



CITY COUNCIL MINUTES

January 04, 2024 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Thursday, January 4, 2024. Council President Akervall called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

Mayor Fitzgerald - Excused
Council President Akervall
Councilor Linville
Councilor Berry
Councilor Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Brian Stevenson, Program Manager
Bryan Cosgrove, City Manager
Bill Evans, Communications & Marketing Manager
Chris Neamtzu, Community Development Director
Georgia McAlister, Associate Planner
Jeanna Troha, Assistant City Manager
Kimberly Veliz, City Recorder
Kris Ammerman, Parks and Recreation Director
Mike Nacrelli, Civil Engineer
Zach Weigel, City Engineer
Zoe Mombert, Assistant to the City Manager

3. Motion to approve the following order of the agenda.

Motion: Moved to approve the following order of agenda.

Motion made by Councilor Linville, Seconded by Councilor Dunwell.

Voting Yea:

Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

MAYOR'S BUSINESS

4. Wilsonville Wildcats Week Proclamation

Council President Akervall read a proclamation declaring January 1-5, 2024 as Wilsonville Wildcats Week in Wilsonville. Head Coach Adam Guenther, along with Team Captains Kallen Gutridge, Mason Seal, Mark Wiepert, and Nick Crowley were invited to the podium to say a few words.

Council took photos with the team.

The entire team then chanted a thank you to the Councilors.

Lastly, the City Manager and Assistant City Manager passed out proclamations to the team.

5. Upcoming Meetings

Council President Akervall informed the audience of a few upcoming events.

Book Notes Concert

- On Saturday, January 13, 2024 from 2:00 p.m. to 3:00 p.m., the Wilsonville Public Library was to present a free musical performance by Peter "Spud" Siegel.
- The performance would feature mandolins and more with a variety of musical genres, including Bluegrass, Latin, Celtic, and a crowd-pleasing melange Spud likes to call Beachgrass.

Developmental/Hearing Screenings for Children

- On Friday, January 19, 2024 from 10:30 a.m. to 12:00 p.m., Clackamas Education Service District's Community and Referral Assistant would be providing free developmental and hearing screenings for children age's birth through 5 years at the Wilsonville Public Library.
- The free screenings provided by Clackamas Education Service District were doctor-recommended to assess the physical, social, emotional and development of children, birth to 5 years.

Representative Neron Coffee Hour

- Wilsonville State Representative Courtney Neron was scheduled to hold a Coffee Hour event on Saturday, January 20, 2024 starting at 11:30 a.m. at the Wilsonville Public Library.
- Representative Neron wanted to hear from constituents about issues of concern, and planned to give a preview of the 2024 short legislative session to start on February 5, 2024.

City Council Meeting

- The next City Council meeting was scheduled for Thursday, January 18, 2024.

COMMUNICATIONS

6. Certificate of Appreciation to Greg Caldwell, Honorary Counsel for Republic of Korea

Brian Stevenson, Program Manager recognized and appreciated Greg Caldwell's decade of work with the City and various Korean-American and Korean Veterans organizations. Greg Caldwell, whom was the Honorary Counsel for Republic of Korea in Portland, had retired.

John and Clara Meyer shared a few words of appreciation for Greg Caldwell and presented him with a card and flowers.

Council President Akervall then on behalf of Council thanked Greg Caldwell for his service and read aloud the certificate of appreciation.

The certificate of appreciation was then awarded to Greg Caldwell and photos with the Council were taken.

7. Mediterranean Oak Borer Update

Chris Neamtzu, Community Development Director, and Georgia McAlister, Associate Planner provided Council with an update on the invasive Mediterranean Oak Borer (MOB) pest. The PowerPoint had been added to the record.

Council questions followed the presentation.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

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.

There was none.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

8. Council President Akervall

Councilor Akervall provided her report during the Mayor's Business portion of the agenda.

9. Councilor Linville

Councilor Linville recalled a meeting she and the Mayor attended with Oregon Department of Aviation leadership. The Councilor then informed that TLM Holdings, which owns property at the Aurora Airport, resubmitted on December 19, 2023 another application for Marion County Planning Commission's review.

Councilor Linville announced the following upcoming meetings:

- Opioid Settlement Prevention, Treatment and Recovery Board (OSPTR) meeting on January 11, 2024
- Fentanyl Awareness Settlement Fund meeting on January 11, 2024
- Civics Academy on January 11, 2024
- City Council meeting on January 18, 2024.

