

# **CITY COUNCIL AGENDA**

April 03, 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:<u>https://youtube.com/c/cityofwilsonvilleor</u> Zoom: <u>https://us02web.zoom.us/j/81536056468</u>

## 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: <u>https://www.ci.wilsonville.or.us/SpeakerCard</u>, 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. Regional Transportation Plan Project List Endorsement (Lewis/Weigel) [10 min.]
- B. Frog Pond East and South Implementation: Development Code (*Pauly*) [30 min.]
- C. Prohibited Camping Code Update Project (Guile-Hinman) [30 min.]
- D. City Council Retreat Follow Up & Council Goals Confirmation (*Cosgrove/Troha/SSW Consulting*) [30 min.]

#### ADJOURN [6:50 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, April 3, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on March 21, 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
- 5. Wilsonville Wildcats Week Proclamation
- 6. Municipal Court Judge Employment Agreement Amendment (*Katko*)
- 7. Council Goals Adoption

#### COMMUNICATIONS [7:35 PM]

8. Fiber Update (*Stone*)

#### 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.

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

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

#### CONSENT AGENDA [8:20 PM]

#### 13. Resolution No. 3050

A Resolution of the City of Wilsonville Authorizing the City Manager to Execute an Intergovernmental Agreement on Broadband Services and Infrastructure Sharing Between the City of Wilsonville and the City of Sherwood. (*Stone*)

#### 14. Resolution No. 3052

A Resolution Of The City Of Wilsonville Endorsing The Wilsonville / Smart Regional Transportation Plan Project List And Authorizing The Mayor To Sign A Letter To Metro Stating As Such. (*Weigel/Lewis*)

15. Minutes of the March 20, 2023 City Council Meeting. (Veliz)

#### NEW BUSINESS [8:25 PM]

#### 16. Resolution No. 3053

A Resolution of the City of Wilsonville Authorizing the City Manager to Execute a Real Estate Purchase and Sale Agreement between the West Linn-Wilsonville School District and the City of Wilsonville for the Purchase of Approximately 2.93 Acres for a Neighborhood Park Located in Frog Pond West. (*Guile-Hinman/Neamtzu*)

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

#### 17. Ordinance No. 875 - 2nd Reading

An Ordinance of the City of Wilsonville Annexing Approximately 9.63 Acres of Property Located at 25540 SW Garden Acres Road for Development of a Corporate Headquarters/Fabrication Facility and Associated Site Improvements. *(Luxhoj)* 

#### 18. Ordinance No. 876 - 2nd Reading

An Ordinance of the City of Wilsonville Approving a Zone Map Amendment from the Washington County Future Development - 20 Acre (FD-20) Zone to the Planned Development Industrial - Regionally Significant Industrial Area (PDI-RSIA) Zone on Approximately 9.63 Acres Located at 25540 SW Garden Acres Road for Development of a Corporate Headquarters/Fabrication Facility and Associated Site Improvements. (*Luxhoj*)

#### PUBLIC HEARING [8:50 PM]

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

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

#### ADJOURN [9:00 PM]

City Council April 03, 2023

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

Arbor Day Proclamation

## AN EXECUTIVE SESSION 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 <u>CityRecorder@ci.wilsonville.or.us</u>: 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.

#### **EXECUTIVE SESSION**

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

ADJOURN