

CITY COUNCIL AGENDA

December 19, 2022 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.

EXECUTIVE SESSION [5:00 PM]

ORS 192.660(2)(e) Real Property Transactions

ORS 192.660(2)(f) Exempt Public Records

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

ADJOURN [5:45 PM]

Break to switch Zoom accounts [5 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:50 PM]

COUNCILORS' CONCERNS [5:55 PM]

PRE-COUNCIL WORK SESSION [6:00 PM]

- A. Survey Results Childcare/Workforce Wilsonville (Lorenzen) [30 min.]
- B. SMART Annual Rider Survey Results (Brashear/MacCracken) [15 min.]

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C. Canyon Creek / Boeckman Intersection Design Update (Barrett/Weigel) [10 min.]

ADJOURN [6:55 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 19, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on December 6, 2022. 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.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:05 PM]

- 4. Council President Akervall
- 5. Councilor Lehan
- 6. Councilor West
- 7. Councilor Linville

MAYOR'S BUSINESS [7:25 PM]

- 8. Recognition of Outgoing Councilors Ben West and Charlotte Lehan
- 9. Recess for Refreshments [15 min.]
- 10. Transit Oriented Development Project (Guile-Hinman)
- 11. Boards/Commission Appointments/Reappointments
- 12. Upcoming Meetings

COMMUNICATIONS [8:05 PM]

13. Demo Permit Map/Historic Documentation

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [8:05 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.

CONSENT AGENDA [8:15 PM]

14. Resolution No. 3009

A Resolution Of The City Of Wilsonville Adopting The South Metro Area Regional Transit (SMART) Public Transportation Agency Safety Plan. (Loomis)

15. **Resolution No. 3014**

A Resolution Adopting The Canvass Of Votes Of The November 8, 2022 General Election. (*Veliz*)

16. Resolution No. 3026

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To A Renewal Of Goods And Services Contract With Optibus, Inc. (Loomis)

17. Minutes of the December 5, 2022 City Council Meeting. (Veliz)

NEW BUSINESS [8:20 PM]

CONTINUING BUSINESS [8:20 PM]

18. Ordinance No. 870 - 2nd Reading

An Ordinance Of The City Of Wilsonville Adopting The Frog Pond East And South Master Plan And Related Comprehensive Plan Text And Map Amendments. (*Pauly*)

19. Ordinance No. 871 - 2nd Reading

An Ordinance Of The City Of Wilsonville Amending The Comprehensive Plan Text And Areas Of Special Concern Map To Adopt Airport Good-Neighbor Policies And Designate The Aurora State Airport And Surrounding Properties As An Area Of Special Concern. (*Bateschell*)

PUBLIC HEARING [8:30 PM]

20. **Resolution No. 3016** - (Legislative Hearing)

A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2022-23. (*Smith*)

CITY MANAGER'S BUSINESS [8:40 PM]

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LEGAL BUSINESS [8:45 PM]

ADJOURN [8:50 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

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.