



## CITY COUNCIL MINUTES

October 21, 2024, at 7:30 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 7:30 p.m. on Monday, October 21, 2024. The Mayor called the meeting to order at 7:47 p.m., followed by roll call and the Pledge of Allegiance.

### PRESENT

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

### STAFF PRESENT

Amanda Guile-Hinman, City Attorney  
Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Kimberly Veliz, City Recorder  
Mark Ottenad, Public/Government Affairs Director  
Stephanie Davidson, Assistant City Attorney  
Zach Weigel, Capital Projects Engineering Manager  
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 the agenda.

Motion made by Councilor Berry, Seconded by Councilor Linville.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

**Vote:** Motion carried 4-0.

**MAYOR'S BUSINESS**

4. Upcoming Meetings

The Mayor reported on the following events and meetings.

Consul General Yuzo Yoshioka of Japan Visit

- On October 9, 2024, the City and members of our Kitakata Sister Committee hosted Consul General Yuzo Yoshioka of Japan.
- City Councilors Akervall and Linville and the City Manager joined the tour which included visiting City Hall, and the Kitakata Conference Room.
- There was also a visit to the Wilsonville campus of Clackamas Community College (CCC), where the group was joined by State Senator Aaron Woods, who is also a CCC board member and Dr. Tim Cook, president of the Wilsonville campus.
- The tour continued with a stop at Wilsonville High School to visit the Japanese Language Class, where Representative Courtney Neron joined the group.
- Wilsonville was one of the few schools in Oregon that still had a Japanese language program.
- The day ended with a traditional gift exchange, a Japanese custom.

Cambria Ribbon Cutting

- The Mayor attended a ribbon cutting for a new business in town called The Cambria Showroom.
- It is in Commerce Circle, and this is a showroom for quartz countertops offered by a Minnesota-based family business.
- They have customers all over the northwest and Canada.
- One of the companies they collaborate with is Wilsonville's Precision Countertops that is just now building their new building in Wilsonville.
- People from far and wide attended this grand opening, and they really appreciated the location of Wilsonville to make it easy for their customers to visit the showroom and decide what products they want.

Charbonneau Festival of the Arts

- Charbonneau Arts Association held its annual Festival of the Arts. It was a great opportunity to see artwork produced by local artists, including high school students.
- Proceeds from the Festival of the Arts benefited both Wilsonville and Canby High School's art programs.
- This was the 40<sup>th</sup> anniversary of the Festival of the Arts, which was produced by volunteers.

Aurora State Airport Planning Advisory Committee (PAC)

- The Mayor attended the Aurora State Airport PAC meeting which was the committee's seventh meeting.
- Councilor Linville was the City's representative for this body, which was scheduled to complete their master planning by the end of 2024.

League of Oregon Cities (LOC) Conference

- The Mayor, several staff and City Councilors, attended the annual LOC Conference.
- The LOC was an organization that represented all of Oregon's 242 cities at the legislature.
- LOC had been very helpful in addressing Wilsonville's needs, researching services, and advocating for all Oregon cities.
- The Mayor participated on a panel that included the Mayors of Bend and Hillsboro to talk about "Hate Speech and Civility."
- Numerous workshops were held on a range of topics important to cities, including transportation funding, infrastructure funding, and legislative priorities.

Fall Harvest Festival

- The City hosted the annual Fall Harvest Festival on October 21, 2024.
- The event included 35 craft vendor booths with various activities and live music from Redwood Review of the Old Time Fiddlers Association.

Diversity, Equity and Inclusion (DEI) Speaker Series

- The City's Diversity, Equity and Inclusion Speaker Series sponsored by the DEI Committee continued October 29, 2024.
- Staff from Wilsonville Police Department's Behavioral Health Unit and Clackamas County's Mobile Crisis Team would be present.
- The presentation would focus on understanding youth development, identifying signs of mental health and conditions in youth, and developing strategies for empathizing and connecting with youth in distress.
- Presenters would discuss community resources and assistance available to youth and their families in the area and encouraged audience questions.

IHOP Restaurant Grand Opening

- November 6, 2024, the local IHOP restaurant, which had just opened in the Old Town Square, would host a grand opening with prizes and a generous donation to Wilsonville Community Sharing.

