



CITY COUNCIL MINUTES

December 19, 2022 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 Monday, December 19, 2022. The Mayor called the meeting to order at 7:09 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

STAFF PRESENT:

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Zoe Mombert, Assistant to the City Manager
Dwight Brashear, Transit Director
Zach Weigel, City Engineer
Jeanna Troha, Assistant City Manager
Chris Neamtzu, Community Development Director
Matt Lorenzen, Economic Development Manager
Dan Carlson, Building Official
Miranda Bateschell, Planning Director
Dan Pauly, Planning Manager
Keith Katko, Finance Director
Katherine Smith, Assistant Finance Director
Bill Evans, Communications & Marketing Manager

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

The Mayor proposed an amendment to the Communications section of the agenda. The Mayor explained the Building Department had a presentation about demolition permit maps and historic documentation to be added to the agenda. The Mayor then requested a motion to approve the agenda as described.

Motion: Moved to approve the order of agenda with the amendment.

Motion made by Councilor Lehan, Seconded by Councilor West.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

4. Council President Akervall

No report.

5. Councilor Lehan

No report.

6. Councilor Linville

Councilor Linville reported that on December 7, 2022 she attended a Legislative Coffee in Salem. She was joined by City of Aurora Mayor Asher. Also in attendance was Congresswoman Salinas.

On December 14, 2022, Councilor Linville attended the Clackamas County Coordinating Committee (C4) Metro subcommittee meeting.

Lastly, the audience was reminded that on the City of Wilsonville website, there is a link to an Oregon Department of Transportation (ODOT) survey, related to tolling.

7. Councilor West

No report.

MAYOR'S BUSINESS

8. Recognition of Outgoing Councilors Ben West and Charlotte Lehan

The Mayor first recognized Councilor West. She stated similar to all elected officials, Councilor West came into office with lots of new ideas of how he could make an impact and get things done.

The Mayor stated Councilor West had a high interest in the field, and ran for elected office previously before being elected to Council. The Mayor recalled she was not on Council for Councilor West's first two years. The Mayor shared that she filed to run for mayor and then Councilor West filed to run against her the next day. The Mayor explained that after the election, she and Councilor West were on the Council together for two years. During, this time they had a good opportunity to learn how to hear ideas from each other and work together. The Mayor felt this was a good and rewarding experience in that regard.

The Mayor reflected on the Council retreat that occurred early in her first year. The Mayor recalled during the retreat, Councilors mutually set goals, which they had been working on for two years. She mentioned that one of the biggest developments during Councilor West's term was the passage of the Equitable Housing Strategic Plan and the passage of the Wilsonville Investment Now (WIN) Tax-Increment Financing Plan. The WIN strategy is credited for attracting Twist BioScience to Wilsonville. The Mayor appreciated Councilor West's help on these plans. The Mayor then thanked Councilor West for the decisions made for the Frog Pond East and West Master Plans.

As Clackamas County Commissioner, the Mayor hopes to work with soon to be Commissioner West on some important issues facing Wilsonville. The Mayor announced her and Councilor West plan to meet in January 2023, to discuss supporting, a clean green and safe community here in Wilsonville. Moreover, to delve into the City's diversity, equity, and inclusion plans, as Council would like to see the County and City making even greater strides in that regard. In addition, topics of discussion include helping with homelessness and some solutions that City can assist the County with in that regard. The Mayor believed there are many good things that the City and Clackamas County can do if they work together.

The Mayor shared with Councilor West she had two big items she would like to work with him on. One item of importance is transportation. The Mayor recalled that Oregon Department of Transportation (ODOT) had estimated it would cost at least half a billion dollars to solve the biggest single most onerous cause of traffic congestion in Wilsonville which is the Boone Bridge. Therefore, Council would be looking to Councilor West to help get a new and better bridge.

The other item the Mayor asked Councilor West's help on in his new capacity was protecting rural reserves, and the City's valuable traded sector agriculture, which continues to be important to Wilsonville.

The Mayor recalled Council had recently been looking at the letter that Clackamas County sent Wilsonville a couple weeks ago, regarding the traffic signal at Stafford Road and 65th Avenue. She informed Councilor West the City wants to work with him on those items in the next year as well.

Council West shared his family loves the City of Wilsonville. He then shared how his family ended up moving to Wilsonville from North Portland in 2014 after visiting friends in Villebois.

Councilor West explained in his new role as a Clackamas County Commissioner he would continue to advocate for Wilsonville to be a livable, clean, beautiful, and overall an excellent city.

