



## CITY COUNCIL AGENDA

January 05, 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:

[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.*

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

### **COUNCILORS' CONCERNS [5:05 PM]**

### **PRE-COUNCIL WORK SESSION [5:10 PM]**

- A. Addendum to the Community Enhancement Grant Program Agreement between Metro and the City of Wilsonville to accept Community Investment Fees (*Mombert*) [10 min.]
- B. Transportation Planning Training/Q&A (*Pepper*) [20 min.]
- C. Code Revisions Relating to Code Enforcement (*Adams*) [25 min.]

### **ADJOURN [6:05 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, January 5, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on December 20, 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.*

**SWEARING IN CEREMONY [6:30 PM]**

1. Oath of office administered by Judge Fred Weinhouse to newly elected Councilor Caroline Berry and Councilor Katie Dunwell.

**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]**

**CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:15 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 [7:25 PM]**

5. Council President Akervall
6. Councilor Linville
7. Councilor Berry
8. Councilor Dunwell

**CONSENT AGENDA [7:45 PM]**

9. **Resolution No. 3019**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Otak, Inc. For Construction Engineering Services For The 5th Street / Kinsman Road Extension Project (Capital Improvement Project #1139, 2099, &4196). *(Weigel)*

10. **Resolution No. 3029**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Emery And Sons Construction Group, LLC For Construction Of The 2022 Street Maintenance Project (Capital Improvement Projects No. 4014, 4118, And 4717). *(Barrett)*

11. **Resolution No. 3033**

A Resolution Of The Wilsonville City Council Amending To The Community Enhancement Grant Program Intergovernmental Agreement Between Metro And The City Of Wilsonville To Accept Community Investment Fees. *(Mombert)*

12. Diversity, Equity and Inclusion Cultural Calendar *(Mombert)*

13. Minutes of the December 19, 2022 City Council Meeting. *(Veliz)*

**NEW BUSINESS [7:50 PM]**

14. **Resolution No. 3028**

A Resolution Of The City Of Wilsonville Approving The City Of Wilsonville Flag Policy. *(Guile-Hinman)*

**CONTINUING BUSINESS [8:00 PM]**

**PUBLIC HEARING [8:00 PM]**

15. **Ordinance No. 874** - 1st Reading *(Legislative Hearing)*

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Section 6.150, "Special Use Of Streets And Sidewalks And Large Special Events Signs And Street Banners." *(Guile-Hinman)*

16. **Ordinance No. 872** - 1st Reading *(Quasi-Judicial Hearing)*

An Ordinance of the City of Wilsonville Annexing Approximately 9.17 Acres of Property Located at 9710 SW Day Road for Development of a Warehouse/Manufacturing Building and Associated Site Improvements. *(Luxhoj)*

17. **Ordinance No. 873** - 1st Reading *(Quasi-Judicial Hearing)*

An Ordinance of the City of Wilsonville Approving a Zone Map Amendment from the Washington County Future Development – 20 Acre (FD-10) Zone to the Planned Development Industrial – Regionally Significant Industrial Area (PDI-RSIA) Zone on Approximately 9.17 Acres Located at 9710 SW Day Road for Development of a Warehouse/Manufacturing Building and Associated Site Improvements. *(Luxhoj)*

**CITY MANAGER'S BUSINESS [8:20 PM]**

**LEGAL BUSINESS [8:25 PM]**

**ADJOURN [8:30 PM]**

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