



CITY COUNCIL MINUTES

September 18, 2023 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, September 18, 2023 Mayor Fitzgerald called the meeting to order at 7:17 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

Mayor Fitzgerald
Council President Akervall
Councilor Linville
Councilor Berry
Councilor Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Chris Neamtzu, Community Develop. Director
Cindy Luxhoj, Associate Planner
Georgia McAlister, Assistant Planner
Jeanna Troha, Assistant City Manager
Kimberly Rybold, Senior Planner
Kimberly Veliz, City Recorder
Mark Ottenad, Public/Government Affairs Director
Miranda Bateschell, Planning Director
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 agenda.

Motion made by Councilor Linville, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

4. Upcoming Meetings

The Mayor briefed the audience on the below events:

Labor Day and Other Holidays

- The Mayor hoped all enjoyed the Labor Day holiday and called to attention the following holidays and/or upcoming celebrations that the Diversity, Equity and Inclusion Committee called out as significant for the community:
 - Rosh Hashanah, September 15-17, 2023
 - Yom Kippur on September 24, 2023
 - Hispanic Heritage Month, September 15 through October 15, 2023

DEI Committee & Library Family Movie Matinee

- Hispanic Heritage Month family movie matinee to be held on October 14, 2023 at the Library.

Washington County Coordinating Committee

- The Mayor noted a change in the Council representation to the Washington County Coordinating Committee (WCCC).
- The Mayor noted that due to a change in Council President Akervall's schedule, Councilor Dunwell would be appointed to the position as the City Representative. The Mayor would continue to serve as the City's alternate.
- The WCCC is composed of county and city officials and representatives of Metro and TriMet who discuss both long- and short-term land-use and transportation issues. Owing to our location in two counties, Wilsonville participates in both the Clackamas County and Washington County Coordinating Committees.

Party in the Park

- The City hosted in August the Party in the Park, formerly known as the Community Block Party.
- The Mayor noted there was great attendance for the event, which included several booths, activities, food, and a bike repair workshop.
- The Mayor thanked staff for putting together this event.

Clackamas County Business Alliance

- The first week of September the Mayor attended the Clackamas County Business Alliance event with Congresswoman Lori Chavez–DeRemer.
- Congresswoman Lori Chavez–DeRemer is the Representative of the Fifth Congressional District, former Happy Valley Mayor.
- The Representative spoke about her experience as freshman member of Congress.
- She expressed considerable interest in a number of issues, including the proposed expansion and tolling of I-205 and repair of the Willamette River Locks.

Clackamas County Coordinating Committee

- The Mayor and Councilor Berry attended the September meeting of the Clackamas County Coordinating Committee (C4).
- Governor Kotek's new Regional Solutions Director Amelia Porterfield, presented at the meeting.
- The Mayor added that she would be meeting with the new Regional Solutions Director later in the month to discuss the Aurora Airport and possible partnership with the City.
- At the C4 meeting, also discussed was ODOT's I-5 / I-205 Regional Tolling Project.
- The Mayor explained ODOT asked all cities to submit a list of Nexus projects as they call them, which would be between highway tolling and local traffic diversion impacts.
- It was further explained that list was not prioritized and included very expensive traffic mitigation and enhancement projects.
- It was shared that ODOT's Regional Tolling Nexus process provides another potential funding source for City transportation projects.

Clackamas County Commission Regional Addiction Recovery Summit

- The Mayor attended this half-day event on September 14, 2023.
- At the summit were attendees throughout Clackamas County, whom were working together to provide increased resources for those needing recovery from addiction.

Next, the Mayor announced these upcoming meetings and events of note:

- Clackamas County Business Alliance Board meeting
- Metropolitan Mayors Consortium meeting
- City Council Meeting
 - The next City Council meeting was scheduled for Monday, October 2, 2023.

COMMUNICATIONS

5. Mediterranean Oak Borer

Chris Neamtzu, Community Development Director; Georgia McAlister, Associate Planner; Morgan Holen of Morgan Holen & Associates; and Lyle Feilmeier of Bartlett Tree Experts reported on the Mediterranean Oak Borer (MOB). A PowerPoint summarizing the staff report was displayed and added to the record.

The Mediterranean Oak Borer (MOB) is a new pest that had been found in Wilsonville. The MOB was responsible for the rapid decline of several Oregon white oak trees in Wilsonville. Council was informed on the City's mitigation efforts are underway to preserve and protect significant trees.

Council discussion occurred throughout 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 citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

Steven Benson of Wilsonville thanked staff for moving so quickly in response to the Mediterranean Oak Borer. He wondered if there was a mechanism such as an ordinance that could compel that a tree be taken down or removed if infected.

