



## **CITY COUNCIL MINUTES**

**February 06, 2023 at 7:00 PM**

**Wilsonville City Hall & Remote Video Conferencing**

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### **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 February 6, 2023. The Mayor called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

### **PRESENT**

Mayor Fitzgerald  
Council President Akervall  
Councilor Linville  
Councilor Berry  
Councilor Dunwell

### **STAFF PRESENT**

Bryan Cosgrove, City Manager  
Amanda Guile-Hinman, City Attorney  
Jeanna Troha, Assistant City Manager  
Beth Wolf, Senior Systems Analyst  
Kimberly Veliz, City Recorder  
Dan Pauly, Planning Manager  
Matt Lorenzen, Economic Development Manager  
Andrew Barrett, Capital Projects Engineering Manager  
Robert Wurpes, Chief of Police  
Brenda Evans, Behavioral Health Unit  
Mike Nacrelli, Civil Engineer  
Shasta Sasser, Library Director  
Bill Evans, Communications & Marketing Manager

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

**Motion:** Moved to approve the following order of agenda.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 5-0.

**MAYOR'S BUSINESS**

At the beginning of the Mayor's Business portion of the agenda, the following was announced:

City Council Meeting

- Due to the Presidents' Day Holiday, the next City Council meeting was scheduled for Thursday, February 23, 7:00 p.m.

4. Boards/Commissions Appointments

**Development Review Board – Appointment**

Appointment of Alice Galloway Neeley to the Development Review Board for a term beginning 2/6/2023 to 12/31/2024.

**Motion:** Moved to ratify the appointment of Alice Galloway Neeley to the Development Review Board for a term beginning 2/6/2023 to 12/31/2024.

Motion made by Councilor Akervall, Seconded by Councilor Linville.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 5-0.

**Kitakata Sister City Advisory Board – Appointment**

Appointment of Jenelle Reid to the Kitakata Sister City Advisory Board for a term beginning 2/6/2023 to 12/31/2025.

**Motion:** Moved to ratify the appointment of Jenelle Reid to the Kitakata Sister City Advisory Board for a term beginning 2/6/2023 to 12/31/2025.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 5-0.

5. Upcoming Meetings

The Mayor reported on the following:

Black History Month

- The Mayor recognized that February was Black History Month.
- The Mayor then noted there were a number of activities occurring around the region and state to celebrate.
- It was recalled that Black History Month was recognized by the City Council as part of the Wilsonville Cultural Calendar, which was developed by the City's Diversity, Equity, and Inclusion (DEI) Committee.
- The Mayor explained that the City's Cultural Calendar gave the Council an opportunity to look at cultural activities and share them. The Mayor then reported on a book written by Viola Davis about her life.

Clackamas County Letter

- The Mayor summarized a draft letter Council received from Clackamas County to the Joint Committee on Semiconductors (dated February 6, 2023).
- The Mayor recommended Council respond to the Committee on their opinion of the matter.
- It was explained that the City discussed this matter with Clackamas County multiple times.
- Moreover, the Council had expressed interest in helping to find acreage and continue with the success in developing industrial sites.
- Furthermore, Council had expressed their commitment to maintaining the valuable farmland that adjoins Wilsonville. This area was often referred to as French Prairie South.
- In the draft letter from Clackamas County, one of the location suggestions was acreage in the unincorporated Clackamas County located south of Wilsonville and the Willamette River bordered by Interstate 5 (I-5) on the west, Arndt Road on the south, Airport Road on the east, and Miley Road on the north. The site was comprised of approximately 400 gross acres.
- Another location suggested by Clackamas County was an area in unincorporated Clackamas County described as south of Stafford Triangle and south of Interstate 205 (I-205).

In consideration of Council's prior discussions about this matter, City's Legislative Agenda and Council Goals the Mayor requested a motion to work with City staff to compose a letter reconfirming Council's commitment.

**Motion:**

Moved under the Mayor's signature that Council send a letter reaffirming Council commitment to the co-chairs of the Joint Committee on Semiconductor (copying Clackamas County Board of Commissioners), reaffirming Council's position on the development of the property south of Miley Road. The letter would clarify and make it clear that the City of Wilsonville position has not changed on south of the river, and that Council was equally concerned about Stafford Triangle and the area that would come into the City of Wilsonville infrastructure from the Stafford Triangle, which was near Norwood.

