

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, July 19, 2021. Mayor Fitzgerald called the meeting to order at 7:15 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 - Excused

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 Mombert, Assistant to the City Manager
Dan Pauly, Planning Manager
Andy Stone, IT Director
Keith Katko, Assistant Finance 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 Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

MAYOR'S BUSINESS

A. Upcoming Meetings

The Mayor provided a report to the City Council of happenings since the last Council Meeting.

The Mayor reminded Council took off the July 4, 2021 holiday week. She also reminded the next Council Meeting would be August 2, 2021.

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The Mayor informed last week, she and Councilor Linville attended and testified before the Oregon Aviation Board regarding the pending Aurora State Airport Master Plan process. She further explained the Oregon Aviation Board had met prior to that meeting in executive session to consider the results of the Court of Appeals ruling in favor of the City and how to proceed on the new Aurora State Airport Master Plan. The Board then decided to hold an hour-long executive session within about two weeks of their July 15, 2021, board meeting to determine their next steps with regard to the decision by the Court of Appeals.

The Mayor stated updating the Aurora State Airport Master Plan to comply with Oregon public-process and land-use law has been a key City objective for the past 10 years. The Mayor shared she was glad to see that the Aviation Department intends to update the plan. In addition, to their July 17, 2021 meeting, the Aviation Board awarded a nearly \$1 million contract to update the Aurora State Airport Master Plan.

The Mayor explained the City continues to seek a balanced representation of community interests, local homeowners associations, community planning organizations and conservation and nonprofit public interest organizations. The Mayor explained she formally requested more of a balanced representation in writing over 30 days ago, and had yet to receive a reply. As, the Aviation board did not change the makeup of the Participant Advisory Committee (PAC) to the Master Planning Process. Instead, the Board decided they would form a different Citizens Advisory Panel, which by statute has no power or jurisdiction. The Mayor disclosed due to a lack of confidence in the Board's ability to conduct a Master Planning Process with fair and robust community involvement, the Mayor along with Mayor Asher of Aurora asked for federal intervention by the funders.

The Mayor mentioned she spoke at the Clackamas County Business Alliance Mayoral Summit and Westside Economic Alliance Mayors Forum. She also recalled the following meetings she attended since the last City Council Meeting:

- Washington County Mayors monthly meeting hosted by Hillsboro Mayor Steve Callaway
- Washington County Coordinating Committee
 - Voted on updates to the Washington County Coordinating Committee (WCCC) Bylaws to make them more current.
 - Voted to send a letter for Joint Policy Advisory Committee on Transportation (JPACT) and Metro raising issues of concern regarding incorporating the Regional Mobility Policy Update into the 2018 Regional Transportation Plan.
 - The Clackamas County Coordinating Committee Metro Subcommittee also discussed this issue.
 - Heard presentations by ODOT on the Washington County projects included in the new pending 2024-2027 Statewide Transportation Improvement Program (STIP).
- Clackamas County Coordinating Committee Metro Subcommittee
 - Review of Metropolitan Transportation Improvement Program Amendments for funding phase one construction of the I-205/Abernathy Bridge and seismic improvement project and Hwy 217 projects.
 - Discussion of draft Regional Congestion Pricing Study.

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The Mayor announced she would be speaking at the 68th Anniversary of the Korean War Armistice Commemoration Ceremony set for Saturday, July 24, 2021 at 10:00 a.m. at the Korean War Memorial in Town Center Park.

COMMUNICATIONS

A. PGE Storm Recap

PGE Government Affairs Manager Troy Gagliano introduced the PGE team which included Tiffany Delgado, Key Customer Manager; Larry Bekkedahl, Senior Vice President of Advanced Energy Delivery; and Bill Messner, Director of Wildfire Mitigation & Resiliency.

The PGE team shared a PowerPoint, which provided an overview of its emergency response review of the February 2021 ice storm. The team also explained plans to mitigate the impact of future wildfires, ice storms and other emergencies. The PowerPoint has been made a part of the record.

Council invited PGE to return to a future meeting to discuss the City's vulnerability and ways to improve specifically in the Charbonneau neighborhood.

B. National Parks & Recreation Month

Jeanna Troha, Assistant City Manager displayed a video promoting the Parks and Recreation Department in honor of National Parks & Recreation month. The video was created by staff member Roger Moeller and includes the entire Parks and Recreation Department.

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.

Barbara Lucas, Wilsonville resident, shared her concerns about global warming and fire concerns specifically at Canyon Creek Apartments.

