

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

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A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, August 16, 2021. Mayor Fitzgerald called the meeting to order at 7:10 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Fitzgerald  
Council President Akervall - Excused  
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  
Chris Neamtzu, Community Develop. Director  
Mark Ottenad, Public/Government Affairs Director  
Beth Wolf, Systems Analyst  
Zoe Monahan, Assistant to the City Manager  
Andy Stone, IT Director  
Dwight Brashear, Transit Director  
Scott Simonton, Fleet Services Manager

Motion to approve the order of the agenda.

**Motion:** Councilor Lehan moved to approve the order of the agenda. Councilor West seconded the motion.

**Vote:** Motion carried 4-0.

**SUMMARY OF VOTES**

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

**MAYOR'S BUSINESS**

A. Upcoming Meetings

The Mayor recognized the difficulties many people had due to the heat wave and appreciated that the Library was available as a cooling center. She then mentioned seeing many families using Town Center Park and Murase Plaza.

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The Mayor explained due to the heat wave, some events were cancelled or rescheduled, such as the historic Walnut Grove dedication event led by Councilor Lehan, which had been rescheduled, to September 16, 2021.

It was announced the next City Council meeting is Thursday, September 9, 2021; moved back a few days from the regular first Monday of the month meeting date due to the Labor Day holiday.

The Mayor reported on the meetings she had attended, which included:

**Meeting of the Clackamas County Coordinating Committee (C4)**

- ODOT presented on issues pertaining to tolling the metro area highways I-5 and I-205 for both revenue-generation and traffic-congestion management.
  - Originated from House Bill (HB) 2017 which passed some years ago.
  - Considerable discussion and expressions of concerns regarding equity impacts to lower-income households and traffic diversion onto local streets.
  - ODOT developing a list of key local arterials and intersections to be studied for diversion impacts.
  - ODOT convened an Equity and Mobility Advisory Committee for the tolling project. The City's SMART Transit Director Dwight Brashear participates on this committee.
  - ODOT staff are scheduled to present to the City Council in Work Session on Thursday, September 9, 2021. They plan to address the topic of proposed tolling of I-5 and I-205 and perhaps other area highways.
  - ODOT is aware Council is interested in discussing the following issues:
    - 1) The French Prairie Bridge as the alternative transportation facility for the I-5 Boone Bridge and Seismic Improvement Project; and
    - 2) Potential I-5 traffic impacts and mitigations for the new 3.8 million square feet, 5-story-tall Amazon warehouse in Woodburn.
- ODOT also presented at C4 on proposed projects for the 2024-2027 Statewide Transportation Improvement Program (STIP).
  - Specific to Wilsonville, ODOT is proposing to do a \$9-11 million highway modernization project that is component of the I-5 Boone Bridge Seismic Improvement Project.
  - ODOT plans to build a limited-segment northbound auxiliary lane from the Wilsonville-Hubbard Cutoff Hwy 551 on-ramp to the Miley Road / Charbonneau on-ramp to I-5.
  - New, extended auxiliary lane is designed to greatly improve traffic merging onto I-5 from Highway 551, with more room and distance for merging.
  - More space for traffic to merge onto I-5 should result in a better daily flow of traffic, and fewer highway accidents just south of the I-5 Boone Bridge.
  - In effect, Hwy 551 is the I-5 / 99E Connector, bringing an entire new lane of traffic onto I-5, for which there is no new lane for traffic.
  - New ODOT extended auxiliary lane will improve traffic flow and safety. However, it is not new highway capacity.

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- All of which demonstrates the importance of public transit as being a viable transportation option for commuting, getting to medical appointments, running errands and shopping.
- The City of Wilsonville’s commitment to public transit with South Metro Area Regional Transit (SMART) provides free in-town transit service, and routes to Salem, Canby, Tualatin and more.

The Mayor shared she met with the Clackamas County Commissioners Sonya Fischer and Martha Schrader. They discussed a range of issues, including housing and unsheltered people, transportation and broadband infrastructure.

The Mayor announced she attended the Metropolitan Mayors Consortium meeting.

The Mayor broadcasted that the Parks & Recreation booklet had been released.

A. Kitakata Sister City Advisory Board Appointments

**Kitakata Sister City Advisory Board – Appointment**

Appointment of Kevin Stewart to the Kitakata Sister City Advisory Board for a term beginning 8/16/2021 to 12/31/2021.

**Motion:** Councilor Lehan moved to ratify the appointment of Kevin Stewart to the Kitakata Sister City Advisory Board for a term beginning 8/16/2021 to 12/31/2021. Councilor Linville seconded.

**Vote:** Motion carried 4-0.

**SUMMARY OF VOTES**

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

**Kitakata Sister City Advisory Board – Appointment**

Appointment of Sruthy Menon to the Kitakata Sister City Advisory Board for a term beginning 8/16/2021 to 12/31/2023.