Motion made by Councilor Linville, Seconded by Councilor Akervall.

Councilor Linville commented she had reviewed the draft letter from the Clackamas County Administrator Gary Schmidt. Furthermore, she was disappointed that the first sentence of the letter indicated that Administrator Schmidt wrote the letter on behalf of Clackamas County, and their city partners. Councilor Linville did not believe the City of Wilsonville would be considered partners in this proposal.

The City Manager reported the Economic Development Manager made it clear to Clackamas County staff the City of Wilsonville's position on the south of the river option had not changed. The City Manager ensured Council the response letter would clarify again that cities develop infrastructure. In addition, the City of Wilsonville's good record of accomplishment for developing industrial production would be noted.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 5-0.

**League of Oregon Cities Day at the State Capitol**

- Council President Akervall and the Mayor attended a daylong event in Salem. They heard from Governor Kotek, legislators, and other leaders.
- The duo met with state legislators, including Wilsonville's Representative Courtney Neron and Senator Aaron Woods. At which time they presented Wilsonville and SMART's legislative agenda, and lobbied the City Council's priority bills.
- The Mayor and Council President had the opportunity to network with other mayors and city councilors from various cities.
- The Mayor shared she spoke to the Mayor of Salem and learned Salem has the second highest rate of homelessness per population than any other place in the country. She elaborated that were a number of reasons for the high rate.

**Clackamas Cities Association (CCA) Dinner**

- The Mayor, City Manager, and Assistant City Manager along with other elected officials from across Clackamas County attended the dinner hosted by Oregon City.
- A presentation and tour of the new Oregon City engineering and operations center took place at the event.

- Mayor and staff had the opportunity to meet with Metro Councilor Garrett Rosenthal.
- At the meeting, the Regional Transportation Plan that was under development was reviewed.
- Moreover, legislative priorities for City and SMART were discussed.
- There was discussion on the bills dealing with intergovernmental coordination and planning for the Aurora State Airport.
- In addition, the proposed Oregon Department of Transportation (ODOT) study of extending the WES commuter train from Wilsonville to Salem was discussed. It was mentioned that the City Councils of Aurora, Donald, Salem, and Woodburn had endorsed that bill.

#### Clackamas County Coordinating Committee (C4)

- Representatives of Clackamas County cities, special districts discussed a number of topics on transportation and recommended appointments to two regional intergovernmental bodies:
  1. ODOT Region 1 Area Commission on Transportation
  2. ODOT's Regional Toll Advisory Committee

#### Greater Portland Inc. (GPI)

- GPI was planning a "Best Practices" tour of area cities to include Wilsonville, Hillsboro, Vancouver, Gresham, and Portland.
- It was estimated that about a hundred individuals from regional businesses and governments would participate in the tour.

### **COMMUNICATIONS**

#### 6. Behavioral Health Unit Mental Health Clinician Introduction

Robert Wurpes, Chief of Police introduced Stacy England with Clackamas County Mental Health Services and Brenda Evans the City's new Mental Health Specialist. It was explained that as the Mental Health Specialist Brenda Evans would lead Wilsonville Police Department's response to mental health emergencies, provide follow-up care, support, and connections to resources.

After the presentation, Council welcomed Brenda.

In closing, the Communications & Marketing Manager was asked to write an article in the Boones Ferry Messenger about new Behavioral Health Unit Mental Health Clinician and the services offered.

#### 7. Boeckman Road Corridor Project Update

Andrew Barrett, Capital Projects Engineering Manager introduced the presentation on the Boeckman Road Corridor Project and the team. Team members from Tapani Sundt included Ryan Silbernagel, Project Manager and Shane Makowski, Design Build Coordinator. The team then displayed a PowerPoint briefing City Council on the project. The PowerPoint displayed has been added to the record.

Council questions proceeded after the presentation.

## **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS**

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.