The Mayor asked staff to add this question to the list of questions posed by Council during staff's presentation on the Mediterranean Oak Borer.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

6. Council President Akervall

The Council President provided details on the following events:

- Party in the Park
 - Councilor Akervall emphasized the comments of appreciation made by the Mayor regarding staff's role in facilitating and hosting the event.
- Forget Me Not documentary viewing and Q&A
 - Hosted by the West Linn-Wilsonville School District on August 23, 2023
- Wilsonville Childcare Consortium
 - The Economic Development Manager set up meeting to hear feedback from childcare providers in Wilsonville.
- Wood Middle School Door Decoration Contest
 - The Mayor and Councilor Akervall served, as judges for the schools door decoration competition.

7. Councilor Linville

Councilor Linville reported on the Opioid Settlement Prevention, Treatment and Recovery Board (OSPTR Board) meeting she attended on September 6, 2023. The meeting focused on a visioning exercise, and consensus building on the boards' role and function on how to arrive at decision making for distribution of funds.

Councilor Linville asked that Council figure out a way to come to some agreement about how the City wants to use the portion of funds that comes directly to the City of Wilsonville.

The Mayor asked the Assistant City Manager to place the opioid settlement funds discussion on the next Council agenda item.

Councilor Linville shared she would attend the following meetings:

- Greater Portland Inc. (GPI) Annual Economic Development Summit on September 21, 2023
- GPI Small Cities Consortium on September 28, 2023
- Oregon Department of Aviation (ODAV) meeting on September 28, 2023

Councilor Linville reported on the following upcoming events:

- Wilsonville Community. Seniors Spaghetti Fundraiser On September 23, 2023
- Fall Harvest Festival on October 21, 2023

8. Councilor Berry

Councilor Berry provided a report on the below meetings, she attended or planned to attend:

- Wilsonville-Metro Community Enhancement Committee meeting on August 29, 2023
- Tourism Promotion Committee meeting on September 6, 2023
- Metro Clackamas County Coordinating Committee (C4) Subcommittee meeting on September 20, 2023

9. Councilor Dunwell

Councilor Dunwell shared details of the Washington County Coordinating Committee meeting she attended earlier that day (September 18, 2023).

Councilor Dunwell announced she also attended the Party in the Park and while there, she spent time encouraging some local youth to participate in local government. She talked with the youth about the role of a City Councilor. In addition, she encouraged them to think about running for Council as soon as they are legally eligible.

CONSENT AGENDA

The City Attorney read the items on the Consent Agenda into the record.

10. Resolution No. 3085

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement With Metro For Receipt Of Local Share Funds.

11. Resolution No. 3086

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The Tri-County Metropolitan Transportation District Of Oregon (TriMet) Subrecipient Agreement.

12. Minutes of the August 21, 2023 City Council Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Councilor Akervall, Seconded by Councilor Berry.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

13. Ordinance No. 881 1st Reading (*Legislative Non-Land Use Hearing*)

An Ordinance Of The City Of Wilsonville Adopting Wilsonville Code Sections 10.800 Through 10.870 Governing Parking In City-Owned Parking Lots.

The City Attorney read the title of Ordinance No. 881 into the record on first reading.

The Mayor provided the public hearing format and opened the public hearing at 8:27 p.m.

The City Attorney then provided the staff report and PowerPoint, which has been made a part of the record.

Council asked clarifying question.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance No. 881 at 8:43 p.m.

The Mayor then requested a motion on Ordinance No. 881.

Motion: Moved to adopt Ordinance No. 881 on first reading.

Motion made by Councilor Berry, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

14. **Ordinance No. 882** 1st Reading (*Legislative Land Use Hearing*)

An Ordinance Of The City Of Wilsonville Amending The Text Of The Development Code To Clarify Review Processes And Correct Inconsistencies.

The City Attorney read the title of Ordinance No. 882 into the record on first reading.

The Mayor provided the public hearing format and opened the public hearing at 8:46 p.m.

Kimberly Rybold, Senior Planner provided the staff report and PowerPoint, which has been made a part of the record.

At the beginning of the presentation, the Senior Planner reminded for the record that the purpose of these amendments was to do a couple of quick housecleaning clarification types of amendments to the development code.

The Senior Planner shared that during the Planning Commissions review of the development code amendments they had some clarifying questions. However, there were no major recommendations or edits to that proposed language that was provided in Council's packet.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance No. 882 at 8:53 p.m.

The Mayor then requested a motion on Ordinance No. 882.

Motion: Moved to adopt Ordinance No. 882 on first reading.

Motion made by Councilor Berry, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Akervall, Councilor Linville, Councilor Berry, Councilor Dunwell

Vote: Motion carried 5-0.

CITY MANAGER'S BUSINESS

The Assistant City Manager shared the following upcoming events:

- Story walk ribbon cutting on October 13, 2023
- October 28, 2023 Emergency Preparedness Fair

LEGAL BUSINESS

There was none.

ADJOURN

The Mayor adjourned the meeting at 8:57 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