



CITY COUNCIL MINUTES

July 18, 2022 at 7:00 PM

Wilsonville City Hall

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, July 18, 2022. Mayor Fitzgerald called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

PRESENT

Mayor Julie Fitzgerald
Councilor Charlotte Lehan
Councilor Ben West
Councilor Joann Linville

ABSENT

Council President Kristin Akervall

STAFF PRESENT

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Jeanna Troha, Assistant City Manager
Zoe Mombert, Assistant to the City Manager
Kimberly Veliz, City Recorder
Bill Evans, Communications & Marketing Manager
Delora Kerber, Public Works Director
Cricket Jones, Finance Operations Supervisor
Dwight Brashear, Transit Director
Chris Neamtzu, Community Development Director

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

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

Motion made by Councilor West, Seconded by Councilor Linville.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 4-0.

MAYOR'S BUSINESS

4. Civics Academy Graduation

The Mayor explained the Civics Academy is a program that provides opportunities for Wilsonville residents to learn more in depth about how the City works.

The Mayor thanked the Civics Academy graduates for their participation. Moreover, the graduates were encouraged to continue participating in order to keep Wilsonville a great place to live.

Next, the Assistant to the City Manager, whom oversees this program provided information on the 2022 graduating class of the Wilsonville Civics Academy. It was shared that the Civics Academy was held via Zoom to continue the program during the pandemic. There was a hybrid meeting in April 2022, before moving to in person for the last sessions.

The Civics Academy participants were able to meet with a number of City departments. Moreover, participants had the opportunity to visit the Water and Wastewater Treatment Plant, as well as Tualatin Valley Fire and Rescue. In addition, the 2022 participants had a Zoom meeting with Representatives Courtney Neron to learn about her work at the State Capital. Staff continues to work to schedule a tour for Civics Academy participants at Coffee Creek Correctional Facility.

It was mentioned the Civics Academy had 24 graduates out of the 28 participants. The graduates are as follows:

Alice Galloway	Anali Aaron	Anastasiya Gubina
Antje Graham	Clark Hildum	Daniel Canchola
Doina Brisan (Dee)	Elizabeth Spillman	Jack Armstrong
James Hensel	Jordan Herron	Kathleen Jackson Walker
Linda Moulton	Louis Maki	Maripat Hensel

Mary Closson

Mary Pettenger

Mitchell Cooper

Olivia Williams

Sherry Dye

Siobhan Murphy

Sydney Owen

Synthea Russell

Trae Turner

The Civics Academy graduates were recognized and those present received a personalized street sign. Following the distribution of the signs Councilors and graduates posed for photos.

There was a brief recess for refreshments.

The Mayor reconvened the meeting at 7:19 p.m.

5. Appointment of City Manager Pro Tem

The City Manager explained pursuant to the Wilsonville Charter, Council shall appoint a City Manager Pro Tem when the City Manager is out of the country. The City Manager explained during a portion of his vacation the Assistant City Manager will also be on vacation. Therefore, included in the Council packet is a recommended motion for an appointment of a City Manager Pro Tem.

The Mayor called for a motion.

Motion: Moved to appoint Assistant City Manager Jeanna Troha as City Manager Pro Tem from the period July 19, 2022 through July 23, 2022 and then again, August 1, 2022 through August 14, 2022 and appoint City Attorney Amanda Guile-Hinman as City Manager Pro Tem for the period July 24, 2022 through July 31, 2022.

Motion made by Councilor Linville, Seconded by Councilor West.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 4-0.

6. Upcoming Meetings

The Mayor announced the following meeting and events:

Parks and Recreation Month

- Reminded in the City Council packet there is a proclamation declaring July as “Parks and Recreation Month.”
- The Mayor explained that in light of the fact that Parks and Recreation Programs improve our lives in so many ways, the U.S. House of Representatives has designated July as Parks and Recreation Month.

- A few of the many benefits that Parks and Recreation programs and facilities offer:
 - Improved health and wellness in children and adults through sports programs, exercise opportunities, and connection to nature.
 - Community building through programs, classes, camps, and events.
 - Increased knowledge of and support for conservation and environmental engagement.
 - To celebrate Parks and Recreation month, the audience was encouraged to get out in the natural environment and enjoy a park with family and friends.

Oregon Department of Transportation (ODOT) Letter on the I-205 Toll Project

- The City is a participating agency in the Toll Study group, and ODOT has made a number of changes to the scope and schedule of the Environmental Assessment process.
- The legislature advanced funding for the initial work on the I-205 project to improve the I-205 Abernathy Bridge over the Willamette River starting summer 2022.
- ODOT indicates that highway toll revenue from the I-205 Toll Project is needed to construct the remaining elements of the I-205 Improvements Project.
- ODOT would be reviewing issues associated with construction of a third lane on I-205 between Stafford Road and OR 213 for a revised Environmental Assessment.
- The City intends to submit comments to ODOT by the August 1, 2022 deadline regarding proposed tolling policies in the Oregon Highway Plan.
- The proposed amendment regarding Tolling pertains to ODOT policies when and if tolling is used to generate revenue for highway improvements or to reduce peak rush-hour traffic volumes.
- The specific issue for Wilsonville pertains to the Charbonneau District that could be impacted by the new policy. ODOT is considering using the I-5 Boone Bridge as a Toll Gantry point for northbound trips.
- It was recalled that ODOT is undertaking engineering design now for the estimated \$500 million I-5 Boone Bridge and Seismic Improvement project that would be paid for by highway toll revenue.
- Charbonneau, which is south of the Boone Bridge, would presumably be impacted by such a tolling policy. When Charbonneau was developed in the 1970s, ODOT allowed I-5 to be used as local access for Charbonneau to Wilsonville.
- The Mayor felt it seemed unfair to penalize Charbonneau residents to pay to use I-5 to access the remainder of Wilsonville when ODOT policies at the time of Charbonneau's development allowed Charbonneau to advance.
- It was mentioned that ODOT had been presenting to local agencies and was in the process of receiving public comment. Audience members were encouraged to provide ODOT with input.