10. Councilor Berry

Councilor Berry announced the below events:

- Council's presentation to Civics Academy on January 11, 2024
- Martin Luther King Jr. Day on January 15, 2024
- Clackamas County Coordinating Committee (C4) Subcommittee meeting

11. Councilor Dunwell

Due to the holiday season had no updates since the last City Council meeting.

CONSENT AGENDA

The City Attorney read the titles of the Consent Agenda items into the record.

12. Resolution No. 3087

A Resolution to Allocate Community Cultural Events and Programs Grant Funds for Fiscal Year 2023/2024.

13. Minutes of the December 18, 2023 City Council Meeting.

Motion: Moved to approve the Consent Agenda.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

The City Attorney read the title of Ordinance Nos. 884 and 885 into the record on second reading.

Council President Akervall read the second reading script.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

There was no further input from staff.

Council President Akervall requested a motion on Ordinance No. 884 on second reading.

14. Ordinance No. 884 - 2nd Reading (Quasi-Judicial Land Use)

An Ordinance Of The City Of Wilsonville Annexing Approximately 2.02 Acres Of Property Located At The Northwest Corner Of SW Frog Pond Lane And SW Stafford Road For Development Of An 11-Lot Residential Subdivision.

Motion: Moved to adopt Ordinance No. 884 on second reading.

Motion made by Councilor Linville, Seconded by Councilor Dunwell.

Voting Yea:

Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

Council President Akervall requested a motion on Ordinance No. 885 on second reading.

15. Ordinance No. 885 - 2nd Reading (Quasi-Judicial Land Use)

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 2.02 Acres Located At The Northwest Corner Of SW Frog Pond Lane And SW Stafford Road For Development Of An 11-Lot Residential Subdivision.

Motion: Moved to adopt Ordinance No. 885 on second reading.

Motion made by Councilor Linville, Seconded by Councilor Dunwell.

Voting Yea:

Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

Council President Akervall read the appeal rights statement for Ordinance Nos. 884 and 885. The audience was informed if they desired to appeal this decision to the Oregon Land Use Board of Appeals; they must file a notice of intent to appeal, stating the grounds of the appeal, in the form and within the time prescribed by State law.

PUBLIC HEARING

16. Ordinance No. 888 - 1st 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.

The City Attorney read the title of Ordinance No. 888 into the record on first reading.

The Council President provided the public hearing format and opened the public hearing at 8:26 p.m.

Mike Nacrelli, Civil Engineer along with Consultant Dave Price of Carollo provided the staff report and PowerPoint, which had been made a part of the record.

Council asked clarifying questions of staff.

Council President Akervall invited public testimony, seeing none the Council President closed the public hearing on Ordinance No. 888 at 8:52 p.m.

Council President Akervall then requested a motion on Ordinance No. 888 on first reading.

Motion: Moved to adopt Ordinance No. 888 on first reading.

Motion made by Councilor Berry, Seconded by Councilor Linville.

Councilor Linville commented about Council's responsibilities in their role to make decisions that affect the community's future. Councilor Linville acknowledged the importance of water and wastewater quality for the community. Moreover, she supported the Master Plan, which had undergone a lengthy process with multiple opportunities for industrial users and citizens to provide feedback. Councilor Linville believed that the Planning Commission, staff, and consultants had done their due diligence in recommending approval of the Master Plan.

Voting Yea:

Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 4-0.

CITY MANAGER'S BUSINESS

The City Manager mentioned staff was aware of the email Council had received from SSI Shredding Systems, Inc. regarding concerns with the Willamette Water Supply" (Big Pipe) project on 95th. The City Manager shared the project had not met its timelines. The City Engineer would prepare and update for Council to be provided in January or February 2024.

Council was reminded the City of Wilsonville Employee Winter Fest was scheduled for Friday, January 12, 2024.

Lastly, the City Manager wished the Council a happy New Year.

LEGAL BUSINESS

There was none.

ADJOURN

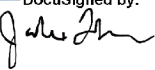
Council President Akervall adjourned the meeting at 8:59 p.m.

Respectfully submitted,

DocuSigned by:

E781DE10276B498...
Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

8A974AF3ADE042E...
Julie Fitzgerald, Mayor