

**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, May 3, 2021 Mayor Fitzgerald called the meeting to order at 7:00 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 – Arrived 7:03 p.m.
Councilor Linville

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Beth Wolf, Systems Analyst
Zoe Monahan, Assistant to the City Manager
Andy Stone, IT Director

Motion to approve the order of the agenda.

Motion: Councilor Linville moved to approve the order of the agenda as submitted.
Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Excused
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.

COMMUNICATIONS

A. None.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

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

Councilor Akervall reported on Monday, April 26, 2021 she attended the Willamette Intake Facilities (WIF) Commission board meeting and would attend the next meeting schedule in three months.

Ms. Akervall reminded that LetsTalkWilsonville.com has a variety of surveys for community members to provide their input to the City. In particular, she encouraged community members to take part in the Library Usage Survey, which is open until May 15, 2021.

Lastly, Ms. Akervall reported she planned to attend League of Oregon Cities (LOC) Symposium on Friday, May 7, 2021.

B. Councilor Lehan

Councilor Lehan recalled that she and the Mayor interviewed applicants for the Diversity, Equity and Inclusion (DEI) Committee last week and would continue to do so this week.

Ms. Lehan provided updates from the following meetings she attended:

- Tourism Promotion Committee held on April 27, 2021
- Oregon Heritage Tree committee held on April 30, 2021
- Willamette Falls and Landings Heritage Area Coalition (WFLHAC)

Ms. Lehan reminded that May is Cemetery Month and shared Scouts would be placing flags on the gravesite of veterans at Pleasant View Cemetery on Thursday, May 27, 2021.

C. Councilor West

Councilor West shared he did not have comments tonight but would have items to report on at the next City Council meeting.

D. Councilor Linville

Councilor Linville attended the C4 Metro Subcommittee held on Wednesday, April 21, 2021.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Ms. Linville presented to the Wilsonville Rotary on Thursday, April 22, 2021 along with Chamber of Commerce CEO Kevin Ferrasci O'Malley. The presentation was on how the City and Chamber have collaborated to assist small businesses during the pandemic.

She also, participated in the Healthy Aging Town Hall hosted by Representative Courtney Neron held on Saturday, May 1, 2021. Ms. Linville announced she made a commitment on behalf of the City that if there were vaccination clinics setup at local pharmacies the City would assist with communicating that information to the public.

Commended the Wilsonville Alliance for Inclusive Community (WAIC) for their collaboration with Clackamas County to help with COVID vaccination outreach, particularly for their efforts with outreach in the Latinx community.

Announced the Clackamas Community College Wilsonville campus would be offering second doses of the vaccines until June 9, 2021.

Ms. Linville provided an update on the status of House Bill 2564, which establishes Willamette Falls Locks Authority as public corporation.

Announced she planned to attend the following upcoming meetings:

- Wilsonville-Metro Community Enhancement Committee meeting
- Greater Portland Inc. (GPI) meeting on May 12, 2021

CONSENT AGENDA

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

A. **Resolution No. 2892**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase Three 21 Passenger Compressed Natural Gas (CNG) Buses From Davey Coach Sales, Inc.

B. **Resolution No. 2893**

A Resolution Of The City Council Creating The Diversity, Equity And Inclusion (DEI) Committee.

C. **Resolution No. 2894**

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2021/2022.

D. Minutes of the April 19, 2021 City Council Meeting.

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

Vote: Motion carried 5-0.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

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

Reminded Council of their upcoming goal setting scheduled for May 14 -15, 2021.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 7:35 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
8A974AF3ADE042E...

Julie Fitzgerald, Mayor