

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:30 p.m. on Monday, January 21, 2021. Mayor Fitzgerald called the meeting to order at 7:42 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
Martin Montalvo, Public Works Ops. Manager
Mark Ottenad, Public/Government Affairs Director
Beth Wolf, Systems Analyst
Andy Stone, IT Director
Keith Katko, Assistant Finance Director

Motion to approve the order of the agenda.

Mayor Fitzgerald announced she would entertain a motion to approve the order of the agenda with the following change that the meeting start with communications next and following that with mayor's business, no other changes.

Main Motion: Councilor Lehan moved to approve the order of agenda as suggested, as amended by the Mayor. Mayor Fitzgerald seconded the motion.

Amended Motion: Councilor West moved to amend the motion to also move citizen's input to before mayor's business; it would be communications, citizens input, and then mayor's business. Councilor Linville seconded the motion.

Council discussion ensued.

Councilor Linville withdrew the second to the amended motion. Mayor Fitzgerald then seconded the motion.

Vote: Amended motion failed 1-4.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

SUMMARY OF VOTES

Mayor Fitzgerald	No
Council President Akervall	No
Councilor Lehan	No
Councilor West	Yes
Councilor Linville	No

Vote: Main motion carried 4-1.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	No
Councilor Linville	Yes

COMMUNICATIONS

A. Legislative Update By Representative Neron

Representative Courtney Neron provided a PowerPoint, which has been added to the record, with updates on her priorities for the 2021 State legislative session. Representative Neron’s priorities include the safe opening of schools, the protection of vulnerable Oregonians, and lending support to essential workers, and those who have lost their jobs during the pandemic. She shared priorities for Wilsonville include the Boone Bridge seismic and capacity upgrades, preservation of the Newberg pool and an intergovernmental agreement for the Aurora Airport.

B. Tualatin Valley Fire & Rescue

Tualatin Valley Fire & Rescue (TVF&R) Chief Deric Weiss provided an update on the agency’s work to assist public health officials in the distribution of a COVID-19 vaccine to firefighters, first responders, and police officers within the region.

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.

Mayor Fitzgerald recalled prior to her being on the Council during the December 21, 2020 City Council meeting comments were made that resulted in the City receiving two notices of pending litigation from the individuals that comments were made about. Mayor Fitzgerald stated it is important to her is that Council ensure citizens know that they are valued.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

The Mayor informed Council has processes in place set by the City Council protocol manual for which they have agreed to uphold. Mayor Fitzgerald shared a few excerpts from the preface of the manual that exemplifies the process of how Council is expected to conduct themselves:

City Council desires to conduct its meetings in a manner that is courteous, effective, and efficient, while fostering an environment that is fair, open, and responsive to the needs of the community. Members of the Wilsonville City Council will:

- Trust and respect the opinions of fellow Council members, and be well informed and participate in the decisions of the Council.
- Make every attempt to resolve any conflict with a fellow Council member prior to bringing the conflict to the attention of the Council.
- Strive to maintain a tone of voice that is friendly and sincere.
- Discuss issues, but not personalities, with non-Council members. After an issue has been voted on, a councilor will speak for him/her carefully, in a manner that does not undermine the integrity or motives of the Council, if his/her opinions are different from the Council's.

The Mayor also noted from the manual the below excerpt regarding adherence to administrative procedure and process protocols:

- The City Council has delegated the Mayor responsibility to discuss, on behalf of the full Council, any perceived or inappropriate administrative action with a Council member. The Mayor will discuss with the Council member the action and suggest a more appropriate process or procedure to follow. After this discussion, if further inappropriate action continues, the Mayor will report the concern to the full Council.

B. Proposed Aurora State Airport Legislation

Mayor Fitzgerald provided context for the proposed Aurora Airport legislation. The Mayor explained this is a 10-year plus conflict between the Oregon Department of Aviation and the Citizens of Oregon who live around the airport. It is an avoidable conflict between a state agency and local governments and communities.

The Mayor explained this conflict goes back to 2009, when Clackamas County and Wilsonville were excluded from an intergovernmental agreement (IGA) between the Oregon Department of Aviation (ODA) with Marion County and City of Aurora, as was illustrated by the gerrymandered map. Where at one point Wilsonville was cut out of that region which was part of an IGA. The idea was to establish a forum for collaborative communications and coordinated intergovernmental planning regarding land-use and transportation issues associated with growth in the airport area. Prior to and after Clackamas County and Wilsonville's exclusion from the aviation IGA, both the County and City continued to request participation in joint planning activities. The repeated request for meaningful participation made before the agency for the past 10-plus years has been ignored by the ODA.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Subsequently, the Aviation Department commenced in 2010 an update of the Aurora State Airport master plan. What had been initially an in-depth community engagement effort devolved quickly into a lack of transparent decision-making processes dragged out over 10 years. For example, the 2012 Aurora State Airport master plan finally had key documents in 2019 that were to be approved prior to adoption of the plan. This belated component of the 2012 Aurora State Airport master plan decision-making process is part of what was under appeal recently to the Land Use Board of Appeals (LUBA).