Councilor West shared he had learned so much in his four years on City Council. He recalled there were some high points, some mistakes, and stumbles along the way. However, the experience had been a thrill the whole time and he would not trade any of those experiences.

Councilor West reminisced on seeing the community come together during some of the most tragic, horrific times over the last four years which included the pandemic, heatwave, ice storm, and Villebois fire. Councilor West shared that he was proud to be a part of the Wilsonville community and would continue to be a member of the community but in his new capacity as Clackamas County Commissioner.

He noted his work as a Commissioner had already begun, even though his official start date was January 1, 2023. He described that the priorities of Clackamas County are also the priorities of Wilsonville. Councilor West looked forward to continue to serve and represent Wilsonville over the next four years as County Commissioner.

Council President Akervall thanked and wished Councilor West the very best in his new endeavor. She then thanked his family for supporting him at home in a much less visible way.

Councilor Lehan recalled her and Councilor West had disagreed on a number of things. However, they had voted on the same side of way more things than not. Moreover, she felt Councilor West had always come through for the important things.

Councilor Linville shared it had been great to sit next to Councilor West for the last couple of years. She told Councilor West she was delighted in the work and the contribution that he made on Council. Moreover, she valued his friendship and tenacity to get his Masters. Councilor Linville also sympathized with Paul and Jay as it is difficult on family members to run a campaign.

Councilor Linville wished Councilor West the very best and thanked him for everything that he has done for the residents of Wilsonville. She recalled that Councilor West has always been open and available to community members in need of assistance.

Councilor West added that politics get contentious quickly however he values everybody on Council. He shared it had been an absolute pleasure and joy to work with and collaborate with the Mayor. He shared she had been a strong leader for the City and fantastic Mayor.

Councilor West then stated that Council President Akervall was the epitome of empathy and kindness. Furthermore, she is a great listener who hears from her heart. Moreover, she leads that same way.

Councilor West described that probably ideologically, Councilor Lehan and he had not always seen eye to eye. However, she loves the City of Wilsonville and has the best interest for this City. Moreover, she brings much wisdom to the community. Councilor West stated he had often been in awe of how Councilor Lehan navigated tough situations. He added it had been a pleasure to learn from her and serve with her.

Councilor West broadcasted that Councilor Linville was like his aunt on Council. He shared that both were nurses and had many conversations from this perspective. Other times their conversations might talk policy, about their dogs, or their families. Councilor West stated he trusts and values his relationship and friendship with Councilor Linville.

Lastly, Councilor West thanked the City Manager for his leadership, the City Attorney for her strong honest opinions and all City staff for their work.

Next, the Mayor shared some comments about Councilor Lehan, whom had 30 years of public service experience to the greater Wilsonville community.

The Mayor informed that Councilor Lehan started her time of public service in the 1990s. She helped to form the nonprofit organization Friends of Goal 5. This organization promoted the Oregon Statewide Planning Goal for local governments to adopt programs that protect natural resources and conserve scenic, historic, and open space resources for present and future generations.

In 1991, Councilor Lehan was appointed to the City Council. After being asked a few times and declining. She then won election as City Councilor in 1992. Councilor Lehan then went on to run for the position of Mayor and won three consecutive terms over 12 years from 1997 to 2008.

After serving on the City Council for 17 years, she then ran for and won the position of Clackamas County Commissioner. For the last two years of her four-year term, Councilor Lehan served as Chair of the Clackamas County Board of County Commissioners.

During this time, Councilor Lehan served on the crucial "Core 4" Committee during the 2008 to 2010 Metro Urban and Rural Reserves land-use designation process.

As the Clackamas County Board Chair, Councilor Lehan was able to work with Multnomah and Washington Counties and Metro to designate key Urban Reserves for future city growth.

Councilor Lehan worked to protect significant agricultural lands as Rural Reserves that provide a 50-year timeframe for protection from urbanization, thereby facilitating farmers' ability to make long-term investments to improve their agricultural operations. Knowing that they can continue to farm their land that has continued to be protected as an agricultural enterprise.

Always seeking to serve her community, Councilor Lehan ran again for City Council and was elected to office in 2014, and re-elected to a second term in 2018.

AS IF THIS WAS NOT ENOUGH PUBLIC SERVICE, Councilor Lehan also serves on the Oregon Commission on Historic Cemeteries and on the Oregon Heritage Tree Committee. Locally, she is president of the Pleasant View Cemetery Association, volunteers with the Wilsonville Boones Ferry Historical Society.

The Mayor publicized that Councilor Lehan would be hosting the Lehan Lectures starting on January 3, 2023. The audience was encouraged to attend the lecture series.