Other Businesses News

- New businesses that were in the process of remodeling but not yet ready to open, included:
  - Gyu-Kaku, a Japanese barbecue restaurant that would occupy a large space in the Old Town Shopping Center.
  - Standard TV and Appliance was finishing their remodel and almost ready to open.
  - Elka Bee's Coffee was coming soon.
- Shari's restaurants in Oregon were closing, as well as the one located in Wilsonville.

### DEI Committee Cultural Calendar

- Día de los Muertos
  - A traditional Mexican holiday on November 1<sup>st</sup>, where families welcomed back the souls of their deceased relatives for a brief reunion that included food, drink and celebration.
  - Wilsonville High School would host a Día de los Muertos celebration, to include food, dancing, and face painting.
  - The Wilsonville Library would be playing "*The Book of Life*" at the First Friday Film event.
- Diwali
  - Celebrated October 31<sup>st</sup> to November 1<sup>st</sup>, was the Hindu festival of lights with variations also celebrated in other Indian religions.
  - The event symbolizes the spiritual "victory of light over darkness, good over evil, and knowledge over ignorance."

### Veterans Day

- On November 11, 2024, the Korean War Veterans Association Oregon Trail Chapter, in partnership with Wilsonville Parks and Recreation, would sponsor a Veterans Day Remembrance Ceremony.
- The event would be held at the Oregon Korean War Memorial, located at Town Center Park.
- The Mayor reminded the audience that the Korean War Interpretive Center was now open and encouraged all to visit.
- It was noted that City facilities are closed on November 11, 2024, in observation of Veterans Day. However, SMART buses would operate normally.

### Leaf Drop-Off Day

- The City, in partnership with Republic Services, would host the annual Leaf Drop-Off Day on November 23, 2024.
- Wilsonville residents were invited to drop-off leaves only — and no other yard debris, please!
- City Public Works employees would be on hand to assist residents with disposing of leaves in large dumpsters provided by Republic Services.
- While no fee was charged for dropping-off leaves, the City suggested that participants bring a cash or check donation for Wilsonville Community Sharing, operator of the community food bank and social-services referral agency.
- The City recommended that residents use large paper bags available from local hardware stores that can be recycled with leaves — rather than using plastic bags that are not recyclable.
- The leaf-collection event was a component of Republic Services' franchise agreement for solid-waste collection and disposal services with the City of Wilsonville.
- Resident's efforts to keep leaves out of streets help to improve roadway safety, prevent flooding and protect the aquatic habitat.
- Residents were reminded to avoid raking or blowing fall leaves, grass clippings or any other yard debris onto streets, as these items cannot be removed effectively by street sweepers.
- The accumulation of leaves on streets endangers motorists and bike riders, whose tires may slip on wet leaves.

- Next City Council meeting was scheduled for November 18, 2024.

## **COMMUNICATIONS**

There was none.

## **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.

Wilsonville resident Randal Wortman provided public testimony. The handouts submitted by the speaker have been added to the record.

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

### 5. Council President Akervall

The Council President provided a detailed report on the following items:

- Regional Water Providers Consortium Board meeting on October 9, 2024
- 2024 Child Care Consortium Survey

### 6. Councilor Linville

Councilor Linville reported on the following meetings and events:

- Consul General Yuzo Yoshioka of Japan visit on October 9, 2024
- Aurora Airport Planning Advisory Committee (PAC) meeting on October 15, 2024
- Opioid Settlement Prevention, Treatment and Recovery Board meeting on November 6, 2024

### 7. Councilor Berry

Councilor Berry reported on the following:

- League of Oregon Cities (LOC) Annual conference on October 2 - 4, 2025
- Tourism Promotion Committee on October 11, 2024
- Clackamas County Coordinating Committee (C4) Metro Subcommittee on October 16, 2024
- Finance Department's Award / Special Recognition: For the 27<sup>th</sup> consecutive year, the City has been awarded the following two awards from the Government Finance Officers Association (GFOA):
  - Certificate of Achievement for Excellence in Financial Reporting
  - Distinguished Budget Presentation Award

### 8. Councilor Dunwell - Excused

## **CONSENT AGENDA**

There was none.

