

CITY COUNCIL AGENDA

November 18, 2024, at 7:00 P.M.

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, November 18, 2024. The Mayor called the meeting to order at 7:06 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:

Amanda Guile-Hinman, City Attorney
Amy Pepper, Engineering Manager
Bryan Cosgrove, City Manager
Dan Pauly, Planning Manager
Jeanna Troha, Assistant City Manager
Kerry Rappold, Natural Resources Manager
Kimberly Veliz, City Recorder
Stephanie Davidson, Assistant City Attorney
Zach Weigel, City Engineer
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.

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Motion made by Councilor Akervall Seconded by Councilor Linville.

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 reported on past and upcoming events.

Child Care Consortium

- The Mayor reflected on the work of the council and city staff on the Wilsonville Area Child Care Consortium.
- This was discussed in the work session with thanks to Council President Akervall for leading the initiative, which was one of the City Council Goals.

Opioid Settlement Prevention, Treatment and Recovery (OSPTR)

• The Mayor praised the work of Councilor Linville who served on the OSPTR Board as a small cities' representative. The board makes decisions and plans on how the opioid settlement funds are to be handled.

<u>Clackamas County Coordinating Committee(C4) Meeting</u>

- On November 7, 2024, the Mayor attended the Clackamas City Coordinating Committee (C4) meeting regarding matters within Clackamas County.
- It includes cities, special districts, and other jurisdictions. There was a detailed panel discussion about housing production strategies by Happy Valley, Lake Oswego, Milwaukee, and Tualatin.
- In Wilsonville, we are undertaking our own housing production strategy work. The name of our housing production strategy is "Housing Our Future". Led by our Planning Division, it is an opportunity for residents to get engaged in what the future of housing will look like in our community over the next 20+ years.

<u>Joint Committee on Transportation</u>

- The Joint Committee on Transportation is representing this area for the 2025 legislative session.
- Would be highlighted the need to continue the push for funding for the Boone Bridge project.
- When House Bill 2017 passed, it included only one project from each county. The Boone Bridge was not named as one of those projects.
- When House Bill 3055 passed, the Boone Bridge was named a mega project. As the City looks at how the State of Oregon is deciding how to fund things, the Council wanted to make sure that the mega projects retained the same level of priority as all the projects that were named in House Bill 2017.

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Veterans Day

- The City, the Korean War Veterans Association, along with the Oregon Trail Chapter sponsored a Veterans Day ceremony on November 11, 2024.
- The community along with the Mayor, Councilor Berry, and Councilor Akervall were in attendance and honored to have the opportunity to thank the veterans and present a commemorative wreath.
- The Interpretive Center was now complete at the Town Center, and all were encouraged to visit.

Small Business Saturday

• The Mayor read into the record a proclamation declaring November 30, 2024, the Saturday after Thanksgiving as "Small Business Saturday in Wilsonville."

City Council Meeting

- Next City Council meeting was scheduled for Monday, December 2, 2024.
- 5. Boards/Commission Appointments/Reappointments Placeholder

Budget Committee – Appointment

Appointment of Larisa Manuel Beyer to the Budget Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the appointment of Larisa Manuel Beyer to the Budget Committee for a

term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Budget Committee – Reappointment

Reappointment of Christopher Moore to the Budget Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the reappointment of Christopher Moore to the Budget Committee for a

term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Development Review Board – Appointment

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Appointment of Dana Crocker to the Development Review Board for a term beginning 1/1/2025 to 12/31/2026.

Motion: Moved to ratify the appointment of Dana Crocker to the Development Review Board for

a term beginning 1/1/2025 to 12/31/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

<u>Development Review Board – Appointment</u>

Appointment of Janis Sanford to the Development Review Board for a term beginning 1/1/2025 to 12/31/2026.

Motion: Moved to ratify the appointment of Janis Sanford to the Development Review Board for

a term beginning 1/1/2025 to 12/31/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Development Review Board – Reappointment

Reappointment of Rob Candrian to the Development Review Board for a term beginning 1/1/2025 to 12/31/2026.

Motion: Moved to ratify the reappointment of Rob Candrian to the Development Review Board

for a term beginning 1/1/2025 to 12/31/2026.

Motion made by Councilor Akervall Seconded by Councilor Dunwell.

Voting Yea:

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

Vote: Motion carried 5-0.

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<u>Development Review Board – Reappointment</u>

Reappointment of Jordan Herron to the Development Review Board for a term beginning 1/1/2025 to 12/31/2026.

Motion: Moved to ratify the reappointment of Jordan Herron to the Development Review Board

for a term beginning 1/1/2025 to 12/31/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

<u>Development Review Board – Reappointment</u>

Reappointment of John (Clark) Hildum to the Development Review Board for a term beginning 1/1/2025 to 12/31/2026.

Motion: Moved to ratify the reappointment of John (Clark) Hildum to the Development Review

Board for a term beginning 1/1/2025 to 12/31/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Development Review Board- Reappointment

Reappointment of Rachelle Barrett to the Development Review Board for a term beginning 1/1/2025 to 12/31/2026.

Motion: Moved to ratify the reappointment of Rachelle Barrett Development Review Board for a

term beginning 1/1/2025 to 12/31/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

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Development Review Board – Reappointment

Reappointment of Alice Galloway Neely to the Development Review Board for a term beginning 1/1/2025 to 12/31/2026.

Motion: Moved to ratify the reappointment of Alice Galloway Neely to the Development Review

Board for a term beginning 1/1/2025 to 12/31/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

<u>Diversity, Equity and Inclusion Committee – Appointment</u>

Appointment of Anthony Reyes to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the appointment of Anthony Reyes to the Diversity, Equity and Inclusion

Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

<u>Diversity, Equity and Inclusion Committee – Appointment</u>

Appointment of Sarah Spoon to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the appointment of Sarah Spoon to the Diversity, Equity and Inclusion

Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

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Diversity, Equity and Inclusion Committee - Reappointment

Reappointment of Diane Imel to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2025 to 12/31/2027.