Sean Leahy, Wilsonville resident requested that the street name of SW Columbine Avenue be renamed. He reminded Council this name was associated with a mass shooting. In addition, Sean Leahy submitted an email with this request, which was added to the record.

The Mayor asked the City Manager to research and respond to this concern.

Wilsonville Public Library Foundation President Bob Renfro and Board Member Maegan Vidal summarized the work done by the Foundation and announced the Stay at Home and Read Fundraiser. The event, which was scheduled to take place February 16-19, 2023, benefited the Wilsonville Public Library.

Council appreciated the Wilsonville Public Library Foundation for their efforts.

## **COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

### **8. Council President Akervall**

Councilor Akervall reported on the following events she attended since Council last met:

- League of Oregon Cities (LOC) Day at the Capital
- Toured the Public Works building site
- Regional Water Providers Consortium meeting

### **9. Councilor Linville**

Councilor Linville reported on the below events, she attended:

- Clackamas Workforce Partnership Board of Directors meeting on January 19, 2023
- Budget Committee on February 1, 2023

Councilor Linville announced she would participant in these upcoming activities:

- Present about Wilsonville now and in the future with Councilor Berry at the Charbonneau Women's Association on February 13, 2023
- Rescheduled Clackamas Community College Facility Tour with Dr. David Plotkin on May 10, 2023
- Greater Portland Inc. (GPI) "Best Practices" Tour

Councilor Linville mentioned she was disappointed to hear the Oregon Department of Aviation is not supportive of the proposed legislation by Representative Courtney Neuron and Senator Aaron Woods. The legislation is for collaboration with the community as it relates to the Aurora Airport.

Councilor Linville informed that in celebration of Black History month Comcast was offering a number of free movies. She then shared her movie and book recommendations.

#### 10. Councilor Berry

Councilor Berry attended and reported on the subsequent events:

- Tourism Promotion Committee on January 25, 2023
- League of Oregon Cities (LOC) Elected Officials Conference on January 26, 2023
- Metro Clackamas County Coordinating Committee (C4) on February 4, 2023

Councilor Berry planned to attend the below upcoming meeting:

- Metro C4 Subcommittee on February 10, 2023

#### 11. Councilor Dunwell

Councilor Dunwell reported out on the below:

- Willamette Falls and Landing Heritage Association Retreat and pre meetings with Executive Director Britta Stewart and Executive Director Russ Axelrod on February 3, 2023

Councilor Dunwell announced she planned to participate in the following:

- Ride Along with the Wilsonville Police Department on February 10, 2023
- Clackamas County Sheriff's Citizens Academy in April 2023

### **CONSENT AGENDA**

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

#### 12. **Resolution No. 2997**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Amendment To The Development Agreement With Taylor Morrison Northwest, LLC Regarding The Completion Of Improvements Associated With Regional Park 5.

#### 13. **Resolution No. 3008**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Consor North America, Inc. To Provide Engineering Consulting Services For The West Side Level B Reservoir And 24-Inch Transmission Main Project (Capital Improvement Project #1149).

#### 14. **Resolution No. 3018**

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 2023 Street Maintenance Project (Capital Improvement Project No. 4014).

**15. Resolution No. 3038**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Goods And Services Agreement With Absco Solutions For The Security And Access Controls For The Public Works Complex (CIP # 8113).

16. Minutes of the January 19, 2023 City Council Meeting.

**Motion:** Moved to approve the Consent Agenda as read.

Motion made by Councilor Berry, Seconded by Councilor Linville.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

**Vote:** Motion carried 5-0.

**NEW BUSINESS**

There was none.

**CONTINUING BUSINESS**

There was none.

**PUBLIC HEARING**

There was none.

**CITY MANAGER'S BUSINESS**

The City Manager reminded Council to take the Core Strength quiz prior to the City Council Retreat.

Council was encouraged to contact the Public Works Director or Public Works Operations Manager to schedule a tour of the Public Works building construction site.

**LEGAL BUSINESS**

There was none.

**ADJOURN**

The Mayor adjourned the meeting at 8:21 p.m.



Respectfully submitted,

DocuSigned by:

*Kimberly Veliz*

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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

*Julie Fitzgerald*

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Julie Fitzgerald, Mayor