<mark>AMENDED</mark> AGENDA

WILSONVILLE CITY COUNCIL MEETING MARCH 15, 2021 7:00 P.M.

CITY HALL 29799 SW TOWN CENTER LOOP EAST WILSONVILLE, OREGON

Mayor Julie Fitzgerald

Council President Kristin Akervall Councilor Charlotte Lehan Councilor Joann Linville Councilor Ben West

CITY COUNCIL MISSION STATEMENT

To protect and enhance Wilsonville's livability by providing quality service to ensure a safe, attractive, economically vital community while preserving our natural environment and heritage.

Executive Session, Work Session and City Council and URA meetings will be held in the Council Chambers, City Hall, 1st Floor

5:00 P.M. EXECUTIVE SESSION

[25 min.]

A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions ORS 192.660(2)(h) Legal Counsel / Litigation

5:25 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT

[5 min.]

5:30 P.M. COUNCILORS' CONCERNS

[5 min.]

5:35 P.M. PRE-COUNCIL WORK SESSION

A. I-5 Pedestrian Bridge Project Update (Weigel/Rybold)	[30 min.]
B. Adoption of Building Code Changes (Carlson/Adams)	[15 min.]
C. Adoption of Fire Codes Changes (Carlson/Adams/Forster)	[10 min.]
D. Purchase of One (1) 35' Electric Transit Bus (Simonton)	[10 min.]
E. 2021 Legislative Redistricting (Ottenad)	[20 min.]

7:00 P.M. ADJOURN

CITY COUNCIL MEETING

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, Monday, March 15, 2021 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on March 2, 2021. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of the meeting may be considered there with except where a time limit for filing has been fixed.

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7:00 P.M. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Motion to approve the following order of the agenda and to remove items from the consent agenda.

7:05 P.M. MAYOR'S BUSINESS

A. Upcoming Meetings

7:15 P.M. COMMUNICATIONS

- A. Soaring Spirits Crane Installation (Moulton)
- B. Presentation of Republic Services 2020 Bi-Annual Report, July-Dec 2020 (Lewis/Comfort)
- C. EPA Final Action On Revised Willamette Basin Mercury Total Maximum Daily Load Letter

7:45 P.M. CITIZEN INPUT AND 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. <u>Please limit your comments to three minutes.</u>

7:50 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

- A. Council President Akervall
- B. Councilor Lehan
- C. Councilor West
- D. Councilor Linville

8:05 P.M. CONSENT AGENDA

A. Resolution No. 2882

A Resolution And Order Amending Resolution No. 2870 To Further Extend The Local State Of Emergency And Emergency Measures, As Authorized By Resolution No. 2803. (Jacobson)

B. Resolution No. 2883

A Resolution Of The City Of Wilsonville Adopting The Oregon Plumbing Specialty Code, And Oregon Electrical Specialty Code. (Carlson/Adams)

C. Resolution No. 2884

A Resolution Approving And Applying The Tualatin Valley Fire And Rescue Fire Prevention Code In The City Of Wilsonville. (Carlson/Adams)

D. Resolution No. 2885

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase One 35' Battery Electric Bus And Charging Equipment From Proterra, Inc. (Simonton)

E. Resolution No. 2889

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An Agreement For Provision Of Preliminary Engineering Services In Connection With Grade Crossing Improvements With Portland & Western Railroad For Phase II – Preliminary Engineering And Construction Engineering Inspection Services For The 5th Street Railroad Crossing Work Associated With The 5th Street / Kinsman Road Extension Project. (Weigel)

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F. Minutes of the March 1, 2021 City Council Meeting. (Veliz)

8:10 P.M. NEW BUSINESS

A. None.

8:10 P.M. CONTINUING BUSINESS

A. None.

8:10 P.M. PUBLIC HEARING

A. Resolution No. 2886 (Legislative)

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

8:20 P.M. CITY MANAGER'S BUSINESS

8:25 P.M. LEGAL BUSINESS

8:30 P.M. ADJOURN

INFORMATION ITEMS – No Council Action Necessary.

AN URBAN RENEWAL AGENCY MEETING WILL IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING

Time frames for agenda items are not time certain (i.e. Agenda items may be considered earlier than indicated.) Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required at least 48 hours prior to the meeting. The city will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting: Qualified sign language interpreters for persons with speech or hearing impairments. Qualified bilingual interpreters. To obtain services, please contact the City Recorder, (503) 570-1506 or cityrecorder@ci.wilsonville.or.us.

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