Councilor Lehan has served as the Council liaison to the City Tourism Promotion Committee since it was created in 2015.

For several years, Councilor Lehan led Wilsonville history and geography presentations for second and third grade students in Wilsonville schools.

The Mayor had a feeling that she may have omitted another dozen or so of Councilor Lehan's accomplishments.

The Mayor then listed some major things that happened during Councilor Lehan's 30 years of public service to the greater Wilsonville community.

The first major thing mentioned was that Councilor Lehan led our efforts to seek a long-term supply of domestic water from the Willamette River. An executive at Coca Cola Bottling once said that Wilsonville Water was among the best water in the US.

Councilor Lehan led efforts to site the visionary Villebois urban village at the old Dammasch State Hospital, and to place the proposed Coffee Creek Correctional Facility in North Wilsonville.

As the Mayor noted earlier, Councilor Lehan helped to designate lands both for future urban development and to protect key farmlands as Rural Reserves.

To recognize and appreciate Councilor Lehan's long-term commitment to Wilsonville, the City had arranged to dedicate in her honor a Willamette River viewing bench at Arrowhead Park located at the Water Treatment Plant. The bench is located at a new overlook built during the 2022 seismic resilience project at the Water Treatment Plant. This site was specifically selected since the view overlooks the Willamette River and is located in a grove of trees.

The plaque on the bench reads, "In honor of over 30 years of devoted service to the Wilsonville community, this bench is dedicated to Charlotte Lehan, former Councilor, Mayor, and County Commissioner."

Councilor Lehan thanked the City and the citizens of Wilsonville for the opportunities she had to participate in building the truly remarkable City of Wilsonville.

She then thanked her family for putting up with all of the activities, which got in the way of many other things, and for putting up with the various elections.

Councilor Lehan recalled that she had played a major role in a few things that the Mayor mentioned, and a minor role in many things. Moreover, most of it, but certainly not all of it, but most of it had been fun and inspiring.

She reminded a city is never finished. Therefore, the opportunities continue for improvement. Councilor Lehan invited citizen participation, and more staff participation in this process going forward.

Councilor Lehan stated she personally, looked forward to continuing her deep dive into local history, including how Wilsonville history is similar and how it is quite different from neighboring cities. She disclosed there would be a lecture series on this topic.

She then recalled Wilsonville had been her home for many generations, and she would always find ways to be engaged in some manner or another.

Councilor Lehan added this Council, had been very good to work with, as all Councilors are intelligent, and committed to the work. Her only regret right now in stepping away from Council is not having the opportunity to work with the new incoming Council. Councilor Lehan thinks the new Council has the greatest potential of any Council. Councilor Lehan explained when she first came on City Council in 1991, she knew nothing. However, the new Council would not have a neophyte amongst them. The remaining Councilors and the new Councilors have far more knowledge and experience in urban issues and urban management than she ever did. Councilor Lehan disclosed they are all professionals, and they all have the City's best interests at heart. Therefore, Councilor Lehan looked forward to this being a great time for Wilsonville.

Council President Akervall expressed her thanks, and deep gratitude for Councilor Lehan whom she had sat next to for six years, twice a month for a couple hours each meeting. She then read a quote made by Councilor Lehan in a 1991 Council Comments article, which can be found in the December 2022 Boones Ferry Messenger. The quote is as follows, *"The decisions we make may benefit us now but it is the legacy we leave for those who follow that is most important. I look forward to making a positive contribution toward that future."* Councilor Akervall explained the reason this was so impactful to her is that Councilor Lehan had done exactly that. Councilor Lehan actually lived that quote over a couple decades.

Councilor Akervall appreciated Councilor Lehan for all of the work she had done. Councilor Akervall further explained she thinks it is one thing to, to gain attention over time and it is another thing to gain respect. Councilor Akervall stated from comments made it can be seen how much respect Councilor Lehan has from others.

Councilor Linville described that in 1991, when Councilor Lehan came on Council, there was a population of about 7,600 people Wilsonville. Now in 2022 there are 20,000, people more than in 1991. She told Councilor Lehan that her footprint and touch is all over Wilsonville.

Councilor Linville stated beyond being amazed of Councilor Lehan's perspective every time she speaks is her knowledge of the community. Councilor Linville stated that knowledge was irreplaceable and would be missed. Councilor Linville told Councilor Lehan it had been an honor to get to know her and work with her. Moreover, Councilor Linville was delighted that Councilor Lehan had been willing to take on the Willamette Falls Locks Authority. In closing, Councilor Linville wished Councilor Lehan the very best.

