



AMENDED - CITY COUNCIL MEETING AGENDA

June 06, 2022 at 7:00 PM

City Hall Council Chambers & Remote Video Conferencing

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 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 [6:00 PM]

- A. ORS 192.660(2)(h) Legal Counsel/Litigation

ADJOURN [6:45 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 6, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on May 17, 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 [7:00 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. Library Board Appointment
6. Upcoming Meetings

COMMUNICATIONS [7:20 PM]

7. Clackamas County Sherriff's Office New Online Database (*Wurpes/Ashley Calhoun*)
8. Wilsonville Community Sharing Update (*Jones*)

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:50 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 [8:00 PM]

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

CONSENT AGENDA [8:15 PM]

13. Resolution No. 2963

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2022/2023.
(*Mombert*)

14. Resolution No. 2972

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Wallis Engineering For Engineering Design and Construction Support Services For the Charbonneau Utility Repair: Village Greens Circle And Edgewater Lane Project (Capital Improvement Projects 1500, 2500, 4500, And 7500). (*Palmer*)

15. Resolution No. 2975

A Resolution Of The City Of Wilsonville Authorizing Support Grant Agreement With Wilsonville Community Sharing. (*Jones*)

16. **Resolution No. 2976**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Progressive Design Build Agreement With Tapani | Sundt A Joint Venture For Design And Construction Of The Boeckman Road Corridor Project (Capital Improvement Project #2102, 4205, 4206, 4212, 7067). *(Weigel)*

17. **Resolution No. 2978**

A Resolution Of The City Of Wilsonville Authorizing The Sole Source Selection Of Delta Connects Inc. To Supply And Service Delta Controls HVAC Controllers For All City Facilities. *(Montalvo)*

18. Minutes of the May 16, 2022 City Council Meeting. *(Veliz)*

NEW BUSINESS [8:20 PM]

CONTINUING BUSINESS [8:20 PM]

PUBLIC HEARING [8:20 PM]

19. **Resolution No. 2973**

A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2021-22. *(Smith)*

20. **Resolution No. 2980**

A Resolution Declaring The City's Eligibility To Receive State Shared Revenues. *(Katko)*

Resolution No. 2981

A Resolution Declaring The City's Election To Receive State Shared Revenues. *(Katko)*

21. **Resolution No. 2982**

A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As Provided By ORS 310.060(2) For Fiscal Year 2022-23. *(Katko)*

CITY MANAGER'S BUSINESS [8:45 PM]

LEGAL BUSINESS [8:50 PM]

ADJOURN [8:55 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

Pride Month Proclamation

Juneteenth Proclamation

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