

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
AUGUST 16, 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.

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**Executive Session, Work Session, and City Council meetings  
will be held in the Council Chambers, City Hall, 1<sup>st</sup> 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  
ORS 192.660(2)(d) Labor Negotiator Consultations
- 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 and Gateway Plaza Project Update (Weigel/Rybold) [20 min.]
  - B. Middle Housing in Wilsonville Project (Pauly) [40 min.]
  - C. City Hall Water Leak Repairs (Montalvo) [10 min.]
  - D. Twist Bioscience WIN Zone Adoption (Neamtzu) [10 min.]
  - E. NW Natural Gas Installation of High Pressure Fueling Equipment (Simonton) [5 min.]
- 7:00 P.M. ADJOURN**
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**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, August 16, 2021 2021 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on August 3, 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.

**7:00 P.M. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance
- C. Motion to approve the following order of the agenda.

**7:05 P.M. MAYOR'S BUSINESS**

- A. Kitakata Sister City Advisory Board Appointments
- B. Upcoming Meetings

**7:15 P.M. COMMUNICATIONS**

- A. 2021 State Legislative Session Report (Ottend/Leo)

**7:30 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. Please limit your comments to three minutes.

**7:40 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

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

**7:55 P.M. CONSENT AGENDA**

A. **Resolution No. 2917**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Manager/General Contractor (CM/GC) Contract With Kiewit Infrastructure West Co. To Provide Preconstruction Services For The Willamette River Water Treatment Plant Expansion Project (Capital Improvement Project #1144). (Nacrelli)

B. **Resolution No. 2918**

A Resolution Authorizing SMART (South Metro Area Regional Transit) To Enter Into An Agreement With NW Natural Gas, To Provide High Pressure Gas Service At 28879 SW Boberg Road. (Simonton)

C. **Resolution No. 2923**

A Resolution Of The City Of Wilsonville Authorizing The Sole Source Selection Of Friends Of Trees For FY 2021-22.

- D. Minutes of the August 2, 2021 City Council meeting. (Veliz)

**8:00 P.M. NEW BUSINESS**

- A. None.

**8:00 P.M. CONTINUING BUSINESS**

- A. None.

**8:00 P.M. PUBLIC HEARING**

**A. Ordinance No. 849 – *1<sup>st</sup> Reading* (Legislative)**

An Ordinance Of The City Of Wilsonville Making Certain Determinations And Findings Relating To And Approving A Single-Property Urban Renewal Plan For Economic Development Purposes Known As The Twist Bioscience Wilsonville Investment Now (WIN) Zone. (Neamtzu)

**8:15 P.M. CITY MANAGER'S BUSINESS**

**8:20 P.M. LEGAL BUSINESS**

**8:30 P.M. ADJOURN**

**INFORMATION ITEMS – No Council Action Necessary.**

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](mailto:cityrecorder@ci.wilsonville.or.us).