



CITY COUNCIL AGENDA

August 01, 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](https://youtube.com/c/cityofwilsonvilleor)

ZOOM: [HTTPS://US02WEB.ZOOM.US/J/81536056468](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.

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:00 PM]

COUNCILORS' CONCERNS [5:05 PM]

PRE-COUNCIL WORK SESSION [5:10 PM]

- A. Public Works Complex Construction Contract (*Kerber/Montalvo*) [25 min.]
- B. Wastewater Treatment Plant Master Plan (*Nacrelli*) [25 min.]
- C. 2023 LOC Legislative Priorities Ballot (*Ottenad*) [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, August 1, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on July 19, 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. Tourism Promotion Committee Marketing (*Mombert*)

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:30 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 [7:40 PM]

6. Council President Akervall
7. Councilor Lehan
8. Councilor West
9. Councilor Linville

CONSENT AGENDA [8:00 PM]

10. **Resolution No. 2988**

Authorizing the City Manager to execute a construction contract with Emerick Construction Company for construction of the Public Works Complex Project (Capital Improvement Project #8113). (*Kerber*)

11. **Resolution No. 2991**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The Second Amendment To Construction Contract With Moore Excavation, Inc. For The 5th Street / Kinsman Road Extension Project. (*Weigel*)

12. Minutes of the July 18, 2022 City Council Meeting. (*Veliz*)

NEW BUSINESS [8:05 PM]

CONTINUING BUSINESS [8:05 PM]

PUBLIC HEARING [8:05 PM]

13. **Ordinance No. 865** – *1st Reading (Quasi-Judicial Hearing)*

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Future Development Agricultural – Holding (FDA-H) Zone To The Planned Development Industrial (PDI) Zone On Approximately 0.55 Acre Located At 28505 SW Boones Ferry Road; The Land Is More Particularly Described As Tax Lot 800, Section 14A, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Davidsons Boones Ferry Industrial LLC, Owner/Applicant. (Luxhoj)

CITY MANAGER’S BUSINESS [8:20 PM]

LEGAL BUSINESS [8:25 PM]

ADJOURN [8:30 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

**AN URBAN RENEWAL AGENCY MEETING WILL
IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING**

**AN EXECUTIVE SESSION WILL
IMMEDIATELY FOLLOW THE URBAN RENEWAL MEETING**

EXECUTIVE SESSION

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

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.