

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, November 1, 2021. Mayor Fitzgerald called the meeting to order at 7:05 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:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Zoe Mombert, Assistant to the City Manager
Zach Weigel, Capital Projects Engineering Manager
Dan Carlson, Building Official
Ryan Adams, Assistant City Attorney
Miranda Bateschell, Planning Director
Chris Neamtzu, Community Development Director

Motion to approve the order of the agenda.

Motion: Councilor Akervall moved to approve the order of the agenda.

City Manager Cosgrove interjected and requested the order of the agenda be approved with an amendment. He asked that Mr. Carlson's presentation from Work Session be moved to Communications portion of the City Council agenda.

Amended Motion: Councilor Akervall moved to approve the order of the agenda with the amendment. Councilor Linville 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

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MAYOR'S BUSINESS

A. Upcoming Meetings

Mayor Fitzgerald noted that the next City Council meeting is Monday, November 15, 2021.

The Mayor then provided an overview of the following business items:

- Metro Council Redistricting Process
 - Similar to how the Oregon legislature undertook a redistricting process for state legislative and Congressional districts given population changes of the 2020 Decennial Census.
 - City to submit testimony similar to our prior testimony that seeks to unite all of Wilsonville in one district. Staff is developing testimony for a November 9 Metro Council hearing.
- C-4 I-205 Tolling Diversion Subcommittee
 - The Clackamas County Coordinating Committee or C4 is establishing a new subcommittee focused on issues of traffic diversion pertaining to ODOT's proposed tolling of I-205.
 - The Mayor and Councilor Linville act as the representative and alternate to the larger C4 body and the C4 Metro Subcommittee
 - At this time, it is unclear how often this new subcommittee will meet. Council will want to appoint a Council member to participate on the I-205 Tolling Diversion Subcommittee.
- ODOT I-205 Tolling Workshops
 - ODOT is hosting two online public-comment meetings focused on "The Future of Congestion Pricing in the Portland Metro Area" on November 9 and 10. For more information, go online to www.oregon.gov/ODOT/tolling.

The Mayor then provided an overview of meetings and events that she had attended:

- ODOT-SMART Bus on Shoulder Pilot Project Kickoff Event
 - Guests include City Councilors, ODOT Director Kris Strickler, Tualatin Mayor Frank Bubenik, Clackamas County Commissioner Paul Savas and Milwaukie City Council President Kathy Hyzy, who represents Clackamas County Cities at Metro's transportation committee JPACT.
 - The "Bus on Shoulder" is a one-year pilot project that authorizes SMART buses to use the highway shoulder in clearly marked areas when traffic drops below 35 mph.
 - This innovative transit service is designed to provide more reliable travel times during the rush-hour commute between the Wilsonville Transit Center and the I-5 Tualatin Park-and-Ride transit center.
- C4 Metro Subcommittee
 - I-205 Toll Project Regional Transportation Plan (RTP) Amendment to clarify the financial connection of the I-205 Toll Project to the I-205 Improvement Project for adding lanes and rebuilding the Abernathy Bridge over the Willamette River.
 - 2021 Transportation System Management & Operations Strategy, also known as TiS-MO. This plan focuses on travel reliability, safety, and providing traveler information on reader boards.

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- Metropolitan Mayor’s Consortium (MMC) Meeting
 - Question-and-answer session with Senator Jeff Merkley. He spoke about the major infrastructure-funding package making its way now through Congress.
 - Reviewed proposed changes to the Metropolitan Mayor’s Consortium Bylaws.
- League of Oregon Cities (LOC) Annual Conference & Membership Meeting
 - Attended by the Mayor and some of the City Councilors.
- French Prairie Forum
 - Attended by the Mayor and Councilor Lehan.
 - Meeting focused on French Prairie agriculture and the Oregon State University Extension Research program gave a report. The Mayor shared a few slides from the meeting, which have been added to the record.
 - The Mayor noted that Campbell Soups’ Pacific Natural Foods, which employs over 600 workers in Tualatin and Wilsonville, farms over 1,000 acres in French Prairie near Aurora and contracts with local farmers.
 - Presenters also included Willamette Valley Vineyards and hazelnut growers.
- Greater Portland Inc. Small Cities Consortium Meeting
 - Heard presentation on disaster preparedness.

Upcoming Events

- Veterans Day
 - City Hall, Library, Community Center and city facilities closed in honor of Veterans Day on Thursday, November 11, 2021.

COMMUNICATIONS

A. Residential Building Code Adoption

Dan Carlson, Building Official provided the staff report and presentation on Resolution No. 2926, which adopts the Oregon residential specialty code. Both the staff report and presentation have been made part of the record.

City Council questions followed the presentation.

CITIZEN INPUT & 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.