Councilor West reminisced that in 1991 he was a seventh grader. Now he and two others on Council live in a neighborhood that would not exist without Councilor Lehan's advocacy. Councilor West shared that Councilor Lehan sowed seeds that have now benefited multiple generations of people that live in the Clackamas County, Wilsonville, and the region. In addition, Councilor Lehan continues to make Wilsonville a wonderful place to live. She has carried out the legacy of her family that had been in Wilsonville for so many generations.

Councilor West appreciated Councilor Lehan and shared he had been honored to learn and serve with her. Moreover, Wilsonville is lucky to have her as their advocate. Councilor West believed Councilor Lehan would continue to do great things going forward.

Next, a video was played showing the park bench dedicated to Councilor Lehan at the Water Treatment Plant. Photos of Councilors followed.

9. Recess for Refreshments

The Mayor recessed the City Council meeting at 7:52 p.m. for a reception in honor of Councilors Lehan and West.

The Mayor reconvened the City Council meeting at 8:10 p.m.

10. Transit Oriented Development Project

The City Attorney explained the City engaged in a two-phase competitive selection process for the Transit Oriented Development (TOD) Project. The City Attorney recalled the City first published a request for qualifications. Then the qualified respondents had the opportunity to respond to a more specific request for proposal pursuant to ORS 221.729.

Next, staff sought Council approval of one of the proposals as the successful proposer for this Transit Oriented Development Project.

Motion: Moved to approve Palindrome as the successful proposal for the Transit Oriented Development Project.

Motion made by Councilor West, Seconded by Council President Akervall.

The Mayor recapped that City Council discussed the Transit Oriented Development Project for over a year. Council looked at ways to take the best advantage of funding that would enable construction of the best type of housing to be built near the West Station.

The Mayor explained this project provides low-income housing for people who are making no more than 60% of the average area median income. The Equitable Strategic Housing Plan, which Council adopted in 2020, to address the gaps in City of Wilsonville housing and find ways for people to live and work in Wilsonville and be able to commute to jobs. This particular development would have about, 121 rental units. These units would be subsidized through various financing mechanisms that have been studied and identified with developers as the best way to proceed.

The Mayor described that Council had identified thru the motion the developer that they think would make the best use of 1.9 million in funding that Representative Courtney Neron secured in the last legislative session.

The Mayor mentioned on the plan, the ground floor includes some options that are attractive and fun for the whole community. In particular, the developer had a focus on bicycle commuting and included an area for the storage of bicycles. Moreover, the concept is possibly to have a bike repair shop. In addition, the development has parking, which aligns with the TriMet parking lot. There is also a plan for a gathering place on the lower floor.

Councilors appreciated the developers that submitted proposal and shared their excitement for the next phase of the project. Council also mentioned their interest in the culturally specific partner that would be identified for this project.

It was noted that since Wilsonville is a member of Tree City USA the developer should be aware that the planting and incorporation of the trees is of importance.

Council desired moving forward that it be discussed with developer the needs of SMART and Wilsonville Community Sharing. In particular Councilors desired, that it be reinforced that Wilsonville Community Sharing had a rent free space, long term, if not indefinite to be located in the that building. Additionally, included in the building should be a transit center for SMART where citizens can learn about transit options in the area. Lastly, Council's desired for a social gathering place, one of which has shown to be successful at other locations.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

11. Boards/Commission Appointments/Reappointments

Development Review Board – Appointment

Appointment of Megan Chuinard and Justin Brown to the Development Review Board for a term beginning 1/1/2023 to 12/31/2023.

Motion: Moved to ratify the appointment of Megan Chuinard and Justin Brown to the Development Review Board for a term beginning 1/1/2023 to 12/31/2023.

Motion made by Council President Akervall, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

Diversity, Equity and Inclusion Committee – Reappointments

Reappointment of Erika Pham and Luis Gonzalez to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2023 to 12/31/2025.

Motion: Moved to ratify the reappointment of Erika Pham and Luis Gonzalez to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2023 to 12/31/2025.

Motion made by Council President Akervall, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

Diversity, Equity and Inclusion Committee – Appointment

Appointment of Karla Brashear to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2023 to 12/31/2025.

Motion: Moved to ratify the appointment of Karla Brashear to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2023 to 12/31/2025.

Motion made by Council President Akervall, Seconded by Councilor West.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

Diversity, Equity and Inclusion Committee – Student Appointments

Appointment of George Luo and Aasha Patel to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2023 to 12/31/2023.

Motion: Moved to ratify the appointment of George Luo and Aasha Patel to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2023 to 12/31/2023.

