



CITY COUNCIL AGENDA

August 05, 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: <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 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)(h) Legal Counsel/Litigation

ADJOURN [5:30 PM]

Break to switch Zoom accounts [10 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:40 PM]

COUNCILORS' CONCERNS [5:45 PM]

PRE-COUNCIL WORK SESSION [5:50 PM]

- A. Diversity, Equity and Inclusion Committee Bylaws (*Cosgrove/Guile-Hinman/Mombert*) [30 min.]
- B. Town Center Street Naming Policy (*Pearlman/Pepper*) [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, August 5, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on July 16, 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

COMMUNICATIONS [7:10 PM]

5. Civics Academy Graduation (*Mombert*) [30 min.]
6. Community Survey Results (*Evans*) [15 min.]

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:55 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.

- 7.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [8:05 PM]

8. Council President Akervall
9. Councilor Linville
10. Councilor Berry
11. Councilor Dunwell

CONSENT AGENDA [8:25 PM]

12. **Resolution No. 3103**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A First Amendment To The Professional Services Agreement With Brown & Caldwell, Inc. For Engineering Consulting Services For The Boeckman Creek Flow Mitigation Project (Capital Improvement Project No. 7068). (*Barrett/Kraushaar*)

13. **Resolution No. 3165**

Authorizing the City Manager to execute a Second Amendment to the Professional Services Agreement with Consor, Inc. to provide construction support services for the West Side Level B Reservoir and Tooze Road Transmission Main Project (CIP No. 1149/1150/1151). (*Nacrelli*)

14. Minutes of the June 3, 2024 City Council Meeting. (*City Recorder*)

NEW BUSINESS [8:30 PM]

CONTINUING BUSINESS [8:30 PM]

PUBLIC HEARING [8:30 PM]

15. **Ordinance No. 892** - *1st Reading (Legislative Hearing)*

An Ordinance Of The City Of Wilsonville Adopting Amendments To The City's Development Code And Nuisance Code To Implement The Frog Pond East And South Master Plan And Make Related Updates To Residential Development Regulations Citywide. (*Pauly*)

CITY MANAGER'S BUSINESS [8:40 PM]

LEGAL BUSINESS [8:45 PM]

ADJOURN [8:50 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

Work Plan Update

The Westside Plan Summary

The Year 2000 Plan Summary

Housing Our Future Handout

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.

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