



CITY COUNCIL AGENDA

June 19, 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: <https://youtube.com/c/cityofwilsonvilleor>

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

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

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 [5:25 PM]

Break to switch Zoom accounts [10 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:35 PM]

COUNCILORS' CONCERNS [5:40 PM]

PRE-COUNCIL WORK SESSION [5:45 PM]

- A. Building Division – Unmanned Aircraft Systems (UAS) (Drone) Inspection Tool Update
(Carlson/Ditty/Brown) [15 min.]
- B. Town Center Urban Renewal Feasibility Study (Lorenzen) [20 min.]
- C. Sponsor Tax Reimbursement Agreement – Regionally Significant Industrial Sites (Lorenzen) [5 min.]

ADJOURN [6:25 PM]

**AN URBAN RENEWAL AGENCY MEETING WILL
IMMEDIATELY FOLLOW THE WORKSESSION**

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 19, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on June 6, 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. Upcoming Meetings
5. Boards/Commission Appointments/Reappointments
6. Y2K URA Closure Commemoration (*Lorenzen*)

COMMUNICATIONS [7:30 PM]

7. Clackamas Community College Bond Projects Update (*President Tim Cook & Board Chair Irene Konev*) [15 min.]

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:45 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.

8. Citizen Input

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:55 PM]

9. Council President Akervall
10. Councilor Linville
11. Councilor Berry
12. Councilor Dunwell

CONSENT AGENDA [8:15 PM]

13. **Resolution No. 3054**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Consultant Contract With Pivot Architecture For The Design Of The SMART Facility Expansion Project. (*Lewis*)

14. **Resolution No. 3060**

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2023/2024. (*Mombert*)

15. **Resolution No. 3066**

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of The Fourth Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project. (*Barrett*)

16. **Resolution No. 3072**

A Resolution Of The City Of Wilsonville Acting Through Its South Metro Area Regional Transit Department, Authorizing The Fare Reduction On Route 1X In Coordination With Salem Area Mass Transit District To Enhance Equity To All Passengers. (*Loomis*)

17. **Resolution No. 3074**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Carollo Engineers For The Wastewater Treatment Plant Master Plan Project (Capital Improvement Project #2104). (*Nacrelli*)

18. Sponsor Tax Reimbursement Agreement – Regionally Significant Industrial Sites (*Lorenzen*)

NEW BUSINESS [8:20 PM]

19. Minutes of the June 5, 2023 City Council Meeting. (*Veliz*)
20. **Resolution No. 3059**

A Resolution Of The City Of Wilsonville Approving A Civil Exclusion Policy For City Facilities.
(Guile-Hinman/Adams)

CONTINUING BUSINESS [8:35 PM]

PUBLIC HEARING [8:35 PM]

21. **Ordinance No. 880** - 1st Reading (*Legislative Land Use Hearing*)

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*)

CITY MANAGER'S BUSINESS [8:50 PM]

LEGAL BUSINESS [8:55 PM]

ADJOURN [9:00 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

Pollinator Week Proclamation

City Manager Reports

Boeckman Interceptor & Trail Project Neighborhood Open House May 25 2023 Question Summary

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 CityRecorder@ci.wilsonville.or.us: 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.

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