



CITY COUNCIL MINUTES

November 21, 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, November 21, 2022. The Mayor called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT:

Mayor Fitzgerald
Councilor Lehan
Councilor Linville

EXCUSED:

Council President Akervall
Councilor West

STAFF PRESENT:

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Dwight Brashear, Transit Director
Scott Simonton, Fleet Services Manager
Delora Kerber, Public Works Director
Jeanna Troha, Assistant City Manager
Kris Ammerman, Parks and Recreation Director
Matt Lorenzen, Economic Development Manager
Kimberly Rybold, Senior Planner
Dustin Schull, Parks Supervisor
Tommy Reeder, Parks Maintenance Specialist
Zack Morse, Parks Maintenance Specialist
Roger Moeller, Parks Maintenance Specialist

Becky White, Permit Technician
Katherine Smith, Assistant Finance Director
Dan Carlson, Building Official
Bill Evans, Communications & Marketing Manager
Brian Stevenson, Program Manager
Chris Neamtzu, Community Development Director
Zach Weigel, City Engineer

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

Motion: Moved to approve the order of agenda.

Motion made by Councilor Lehan, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor Linville

Vote: Motion carried 3-0.

MAYOR'S BUSINESS

4. Upcoming Meetings

Letter to the Clackamas County Board of County Commissioners

- The Mayor explained at the last City Council meeting Council discussed a letter that had been drafted to send to Clackamas County Board of Commissioners regarding an action by the Metro Council. The letter was about a proposed Urban Growth Boundary land exchange.
- In Clackamas County Board's discussion over two separate meetings, Council heard comments that gave them pause. Comments were made regarding land in Clackamas County that had previously been designated for residential development. However, at this time is not ready.
- The proposal was to swap out in a certain process for land near Tigard in Washington County that was ready.
- Clackamas County in responding to this was considering finding other land that could be brought into development in the event a chunk of land was to be taken out.
- The Mayor recalled that at two different meetings of the Clackamas County Board of Commissioners it was stated, "Everything is on the Table." The Mayor stated there was a quote to that regard from Chair Smith. Moreover, it was regarding seeking land to offer up to an industrial use that is now designated otherwise.
- The Mayor recalled Councilor West had suggested edits, and subsequently both Council Lehan and the Mayor worked with staff on additional content. The letter was circulated to Council and Councilor West who could not attend the meeting, noted his approval.

- The Mayor added the \$1.3 plus billion payroll, represents the payroll across Wilsonville. This is because the City of Wilsonville is known for its identification, protection, and development of industrial lands. That is how Wilsonville has developed such a good payroll and a number of high paying jobs. The Mayor recalled a recent company discussed by Council was Twist BioScience, which was investing \$100 million in improving its facility. Furthermore, they are building up to 600 jobs. At this point, they have more than 150 jobs. The Mayor added this was one example, which is a benefit to Clackamas County and Wilsonville.
- The concern Council expressed in the letter is that Clackamas County Commissioners indicated that they were interested in flipping land that designated as Rural Reserves to an urban, industrial use.
- Moreover, references were made specifically to “South-of-the-River” which has been a land-use controversy of Wilsonville and the Charbonneau neighborhood going back many years. There were even comments that the land might be suitable because it is flat and near transportation. The transportation referenced was Interstate 5 and the Boone Bridge, which is not ready for a huge expansion.
- The Mayor explained this discussion was in response to the report of the Oregon Semiconductor Taskforce, which was seeking large industrial lots for siting computer chip-making “fab” facilities.
- Council feels it is important to remind Clackamas County Commissioners that when a similar idea was brought up in 2016 more than 400 residents from this area attended a Clackamas County open house. The public sentiment ran 10 to 1 against the Board’s proposal to remove the Rural Reserve in this area, also known as French Prairie, which contains some of Oregon’s best farmland.
- Council desired to point out that high wage industrial jobs are important to a diversified economy. In addition, it is also important to think about where those jobs are going to be sited. Furthermore, resources of water, sewer, and transportation are to be taken into account. As well as industries such as Wilsonville’s high value traded sector agriculture are not displaced.
- Protecting the integrity of the French Prairie Rural Reserve is a high City priority and Council’s letter seeks to communicate to current and future members of the Board of County Commissioners, such as Councilor West who is also now a Clackamas County Commissioner-elect. Councilor West was unable to be at the Council meeting. However, he emailed the Mayor, giving his support to the circulated draft.

The Mayor called for a motion to approve and send the City’s letter of comment on protecting the French Prairie Rural Reserve.

Motion: Moved to approve and send the City’s letter of comment on protecting the French Prairie Rural Reserve.

Motion made by Councilor Linville, Seconded by Councilor Lehan.

Councilor Lehan emphasized that cities build cities not counties.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor Linville

Vote: Motion carried 3-0.

