



CITY COUNCIL AGENDA

December 02, 2024 at 7:30 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: <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.

EXECUTIVE SESSION [5:00 PM]

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

RECESS EXECUTIVE SESSION [5:30 PM]

Break to switch Zoom accounts [5 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:35 PM]

COUNCILORS' CONCERNS [5:40 PM]

PRE-COUNCIL WORK SESSION [5:45 PM]

- A. Resolution No. 3162 - 2024 Solid Waste Rate Review & 2025 Rate Schedule (*Ottenad*) [25 min]
- B. Housing Our Future (*Rybold/Pauly*) [45 min]
- C. Wilsonville Industrial Land Readiness – Basalt Creek (*Luxhoj/Pauly*) [35 min]

ADJOURN [7:30 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, December 2, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on November 19, 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 [7:30 PM]

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the following order of the agenda.

MAYOR'S BUSINESS [7:35 PM]

4. Upcoming Meetings
5. Boards/Commission Appointments/Reappointments
6. Town Center market conditions, and funding strategies

COMMUNICATIONS [7:50 PM]

7. Public Works Award (*Kerber*) [5 min]
8. Parks & Recreation Award (*Schull*) [5 min]
9. Natural Areas Management Plan Update (*Schull/Rappold*) [15 min]
10. Community Enhancement Grant Project Updates (*Schull*) [15 min]

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [8:30 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.

11. Citizen Input

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [8:40 PM]

12. Council President Akervall

13. Councilor Linville
14. Councilor Berry
15. Councilor Dunwell

RECESS [9:00 PM]

Recess to celebrate outgoing Mayor and Councilors.

CONSENT AGENDA [9:20 PM]

16. **Resolution No. 3173**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Century West Engineering For Engineering Consulting Services For The Fiscal Year 2025-2028 (FY 25-28) Street Maintenance Project (Capital Improvement Project No. 4014). (*Rice*)

17. **Resolution No. 3181**

A Resolution Adopting The Canvass Of Votes Of The November 5, 2024 General Election. (*City Recorder*)

18. Minutes of the September 16, October 7, October 21, and November 18, 2024 City Council Meetings. (*City Recorder*)

NEW BUSINESS [9:25 PM]

19. **Resolution No. 3162**

A Resolution Of The City Of Wilsonville Adopting The Findings And Recommendations Of The "Solid Waste Collection Rate Report, November 2024" And Modifying The Current Republic Services Rate Schedule For Collection And Disposal Of Solid Waste, Recyclables, Organics And Other Materials, Effective February 1, 2025. (*Ottenad*)

20. **Resolution No. 3178**

A Resolution Of The City Of Wilsonville Authorizing And Approving A DEQ State Revolving Fund Loan To Finance Wastewater System Improvement Projects. (*Katko*)

CONTINUING BUSINESS [9:45 PM]

21. **Ordinance No. 892** - *2nd Reading (Legislative Land Use Hearing)*

An Ordinance Of The City Of Wilsonville Adopting Amendments To Chapter 4, Chapter 6, And Chapter 8 Of The Wilsonville City Code To Implement The Frog Pond East And South Master Plan And Make Related Updates To Residential Development Regulations Citywide. (*Pauly*)

PUBLIC HEARING [9:50 PM]

CITY MANAGER'S BUSINESS [9:50 PM]

LEGAL BUSINESS [9:55 PM]

ADJOURN [10:00 PM]

RECONVENE EXECUTIVE SESSION [10:00 PM]

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

ADJOURN

AN EXECUTIVE SESSION WILL OCCUR BEFORE WORK SESSION AND WILL RECONVENE IMMEDIATELY FOLLOWING 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.

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