



CITY COUNCIL AGENDA

February 22, 2024 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)(d) Labor Negotiator Consultations

ADJOURN [5:30 PM]

Break to switch Zoom accounts [10 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:40 PM]

COUNCILORS' CONCERNS [5:45 PM]

PRE-COUNCIL WORK SESSION [5:50 PM]

- A. Draft Stormwater Master Plan (*Rappold*) [30 min.]
- B. Public Contracting Code Update (*Davidson/Guile-Hinman*) [30 min.]

ADJOURN [6:50 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, February 22, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on February 6, 2024. 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. Declaration of 35th Anniversary of Sister City Relationship
5. Upcoming Meetings
6. Appointment of Council Member to Willamette Valley Commuter Rail Advisory Committee

COMMUNICATIONS [7:15 PM]

7. Crime Stats (*Wurpes*)

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:30 PM]

This is an opportunity for visitors to address the City Council on any matter concerning City's Business or any matter over which the Council has control. It is also the time to address 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. Citizens Input

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:45 PM]

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

CONSENT AGENDA [8:05 PM]

13. **Resolution No. 3114**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Brown And Caldwell, Inc. For Engineering Consulting Services For The Boeckman Creek Flow Mitigation Project (Capital Improvement Project No. 7068). (Barrett/Kraushaar)

14. Minutes of the January 18, 2024 City Council Meeting. (City Recorder)

NEW BUSINESS [8:10 PM]

15. **Resolution No. 3123**

A Resolution Of The City Of Wilsonville Amending Resolution No. 3046 To Further Phase-In The Implementation Of The Parks System Development Charge For Single-Family Residential Development. (Neamtzu/Ammerman)

16. **Resolution No. 3124**

A Resolution Of The City Of Wilsonville Adopting The Findings And Recommendations Of The 2023 Solid Waste Collection Rate Report, Amended January 2024, And Modifying The Republic Services Rate Schedule For Collection And Disposal Of Solid Waste, Recyclables, Organic Materials And Other Materials, Effective February 1, 2024, Amended On February 22, 2024. (Ottenad)

17. **Resolution No. 3125**

A Resolution Of The City Of Wilsonville Referring To The Electors Of The City Of Wilsonville The Question Of Amending The City Charter To Refine Mayoral Term Limits In Certain Circumstances. (Guile-Hinman)

18. **Resolution No. 3126**

A Resolution Of The City Of Wilsonville Referring To The Electors Of The City Of Wilsonville The Question Of Amending The City Charter To Clarify The Calculation Of Years Of Service Relating To Term Limits. (Guile-Hinman)

CONTINUING BUSINESS [8:50 PM]

19. **Ordinance No. 886** 2nd Reading (*Quasi-Judicial Land Use*)

An Ordinance Of The City Of Wilsonville Annexing Approximately 5.00 Acres Of Property Located At 7252 SW Frog Pond Lane For Development Of A 17-Lot Residential Subdivision. (Luxhoj)

20. **Ordinance No. 887** 2nd Reading (*Quasi-Judicial Land Use*)

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5-Acre (RRFF-5) Zone To The Residential Neighborhood (RN) Zone On Approximately 5.00 Acres Located At 7252 SW Frog Pond Lane For Development Of A 17-Lot Residential Subdivision. (*Luxhoj*)

PUBLIC HEARING [9:00 PM]

CITY MANAGER’S BUSINESS [9:00 PM]

LEGAL BUSINESS [9:05 PM]

ADJOURN [9:10 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

City Manager Reports

Council Goal Work Plan Update January 2024

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