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COUNCILOR COMMENTS

A. Council President Akervall

Attended the following meetings since the last City Council meeting:

- League of Oregon Cities virtual annual conference
- League of Oregon Cities Women's Caucus meeting on October 22, 2021
- Bus on Shoulder Kickoff on October 26, 2021
- Willamette Intake Facilities (WIF) Commission meeting on October 25, 2021
- Child Care Task Force meeting for Clackamas County on October 26, 2021

Noted a number of different fall traditions that are celebrated by residents and bring community members together:

- Día de los Muertos (Day of the Dead)
- Diwali (Festival of Lights)
- Halloween

In closing, Ms. Akervall shared that Ruby Bridges Walk to School Day is November 17, 2021. She explained this event is an opportunity to support youths learning of diversity, equity and inclusion and the civil rights movement. Additional details on this event are available on Oregon Safe Routes to School website.

B. Councilor Lehan

Displayed her Day of the Dead (Día de los Muertos) figurines in honor of the celebration. Ms. Lehan also, shared that she was pleased to celebrate a semi-normal Halloween.

Councilor Lehan reported on the following events she attended since the last City Council meeting:

- Bus on the Shoulder Kickoff
- French Prairie Forum
- Willamette Falls and Landings Coalition
- Toured Boones Ferry Landing with Parks staff and archaeological consultant.

C. Councilor West

Councilor West reminded everyone to vote in the special election, which includes a bond from Tualatin Valley Fire and Rescue (TVF&R). Councilor West explained the bond would help fix some of the fire stations and provide funds for essential services to support first responders and firefighters.

Councilor West shared that he along with his family and neighbors turned in their ballots earlier in the day. In addition, he hoped others would join him in voting yes.

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He also reminded everyone that ballots were due by 8:00 p.m. on Tuesday, November 2, 2021. Furthermore, he recalled that there is ballot box located in the City Hall parking lot. Councilor West encouraged all to exercise their right to vote.

Councilor West announced the City's annual Toy Drive was happening now until December 8, 2021.

Councilor West updated on the Wilsonville Wildcat football team became league champions and would be headed to state. He encouraged Councilors to attend a game.

D. Councilor Linville

Councilor Linville announced she attended the League of Oregon Cities Women's Caucus meeting where Council President Akervall was elected as an at-large member of the executive committee for the caucus. She then congratulated Council President Akervall.

Councilor Linville reported she attended the Willamette Falls Locks Commission meeting. During, the meeting a majority of the time was dedicated to vetting and discussing potential nominees to forward to the Governor for the Willamette Falls Locks Authority. Councilor Lehan was one of the nominees. Councilor Linville recalled that she, the City of Wilsonville and many others who had served with Councilor Lehan in other capacities over the years supported the nomination to the Authority. Furthermore, at the meeting Senator Betsy Johnson prior concerns' regarding the Lock Authority's ability to raise necessary funds and manage the organization was discussed.

Ms. Linville reported she attended the Bus on the Shoulder Kickoff.

She reminded that toys for the City's Annual Toy Drive could be dropped off at the Parks and Recreation Administration building or at Wilsonville Orthodontics' office.

Ms. Linville shared Town Center Park holiday lights will be lit up on November 27, 2021.

The Mayor recalled a few more announcements. She reminded City Councilors that November 11, 2021 is Veterans Day. The Mayor then invited Councilors and the audience to Town Center Park at 10:30 a.m. on Veterans Day for an event hosted by the Korean War Veterans Association to honor Veterans. She then announced the City is accepting applications for the Civics Academy and various boards/commissions openings.

CONSENT AGENDA

Ms. Jacobson read the titles of the Consent Agenda items into the record.

A. Resolution No. 2926

Resolution Of The City Of Wilsonville Adopting The Oregon Residential Specialty Code.

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B. Resolution No. 2933

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract With Murraysmith, Inc. For Owner's Representative Services For The Boeckman Road Corridor Project (Capital Improvement Project # 2102, 4205, 4206, 4212).

C. Minutes of the October 18, 2021 Council Meeting. (Veliz)

Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor Akervall 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

NEW BUSINESS

A. None.

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

CITY MANAGER'S BUSINESS

Retold the Civics Academy application deadline was extended to November 5, 2021 at 5:00 p.m.

Informed that the Arts and Culture Plan would be brought to the November 15, 2021 Work Session. Staff then displayed the City of Wilsonville Arts, Culture and Heritage Commission (ACHC) webpage. The webpage included plan details, draft recommendations and a survey link. City Council and the audience were encouraged to take the survey and provide their input on the plan.

City Manager Cosgrove announced the following events scheduled at the City Hall parking lot:

- November 6, 2021 Paper Shredding
- November 20, 2021 Leaf Drop-Off

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In closing City Manager Cosgrove wished success for the Wilsonville High School Wildcat sports teams, which included football, volleyball, and soccer.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 7:54 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
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Julie Fitzgerald, Mayor