

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, February 1, 2021. Mayor Fitzgerald called the meeting to order at 7:12 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
Chris Neamtzu, Community Develop. Director
Beth Wolf, Systems Analyst
Andy Stone, IT Director
Zach Weigel, Capital Projects Engineering Manager
Cathy Rodocker, Finance Director

Motion to approve the order of the agenda.

Motion: Councilor Lehan moved to approve the amended order of agenda. 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

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.

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CITY COUNCIL MEETING MINUTES

COMMUNICATIONS

A. Restaurant Relief Program Update

Chris Neamtzu, Community Development Director detailed the results of an Economic Development program that awarded COVID-19 relief grants to local restaurants, to help compensate operators for loss of business during the pandemic.

The PowerPoint has been made a part of the record.

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.

COUNCILOR COMMENTS

A. Council President Akervall

Spoke about the following virtual meetings she attended:

- Attended the Equity Summit meeting hosted by West Linn-Wilsonville School District
- League of Oregon Cities (LOC) Day at the Capitol

B. Councilor Lehan

Disclosed she was unable to attend the Citizens Academy and Budget Committee meetings the week prior because of health issues.

C. Councilor West

Provided details of the below virtual meetings, he attended:

- Citizens Academy
- Budget Committee

D. Councilor Linville

Ms. Linville shared she attended the previous meetings mentioned by the other Councilors. In addition, she attended the Wilsonville Alliance for Inclusive Community (WAIC) meeting.

Ms. Linville informed the audience of the Oregon Legislative Information System (OLIS), which is a useful tool to track bills.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Noted City Council would be participating in a Diversity, Equity, and Inclusion training in the near future.

Ms. Linville encouraged citizens to participate in the upcoming Town Center Streetscape virtual forums.

CONSENT AGENDA

Ms. Jacobson read the titles of the consent agenda items into the record.

A. **Resolution No. 2872**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With DOWL, LLC For Advance Engineering Design Services For The I-5 Pedestrian Bridge Project.

B. Minutes of the January 4, 2021 City Council Meeting.

Motion: Councilor Lehan moved to approve the consent agenda as read. Councilor West 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. **Resolution No. 2878**

Resolution Authorizing Refunding Of Outstanding Borrowings.

Ms. Jacobson read the title of Resolution No. 2878 into the record.

Ms. Rodocker provided the staff report.

Motion: Councilor West moved to approve Resolution No. 2878. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

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Councilor Linville	Yes

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

CITY MANAGER’S BUSINESS

City Manager Cosgrove reported Council, key staff and other participants involved with the DEI process are being asked to attend an implicit bias training. Council was asked to respond to Ms. Monahan on which training date works best for their schedule. The first training is scheduled for Friday, February 5, 2021 and the next will take place the following week.

Mr. Cosgrove shared it is his intention to return to Council at the next meeting with a major update on all the work that has been done with the informal DEI working group. In addition, staff would return with a request and possibly a recommendation to deviate somewhat from the standard type of committee appointment process. Furthermore, the City Manager and City Attorney would work together to create protocol rules.

LEGAL BUSINESS

No Report.

ADJOURN

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

Respectfully submitted,

DocuSigned by:

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 Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

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 Julie Fitzgerald, Mayor