



## **CITY COUNCIL MEETING AGENDA - AMENDED**

**February 07, 2022 at 7:00 PM**

**City Hall Council Chambers & Remote Video Conferencing**

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**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 PROVIDE PUBLIC COMMENT:**

Individuals may submit comments via email, or mail written comments, or participate remotely by registering with the City Recorder:

[CityRecorder@ci.wilsonville.or.us](mailto:CityRecorder@ci.wilsonville.or.us) or 503-570-1506

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)(e) Real Property Transactions

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. Council/City Board Retreat Discussion Items (*Cosgrove/Mombert*) [30 min.]
- B. Tourism Promotion Committee Bylaw Update (*Mombert*) [15 min.]
- C. ERP/Fiber Update (*Stone*) [15 min.]

**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, Monday, February 7, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on January 18, 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 as amended.

### **PUBLIC HEARING [7:05 PM]**

4. **Ordinance No. 856** *(Legislative Hearing)*

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Section 4.181 To Correct A Scrivener's Error. (Jacobson/Pauly)

5. **Resolution No. 2950** *(Legislative Hearing)*

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2021-22. (Katko)

### **MAYOR'S BUSINESS [7:20 PM]**

6. Upcoming Meetings
7. City Attorney Profile *(Villagrana)*

### **COMMUNICATIONS [7:35 PM]**

8. Compost Bucket Update *(Behler)* [15 min.]
9. Public Safety Tips *(Wurpes)* [15 min.]

### **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [8:05 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 [8:15 PM]**

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

**CONSENT AGENDA [8:35 PM]**

14. **Resolution No. 2951**

A Resolution Of The Wilsonville City Council Amending The City Of Wilsonville Tourism Promotion Committee Charter Of Resolution No. 2541. (Mombert)

15. Minutes of the January 20, 2022 City Council Meeting. (*Veliz*)

**NEW BUSINESS [8:40 PM]**

**CONTINUING BUSINESS [8:40 PM]**

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

**LEGAL BUSINESS [8:45 PM]**

**ADJOURN [8:50 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 [CityRecorder@ci.wilsonville.or.us](mailto: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.*