



## CITY COUNCIL AGENDA

December 18, 2023 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.*

### REVIEW OF AGENDA AND ITEMS ON CONSENT [5:00 PM]

### COUNCILORS' CONCERNS [5:05 PM]

### PRE-COUNCIL WORK SESSION [5:10 PM]

- A. Town Center Urban Renewal Feasibility Study (*Lorenzen*) [30 min.]
- B. Coffee Creek Draft Assessment (*Luxhoj*) [30 min.]
- C. Frog Pond East and South Development Code (*Pauly*) [30 min.]
- D. Transit-Oriented Development (TOD) Financing (*Guile-Hinman/Rybold*) [20 min.]

### ADJOURN [7:00 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, December 18, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on December 5, 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. Boards/Commission Appointments/Reappointments
5. Upcoming Meetings

**COMMUNICATIONS [7:25 PM]**

6. Polling on Tolling Request (*West Linn Mayor Rory Bialostosky*)

**CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:40 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.*

**COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:50 PM]**

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

**CONSENT AGENDA [8:10 PM]**

11. **Resolution No. 3096**

A Resolution Of The City Of Wilsonville Authorizing Applying The Current Parks System Development Charge To The Multifamily Portion Of The Wilsonville Transit Center Transit-Oriented Development Project. (Guile-Hinman/Rybold)

12. **Resolution No. 3097**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Tapani, Inc. For The Charbonneau Lift Station Rehabilitation Project (Capital Improvement Project #2106). (*Nacrelli*)

13. **Resolution No. 3104**

A Resolution Of The City Council Revising Section 4.E. Of The Diversity, Equity And Inclusion (DEI) Committee Charter. (*Mombert*)

14. **Resolution No. 3105**

A Resolution Of The City Of Wilsonville Authorizing The Purchase Of One Asphalt Patch Truck From Premier Truck Group Of Portland. (*Simonton*)

15. Minutes of the December 4, 2023 City Council Meeting. (*Veliz*)

**NEW BUSINESS [8:15 PM]**

**CONTINUING BUSINESS [8:15 PM]**

16. **Resolution No. 3091**

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

**PUBLIC HEARING [8:30 PM]**

17. **Ordinance No. 884** - 1st Reading (*Quasi-Judicial Hearing*)

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*)

18. **Ordinance No. 885** - 1st Reading (*Quasi-Judicial Hearing*)

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*)

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

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

**ADJOURN [9:00 PM]**

## **INFORMATIONAL ITEMS – No Council Action Necessary**

### **City Manager Reports**

*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.*