Frank Westfall, Wilsonville resident, requested the assistance of the City in obtaining a bus to take a group of local seniors on a trip to the beach.

Staff explained the federal government prohibits the use of transit vehicles for charter. However, staff would follow up with Mr. Westfall to discuss possible options to assist his group.

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COUNCILOR COMMENTS

A. Council President Akervall

Spoke about the following events she attended and/or plans to attend:

- Mayor's Summit
- Washington County Coordinating Committee
- Citizens Academy Social
- Willamette Intake Facilities Board Meeting
- Parks and Recreation Rubber Duck Giveaway at Town Center Park
- Parks and Recreation/Library self-guided StoryWalk

B. Councilor Lehan

Councilor Lehan informed the audience of the Jesse Boone Headstone Dedication, which took place at the Butteville Pioneer Cemetery on June 26, 2021.

Ms. Lehan shared she feels fortunate there was no loss of life in Wilsonville during the recent heat wave. Especially, since in the heat the elderly tend to get into trouble faster. As the elderly do not recognize they are failing in hot weather compared to cooler temperatures, which make them uncomfortable.

Ms. Lehan requested that besides the ice storm, the topic of heat be discussed as well during further emergency planning.

City Manager Cosgrove informed a special two-page Boones Ferry Messenger edition on emergency management, response, and recovery would be released September 2021. He added that the special edition would include information on emergencies involving heat, ice and other foreseeable future emergencies.

C. Councilor West

Councilor West spoke about the Wilsonville-Metro Community Enhancement Committee meeting he attended along with Councilor Linville.

Mr. West appreciated City Councilors for being reactive to potential emergencies. He recalled Council made the policy decision to ban fireworks in hopes to mitigate possible fire damages after hearing citizen's concerns.

Lastly, Councilor West announced his family had a new puppy named Bailey.

D. Councilor Linville - Excused

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CONSENT AGENDA

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

A. Resolution No. 2907

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement With The City Of Sherwood To Share Costs Of The Willamette River Water Treatment Plant Expansion Project (Capital Improvement Project # 1144).

B. Resolution No. 2908

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With PFM Financial Advisors, LLC For Financial Advisor Services.

C. Resolution No. 2913

A Resolution Of The City Of Wilsonville Authorizing The Sole Source Procurement Renewal Of A Three-Year Service Agreement With Metereaders LLC.

D. Resolution No. 2915

A Resolution And Order Amending Resolution No. 2899 To Further Extend The Local State Of Emergency And Emergency Measures, As Authorized By Resolution No. 2803.

E. Minutes of the June 21, 2021 City Council Meeting.

Motion: Councilor Akervall moved to approve the Consent Agenda as read. 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	Yes
Councilor Linville	Excused

NEW BUSINESS

Ms. Jacobson read the title of Resolution Nos. 2909 and 2910 into the record.

Keith Katko, Assistant Finance Director provided a brief summary of the staff report.

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A. Resolution No. 2909

A Resolution Authorizing An Intergovernmental Agreement With The Urban Renewal Agency Of The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District.

Motion: Councilor Lehan moved to approve Resolution No. 2909. Councilor West seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

B. Resolution No. 2910

A Resolution Authorizing An Intergovernmental Agreement With The Urban Renewal Agency Of The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The West Side Plan District.

Motion: Councilor West moved to approve Resolution No. 2910. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

Ms. Jacobson read the title of Resolution Nos. 2911 and 2912 into the record.

Dan Pauly, Planning Manager provided the staff reports.

C. Resolution No. 2911

A Resolution Of The City Of Wilsonville Supporting A 2021-23 Planning Assistance Direct Grant Application To The Oregon Department Of Land Conservation And Development For The 2023 Wilsonville Housing Needs Analysis.

Motion: Councilor Lehan moved to approve Resolution No. 2911. Councilor Akervall seconded the motion.

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Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

D. Resolution No. 2912

A Resolution Of The City Of Wilsonville Supporting A 2021-23 Planning Assistance Direct Grant Application To The Oregon Department Of Land Conservation And Development For Additional Funding Of Housing Affordability Components Of The Frog Pond East And South Master Plan.

Motion: Councilor West moved to approve Resolution No. 2912. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

CITY MANAGER’S BUSINESS

No Report.

LEGAL BUSINESS

No Report.

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ADJOURN

Mayor Fitzgerald adjourned the meeting at 8:29 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
8A974AE3ADE042E

Julie Fitzgerald, Mayor