

# **CITY COUNCIL AGENDA**

February 23, 2023 at 7:00 PM Remote Video Conferencing

#### PARTICIPANTS MAY ATTEND THE MEETING AT:

#### TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

CityRecorder@ci.wilsonville.or.us or 503-570-1506

Individuals may submit comments online at: <a href="https://www.ci.wilsonville.or.us/SpeakerCard">https://www.ci.wilsonville.or.us/SpeakerCard</a>,

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 [5:00 PM]**

ORS 192.660(2)(i) Performance Evaluations of Public Officer and Employees

#### ADJOURN [5:20 PM]

Break to switch Zoom accounts [5 min.]

**REVIEW OF AGENDA AND ITEMS ON CONSENT [5:25 PM]** 

**COUNCILORS' CONCERNS [5:30 PM]** 

## PRE-COUNCIL WORK SESSION [5:35 PM]

- A. Prohibited Camping Code Update Project (Guile-Hinman) [45 min.]
- B. Updated 'Explore Wilsonville' Visual Identify (Ottenad) [20 min.]
- C. Kiva Building Architectural Assessment and Recommendations (Montalvo) [15 min.]

## ADJOURN [6:55 PM]

#### CITY COUNCIL MEETING

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The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, February 23, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on February 7, 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. Upcoming Meetings

### **COMMUNICATIONS [7:10 PM]**

### **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:10 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.

5.

#### COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:20 PM]

- 6. Council President Akervall
- 7. Councilor Linville
- 8. Councilor Berry
- 9. Councilor Dunwell

#### **CONSENT AGENDA [7:40 PM]**

## 10. Resolution No. 3020

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute Guaranteed Maximum Price Amendment No. 1 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani|Sundt A Joint Venture. (*Barrett*)

#### 11. **Resolution No. 3027**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Goods And Services Contract With Urban Solar For Smart Bus Station Electronic Display Signage. (*Loomis*)

# **NEW BUSINESS [7:45 PM]**

12. Minutes of the February 6, 2023 City Council Meeting. (Veliz)

### 13. Resolution No. 3036

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

**CONTINUING BUSINESS [8:00 PM]** 

**PUBLIC HEARING [8:00 PM]** 

**CITY MANAGER'S BUSINESS [8:00 PM]** 

**LEGAL BUSINESS [8:05 PM]** 

ADJOURN [8:10 PM]

**INFORMATIONAL ITEMS** – No Council Action Necessary

# 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 503-570-1506 or <a href="mailto:CityRecorder@ci.wilsonville.or.us">CityRecorder@ci.wilsonville.or.us</a>: 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.