

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 17, 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
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
Delora Kerber, Public Works Director

Motion to approve the order of the agenda.

Motion: Councilor West moved to approve the order of the agenda. Councilor Lehan 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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B. Diversity, Equity and Inclusion Committee Appointments

Positions 1 – 5 (1 year appointment)

Appointments of Malak El Manhawym, Camryn Lau, Erika Pham, Luis Gonzalez and Rudyane Rivera-Lindstrom to the Diversity, Equity and Inclusion Committee for a term beginning 6/1/2021 to 12/31/2022.

Motion: Councilor West moved to ratify the appointment of Malak El Manhawym, Camryn Lau, Erika Pham, Luis Gonzalez and Rudyane Rivera-Lindstrom to the Diversity, Equity and Inclusion Committee for a term beginning 6/1/2021 to 12/31/2022. 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

Position 6 – 9 (2 year appointment)

Appointments of Joni McNeil, Sudeep Taksali, Tracy Hester and Fay Gyapong-Porter to the Diversity, Equity and Inclusion Committee for a term beginning 6/1/2021 to 12/31/2023.

Motion: Councilor Linville moved to ratify the appointment of Joni McNeil, Sudeep Taksali, Tracy Hester and Fay Gyapong-Porter to the Diversity, Equity and Inclusion Committee for a term beginning 6/1/2021 to 12/31/2023. 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

Position 10 – 13 (3 year appointment)

Appointments of Imran Haider, Eugenia Imel, Santiago Landazuri and Jay Edwards to the Diversity, Equity and Inclusion Committee for a term beginning 6/1/2021 to 12/31/2024.

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Motion: Councilor Akervall moved to ratify the appointment of Imran Haider, Eugenia Imel, Santiago Landazuri and Jay Edwards to the Diversity, Equity and Inclusion Committee for a term beginning 6/1/2021 to 12/31/2024. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

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Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

The Mayor to shared information on additional meetings she attended and announced the upcoming Budget Committee meetings that would take place on May 19 and 20, 2021.

C. Pride Month Proclamation

The Mayor read a proclamation declaring the month of June 2021 as Pride Month in Wilsonville.

D. National Public Works Week Proclamation

Delora Kerber, Public Works Director displayed a PowerPoint, which has been made part of the record. The Mayor then read a proclamation declaring the week of May 16 – 22, 2021 Public Works Week in Wilsonville.

COMMUNICATIONS

A. Recognition of Delora Kerber, Public Works Director, as National Public Works Leader of the Year

City Manager Cosgrove announced that Public Works Director Delora Kerber had been named the 2021 National Public Works leader of the year by the American Public Works Association (APWA).

Council congratulated Ms. Kerber on her achievement.

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.

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Susan Hanson, Wilsonville resident, spoke about National Gun Violence Awareness Day on June 4, 2021. Ms. Hanson advocated for more common sense gun laws and actions to support gun safety measures. Furthermore, she encouraged all to wear orange on June 4, 2021 to show their support of National Gun Violence Awareness Day.

Maripat Hersel, Wilsonville resident, also spoke in support of National Gun Violence Awareness Day on June 4, 2021. Ms. Hersel encouraged the audience to wear orange to visually show support of National Gun Violence Awareness Day and uphold those who have lost their lives or suffered trauma from the ripple effect of firearm violence. Ms. Hersel shared additional information on upcoming National Gun Violence Awareness Day events can be found at momsdemandaction.org.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

A. Council President Akervall

Councilor Akervall shared her daughter provided testimony to the legislature regarding a House Bill being considered regarding the labeling on wipe products. She clarified the bill being proposed is on the labeling of proper disposal of wipes to ensure wipes that are not intended to be flushed into the wastewater system be properly disposed.

Ms. Akervall announced and shared details on the following events she attended:

- League of Oregon Cities Spring Symposium
- West Side Economic Alliance meeting featuring Senator Jeff Merkley
- Washington County Coordinating meeting
- Council Retreat

Reminded May is Asian American and Pacific Islander Heritage Month. Ms. Akervall shared there are a number of workshops, and resources provided by Asian Pacific American Network of Oregon (APANO) on their website apano.org regarding Asian American and Pacific Islander Heritage Month.

