

PLANNING COMMISSION WEDNESDAY, AUGUST 11, 2021

III. INFORMATIONAL

A. City Council Action Minutes (July 19, 2021) (No staff presentation)

City Council Meeting Action Minutes July 19, 2021

City Council members present included:

Mayor Fitzgerald

Council President Akervall

Councilor Lehan Councilor West

Councilor Linville – Work Session Only

Staff present included:

Bryan Cosgrove, City Manager Barbara Jacobson, City Attorney Kimberly Veliz, City Recorder Jeanna Troha, Assistant City Manager Beth Wolf, Senior Systems Analyst Mike Nacrelli, Civil Engineer Dan Pauly, Planning Manager

Martin Montalvo, Public Works Ops. Manager

Delora Kerber, Public Works Director Keith Katko, Assistant Finance Director

Andy Stone, IT Director

Zoe Mombert, Assistant to the City Manager

Dwight Brashear, Transit Director

Eric Loomis, Transit Operations Manager

Chris Neamtzu, Community Development Director

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:03 p.m.
A. IGA with Sherwood to Share Costs of the Willamette River Water Treatment Plant Expansion Project	City Council was briefed on Resolution No. 2907, which authorizes an intergovernmental agreement with the City Of Sherwood to share costs of the Willamette River Water Treatment Plant Expansion Project
B. Bus on the Shoulder	Staff shared details of the Bus on Shoulder (BoS) pilot program, which is a partnership with the ODOT to allow SMART buses to and from Tualatin to drive on the shoulder of I-5 when traffic slows below 35 mph.
C. Middle Housing in Wilsonville Project	Staff reviewed materials with City Council for the Middle Housing in Wilsonville project relating to design standards and infrastructure impacts.
D. February 2021 Ice Storm After Action Report	Staff and Council discussed and reviewed the February 2021 Ice Storm After Action Report and subsequent recommendations.
REGULAR MEETING	
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. PGE Storm Recap City Council heard an overview of PGE's emergency response review of the recent ice storms and plans to mitigate the impact of future wildfires, ice storms and other emergencies. B. National Parks & Recreation Month Council watched a video created by staff promoting July as National Parks Recreation Month. Consent Agenda The Consent Agenda was approved 4-0. A. Resolution No. 2907 A Resolution Of The City Of Wilsonville Authorizing City Manager To Enter Into 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. **New Business** A. Resolution No. 2909 Resolution No. 2909 was adopted 4-0. 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.

B. Resolution No. 2910 A Resolution Authorizing An Intergovernme Agreement With The Urban Renewal Agency Of City Of Wilsonville Pertaining To Short T Subordinate Urban Renewal Debt For The West Plan District.	The erm
C. Resolution No. 2911 A Resolution Of The City Of Wilsonville Support A 2021-23 Planning Assistance Direct Graphication To The Oregon Department Of It Conservation And Development For The 2 Wilsonville Housing Needs Analysis.	rant and
D. Resolution No. 2912 A Resolution Of The City Of Wilsonville Support A 2021-23 Planning Assistance Direct Grapplication To The Oregon Department Of It Conservation And Development For Additional Funding Of Housing Affordability Components The Frog Pond East And South Master Plan.	rant cand onal
Continuing Business	
A. None.	
Public Hearing A. None.	
City Manager's Business	No report.
Legal Business	No report.
URBAN RENEWAL AGENCY	
URA Consent Agenda A. Minutes of the June 21, 2021 URA Meeting	The URA Consent Agenda was approved 4-0.
URA Continuing Business A. None.	
URA Public Hearing A. None.	
New Business A. URA Resolution No. 319 A Resolution Authorizing An Intergovernment Agreement With The City Of Wilsonville Pertain To Short Term Subordinate Urban Renewal Debt The Year 2000 Plan District For The Purpose Funding The Construction Of Capital Improvement Project By The Agency.	ring For Of

B. <u>URA Resolution No. 320</u> A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The West Side Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.

ADJOURN 8:33 p.m.