

# AMENDED - CITY COUNCIL AGENDA

August 15, 2022 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 or 503-570-1506

Individuals may submit comments online at: <a href="https://www.ci.wilsonville.or.us/SpeakerCard">https://www.ci.wilsonville.or.us/SpeakerCard</a>, 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. Utility Billing Update (*Katko/Jones*) [20 min.]
- B. Code Revisions Related to Camping (Guile-Hinman/McCormick) [20 min]
- C. Wilsonville Framework for Inclusive Engagement (*Pauly*) [15 min.]
- D. Vertical Housing Calculation Methodology (*Lorenzen*) [5 min.]

## ADJOURN [6:10 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, August 15, 2022 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on August 2, 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

# **COMMUNICATIONS [7:15 PM]**

5. Community Survey Results (*Evans*)

# CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:30 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 [7:40 PM]

- 6. Council President Akervall
- 7. Councilor Lehan
- 8. Councilor West
- 9. Councilor Linville

#### **CONSENT AGENDA [8:00 PM]**

# 10. **Resolution No. 2990**

Authorizing The City Manager To Execute A Systems Development Charges Refund Agreement With Coffee Creek Logistics Holdings, LLC For The Construction Of Oversized Public Sewer And Water Infrastructure Improvements. (*Pepper*)

#### 11. **Resolution No. 2992**

A Resolution Of The City Of Wilsonville Clarifying The Tax Exemption Calculation Methodology To Be Utilized Under The City's Vertical Housing Development Zone Program. (*Lorenzen*)

- 12. Authorize the City Manager to Sign an Intergovernmental Agreement (IGA) Between Clackamas County Sheriff's Office, West Linn Wilsonville School District and City of Wilsonville for School Resource Officer Program
- 13. Minutes of the August 1, 2022 City Council Meeting. (Veliz)

## **NEW BUSINESS [8:05 PM]**

## **CONTINUING BUSINESS [8:05 PM]**

14. **Ordinance No. 865** – 2nd Reading (Quasi-Judicial Hearing)

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Future Development Agricultural – Holding (FDA-H) Zone To The Planned Development Industrial (PDI) Zone On Approximately 0.55 Acre Located At 28505 SW Boones Ferry Road; The Land Is More Particularly Described As Tax Lot 800, Section 14A, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Davidsons Boones Ferry Industrial LLC, Owner/Applicant. (Luxhoj)

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

**CITY MANAGER'S BUSINESS [8:10 PM]** 

**LEGAL BUSINESS [8:15 PM]** 

ADJOURN [8:20 PM]

**INFORMATIONAL ITEMS** – No Council Action Necessary

08/15/22 Information Items

# 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.

#### **EXECUTIVE SESSION**

ORS 192.660(2)(h) Legal Counsel /Litigation