B. Councilor Lehan

Councilor Lehan reminded Memorial Day is May 31, 2021. She recalled this is a time when various events occur to remember and honor our veterans. She also reminded that Memorial Day is a time to remember all that have passed. Ms. Lehan further shared Memorial Day weekend is a great time to visit cemeteries.

C. Councilor West

Councilor West reported on past and upcoming events he attended or planned to attend:

- Wilsonville Chamber of Commerce listening session with various small businesses
- Council Retreat

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- Budget Committee meetings
- Bulky Waste Day on Saturday, May 22, 2021
- City Council meeting on Monday, June 7, 2021

D. Councilor Linville

Councilor Linville provided an update on the following:

- May 6, 2021 C4 meeting
- May 11, 2021 Wilsonville-Metro Community Enhancement Committee
- May 19, 2021 C4 Metro Subcommittee
- May 19, 20 and 25, 2021 Budget Committee meetings
- Willamette Falls Lock House Bill was approved by the House and would be moved to the Senate.
- League of Oregon Cities Equity and Inclusion Committee approved the bylaws for the Women's Caucus would now go to the Executive Committee for approval.

CONSENT AGENDA

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

A. **Resolution No. 2895**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Eagle-Elsner, Inc. For Construction Of The 2021 Street Maintenance Project (Capital Improvement Project # 4014, 4118 And 4725).

B. **Resolution No. 2896**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Memorandum Of Understanding With The Willamette Falls And Landings Heritage Area Coalition.

C. **Resolution No. 2897**

A Resolution Of The Wilsonville City Council Adopting An Intergovernmental Agreement Between Metro And The City Of Wilsonville To Continue The Wilsonville - Metro Community Enhancement Program.

D. **Resolution No. 2898**

A Resolution Of The City Of Wilsonville Adopting The FY 2021/22 Five-Year Action Plan And Annual One-Year Implementation Plan For The Wilsonville Tourism Development Strategy.

E. **Resolution No. 2899**

A Resolution And Order Amending Resolution No. 2882 To Further Extend The Local State Of Emergency And Emergency Measures, As Authorized By Resolution No. 2803.

F. Minutes of the May 3, 2021 City Council Meeting.

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

NEW BUSINESS

A. None.

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

CITY MANAGER’S BUSINESS

Restated the next City Council meeting is on May 26, 2021.

Mr. Cosgrove disclosed there were no items on the agenda for first City Council meeting in July. He then explained that meeting would normally fall on the first Monday which is July 5, 2021. However, since July 5 is considered a holiday, Council would meet on Thursday, July 8, 2021. Mr. Cosgrove stated if Council prefers to cancel the first meeting in July they can do so with a motion and a second.

Motion: Councilor Lehan moved to cancel the first Council meeting in July on the fifth because Council does not have a large enough agenda to go forward. Councilor West seconded the motion.

Vote: Motion carried 5-0.

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Mr. Cosgrove shared staff is receiving questions from other board and commission members about issues relating to masking and social distancing. Mr. Cosgrove explained he met with the Human Resource Department on this subject matter. He noted at this time there is no clear guidance on the issue. Furthermore, Occupational Safety and Health Administration (OSHA) is responsible for the enforcement of COVID guidelines and the City is required by law to follow those mandates. It is staff's understanding that the Oregon Health Authority (OHA) and the governor would be making announcements on the issue of masking. Mr. Cosgrove informed he would pass along additional information as it becomes available.

Mr. Cosgrove stated that Councilors should plan on attending the upcoming Budget Committee meetings via Zoom. Council was reminded the Budget Committee meetings would be held May 19, 20 and if needed May 25.

It was announced that over the weekend a current Public Works employee and former Public Works employee both had passed away. Furthermore, Kitakata Sister City Advisory Board member Cathy Rice had also passed over the weekend.

LEGAL BUSINESS

No Report.

Prior to the adjournment of the meeting Councilor Linville shared information on available COVID-19 vaccination appointments.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 8:05 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
8A974AF3ADE042E...

Julie Fitzgerald, Mayor