

# AMENDED CITY COUNCIL MEETING AGENDA

February 24, 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: <u>https://youtube.com/c/CityofWilsonvilleOR</u> Zoom: <u>https://us02web.zoom.us/j/81536056468</u>

# TO PROVIDE PUBLIC COMMENT:

Individuals may submit comments via email, or mail written comments, or participate remotely by registering with the City Recorder: <u>CityRecorder@ci.wilsonville.or.us</u> 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)(a) Employment of Public Officers, Employees and Agents

## ADJOURN:

Break to switch Zoom accounts [10 min.]

## **REVIEW OF AGENDA AND ITEMS ON CONSENT [6:10 PM]**

## COUNCILORS' CONCERNS [6:15 PM]

## PRE-COUNCIL WORK SESSION [6:20 PM]

A. Vertical Housing Development Zones (VHDZ) (Rybold/Lorenzen)

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, Thursday, February 24, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on February 8, 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. Arts, Culture, and Heritage Commission & Parks and Recreation Advisory Board Appointments

## COMMUNICATIONS [7:20 PM]

6. Family Empowerment Center (Horton/Sullivan/Kilstrom)

## 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. <u>Please limit your comments to three minutes</u>.

## 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. 2952

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With R.L. Reimers Co. For The Corral Creek And Rivergreen Lift Stations Rehabilitation Project (Capital Improvement Project #2105). (*Nacrelli*)

## 12. Resolution No. 2953

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Braun Construction & Design, LLC DBA Braun Construction For Construction Of The 95th Avenue Storm Line Repairs Project (Capital Improvement Project 7062). (*Palmer*)

#### 13. Resolution No. 2962

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Stantec Consulting Services For Construction Support Services For The Willamette River Water Treatment Plant Expansion Project (Capital Improvement Project #1144). (*Nacrelli*)

14. Minutes of the February 7, 2022 City Council Meeting. (Veliz)

#### NEW BUSINESS [8:10 PM]

#### **CONTINUING BUSINESS [8:10 PM]**

#### PUBLIC HEARING [8:10 PM]

15. Ordinance No. 854 - 1st Reading (Quasi-Judicial)

An Ordinance Of The City Of Wilsonville Annexing Approximately 9.74 Acres Of Property Located On The West Side Of SW Stafford Road North Of SW Frog Pond Lane Into The City Limits Of The City Of Wilsonville, Oregon; The Land Is More Particularly Described As Tax Lots 100, 300 And 302, And A Portion Of SW Stafford Road Right-Of-Way, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Paul C. Chaney, Janene P. Chaney, Petitioners. (*Bradford*)

16. Ordinance No. 855 - 1st Reading (Quasi-Judicial)

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5-Acre (RRFF-5) Zone To The Residential Neighborhood (RN) Zone On Approximately 8.46 Acres On The West Side Of SW Stafford Road North Of SW Frog Pond Lane; The Land Is More Particularly Described As Tax Lots 100, 300 And 302, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Venture Properties, Inc., Applicant. (*Bradford*)

#### CITY MANAGER'S BUSINESS [8:25 PM]

#### 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. Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1506.