**Motion:** Councilor Lehan moved to ratify the appointment of Sruthy Menon to the Kitakata Sister City Advisory Board for a term beginning 8/16/2021 to 12/31/2023. Councilor West seconded.

**Vote:** Motion carried 4-0.

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**SUMMARY OF VOTES**

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

**COMMUNICATIONS**

A. 2021 State Legislative Session Report

Mark Ottenad, Public/Government Affairs Director and Greg Leo, Government Affairs Consultant presented the 2021 State Legislative Session Report and PowerPoint. The report and PowerPoint has been made a part of the record.

**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 - Excused

B. Councilor Lehan

Councilor Lehan explained the prior week had been challenging due to the heat wave, which affected a number of City events.

Ms. Lehan reported she attended the following:

- National Night Out in her neighborhood
- City of Wilsonville Staff Picnic
- Historical Pioneer Gathering event at the Fernwood Pioneer Cemetery in Newberg

She announced the dedication ceremony for the Walnut Orchard at Murase Park had been postponed due to the heat wave. Ms. Lehan invited the audience to attend the rescheduled event on Thursday, September 16, 2021 at 11:00 a.m.

Ms. Lehan reminded the celebration of Women's Suffrage is August 26, 2021.

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C. Councilor West

Councilor West recalled he was unable to attend last City Council meeting as he was on a family vacation.

Described Wilsonville High School football is in full swing. Councilor West invited and encouraged the audience and City Council to attend a Friday night football game at Randall Stadium. Mr. West shared there would be a home game on Friday, September 3, 2021 followed by an away game on September 10, 2021.

D. Councilor Linville

Councilor Linville participated in the League of Oregon Cities three-day workshop on City Planning in Oregon presented by John Morgan. Ms. Linville shared the advice taught at the workshop which was the role of decision-makers was to make decisions that are good defensible and credible. Furthermore, decision-makers should come from a place of looking at decisions that do the most good for the most people for the longest period of time.

Ms. Linville described during the workshop types of decision-making and ethics had been discussed. Ms. Linville stated she had received training materials, which included *An Introductory Guide to Land Use Planning for Small Cities and Counties in Oregon*. Furthermore, if other Councilors were interested she would share the training materials with them.

Publicized the C4 Metro Subcommittee had been canceled.

In closing, the Mayor invited and Councilor Linville accepted to attend a Zoom meeting with Clackamas County the following day.

**CONSENT AGENDA**

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

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).

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.

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**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 Council Meeting.

**Motion:** Councilor West 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	Excused
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

**NEW BUSINESS**

A. None.

**CONTINUING BUSINESS**

A. None.

**PUBLIC HEARING**

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

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.

Ms. Jacobson read the title of Ordinance No. 849 into the record on first reading.

Mayor Fitzgerald provided the public hearing format and opened the public hearing at 7:56 p.m.

Chris Neamtzu, Community Development Director and Nick Popenuk of Tiberius Solutions, LLC provided the staff report and PowerPoint, which has been made a part of the record.

Following staff’s presentation Twist Bioscience representatives Angela Bitting Senior Vice President, Corporate Affairs and Paul Woehl, Architect and Mitch Romero presented a PowerPoint, which has also been made part of the record.

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Council clarifying questions followed the presentation.

Mayor Fitzgerald invited speakers.

Alexander Gilmore, Wilsonville resident opposed Ordinance No. 849.

Council discussion ensued.

The Mayor closed the public hearing at 8:46 p.m.

**Motion:** Councilor Lehan moved to adopt Ordinance No. 849 on first reading. Councilor West seconded the motion.

**Vote:** Motion carried 4-0.

**SUMMARY OF VOTES**

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

**CITY MANAGER'S BUSINESS**

City Manager Cosgrove asked Councilors if while the mask mandate was in place if they would be interested in holding City Council meetings again via Zoom.

After discussion, Council decided to hold their meetings via Zoom while the mask mandate remained in effect.

City Manager Cosgrove explained Council Chambers would remain open for the public therefore; staff would plan to hold hybrid City Council meetings.

Council was then reminded the City's Block Party and Women's Suffrage Day is August 26, 2021.

Mayor Fitzgerald reminded that the City Council packet included City Manager Reports, which provide extensive information on the happenings of the City departments.

City Manager Cosgrove reported he met with Jeanna Troha, Assistant City Manager; Rob Wurpes, Chief of Police and Jim Band, Oregon City Police Chief to discuss actions cities can take on the issues of mental health and outreach to the homeless. Mr. Cosgrove anticipated he would return to Council at a future date to talk about the potential of hiring an outreach coordinator funded for up to 3-years with American Rescue Plan Act (ARPA) funds.

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**LEGAL BUSINESS**

No Report.

**ADJOURN**

Mayor Fitzgerald adjourned the meeting at 8:56 p.m.

Respectfully submitted,

DocuSigned by:  
*Kimberly Veliz*  
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:  
*Julie Fitzgerald*  
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Julie Fitzgerald, Mayor