The Mayor described important issues of public concern are not being discussed by state agencies and local governments in a coordinated fashion pertaining to increased urban-level activities without municipal governance occurring at the Aurora State Airport that is located in Oregon's best farmland of French Prairie. The Mayor listed the following issues of concern:

- Surface transportation impacts
- Lack of alternative transportation options
- Unfair competition to adjacent jurisdictions
- Environmental concerns
- Potential harm to the agriculture economic cluster

Mayor Fitzgerald appreciated the help from Representative Neron to get this bill going. The Mayor shared she had the opportunity to talk with Joint Transportation Committee Co-Chair McLain and feels there is momentum. The Mayor reported she had a very good conversation on the topic with ODA Director Stansbury.

In closing, the Mayor shared her belief that there is momentum in moving this bill forward and thinks time should not be wasted.

Motion: Councilor Lehan moved that the Wilsonville City Council support Representative Neron in the sponsorship of this legislation to resolve the public process issues of the Aurora State Airport that includes: setting up an intergovernmental agreement for airport land-use and transportation planning between Oregon Department of Aviation as was mentioned and the local governments of Clackamas and Marion County in the Cities of Aurora and Wilsonville; and revising a new Aurora State Airport master plan; and examining airport environmental and other impacts; and also that advances if the airport is to expand with other urbanization, that advances annexation by the City of Aurora for the provision of municipal governance and the necessary urban infrastructure services. Councilor Akervall seconded the motion.

Council discussion ensued.

Vote: Motion carried 4-1.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
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Councilor Lehan	Yes
Councilor West	No
Councilor Linville	Yes

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.

Jami Arbon, Wilsonville resident informed she has retained legal counsel in response to the comments made about her at the December 21, 2020 City Council meeting. Furthermore, Ms. Arbon requested a signed letter of apology from Councilor West.

Brian Asher, Mayor of Aurora spoke in support of the proposed Aurora Airport process bill (HB2497).

Eric Postma, Chair of the Wilsonville Chamber of Commerce spoke in opposition of the proposed Aurora Airport process bill (HB2497).

The following individuals supported House Bills 2555 and 2725:

Molly Herrmann	Darby Collins	Joanne Criscione
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The following individuals opposed House Bills 2555 and 2725:

Glen McCord	Zachary Reichle	Kelly Gilmore	Rick Schulte
Chrissy Caruso	Jodie Schulte	Elizabeth McCord	Haley Schulte

During the citizens input and community announcements portion of the meeting Council made a motion to continue the meeting past 10:00 p.m.

Motion: Councilor Linville moved that Council extend the meeting beyond 10 o'clock. Councilor Akervall seconded the motion.

Vote: Motion carried 4-1.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	No
Councilor Linville	Yes

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CITY COUNCIL MEETING MINUTES

COUNCILOR COMMENTS

A. Council President Akervall

Announced the following meetings she attended or plans to attend:

- Washington County Coordinating Committee (WCCC) meeting on January 11, 2021
- Clackamas County Business Alliance (CCBA) on January 12, 2021
- Rethinking Homelessness webinar on January 13, 2021
- Willamette Intake Facilities meeting on January 25, 2021
- Budget Committee meeting on January 26, 2021
- School District Equity Summit on January 27, 2021
- League of Oregon Cities Day at the Capitol on January 28, 2021
- Citizens Academy on January 28, 2021

B. Councilor Lehan

Shared last week she presented to the Charbonneau Women's Club on the history of the Newberg pool from around 10,000 years ago to about 150 years ago. Ms. Lehan stated she would provide part two of her presentation to the Club in a few weeks or months. Ms. Lehan announced on January 20, 2021 she turned 70 years old and got a new President.

C. Councilor West

Mr. West appreciated the citizens that participated in the City Council meeting by providing public comment.

D. Councilor Linville

Provided information on the following:

- Charbonneau Country Club Civic Affairs meeting
- Budget Committee meeting on January 26, 2021
- League of Oregon Cities (LOC) Day at the Capitol on January 28, 2021
- Martin Luther King Jr. holiday
- Black History month

CONSENT AGENDA

Ms. Jacobson read the title of the consent agenda item into the record.

A. Minutes of the December 21, 2020 Council Meeting.

Motion: Councilor Lehan moved to approve the consent agenda as read. Councilor West seconded the motion.

Vote: Motion carried 5-0.

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CITY COUNCIL MEETING MINUTES**

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NEW BUSINESS

A. None.

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. **Resolution No. 2871**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2020-21.

Ms. Jacobson read the title of Resolution No. 2871 into the record.

Mayor Fitzgerald opened the public hearing at 10:23 p.m. and read the hearing format.

Keith Katko, Assistant Finance Director provided the staff report.

There was no public input. Chair Fitzgerald then closed the public hearing at 10:29 p.m.

Motion: Councilor Lehan moved to approve Resolution No. 2871. Councilor Linville seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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Councilor Linville	Yes

CITY MANAGER’S BUSINESS

No Report.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 10:31 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