

# AMENDED - CITY COUNCIL AGENDA

July 17, 2023 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

# PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon YouTube:<u>https://youtube.com/c/cityofwilsonvilleor</u> Zoom: <u>https://us02web.zoom.us/j/81536056468</u>

## TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder: <u>CityRecorder@ci.wilsonville.or.us</u> or 503-570-1506 Individuals may submit comments online at: <u>https://www.ci.wilsonville.or.us/SpeakerCard</u>, 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.

# **REVIEW OF AGENDA AND ITEMS ON CONSENT [5:00 PM]**

## COUNCILORS' CONCERNS [5:05 PM]

#### PRE-COUNCIL WORK SESSION [5:10 PM]

- A. Park System Development Charge (SDC) Methodology Analysis (Ammerman) [30 min.]
- B. Town Center Urban Renewal Feasibility Study (update) *(Lorenzen)* [20 min.]

## ADJOURN [6:00 PM]

## AN URBAN RENEWAL AGENCY MEETING WILL IMMEDIATELY FOLLOW THE WORK SESSION

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, July 17, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on July 3, 2023. 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 [7:00 PM]

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

## MAYOR'S BUSINESS [7:05 PM]

- 4. Civics Academy Graduation (Mombert) [30 min.]
- 5. Boards/Commission Appointments/Reappointments
- 6. Upcoming Meetings

#### COMMUNICATIONS [7:45 PM]

7. Historical Society Community Enhancement Program Photo Digitization Project Report *(Susan Schenk)* [15 min.]

## CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [8:00 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 citizen 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 [8:10 PM]

- 8. Council President Akervall
- 9. Councilor Linville
- 10. Councilor Berry
- 11. Councilor Dunwell

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

City Council July 17, 2023

## 12. Resolution No. 3021

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute Guaranteed Maximum Price (GMP) Amendment No. 2 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani|Sundt A Joint Venture. (*Barrett/Kraushaar*)

#### 13. **Resolution No. 3068**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Mayer Reed To Provide Landscape Architecture, Civil Engineering And Planning Services For The Frog Pond West Neighborhood Park Project (Capital Improvement Project #9175). (*Ammerman*)

## 14. Resolution No. 3075

A Resolution Of The City Of Wilsonville Authorizing The Purchase Of One Utility Inspection Van From Cues, Inc. (*Simonton*)

## 15. <u>Resolution No. 3077</u>

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Clackamas County For The Regional Advanced Transportation Controller And Signal Optimization Project. (*Weigel*)

16. Minutes of the June 19, 2023 City Council Meeting. (Veliz)

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

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

#### 17. Ordinance No. 880 - 2nd Reading

An Ordinance Of The City Of Wilsonville Adopting An Updated Transit Master Plan As A Sub-Element Of The Transportation System Plan, Replacing All Prior Transit Master Plans, And Repealing Ordinance No. 805 And Ordinance No. 828. (*Lewis*)

#### PUBLIC HEARING [8:40 PM]

#### CITY MANAGER'S BUSINESS [8:40 PM]

LEGAL BUSINESS [8:45 PM]

#### ADJOURN [8:50 PM]

**INFORMATIONAL ITEMS** – No Council Action Necessary

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 503-570-1506 or <u>CityRecorder@ci.wilsonville.or.us</u>: assistive listening devices (ALD), sign language interpreter, and/or 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. Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1506.