



## CITY COUNCIL AGENDA

November 21, 2022 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

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### **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:

[CityRecorder@ci.wilsonville.or.us](mailto:CityRecorder@ci.wilsonville.or.us) 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)(i) Performance Evaluations of Public Officer and Employees

### **ADJOURN [5:20 PM]**

*Break to switch Zoom accounts [10 min.]*

### **REVIEW OF AGENDA AND ITEMS ON CONSENT [5:30 PM]**

### **COUNCILORS' CONCERNS [5:35 PM]**

### **PRE-COUNCIL WORK SESSION [5:40 PM]**

- A. Local Public Contracting Code Update (*Guile-Hinman*) [20 min.]
- B. City Facilities Master Plan Update (*Kerber*) [25 min.]

### **ADJOURN [6:25 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, November 21, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on November 8, 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.

### **MAYOR'S BUSINESS [7:05 PM]**

4. Upcoming Meetings

### **COMMUNICATIONS [7:15 PM]**

5. Clackamas County Opioid Settlement Presentation (Elizabeth White/Apryl Herron)
6. Oregon Building Officials Association 2022 Permit Technician of the Year Award (White/Carlson)
7. SMART Award Presentation (Simonton)
8. Nature Play Area Awards (Schull)

### **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [8:00 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 [8:10 PM]**

9. Council President Akervall
10. Councilor Lehan
11. Councilor West
12. Councilor Linville

## CONSENT AGENDA [8:30 PM]

### 13. Resolution No. 2993

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement Between Clackamas County, Washington County, And The City Of Wilsonville Related To The Stafford Road At 65th Avenue Temporary Traffic Signal And Traffic Control Changes At 65th Avenue At Elligsen Road Project. (*Barrett/Kraushaar*)

### 14. Resolution No. 3005

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With DOWL To Provide Engineering Consulting Services For The Willamette Water Supply PLM 1.3: Construction Inspection Of City Infrastructure Project (Capital Improvement Project No. 1127). (*Barrett*)

### 15. Resolution No. 3007

A Resolution Of The City Of Wilsonville Authorizing The Arts, Culture, And Heritage Commission To Administer And Recommend Funding Of The Community Cultural Events And Programs Grant. (*Stevenson*)

### 16. Resolution No. 3011

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Carollo Engineers For The Wastewater Treatment Plant Master Plan Project (Capital Improvement Project #2104). (*Nacrelli*)

### 17. Minutes of the November 7, 2022 City Council Meeting. (*Veliz*)

## NEW BUSINESS [8:35 PM]

### 18. Resolution No. 3001

A Resolution Of The City Of Wilsonville Approving The Findings Of The 2022 City Facility Master Plan. (*Kerber*)

### 19. Resolution No. 3012

A Resolution Of The Wilsonville City Council Adopting The 2022 Urban Renewal Strategic Plan As Recommended By The Urban Renewal Task Force (*Lorenzen*)

### 20. Resolution No. 3013

A Resolution Of The City Of Wilsonville Adopting The Town Center Infrastructure Funding Plan. (*Rybold*)

## CONTINUING BUSINESS [9:20 PM]

**PUBLIC HEARING [9:20 PM]**

**CITY MANAGER'S BUSINESS [9:20 PM]**

**LEGAL BUSINESS [9:25 PM]**

**ADJOURN [9:30 PM]**

**INFORMATIONAL ITEMS – No Council Action Necessary**

**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 [CityRecorder@ci.wilsonville.or.us](mailto: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.*

*Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese al 503-570-1506.*