

CITY COUNCIL AGENDA

October 16, 2023 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.

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

COUNCILORS' CONCERNS [5:05 PM]

PRE-COUNCIL WORK SESSION [5:10 PM]

- A. 2023 Transportation Performance Monitoring Report (*Pepper*) [20 min.]
- B. Community Service Block Master Plan Update (Kerber) [45 min.]
- C. Proposed Updates to Solid Waste Franchise Agreement and Related Administrative Rules (*Guile-Hinman/Davidson*) [30 min.]

ADJOURN [6:45 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, October 16, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on October 3, 2023. Remonstrances and other

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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. Declaration of State of Emergency Mediterranean Oak Borer (MOB)

COMMUNICATIONS [7:10 PM]

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:10 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 [7:20 PM]

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

CONSENT AGENDA [7:40 PM]

10. **Resolution No. 3017**

A Resolution Of The City Of Wilsonville Authorizing An Intergovernmental Agreement For The Frog Pond Primary Site Infrastructure Between The City Of Wilsonville And West Linn-Wilsonville School District. (Pepper)

11. Resolution No. 3023

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into The Third Amendment To Communications Site Lease Agreement With New Cingular Wireless PCS, LLC. (Kerber)

12. Minutes of the October 2, 2023 City Council Meeting. (Veliz)

NEW BUSINESS [7:45 PM]

CONTINUING BUSINESS [7:45 PM]

PUBLIC HEARING [7:45 PM]

CITY MANAGER'S BUSINESS [7:45 PM]

LEGAL BUSINESS [7:50 PM]

ADJOURN [7:55 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

City Manager Reports

Proclamation Recognizing the 35th Anniversary of the Sister City Relationship with Kitakata

EXECUTIVE SESSION

ORS 192.660(2)(e) Real Property Transactions

AN EXECUTIVE SESSION 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: 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.