Veterans Day Observance Ceremony

- The Mayor attended along with City staff the Korean War Veterans Association and Korean War Memorial Foundation of Oregon sponsored event.
- In attendance was the Honorable Mike Wetzel, Presiding Judge of the Clackamas County Circuit Court. He serves as a Lieutenant Colonel in the Oregon Army National Guard.
- Ryan Adams, Assistant City Attorney, attended, and deployed with Judge Wetzel to Kosovo in 2020.
- Roger Moeller, with the City's Parks and Recreation Department, assisted the Mayor in placing the City's wreath at the Memorial. Roger served in the US Marine Corp from 1988 to 1992, and took part in Operation Desert Shield and Storm.
- The Mayor shared there are other City employees whom are also veterans, including Bryan Cosgrove, City Manager and Martin Montalvo, Public Works Ops. Manager.

Board and Commission Interviews

- Over the past couple of weeks, the Mayor conducted close to 20 interviews of residents who had applied to serve on a City board or commission.
- The Mayor stated the City was lucky to have so many people who wanted to interview and participate in the City's boards and commissions. The appointment recommendations would be brought forward at the next City Council meeting.

KOIN 6 Interview

- The Mayor detailed she had the opportunity to appear on KOIN 6 TV's "Mayor Monday" segment with hosts Emily Burris and Ken Boddie.
- The interview was an opportunity for the Mayor to brag about Wilsonville's accomplishments and successes. The Mayor spoke about the range of housing options in Wilsonville.

French Prairie Forum

- The Mayor, Councilor Lehan, and Councilor-Elect Katie Dunwell attended the French Prairie Forum.
- The Mayor explained the French Prairie Forum is a group of North Willamette Valley governments that provide updates on the North Valley happenings.

The Mayor then announced a few upcoming events.

Small Business Saturday®

- The Mayor reminded "Small Business Saturday®" would take place on November 26, 2022.
- The Mayor stated this is a great time for all to remember the small businesses in the community.
- This national program was designed to encourage shopping at local businesses such as coffee shops, retailers, and salons.

- The Oregon Department of Transportation (ODOT) has opened up a 50-day public comment period on the Regional Mobility Pricing Project. This is the proposed program to toll I-5 and I-205 in the Portland metro area to generate construction revenue and manage traffic congestion.
- ODOT is hosting two (2) hour-long public workshops online on November 29 and 30. Public comment may be submitted until January 6, 2023.
- Information can be found on the City's website and in the Boones Ferry Messenger. Audience members were encouraged to provide their input.

Community Holiday Tree Lighting

- The Mayor announced that the Annual Community Holiday Tree Lighting event is set for Friday, December 1, 2022 from 5:00 p.m. to 7:00 p.m. at Town Center Park.
- The community event features live performances by local choir groups and photo ops with Santa Claus.

Wilsonville High School Soccer Team

- The Mayor announced that the Wilsonville High School Girls Soccer Team would attend at the December 5, 2022 City Council meeting. During the meeting, Council would honor the second time in a row 5A state champion.

City Council Meeting

- The next City Council meeting was scheduled for Monday, December 5, 2022 at 7:00 p.m.

COMMUNICATIONS

5. Clackamas County Opioid Settlement Presentation

Elizabeth White and Apryl Herron, representatives of Clackamas County Public Health and Children, Family, and Community Connections divisions detailed Oregon's opioid crisis and outlined terms and conditions of financial awards to be received from pharmaceutical companies by local governments to support the statewide treatment and prevention of opioid addiction. The PowerPoint presented has been added to the record.

The Mayor shared that the League of Oregon Cities has recommended to the governor that Councilor Linville be appointed to the State Opioid Settlement Board.

Councilor discussion ensued.

6. Oregon Building Officials Association 2022 Permit Technician of the Year Award

Dan Carlson, Building Official acknowledged and recognized Becky White, Permit Technician for receiving the Oregon Building Officials Association 2022 Permit Technician of the Year Award.

Council congratulated Becky White for being honored with this award.

Photos of Council and staff followed.

7. SMART Award Presentation

Nina Carlson and Ian Murphy, representatives of NW Natural presented Scott Simonton, Fleet Services Manager with two (2) awards, the Clean Cities Award, and the 2022 Fleet of the Year Award.

Council thanked NW Natural for their partnership with the City. In addition, Council thanked SMART for their excellent work.

Council, staff, and NW Natural representatives posed for photos.

8. Nature Play Area Awards

Kris Ammerman, Parks and Recreation Director and Dustin Schull, Parks Supervisor shared the Parks and Recreation Department was the recipient of an Oregon Recreation and Park Association (ORPA) 2022 "Design and Construction Award" in the small project category. This category is for projects that are less than \$2 million. The Parks and Recreation department was awarded for the design and construction of the new Nature Playground at Memorial Park.

In addition, Tommy Reeder, Parks Maintenance Specialist and Zack Morse, Parks Maintenance Specialist received the American Public Works Association Oregon Chapter Everyday Hero Award.

Roger Moeller, Parks Maintenance Specialist and Bill Evans, Communications & Marketing Manager were thanked for their help on a video that was then played for the audience. The video showed the team's efforts on the project.

Council appreciated the Parks and Recreation team for their incredible work.

Following the presentation the Council took photos with the Parks and Recreation team.

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.

