B. Public Contracting Code Update	Council and staff continued discussion on refining the City's contracting code.
REGULAR MEETING	
<u>Communications</u> A. Representative Courtney Neron End of Legislative Session Presentation	Council heard a summary of the actions taken by the State legislature during the 2024 legislative session
<u>Mayor's Business</u> A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
Consent Agenda A. Minutes of the March 4, 2024 Council Meeting.	The Consent Agenda was approved 5-0.
<u>New Business</u> A. None.	
Continuing BusinessA.Ordinance No. 889An Ordinance Of The City Of Wilsonville Amending The Text Of The Development Code To Make Minor Modifications To The Coffee Creek Industrial Design Overlay District Standards.	Ordinance No. 889 was adopted on second reading by a vote of 5-0.

Public Hearing A. None.	
<u>City Manager's Business</u>	No report.
Legal Business	No report.
ADJOURN	8:51 p.m.