

CITY COUNCIL AGENDA

May 15, 2023 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:

<u>CityRecorder@ci.wilsonville.or.us</u> 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. Community Service Block Master Plan Contract (Kerber) [10 min.]
- B. Frog Pond East and South Master Plan Exploring Variable/Scaled Rates for Development Fees for Housing (*Pauly/Weigel*) [45 min.]
- C. Tourism Promotion Committee 1/5 year Plan (*Mombert*) [20 min.]

ADJOURN [6:25 PM]

AN URBAN RENEWAL AGENCY MEETING WILL

IMMEDIATELY FOLLOW THE WORK SESSION

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, May 15, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on May 2, 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.

COMMUNICATIONS [7:20 PM]

- 4. Tualatin Valley Fire & Rescue State of the District (Chief Hitt) [15 min.]
- 5. West Linn Wilsonville School District Achievements (*Evans*) [15 min.]

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 citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

6. Citizen Input

MAYOR'S BUSINESS [7:05 PM]

- 7. Upcoming Meetings
- 8. Commemorative Flag Request Pride Flag (Mombert)
- 9. City Attorney Employment Agreement

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [8:00 PM]

- 10. Council President Akervall
- 11. Councilor Linville
- 12. Councilor Berry

13. Councilor Dunwell

CONSENT AGENDA [8:20 PM]

14. Resolution No. 3047

A Resolution Of The City Of Wilsonville Adopting The FY 2023/24 Five-Year Action Plan And Annual One-Year Implementation Plan For The Wilsonville Tourism Development Strategy. (Mombert)

15. **Resolution No. 3057**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract With FFA Architecture And Interiors For The Community Service Block Master Plan (Capital Improvement Project #8158). (Kerber)

16. Resolution No. 3067

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of The Third Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project. (Barrett)

17. Minutes of the April 17, 2023 City Council Meeting. (Veliz)

NEW BUSINESS [8:25 PM]

18. Resolution No. 3058

A Resolution Of The City Of Wilsonville Adopting Administrative Rules Related To Regulation Of Camping For Survival On Public Property. (*Guile-Hinman*)

19. **Resolution No. 3069**

A Resolution Of The City Of Wilsonville Repealing Resolution No. 3055 And Authorizing The City Manager To Execute An Intergovernmental Agreement Between The City Of Wilsonville And The Tri-County Metropolitan Transportation District Of Oregon For The Adjustment Of TriMet District Boundaries. (Guile-Hinman)

CONTINUING BUSINESS [8:55 PM]

20. Ordinance No. 879 - 2nd Reading

An Ordinance of the City of Wilsonville Regarding Regulation of Camping on Public Property by Adding Sections 10.700 through 10.780 to the Wilsonville Code; Amending Wilsonville Code Sections 3.000, 5.200, 5.210, and 10.540; and Repealing Wilsonville Code Sections 6.400 and 10.425. (Guile-Hinman)

City Council Page 3 of 4

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

AN URBAN RENEWAL AGENCY MEETING WILL IMMEDIATELY FOLLOW THE WORK SESSION

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.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1506.