



CITY COUNCIL - VIRTUAL ONLY AGENDA

January 18, 2024 at 7:00 PM

Remote Video Conferencing

PARTICIPANTS MAY ATTEND THE MEETING AT:

YouTube:

Zoom:

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: <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. Trip Insurance for Travel to Kitakata, Japan (*Villagrana/Assured Partners*) [15 min.]
- B. Stafford-65th-Elligsen Intersection Update (*Weigel*) [10 min.]
- C. City Charter – Term Limits (*Guile-Hinman*) [30 min.]
- D. 2024 State Legislative Session Priorities (*Ottenad*) [10 min.]

ADJOURN [6:45 PM]

**AN URBAN RENEWAL AGENCY MEETING WILL
IMMEDIATELY FOLLOW THE WORK SESSION**

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 18, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on January 2, 2024. 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. Adoption of 2024 State Legislative Priorities
5. Upcoming Meetings

COMMUNICATIONS [7:20 PM]

6. Willamette Water Supply Program Project (*Weigel*)

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:35 PM]

This is an opportunity for visitors to address the City Council on any matter concerning City's Business or any matter over which the Council has control. It is also the time to address 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.

7. Citizen's Input

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:45 PM]

8. Council President Akervall
9. Councilor Linville
10. Councilor Berry
11. Councilor Dunwell

CONSENT AGENDA [8:05 PM]

12. Resolution No. 3039

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Clackamas County Relating To The Stafford-65th-Elligsen Roundabout Project. (*Weigel*)

13. **Resolution No. 3076**

A Resolution Of The City Of Wilsonville Authorizing An Intergovernmental Agreement With The City Of Wilsonville Urban Renewal Agency Pertaining To A Short Term Urban Renewal Debt For The Coffee Creek Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency. (*Katko*)

14. **Resolution No. 3107**

A Resolution Authorizing The City Manager To Enter Into A Development Agreement With Venture Properties, Inc. Regarding The Funding And Construction Of The Boeckman Creek Regional Trail And Associated Boeckman Creek Trailhead Park In The Frog Pond Terrace Subdivision. (*Guile-Hinman/Pepper*)

15. **Resolution No. 3108**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into And Execute The Intergovernmental Agreement With Washington County For Design Of Public Utility Improvements On Basalt Creek Parkway. (*Wiegel*)

16. **Resolution No. 3109**

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of The Fifth Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project. (*Barrett/Kraushaar*)

17. Minutes of the January 4, 2024 City Council Meeting. (City Recorder)

NEW BUSINESS [8:10 PM]

18. **Resolution No. 3099**

A Resolution Of The City Of Wilsonville Referring The Question Of Forming A Town Center Urban Renewal District For An Advisory Vote Of The Wilsonville Electorate. (*Lorenzen*)

CONTINUING BUSINESS [8:25 PM]

19. **Ordinance No. 888** - 2nd Reading (Legislative Land Use)

An Ordinance Of The City Of Wilsonville To Adopt The 2023 Wastewater Treatment Plant Master Plan As A Sub-Element To The City Of Wilsonville Comprehensive Plan And The Wastewater Treatment Plant Capital Improvement Project List. (*Nacrelli*)

PUBLIC HEARING [8:30 PM]

20. **Ordinance No. 886** 1st Reading (Quasi-Judicial Land Use Hearing)

An Ordinance Of The City Of Wilsonville Annexing Approximately 5.00 Acres Of Property Located At 7252 SW Frog Pond Lane For Development Of A 17-Lot Residential Subdivision. (Luxhoj)

21. **Ordinance No. 887** 1st Reading (Quasi-Judicial Land Use Hearing)

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 5.00 Acres Located At 7252 SW Frog Pond Lane For Development Of A 17-Lot Residential Subdivision. (Luxhoj)

CITY MANAGER’S BUSINESS [8:45 PM]

LEGAL BUSINESS [8:50 PM]

ADJOURN [8:55 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

City Manager Reports

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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.

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