



## CITY COUNCIL MINUTES

August 01, 2022 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 Monday, August 1, 2022. The Mayor called the meeting to order at 7:01 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:

Jeanna Troha, Assistant City Manager  
Amanda Guile-Hinman, City Attorney  
Kimberly Veliz, City Recorder  
Delora Kerber, Public Works Director  
Martin Montalvo, Public Works Ops. Manager  
Zoe Mombert, Assistant to the City Manager  
Cindy Luxhoj, Associate Planner  
Ryan Adams, Assistant City Attorney  
Zach Weigel, City Engineer  
Mike Nacrelli, Civil Engineer

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

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

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

**Voting Yea:**

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

**MAYOR'S BUSINESS**

4. July 30, 2022 Curtailment Event

Martin Montalvo, Public Works Ops. Manager explained to City Council the reason for the recent water curtailment. It was shared that on the evening of Friday, July 29, 2022 there was water pump failure at the Willamette River Water Treatment Plant (WRWTP). Staff attempted to diagnose the problem and address the failure. After the failed attempts to repair staff determined the pump was unrepairable. Therefore, the WRWTP would have to fall back to the remaining operational pumps to provide the capacity needed for both the City of Wilsonville and the City of Sherwood. The cities were advised of the issue and efforts to resolve it. City staff from Wilsonville and Sherwood along with staff from Clackamas and Washington Counties met. This meeting then lead to the subsequent water curtailment notice for the cities of Wilsonville and Sherwood. Staff noted that the curtailment was working, and that the City was asking residents to continue to conserve water over the week.

Following the presentation Council asked staff clarifying questions.

5. Upcoming Meetings

Korean War Armistice Observance Ceremony

- Saturday, July 23, 2022 the 69<sup>th</sup> Anniversary of the Korean War Armistice Observance Ceremony was held in Town Center Park.
- The Korean War Veterans of America Oregon Trail Chapter and the Korean War Memorial Foundation of Oregon sponsored the event.
- The ceremony was sentimental as those involved remembered and honored those service personnel who gave their lives for a freedom in Korea.
- Several dignitaries were in attendance.

“Popsicles in the Park”

- City Planners are taking an innovative approach to gather public input for the Frog Pond East and South Master Plan. They are inviting residents to Murase Plaza, for popsicles, and to engage in conversation that will inform the design of the future neighborhood’s streets, sidewalks, trails, and parks. This event is planned for August 9, 2022 between noon and 2:00 p.m., and again between 4:30 p.m. and 6:30 p.m.

Community Block Party

- The City’s Community Block Party is scheduled for Thursday, August 25, 2022 at 5:30 p.m. to 8:30 p.m. at Town Center Park. The City’s end-of-summer celebration features live music, food trucks, SMART train rides, and plenty of games and activities for all.

- On Saturday, September 17, 2022 the City is hosting a Preparedness Fair at the Stein-Boozier Barn, 10:00 a.m. to noon. At the event residents can learn how to plan for an emergency, store critical documents, build a 'go kit'. The event supports the Council Goal to help individuals and families prepare to be self-sufficient in the aftermath of an emergency.

#### City Council Meeting

- The next City Council meeting is scheduled for Monday, August 15, 2022 at 7:00 p.m.

### **COMMUNICATIONS**

#### 6. Tourism Promotion Committee Marketing

Zoe Mombert, Assistant to the City Manager presented on the work done by the City's marketing consultant JayRay to attract visitors for overnight lodging. The marketing done by JayRay includes social media campaigns, which consist of blog post, videos, and other media by influencers. Specifically, highlighted was a content provider's recent trip with family to the City of Wilsonville.

### **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.

Jeff Lewis, Wilsonville resident shared with Council two issues of concern both related to the 5<sup>th</sup> Street to Kinsman Extension Project. The first concern mentioned was the sudden closure of Arrowhead Creek and three-week detour through Morey's Landing. The second issue of concern was the noise and vibration coming from work being performed on land owned by Wilsonville Concrete. Jeff Lewis submitted a letter to City Council, which was made part of the record.

Robyn Rebers, Wilsonville resident echoed the comments made by Jeff Lewis and added the noise complaints and feeling of vibrations. She additionally, mentioned concerns for the opening of Brockway as she thought it was only to be opened for safety reasons.

Zach Weigel, City Engineer addressed the reasoning for opening Brockway. It was explained that for the 5<sup>th</sup> Street to Kinsman Extension Project there was a need to recreate and align. Therefore, quite a bit of fill was required to get the roads up to the same grade. There was not room to construct a bypass or to construct a roadway. Therefore, the only feasible option was to use Brockway for the detour. It was further mentioned that the City limited the contractor to three weeks for the closure. The contractor worked with Wilsonville Concrete to create a schedule for access thru their site. In addition, the Code Compliance Coordinator set out a speed trailer to minimize the impact on the neighborhood as much as possible.

