



# CITY COUNCIL AGENDA

June 20, 2022 at 7:30 PM

Wilsonville City Hall

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**PARTICIPANTS MAY WATCH THE CITY COUNCIL MEETING AT:**

*City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon*

**YouTube:** <https://youtube.com/c/CityofWilsonvilleOR>

**Zoom:** <https://us02web.zoom.us/j/81536056468>

**TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:**

To participate remotely, please register with the City Recorder:

[CityRecorder@ci.wilsonville.or.us](mailto:CityRecorder@ci.wilsonville.or.us) or 503-570-1506

Individuals may submit comments online at: <https://www.ci.wilsonville.or.us/SpeakerCard>,  
via email to the address above, or may mail written comments to:

City Recorder - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

**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.*

**EXECUTIVE SESSION [5:00 PM]**

ORS 192.660(2)(h) Legal Counsel/Litigation

**ADJOURN:**

*Break to switch Zoom accounts [5 min.]*

**REVIEW OF AGENDA AND ITEMS ON CONSENT [5:20 PM]**

**COUNCILORS' CONCERNS [5:25 PM]**

**PRE-COUNCIL WORK SESSION [5:30 PM]**

A. **Resolution No. 2979**

A Resolution Of The City Council Adopting The Diversity, Equity And Inclusion (DEI) Committee Strategic Plan. (*Mombert*) [30 min.]

B. Board/Council Retreat Recap (*Mombert/SSW*) [15 min.]

C. Statewide Transportation Improvement Fund Planning for FY 24-25 (*Lewis/Loomis*) [15 min]

D. Frog Pond East and South Master Plan (*Pauly*) [30 min.]

## **ADJOURN [7:25 PM]**

### **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, June 20, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on June 7, 2022. 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.*

## **CALL TO ORDER [7:30 PM]**

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the following order of the agenda.

## **MAYOR'S BUSINESS [7:35 PM]**

4. Wilsonville Wildcats Week Proclamation
5. Upcoming Meetings
6. Willamette Falls Locks State Commission Remaining Funds
7. Fireworks Ban (*Cosgrove*)

## **COMMUNICATIONS [7:55 PM]**

## **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:55 PM]**

*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.*

## **COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [8:05 PM]**

8. Council President Akervall
9. Councilor Lehan
10. Councilor West
11. Councilor Linville

## **CONSENT AGENDA [8:25 PM]**

12. **Resolution No. 2983**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Second Amendment To The Professional Services Agreement With Murraysmith, Inc. To Provide Construction Inspection Services For The Corral Creek And Rivergreen Lift Stations Rehabilitation Project (Capital Improvement Project #2105) (*Nacrelli*)

13. **Resolution No. 2984**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An Amendment To The Professional Services Contract With Moore Iacofano Goltsman, Inc. For Frog Pond East And South Master Planning. (*Pauly*)

14. Minutes of the June 6, 2022 City Council Meeting. (*Veliz*)

**NEW BUSINESS [8:30 PM]**

**CONTINUING BUSINESS [8:30 PM]**

**PUBLIC HEARING [8:30 PM]**

**CITY MANAGER'S BUSINESS [8:30 PM]**

**LEGAL BUSINESS [8:35 PM]**

**ADJOURN [8:40 PM]**

**INFORMATIONAL ITEMS** – No Council Action Necessary

**AN URBAN RENEWAL AGENCY MEETING WILL IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING**

**AN EXECUTIVE SESSION WILL IMMEDIATELY FOLLOW THE URBAN RENEWAL MEETING**

*Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The city will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting the City Recorder at [CityRecorder@ci.wilsonville.or.us](mailto:CityRecorder@ci.wilsonville.or.us) or 503-570-1506: assistive listening devices (ALD), sign language interpreter, bilingual interpreter. Those who need accessibility assistance can contact the city by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.*

*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1506.*

**EXECUTIVE SESSION**

ORS 192.660(2)(i) Performance Evaluations of Public Officer and Employees