



AMENDED - CITY COUNCIL AGENDA

June 17, 2024 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: <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

ADJOURN [5:55 PM]

Break to switch Zoom accounts [5 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [6:00 PM]

COUNCILORS' CONCERNS [6:05 PM]

PRE-COUNCIL WORK SESSION [6:10 PM]

- A. Statewide Transportation Improvement Fund (STIF) Plan for the FY26-27 Biennium (*Lewis*) [15 min.]
- B. Frog Pond East and South Master Plan Development Code (*Pauly*) [30 min]

ADJOURN [6:55 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, June 17, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on June 4, 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. Upcoming Meetings

COMMUNICATIONS [7:15 PM]

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:15 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 [7:25 PM]

5. Council President Akervall
6. Councilor Linville
7. Councilor Berry
8. Councilor Dunwell

CONSENT AGENDA [7:45 PM]

9. **Resolution No. 3149**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Tapani, Inc. For The West Side Level B Reservoir And Tooze Rd. Transmission Main Project (Capital Improvement Project #1149/1150/1151). (Nacrelli)

10. **Resolution No. 3153**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Century West Engineering For Engineering Services During Construction Of The 2024 Street Maintenance Project (Capital Improvement Project No. 4014, 4118, 4725). (*Barrett/Rice*)

11. **Resolution No. 3154**

A Resolution Adopting The Canvass Of Votes Of The May 21, 2024 Primary Election. (*City Recorder*)

12. **Resolution No. 3157**

A Resolution Of The City Of Wilsonville Authorizing A Three Year Capital Interfund Loan From The Road Operating Fund To The Street Capital Projects Fund. (*Katko*)

13. **Resolution No. 3158**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The Amended And Restated Intergovernmental Agreement Of Regional Water Provider Consortium (2023). (*Kerber*)

14. **Resolution No. 3159**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Amend A Construction Contract With Woodburn Construction CM/GC, LLC., Inc. To Construct The Wilsonville Police Department Interim Renovations. (*Montalvo*)

15. **Resolution No. 3160**

A Resolution Of The City Of Wilsonville Authorizing A Two Year Capital Interfund Loan From The Water Operating Fund To The Street Capital Projects Fund. (*Katko*)

16. Minutes of the May 17, 2024 Special City Council Meeting. (*City Recorder*)

NEW BUSINESS [7:50 PM]

17. **Resolution No. 3150**

A Resolution Of The City Of Wilsonville Adopting Administrative Rules Relating To Public Contracting Activities. (*Davidson*)

18. **Resolution No. 3151**

A Resolution Of The City Of Wilsonville Amending The Public Art Policy And Guidelines. (*Davidson*)

CONTINUING BUSINESS [8:10 PM]

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

Pollinator Week Proclamation

Parks and Recreation Month Proclamation

City Manager Reports

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.