



## **AMENDED - CITY COUNCIL AGENDA**

January 04, 2024 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

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### **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](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.*

### **COUNCIL TRAINING SESSION [3:30 PM]**

ORS 192.630(4)(b)

### **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, January 4, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on December 19, 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. Wilsonville Wildcats Week Proclamation
5. Upcoming Meetings

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

6. Certificate of Appreciation to Greg Caldwell, Honorary Counsel for Republic of Korea (Stevenson) [15 min.]
7. Mediterranean Oak Borer Update (Neamtzu/McAlister) [15 min.]

#### **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:55 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.*

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

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

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

12. **Resolution No. 3087**

A Resolution to Allocate Community Cultural Events and Programs Grant Funds for Fiscal Year 2023/2024. (Valentine)

13. **Resolution No. 3111**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into A Non-Statutory Development Agreement With Delta Logistics, Inc. (Guile-Hinman)

14. Minutes of the December 18, 2023 City Council Meeting. (City Recorder)

## **NEW BUSINESS [8:25 PM]**

## **CONTINUING BUSINESS [8:25 PM]**

### **15. Ordinance No. 884 - 2nd Reading (Quasi-Judicial Land Use)**

An Ordinance Of The City Of Wilsonville Annexing Approximately 2.02 Acres Of Property Located At The Northwest Corner Of SW Frog Pond Lane And SW Stafford Road For Development Of An 11-Lot Residential Subdivision. (*Luxhoj*)

### **16. Ordinance No. 885 - 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 2.02 Acres Located At The Northwest Corner Of SW Frog Pond Lane And SW Stafford Road For Development Of An 11-Lot Residential Subdivision. (*Luxhoj*)

## **PUBLIC HEARING [8:35 PM]**

### **17. Ordinance No. 888 - 1st Reading (Legislative Land Use)**

An Ordinance Of The City Of Wilsonville To Adopt The 2023 Wastewater Treatment Plant Master Plan As A Sub-Element To The City Of Wilsonville Comprehensive Plan And The Wastewater Treatment Plant Capital Improvement Project List. (*Nacrelli*)

## **CITY MANAGER'S BUSINESS [8:50 PM]**

## **LEGAL BUSINESS [8:55 PM]**

## **ADJOURN [9:00 PM]**

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