Korean War Armistice Observance Ceremony

- Saturday, July 23, 2022 at 10:00 a.m., the Korean War Veterans of America Oregon Trail Chapter and the Korean War Memorial Foundation of Oregon would host the Korean War Armistice Observance Ceremony.
- Annual event was set of occur at the Oregon Korean War Memorial in Town Center Park. The ceremony is sentimental as all remember and honor those service personnel who gave their lives for a free and democratic Korea, which is now one of the United States' foremost trading partners.

City Council Meeting

- The next City Council meeting scheduled for Monday, August 1, 2022 at 7:00 p.m.

COMMUNICATIONS

7. City of Wilsonville Receipt of the Bronze Walk Friendly Communities Designation

Chris Neamtzu, Community Development Director spoke about Wilsonville's 2022 designation as "Walk Friendly Community." The University of North Carolina Highway Safety Research Center manages the program. It was established to encourage cities and towns across the country to develop and support walking environments with an emphasis on safety, mobility, access, and comfort. The program distinguishes communities leading the way in walkability and seeks to share their stories, to inspire other communities to move towards their own innovative solutions.

Staff detailed that Wilsonville is one of 23 cities and towns from across the United States whom have been designated as a "Walk Friendly Community" in 2022. This is the third time; the City of Wilsonville has received this designation. Wilsonville first earned the designation in 2011, and has since been twice designated as a bronze level "Walk Friendly Community." The designation is valid for a period of five years. Wilsonville was recognized for the work done to prioritize pedestrians and create safe and inviting places to walk.

Council comments followed staff's present.

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.

Jim Hensel, Wilsonville resident encouraged City Council to become a sponsoring agency for CERT. In addition, a letter from Jim Hensel in support of his testimony had been added to the record.

Council commented on the testimony.

Delora Kerber, Public Works Director, and the Emergency Management Coordinator then recalled City Council Goal 6 and detailed the City's emergency preparedness plans.

Next, the Mayor read into the record a letter submitted by Wilsonville resident Doris Wehler regarding the status of Frog Pond West Neighborhood Park. The letter and petition were added to the record.

Chris Neamtzu, Community Development Director read aloud staff's email response to Doris Wehler's letter and petition. The email response had also been added to the record.

Council discussion ensued.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

8. Council President Akervall – Excused

9. Councilor Lehan

Informed since, the Council last met she attended the meetings of the Willamette Falls and Landings Heritage Area Coalition and the management and operations committee. Councilor Lehan announced she was recently chosen as Vice President of the organization.

10. Councilor West

Shared he had met with Sandy Mayor Stan Pulliam and Estacada Mayor Sean Drinkwine. Councilor West appreciated the opportunity to visit these communities.

11. Councilor Linville

Councilor Linville stated she planned to attend the Clackamas County Coordinating Committee (C4) Metro Subcommittee on July 20, 2022, which the tolling amendment would be part of the discussion. Lastly, Councilor Linville encouraged residents to provide public comment on the issue of tolling.

Council then further discussed the proposed Oregon Highway Plan tolling amendment, the I-205 tolling plan, and its potential impacts to Wilsonville.

CONSENT AGENDA

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

12. **Resolution No. 2987**

A Resolution of the City of Wilsonville Authorizing the City Manager to Execute the Tri-County Metropolitan Transportation District of Oregon (TriMet) Subrecipient Agreement

13. Minutes of the June 20, 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 West, Councilor Linville

Vote: Motion carried 4-0.

NEW BUSINESS

The City Attorney read the title of the Resolution No. 2979 into the record.

14. Resolution No. 2979

A Resolution Of The City Council Adopting The Diversity, Equity And Inclusion (DEI) Committee Strategic Plan.

Zoe Mombert, Assistant to the City Manager presented a PowerPoint on the DEI Strategic Plan. The PowerPoint has been added to the record.

Motion: Moved to approve the Resolution No. 2979.

Motion made by Councilor Lehan, Seconded by Councilor West.

Councilors shared their support for Resolution No. 2979.

Voting Yea:

Mayor Fitzgerald, Councilor Lehan, Councilor West, Councilor Linville

Vote: Motion carried 4-0.

CONTINUING BUSINESS

There were none.

PUBLIC HEARING

There were none.

CITY MANAGER'S BUSINESS

The City Manager provided an update on the recruitment of the Arts and Culture Program Coordinator and Behavioral Health position.

Council was then informed staff would push out information on tolling via the City's website, and social media platforms.

Lastly, Council was reminded that they are cordially invited to the Rotary Concert featuring Johnny Limbo and the Lugnuts and a reception prior to the concert at the Park and Recreation building.

LEGAL BUSINESS

There were none.

ADJOURN

The Mayor adjourned the meeting at 8:33 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