



CITY COUNCIL MEETING AGENDA

January 20, 2022 at 7:00 PM

City Hall Council Chambers & Remote Video Conferencing

PARTICIPANTS MAY WATCH THE CITY COUNCIL 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 PROVIDE PUBLIC COMMENT:

Individuals may submit comments via email, or mail written comments, or participate remotely by registering with the City Recorder:

CityRecorder@ci.wilsonville.or.us or 503-570-1506

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)(h) Legal Counsel/Litigation

ADJOURN [5:25 PM]

Break to switch Zoom accounts [5 min.]

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

COUNCILORS' CONCERNS [5:35 PM]

PRE-COUNCIL WORK SESSION [5:40 PM]

- A. Library's Strategic Plan Update (*Sasser*) [15 min.]
- B. Frog Pond East and South (*Pauly*) [30 min.]
- C. Clackamas County Behavioral Health Discussion (*Troha/Wurpes*) [30 min.]

ADJOURN [6:55 PM]

Break to switch Zoom accounts [5 min.]

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, Thursday, January 20, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on January 4, 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
5. Celebrations and Proclamations (*Akervall/Mombert*)

COMMUNICATIONS [7:20 PM]

6. Republic Services Annual Report (*Lewis*)

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:35 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 citizens 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 [7:45 PM]

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

CONSENT AGENDA [8:05 PM]

11. Resolution No. 2944

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With JayRay Ads & PR, Inc, For 'Explore Wilsonville' Tourism Promotion And Development And Destination Marketing Services. *(Mombert)*

12. Minutes of the December 20, 2021 City Council Meeting. *(Veliz)*

NEW BUSINESS [8:10 PM]

13. Resolution No. 2947

A Resolution Of The City Of Wilsonville Authorizing A Financing Plan For The Construction Of The Public Works Complex. *(Kerber)*

14. Resolution No. 2948

A Resolution Of The City Of Wilsonville, Oregon Authorizing A Full Faith And Credit Borrowing Related To Providing A Complex To House Operations For The Public Works Department. *(Katko)*

15. Resolution No. 2949

A Resolution Authorizing A Four-Year Capital Interfund Loan From The Water Operating Fund To The General Fund. *(Katko)*

CONTINUING BUSINESS [8:25 PM]

PUBLIC HEARING [8:25 PM]

CITY MANAGER'S BUSINESS [8:25 PM]

16. National Opioids Settlement (Cosgrove)

LEGAL BUSINESS [8:30 PM]

ADJOURN [8:35 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 CityRecorder@ci.wilsonville.or.us or 503-570-1506: assistive listening devices (ALD), sign language interpreter, 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 aquellas personas que no hablan Ingl s, previo acuerdo. Comuniquese al 503-570-1506.