## **NEW BUSINESS**

### **9. Resolution No. 3169**

A Resolution Of The City Of Wilsonville Approving The I-5 Boone Bridge Replacement Project Climate-Friendly And Equitable Communities (CFEC) Enhanced Investment Scenario Review Report And Requesting Advancement Of The Authorization Report Supporting An I-5 Southbound Auxiliary Lane.

The City Attorney read the title of Resolution No. 3169 into the record.

Mark Ottenad, Public/Government Affairs Director displayed a PowerPoint, which had been made a part of the record, summarizing the staff report.

The City Attorney re-read the title of Resolution No. 3169 into the record to ensure that the correct title was provided. The Mayor confirmed the title read matched the title included in the packet.

The Mayor called for a motion on Resolution No. 3169.

**Motion:** Moved to adopt Resolution No. 3169.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

The Council expressed support for the motion to adopt Resolution No. 3169, addressing the I-5 Boone Bridge Replacement Project and the related Climate-Friendly and Equitable Communities review report. The extensive advocacy and continuous efforts required for substantial infrastructure projects were highlighted. And previous Councils' groundwork was appreciated, and it was emphasized that tangible results require sustained engagement. The Council reiterated the long-standing prioritization of the project by City officials and mentioned previous efforts by local representatives to bring transportation committee hearings to Wilsonville. The Council wished for a fast implementation but acknowledged the necessary diligence in inching forward step by step. In closing, prior Councils, City staff, and residents were thanked for their ongoing support over the many years of negotiations. In addition, the necessity of communication with state officials to actualize significant projects was mentioned, noting that patience and strategic advocacy was vital.

### **Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

**Vote:** Motion carried 4-0.

## **CONTINUING BUSINESS**

The City Attorney read the title of Ordinance Nos. 894 and 895 into the record on second reading.

The Mayor read the second reading script for Ordinance Nos. 894 and 895.

No members of the City Council wished to abstain, declare a conflict of interest, or report any ex parte contact or any information gained outside of the hearing.

There was no further input from staff or applicants.

The Mayor called for the motion on Ordinance No. 894.

**10. Ordinance No. 894 - 2<sup>nd</sup> Reading (Quasi-Judicial Land Use)**

An Ordinance Of The City Of Wilsonville Declaring And Authorizing The Vacation Of Approximately 0.35 Acre (15,275 Square Feet) Of Public Right-Of-Way That Is No Longer Needed For Westward Extension of SW Bailey Street from Old Town Wilsonville To SW Kinsman Road In The Central Part Of The OrePac Property.

**Motion:** Moved to adopt Ordinance No. 894 on second reading.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

**Vote:** Motion carried 4-0.

The Mayor read the appeal statement stating that if anyone desired to appeal this decision to the Oregon Land Use Board of Appeals (LUBA), 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.

The Mayor called for the motion on Ordinance No. 895.

**11. Ordinance No. 895 - 2<sup>nd</sup> Reading (Quasi-Judicial Land Use )**

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The City Of Wilsonville Future Development Agricultural-Holding (FDA-H) Zone To The Planned Development Industrial (PDI) Zone On Approximately 8.66 Acres At The OrePac Properties Located At 9655 SW 5th Street.

**Motion:** Moved to adopt Ordinance No. 895 on second reading.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

**Voting Yea:**

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry

**Vote:** Motion carried 4-0.

The Mayor read the appeal statement stating that if anyone desired to appeal this decision to the Oregon Land Use Board of Appeals (LUBA), 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**

There was none.

### **CITY MANAGER'S BUSINESS**

The City Manager reported that Harvest Fest had a high attendance, with lots of costumes, live music, story time, face painting, horse and carriage rides, petting zoo, and over 30 vendors.

### **LEGAL BUSINESS**

#### 12. Public Contracts Quarterly Report

The City Attorney Informed Council that included in the packet was the public contracts quarterly report. This was an information only item and no Council action was needed.

### **ADJOURN**

The Mayor adjourned the meeting at 8:49 p.m.

Respectfully submitted,

DocuSigned by:

*Kimberly Veliz*

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Kimberly Veliz, City Recorder

ATTEST:

Signed by:

*Julie Fitzgerald*

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Julie Fitzgerald, Mayor