

January 19, 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: <a href="https://youtube.com/c/cityofwilsonvilleor">https://youtube.com/c/cityofwilsonvilleor</a>

Zoom: <u>https://us02web.zoom.us/j/81536056468</u>

#### TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder: or 503-570-1506

#### 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

## ADJOURN [5:30 PM]

Break to switch Zoom accounts [10 min.]

### **REVIEW OF AGENDA AND ITEMS ON CONSENT [5:40 PM]**

COUNCILORS' CONCERNS [5:45 PM]

### PRE-COUNCIL WORK SESSION [5:50 PM]

- A. City Council Members' Assignments to City Boards and to Intergovernmental Bodies (*Ottenad*) [25 min.]
- B. 2023-24 State Legislative Agenda and 2023 State Legislative Priorities (Ottenad/Leo) [15 min.]

# ADJOURN [6:30 PM]

### CITY COUNCIL MEETING

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January 19, 2023

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 19, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on January 3, 2023. 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. Vote for Council President
- 5. Upcoming Meetings

### **COMMUNICATIONS [7:20 PM]**

6. Chamber of Commerce Grant Update (Ferrasci O'Malley) [15 min.]

# 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 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 [7:45 PM]

- 7. Councilor Akervall
- 8. Councilor Linville
- 9. Councilor Berry
- 10. Councilor Dunwell

#### **CONSENT AGENDA [8:05 PM]**

11. Resolution No. 3034

A Resolution Of The City Of Wilsonville Approving A Construction Contract With Northwest Playground Equipment, Inc. For The Murase Playground Inclusive Climber Project. (Ammerman/Schull)

12. Minutes of the January 5, 2023 City Council Meeting. (Veliz)

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

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

# 13. Ordinance No. 872 - 2nd Reading (Quasi-Judicial)

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)

## 14. Ordinance No. 873 - 2nd Reading (Quasi-Judicial)

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)

# 15. Ordinance No. 874 - 2nd Reading

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)

**PUBLIC HEARING [8:25 PM]** 

**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 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.