

CITY COUNCIL AGENDA

March 04, 2024 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.

EXECUTIVE SESSION [5:00 PM]

ORS 192.660(2)(e) Real Property Transactions

ORS 192.660(2)(h) Legal Counsel/Litigation

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

ADJOURN [5:30 PM] - Break to switch Zoom accounts [5 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:35 PM]

COUNCILORS' CONCERNS [5:40 PM]

PRE-COUNCIL WORK SESSION [5:45 PM]

- A. SMART Annual Rider Survey Results (Brashear/MacCracken) [15 min.]
- B. Housing Our Future (*Rybold/Pauly*) [20 min.]
- C. French Prairie Road Pathway Options (Kerber/Weigel) [30 min.]

ADJOURN [6:50 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, March 4, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on February 20, 2024. 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. Diversity, Equity and Inclusion Committee Appointment

COMMUNICATIONS [7:15 PM]

6. Clackamas Community College Bond (CCC Staff)

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:30 PM]

This is an opportunity for visitors to address the City Council on any matter concerning City's Business or any matter over which the Council has control. It is also the time to address 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 [7:40 PM]

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

10. Councilor Dunwell

CONSENT AGENDA [8:00 PM]

11. Resolution No. 3106

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A First Amendment To The Intergovernmental Agreement On Broadband Services And Infrastructure Sharing Between The City Of Wilsonville And The City Of Sherwood. (*Stone*)

12. Resolution No. 3115

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Autumn Park Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc. (*Smith*)

13. <u>Resolution No. 3116</u>

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Charleston Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc. (*Smith*)

14. Resolution No. 3117

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Creekside Woods LP, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.(*Smith*)

15. Resolution No. 3118

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Rain Garden Limited Partnership, A Low-Income Apartment Development Owned And Operated By Caritas Community Housing Corporation. (*Smith*)

16. Resolution No. 3119

A Resolution Of The City Of Wilsonville Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Wiedemann Park, A Low-Income Apartment Development Owned And Operated By Accessible Living, Inc. (*Smith*)

17. Resolution No. 3127

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Accept Assignment Of And Amend The Facilities Lease With Wilsonville Community Sharing. (*Davidson*)

18. **Resolution No. 3128**

A Resolution Of The City Of Wilsonville Supporting A 2024 Grant Application To The Oregon State Parks, Local Government Grant Program For The Memorial Park Playground Replacement Project. *(Schull)*

19. Minutes of the February 22, 2024 City Council Meeting. (City Recorder)

NEW BUSINESS [8:05 PM]

20. Resolution No. 3112

A Resolution Of The City Of Wilsonville Authorizing A Preliminary Engineering Report To Consider Possible Formation Of A Local Improvement District For Public Improvements To SW Parkway Avenue And SW Printer Parkway. *(Guile-Hinman)*

CONTINUING BUSINESS [8:20 PM]

PUBLIC HEARING [8:20 PM]

21. **Resolution No. 3120** (Legislative Hearing)

A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2023-24. *(Smith)*

22. Ordinance No. 889 1st Reading (Legislative Land Use Hearing)

An Ordinance Of The City Of Wilsonville Amending The Text Of The Development Code To Make Minor Modifications To The Coffee Creek Industrial Design Overlay District Standards. (*Luxhoj*)

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 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