



CITY COUNCIL MEETING MINUTES

January 20, 2022 at 7:00 PM

City Hall Council Chambers & 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 Thursday, January 20, 2022. Mayor Fitzgerald called the meeting to order at 7:03 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan - Excused
Councilor West
Councilor Linville

Staff present included:

Barbara Jacobson, City Attorney
Bryan Cosgrove, City Manager
Delora Kerber, Public Works Director
Jeanna Troha, Assistant City Manager
Keith Katko, Finance Director
Kimberly Veliz, City Recorder
Mark Ottenad, Public/Government Affairs Director
Zoe Mombert, Assistant to the City Manager

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

Motion: Councilor Akervall moved to approve the order of the agenda. Councilor Linville seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Excused
Councilor West	Yes
Councilor Linville	Yes

MAYOR'S BUSINESS

4. Upcoming Meetings

The Mayor provided an update on the following events and meetings:

Winter Holidays and Need for Public Safety

- The Mayor hoped everyone had a good Winter Holiday. She recalled that the community's children enjoyed the opportunity for snow play over Christmas.
- The Mayor then acknowledged the Martin Luther King Jr Holiday and the country's on-going efforts to protect the civil rights of all people.
- This City Council meeting is the first one in 2022.
- The Mayor recalled all are still dealing with the impacts of COVID and the new Omicron variant, and need to maintain our vigilance for wearing masks, hand washing, holding remote meetings when possible, and other steps to protect our health.

Oregon Health Authority (OHA) Drive-Thru Clinic

- The Mayor announced the Wilsonville Transit Center located at 9799 SW Barber St., 97070 is hosting an Oregon Health Authority drive-through COVID vaccination clinic.
- The clinic is open daily from 10:00 a.m. to 5:00 p.m., including weekends, until January 29, 2022.
- There is no charge, and no appointment is required.
- All FDA-approved vaccines are available, including pediatric doses and boosters.
- COVID testing is not provided at this clinic.

Testimony and Letters of Comment to the Oregon Transportation Commission (OTC)

- Passage of the Bipartisan Infrastructure Deal as the Infrastructure Investment and Jobs Act (IIJA) allocates \$5.4 billion of federal funds to Oregon over the next 5 years.
- OTC invited the public to comment on how the OTC should consider using new federal funds.
- The Clackamas and Washington Counties Coordinating Committees and the County Commission Chairs and City Mayors have been discussing the new funding in the context of ODOT's proposed I-205 Toll Project and the I-5 and I-205 Regional Mobility Congestion Pricing Project.
- Many issues to consider and plan for the implementation of possible tolls to generate roadway improvement revenue and to manage traffic congestion. One of the main issues of concern is dealing with traffic diversion from the Interstate highway onto local roads.
- ODOT data shows that I-205 traffic is diverting off the highway and using local roads. Diversion is expected to increase if tolling is implemented.

- Over the past two months, the City has engaged with local-government partners to communicate issues of concern and Infrastructure Investment funding recommendations to the OTC.
- In December, the Clackamas County Coordinating Committee wrote a letter to the OTC. This month, Clackamas County Commission Chair Smith and Mayors of the County Cities, as well as Wilsonville also submitted letters of comment to the OTC.
- The Mayor shared she submitted testimony in writing to OTC.
- It was further explained the common set of issues that the letters to the OTC emphasize include:
- Holding off on implementing I-205 tolling until a set of issues can be resolved, including having ODOT create a diversion mitigation plan with affected local governments.
- If tolling and congestion pricing is to be implemented, then it should be done equitably across the region with increased transit options.
- Use the federal Infrastructure Investment funds to advance now the I-205/Abernathy Bridge project.
- The City recommends advancing the I-5/Boone Bridge and Seismic Improvement Project, as well as significant transit improvements for the South Metro region.

January 2022 Clackamas County Coordinating Committee (C4) Meeting

- Continued a discussion from the C4 Retreat held in October regarding Community Transit Objectives, especially as it relates to cross-regional transit travel and working with potential I-205 tolling impacts for increased transit demand.

January 2022 Washington County Coordinating Committee (WCCC) Meeting

- Heard a presentation by staff on the Countywide Transit Study and I-205 Toll Project Regional Transportation Plan Amendment for Joint Policy Advisory Committee on Transportation (JPACT) and Metro Policy Advisory Committee (MPAC) consideration.
- Finally, elected officials held a discussion with county and city staff members to provide input on potential approaches to developing WCCC policy positions on transportation and land-use issues.

Villebois homeowner's association (HOA) Chairs Meeting

- Series of criminal activities where 16 citizens had their tires slashed.
- As a result of this, meetings were convened with various HOAs.
- Opportunity to hear from neighborhood leaders about issues of concern in Villebois.

Westside Economic Alliance (WEA) virtual 2022 Legislative Reception

- The Mayor attended the WEA Virtual Legislative Reception that featured nearly 20 state representatives and senators. She also, planned to attend the Clackamas County Business Alliance Virtual Legislative Reception the following week.

French Prairie Forum of North Willamette Valley Local Governments

- The Mayor attended along with Councilor Lehan, heard a presentation on Residential Housing Development in French Prairie cities.

Upcoming Meetings and Events

- Over the next couple of weeks, the Mayor would attend a number of meetings, including:
- Wilsonville Civics Academy
- Next City Council meeting is Monday, February 7, 2022.