There was none.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

9. Council President Akervall - Excused

10. Councilor Lehan

Councilor Lehan thanked Parks and Recreation staff for their quick action in cleaning up the Boones Ferry Landing for a spontaneous tour for the Oregon Commission on Historic Cemeteries (OCHC).

The Councilor Lehan met with staff and an arborist at the Kinsman Oak tree. During the meeting, she learned more about the issues effecting the Oak tree and additional work to be done.

Councilor Lehan then announced the City was sponsoring another Leaf Collection Day on Saturday, December 3, 2022.

11. Councilor West - Excused

12. Councilor Linville

Councilor Linville attended the Clackamas County Coordinating Committee Metro Subcommittee on November 16, 2022. The Regional Transportation Plan was a topic of discussion, particularly the regional mobility policy update.

Councilor Linville shared she had yet to receive any news on her appointment to the State Opioid Advisory Committee.

Councilor Linville encouraged Wilsonville residents to attend the Holiday Tree Lighting on December 1, 2022 at 5:00 p.m. Moreover, resident were encouraged to participate in the Parks and Recreation's Toy Drive and Fill a Stocking for a Senior event.

CONSENT AGENDA

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

13. **Resolution No. 2993**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement Between Clackamas County, Washington County, And The City Of Wilsonville Related To The Stafford Road At 65th Avenue Temporary Traffic Signal And Traffic Control Changes At 65th Avenue At Elligsen Road Project.

14. **Resolution No. 3005**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With DOWL To Provide Engineering Consulting Services For The Willamette Water Supply PLM 1.3: Construction Inspection Of City Infrastructure Project (Capital Improvement Project No. 1127).

15. **Resolution No. 3007**

A Resolution Of The City Of Wilsonville Authorizing The Arts, Culture, And Heritage Commission To Administer And Recommend Funding Of The Community Cultural Events And Programs Grant.

16. **Resolution No. 3011**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Carollo Engineers For The Wastewater Treatment Plant Master Plan Project (Capital Improvement Project #2104).

17. Minutes of the November 7, 2022 City Council Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Councilor Lehan, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor Linville

Vote: Motion carried 3-0.

NEW BUSINESS

18. **Resolution No. 3001**

A Resolution Of The City Of Wilsonville Approving The Findings Of The 2022 City Facility Master Plan.

The City Attorney read the title of Resolution No. 3001 into the record.

Delora Kerber, Public Works Director summarized the staff report.

The Public Works Director noted that she had received comments, revisions, and needed edits, which would be corrected in the final document. Moreover, discussion topics brought up in Work Session were to be noted. Discussion topics included the role of the building and their placement to other facilities and functions they serve. Examples included the Public Works/Police building, which has visibility of Murase Park and the location of the Community Center in correlation with Creekside.

Motion: Moved to adopt Resolution No. 3001.

Motion made by Councilor Linville, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor Linville

Vote: Motion carried 3-0.

19. Resolution No. 3012

A Resolution Of The Wilsonville City Council Adopting The 2022 Urban Renewal Strategic Plan As Recommended By The Urban Renewal Task Force.

The City Attorney read the title of Resolution No. 3012 into the record.

Matt Lorenzen, Economic Development Manager, and Elaine Howard, of Elaine Howard, LLC presented the PowerPoint, which has been added to the record.

The 15 member Urban Renewal Task Force made up of those in private development, overlapping taxing districts, residents, the Chamber of Commerce, real estate brokers, and others, which included Council President Akervall, were appreciated.

The audience was reminded that the Urban Renewal Strategic Plan is a vision document and not the plan. It is a tool to assist Councilors with Urban Renewal and City priorities.

It was recalled that the Year 2000 Urban Renewal Area was adopted in 1992 with a tax base valued at \$44 million and the current assessed value is \$550.5 million. In addition, in 2003, the Westside Urban Renewal Area was adopted with an original tax base of \$99 million and the current assessed value is \$128.3 million.

Elaine Howard shared that the City of Wilsonville does really well in setting up the Urban Renewal Task Forces. She stated the amount of increased value the City has been able to generate is amazing. Moreover, those numbers do not tell the full story because for a number of years the City reduced the boundaries within those areas and took out assessed value. Therefore, if all that property was still in the urban renewal those numbers would be even higher.

Motion: Moved to approve Resolution No. 3012.

Motion made by Councilor Lehan, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor Linville

Vote: Motion carried 3-0.

20. Resolution No. 3013

A Resolution Of The City Of Wilsonville Adopting The Town Center Infrastructure Funding Plan.

The City Attorney read the title of Resolution No. 3013 into the record.

Kimberly Rybold, Senior Planner along with Todd Chase of FCS Group summarized the staff report and presented the PowerPoint.

Council questions followed the presentation.

Motion: Moved to adopt Resolution No. 3013, which is the Town Center Infrastructure Funding Plan.

Motion made by Councilor Linville, Seconded by Councilor Lehan.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor Linville

Vote: Motion carried 3-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

CITY MANAGER'S BUSINESS

The City Manager announced the Shred Day event netted about \$2,200 in donations for Wilsonville Community Sharing.

LEGAL BUSINESS

There was none.

ADJOURN

The Mayor adjourned the meeting at 9:27 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