

CITY COUNCIL AGENDA

June 05, 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: https://youtube.com/c/cityofwilsonvilleor

Zoom: https://us02web.zoom.us/j/81536056468

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

<u>CityRecorder@ci.wilsonville.or.us</u> 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. Frog Pond East and South Development Code (Pauly) [30 min.]
- B. Park System Development Charge (SDC) Methodology Analysis (Ammerman) [30 min.]
- C. City Civil Exclusion Policy (Guile-Hinman/Adams) [30 min.]

ADJOURN [6:40 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 5, 2023 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on May 16, 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.

City Council Page 1 of 4

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. Wilsonville Community Sharing (Leigh Crosby) [15 min.]
- 6. DEI Committee Progress Update to City Council (Mombert) [15 min.]

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:45 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.

7.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [7:55 PM]

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

CONSENT AGENDA [8:10 PM]

12. **Resolution No. 3031**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With S-2 Contractors Inc. For Construction Of The 2023 Street Maintenance Project (Capital Improvement Project No. 4014). (Barrett/Rice)

13. Resolution No. 3061

A Resolution Of The City Of Wilsonville Authorizing Support Grant Agreement With Wilsonville Community Sharing. (*Jones*)

14. Resolution No. 3070

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase Four CNG (Compressed Natural Gas) Buses From Northwest Bus Sales, Inc. (Simonton)

15. **Resolution No. 3071**

A Resolution Of The City Of Wilsonville Amending The City's Official Zoning Map To Incorporate Previously Approved Quasi-Judicial And Legislative Zoning Map Amendments And Adopting A New 2023 Official Zoning Map. (*Rybold*)

16. Minutes of the May 1 and 15, 2023 City Council Meetings. (Veliz)

NEW BUSINESS [8:15 PM]

CONTINUING BUSINESS [8:15 PM]

PUBLIC HEARING [8:15 PM]

17. **Resolution No. 3062**

A Resolution Declaring The City's Eligibility To Receive State Shared Revenues. (Katko)

18. Resolution No. 3063

A Resolution Declaring The City's Election To Receive State Shared Revenues. (Katko)

19. Resolution No. 3064

A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As Provided By ORS 310.060(2) For Fiscal Year 2023-24. (Katko)

20. Resolution No. 3065

A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2022-23. (Smith)

CITY MANAGER'S BUSINESS [8:50 PM]

LEGAL BUSINESS [8:55 PM]

ADJOURN [9:00 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

City Council June 05, 2023

AN URBAN RENEWAL AGENCY MEETING 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.