5. Celebrations and Proclamations

Council President Akervall along with Zoe Mombert, Assistant to the City Manager summarized the staff report. The duo outlined details of a plan developed to establish clear, transparent guidelines that govern how and when proclamations are written, reviewed and/or read aloud at City Council meetings.

COMMUNICATIONS

6. Republic Services Annual Report

KJ Lewis and Travis Comfort of Republic Services shared the bi-annual report summarizing operations between July to December of 2021, which highlighted operation costs, new and temporary services, sustainability goals and customer satisfaction data. The PowerPoint has been made a part of the record.

Council questions followed 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 citizens input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.*

There was no public input.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

7. Council President Akervall

Reported on the following events:

- Attended the American Legion Post No. 65 hosted high school oratorical scholarship constitutional speech contest. Where a Wilsonville student was awarded the scholarship.
- Attended the Washington County Coordinating Committee meeting on January 10, 2022.
- Plans to attend the Leading for Equity Summit hosted by West Linn-Wilsonville School District on January 24, 2022.
- Get Prepped for Preschool virtual event hosted and presented by Clackamas Parenting Together and the Early Learning Hub of Clackamas County on January 29, 2022.
- Announced new student registration for West Linn-Wilsonville School District starts January 31, 2022.

- 8. Councilor Lehan – Excused
- 9. Councilor West – Passed
- 10. Councilor Linville

Reported on the following events:

- Attended the Clackamas County Coordinating Committee (C4) Metro subcommittee.
- Attended the Willamette Falls Locks Commission meeting and shared her appointment on the commission was to end December 31, 2021. However, the commission was extended through June 30, 2022. Therefore, the governor has been asked to extend all appointments.
- Plans to attend the Leading for Equity Summit hosted by West Linn-Wilsonville School District on January 24, 2022.
- Plans to attend the Wilsonville Civics Academy on January 27, 2022.

CONSENT AGENDA

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

11. **Resolution No. 2944**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With JayRay Ads & PR, Inc, For ‘Explore Wilsonville’ Tourism Promotion And Development And Destination Marketing Services.

12. Minutes of the December 20, 2021 City Council Meeting.

Motion: Councilor West moved to approve the Consent Agenda as read. Councilor Linville seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Excused
Councilor West	Yes
Councilor Linville	Yes

NEW BUSINESS

The City Attorney read the title of Resolution No. 2947 into the record.

13. **Resolution No. 2947**

A Resolution Of The City Of Wilsonville Authorizing A Financing Plan For The Construction Of The Public Works Complex.

Delora Kerber, Public Works Director summarized the staff report for Resolution Nos. 2947, 2948 and 2949.

Motion: Councilor Linville moved to approve Resolution No. 2947. Councilor Akervall seconded the motion.

Councilor comments followed.

Councilor West explained he is not prepared to support these resolutions based on the price tag for the project.

Vote: Motion carried 3-1.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Excused
Councilor West	No
Councilor Linville	Yes

14. **Resolution No. 2948**

A Resolution Of The City Of Wilsonville, Oregon Authorizing A Full Faith And Credit Borrowing Related To Providing A Complex To House Operations For The Public Works Department.

The City Attorney read the title of Resolution Nos. 2948 and 2949 into the record.

Keith Katko, Finance Director summarized the staff report for Resolution Nos. 2948 and 2949.

Council clarifying questions followed the summary.

Motion: Councilor Akervall moved to approve the Resolution No. 2948. Councilor Linville seconded the motion.

Vote: Motion carried 3-1.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Excused
Councilor West	No
Councilor Linville	Yes

15. **Resolution No. 2949**

A Resolution Authorizing A Four-Year Capital Interfund Loan From The Water Operating Fund To The General Fund.

Keith Katko, Finance Director again summarized the staff report for Resolution No. 2949.

Council clarifying questions followed the summary.

Motion: Councilor Linville moved to accept Resolution No. 2949. Councilor Akervall seconded the motion.

Vote: Motion carried 3-1.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Excused
Councilor West	No
Councilor Linville	Yes

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

CITY MANAGER’S BUSINESS

16. Global Settlement for the National Opioid Settlement Agreement

The City Manager recalled that City Council had previously discussed the global settlement with the national opioid settlement agreement. He explained a motion, a second, and a vote in the affirmative was necessary in order for the City Manager or designee to sign the agreement.

Mr. Cosgrove then recapped he did not know the exact amount which would be received. He believed it was around \$200,000 over 20 years or so. Mr. Cosgrove further explained when the money becomes available staff would return to Council with recommendations and ideas to determine the best use of those funds.

The City Attorney mentioned this is a global settlement that involves all states and it may not even happen, if not all of the state’s sign off. However, all cities and local governments in Oregon have signed off. Therefore, the City of Wilsonville would receive a percentage of what is sent to the state of Oregon.

Ms. Jacobson described a motion that would be appropriate for the matter. She shared the following Council moves to authorize the City Manager or designee to enter into the opioid settlement agreement for the state as a local government of the state of Oregon.

Motion: Councilor West moved to say what was stated by the City Attorney regarding the opioid settlement for the state of Oregon and local municipalities. Councilor Akervall seconded the motion to move to authorize the City Manager or designee to join with other Oregon cities to join this national settlement as described by the City Manager and City Attorney.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Excused
Councilor West	Yes
Councilor Linville	Yes

LEGAL BUSINESS

There was none.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 8:13 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