Motion made by Council President Akervall, Seconded by Councilor West.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

Parks & Recreation Advisory Board – Reappointment

Reappointment of Amanda Aird to the Parks & Recreation Advisory Board for a term beginning 1/1/2023 to 12/31/2026.

Motion: Moved to ratify the reappointment of Amanda Aird to the Parks & Recreation Advisory Board for a term beginning 1/1/2023 to 12/31/2026.

Motion made by Council President Akervall, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

Planning Commission – Appointment

Appointment of Kathryn Neil to the Planning Commission for a term beginning 1/1/2023 to 12/31/2023.

Motion: Moved to ratify the appointment of Kathryn Neil to the Planning Commission for a term beginning 1/1/2023 to 12/31/2023.

Motion made by Council President Akervall, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

12. Upcoming Meetings

The next City Council meeting is Thursday, January 5, 2023.

13. Demo Permit Map/Historic Documentation

Dan Carlson, Building Official shared details of a new City archival project to preserve images of Wilsonville buildings before they are demolished. The project, which preserves local history, requires applicants to submit high-resolution photos that are representative of the property when filing demolition permits.

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.

Kevin Ferrasci O'Malley, CEO of the Wilsonville Chamber of Commerce spoke on behalf of the Chamber's board of directors. The CEO appreciated and recognized Councilors Lehan and West for their dedication to public service.

CONSENT AGENDA

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

14. **Resolution No. 3009**

A Resolution Of The City Of Wilsonville Adopting The South Metro Area Regional Transit (SMART) Public Transportation Agency Safety Plan.

15. **Resolution No. 3014**

A Resolution Adopting The Canvass Of Votes Of The November 8, 2022 General Election.

16. **Resolution No. 3026**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To A Renewal Of Goods And Services Contract With Optibus, Inc.

17. Minutes of the December 5, 2022 City Council Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Councilor West, Seconded by Council President Akervall.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

18. Ordinance No. 870 - 2nd Reading

An Ordinance Of The City Of Wilsonville Adopting The Frog Pond East And South Master Plan And Related Comprehensive Plan Text And Map Amendments.

The City Attorney read the title of Ordinance No. 870 into the record on second reading.

The Mayor read the second reading script.

Motion: Moved to adopt Ordinance No. 870 on second reading.

Motion made by Councilor Lehan, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

19. Ordinance No. 871 - 2nd Reading

An Ordinance Of The City Of Wilsonville Amending The Comprehensive Plan Text And Areas Of Special Concern Map To Adopt Airport Good-Neighbor Policies And Designate The Aurora State Airport And Surrounding Properties As An Area Of Special Concern.

The City Attorney read the title of Ordinance No. 871 into the record on second reading.

The Mayor read the second reading script.

Motion: Moved to adopt Ordinance No. 871 on second reading.

Motion made by Councilor Linville, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

20. Resolution No. 3016 - *Legislative Hearing*

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

The City Attorney read the title of Resolution No. 3016 into the record.

The Mayor read the public hearing script and called to order the public hearing at 8:43 p.m.

Katherine Smith, Assistant Finance Director summarized the staff report.

Council asked clarifying questions.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Resolution No. 3016 at 8:46 p.m.

Motion: Moved to approve Resolution No. 3016.

Motion made by Councilor Lehan, Seconded by Councilor West.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

CITY MANAGER'S BUSINESS

The City Manager echoed the sentiments of others regarding Councilors Lehan and West. The City Manager shared he truly appreciated working with both Councilors.

LEGAL BUSINESS

The City Attorney recalled the City of Aurora, Joseph Schaefer, 1000 Friends, and Friends of French Prairie previously filed lawsuits against the Oregon Department of Aviation and the Oregon State Aviation Board for violations of the Oregon Administrative Procedures Act. The Marion County Circuit Court dismissed those cases. Therefore, each of the parties had filed an appeal of the trial court's decision.

Council was reminded that the City of Wilsonville was not a party to these lawsuits however, had an opportunity to file an amicus brief on these appeals. The City Attorney explained while there is a pending motion to consolidate the appeals, staff requested that Council authorize filing an amicus brief in each separate appeal in the event that the cases are not consolidated. As such, staff further seeks a motion to authorize the City Attorney to file an amicus brief in Oregon Court of Appeals case numbers 179661, 179649, and 179634.

The Mayor then called for the motion.

Motion: Moved to file an amicus brief on Oregon Court of Appeals cases 179661, 179649 and 179634.

Motion made by Councilor Lehan, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 5-0.

ADJOURN

The Mayor adjourned the meeting at 8:50 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
BA974AF3ADE042E...

Julie Fitzgerald, Mayor