Noise and vibration issues to be discussed at a later time by the City Attorney when she is able to provide a more thorough debrief.

The residents were encouraged to contact Zach Weigel, City Engineer with any questions or concerns during the project

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

### **7. Council President Akervall**

Announced the following back to school events:

- SMART Bike Rodeo on August 16 and 19, 2022 from 9:30 a.m. to 11:30 a.m.
- Family Empowerment Center Back to School Resource Event on August 17, 2022 from 5:00 p.m. to 6:30 p.m.
  - Library Books on the Bus Center will be at event
- Encouraged participation by employers and families in the Wilsonville Childcare Surveys
- Library collecting Short Story Contest submissions until August 31, 2022

### **8. Councilor Lehan**

Mentioned the Skate Park Dedication scheduled for August 13, 2022 in Memorial Park.

Suggested the aerial images of the City of Wilsonville located on the second floor of City Hall in the employee only area be moved to an area where the public has access to view.

### **9. Councilor West**

Shared he had been invited to tour the ironworkers apprentice facility, where he was able to try welding. He recalled the importance of apprenticeship programs and teaching trades to young adults. Therefore, they can earn living wage jobs.

Councilor West shared he had a conversation with the Regional Kiwanis Director. They discussed Kiwanis interest in a new Wilsonville chapter.

Lastly, Councilor West reminded the audience if they needed a place to go because of the hot weather they could visit the Library or soak in the park fountains.

### **10. Councilor Linville**

Reported on the followings activities she participated in since City Council last meet:

- July 20, 2022 Clackamas County Coordinating Committee (C4) Metro Subcommittee
- July 20, 2022 Testified at the hearing on the Oregon Highway Plan (OHP) toll amendment
- July 21, 2022 Rotary Concert in the Park Reception
- July 27, 2022 Wilsonville Area Chamber of Commerce Golf Tournament
- Clackamas Workforce partnership

## CONSENT AGENDA

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

11. **Resolution No. 2988**

Authorizing the City Manager to execute a construction contract with Emerick Construction Company for Construction of the Public Works Complex Project (Capital Improvement Project #8113).

12. **Resolution No. 2991**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The Second Amendment To Construction Contract With Moore Excavation, Inc. For The 5th Street / Kinsman Road Extension Project.

13. Minutes of the July 18, 2022 City Council Meeting.

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

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

**Voting Yea:**

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

## NEW BUSINESS

None.

## CONTINUING BUSINESS

None.

## PUBLIC HEARING

The City Attorney read the title of Ordinance No. 865 into the record on first reading.

14. **Ordinance No. 865**

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Future Development Agricultural – Holding (FDA-H) Zone To The Planned Development Industrial (PDI) Zone On Approximately 0.55 Acre Located At 28505 SW Boones Ferry Road; The Land Is More Particularly Described As Tax Lot 800, Section 14A, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Davidsons Boones Ferry Industrial LLC, Owner/Applicant.

The Mayor provided the public hearing format and opened the public hearing at 8:13 p.m.

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.

Staff provided the staff report and PowerPoint, which has been made a part of the record.

The City Attorney shared there were no legal comments

There was no applicant presentation.

Council asked clarifying questions of staff.

The Mayor then invited public testimony, there was none.

Staff recalled for the record that the Development Review Board (DRB) hearing, there were three members present for a quorum. The vote was two to one, two in favor and one against. Staff detailed the DRB member who voted against the decision, shared concern regarding noticing. Staff explained they are not required to provide notice to residents in the mobile home park. When staff sends out notice, it is within 250 feet to surrounding property owners. However, because of the DRB member concern staff sent a courtesy notice to all residents of the mobile home park explaining the project, and telling them about City Council hearing, about the zoning map amendment, and inviting them to contact staff with questions or concerns. Staff did not receive any inquiries.

The Mayor called for a motion to close the public hearing at 8:30 p.m.

**Motion:** Moved to close Public Hearing.

Motion made by Councilor West, Seconded by Councilor Linville.

**Voting Yea:**

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

**Motion:** Moved to adopt Ordinance No. 865 on first reading.

Motion made by Councilor Lehan, Seconded by Councilor West.

**Voting Yea:**

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

**CITY MANAGER'S BUSINESS**

No Report.

**LEGAL BUSINESS**

No Report.

**ADJOURN**

The Mayor adjourned the meeting at 8:32 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