Moved to ratify the reappointment Diane Imel of to the Diversity, Equity and Inclusion Motion:

Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Diversity, Equity and Inclusion Committee – Reappointment

Reappointment of Justin Brown to the Diversity, Equity and Inclusion Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the reappointment of Justin Brown to the Diversity, Equity and Inclusion

Committee for a term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

<u>Kitakata Sister City Advisory Board – Appointment</u>

Appointment of Matt Brown to the Kitakata Sister City Advisory Board for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the appointment of Matt Brown to the Kitakata Sister City Advisory Board

for a term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

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Kitakata Sister City Advisory Board - Appointment

Appointment of Joshua Dalglish to the Kitakata Sister City Advisory Board for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the appointment of Joshua Dalglish to the Kitakata Sister City Advisory

Board for a term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Kitakata Sister City Advisory Board – Reappointment

Reappointment of Samuel Scarpone to the Kitakata Sister City Advisory Board for a term beginning 1/1/2025 to 12/31/2027.

Motion: Moved to ratify the reappointment of Samuel Scarpone to the Kitakata Sister City

Advisory Board for a term beginning 1/1/2025 to 12/31/2027.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Parks & Recreation Advisory Board – Appointment

Appointment of Grace Richards to the Parks & Recreation Advisory Board for a term beginning 1/1/2025 to 12/31/2028.

Motion: Moved to ratify the appointment of Grace Richards to the Parks & Recreation Advisory

Board for a term beginning 1/1/2025 to 12/31/2028.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

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<u>Parks & Recreation Advisory Board – Reappointment</u>

Reappointment of Amanda Harmon to the Parks & Recreation Advisory Board for a term beginning 1/1/2025 to 12/31/2028.

Motion: Moved to ratify the reappointment of Amanda Harmon to the Parks & Recreation

Advisory Board for a term beginning 1/1/2025 to 12/31/2028.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

Tourism Promotion Committee – Appointment

Appointment of Libby Crawford to the Tourism Promotion Committee for a term beginning 1/1/2025 to 6/30/2025.

Motion: Moved to ratify the appointment of Libby Crawford to the Tourism Promotion Committee

for a term beginning 1/1/2025 to 6/30/2025.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

<u>Tourism Promotion Committee – Appointment</u>

Appointment of Jared Firby to the Tourism Promotion Committee for a term beginning 1/1/2025 to 6/30/2026.

Motion: Moved to ratify the appointment of Jared Firby to the Tourism Promotion Committee for

a term beginning 1/1/2025 to 6/30/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

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Iourism Promotion Committee – Appointment

Appointment of Noelle Craddock to the Tourism Promotion Committee for a term beginning 1/1/2025 to 6/30/2026.

Motion: Moved to ratify the appointment of Noelle Craddock to the Tourism Promotion

Committee for a term beginning 1/1/2025 to 6/30/2026.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Motion carried 5-0. Vote:

COMMUNICATIONS

6. Wilsonville Historical Society Community Enhancement Program (CEP) Project Update

Megan Oldenstadt, President of the Wilsonville Historical Society presented updates on their recent history and preservation project, funded through the Community Enhancement Program grant. The project focused on digitizing and preserving oral history interviews, tackling aging physical archives, and making them accessible for public engagement and educational outreach. Collaborations with local entities like the library and media centers were highlighted.

The Council expressed appreciation for their endeavors and advancement in capturing community stories.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

This is an opportunity for visitors to address the City Council on any matter concerning the 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.

There were none.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

7. Council President Akervall

The Council President reported on the following events:

- Veterans Day Ceremony on November 11, 2024
- Regional Solutions Advisory Committee Meeting on November 13, 2024
- Leaf Drop Off Day on November 23, 2024

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8. Councilor Linville

Councilor Linville reported on the following meetings and events:

- Fireside Chat "Charbonneau's History: A Landing at the Crossroads" on October 30, 2024
- Opioid Settlement Prevention, Treatment and Recovery (OSPTR) Board meeting on November 6, 2024, and cancelled meeting on December 4, 2024
- 2024 Small Cities Consortium Meeting on November 21, 2024
- 9. Councilor Berry

Councilor Berry congratulated recently elected members of Council.

The Councilor then reported on the following meetings and events:

- Housing Our Future Task Force meeting on November 6, 2024
- Clackamas County Coordinating Committee (C4) Metro meeting on November 7, 2024
- Wilsonville School District and First Responder meeting on November 7, 2024
- Veterans Day Ceremony on November 11, 2024
- C4 Subcomittee meeting on November 20, 2024

In closing, the Councilor informed the audience about the Boones Ferry Messenger, which was a valuable communication tool between the City and the community.

10. Councilor Dunwell

Councilor Dunwell reported on the following meetings and events:

- Native American Heritage Month was recognized in November 2024
- Dia de Los Muertos and Diwali on November 1; 2024
- Transgender Day of Remembrance on November 20, 2024
- Willamette Intake Facilities (WIF) meeting on October 28, 2024
- Housing Our Future Task Force meeting on November 6, 2024
- Wilsonville School District and First Responder meeting on November 7, 2024
- Washington County Coordinating Committee meeting on November 18, 2024

In closing, the Councilor congratulated recent election winners, emphasizing the importance of diverse community representation.

It was noted that the City had not yet received certified election results from the County.

CONSENT AGENDA

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

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11. Resolution No. 3030

A City Of Wilsonville Resolution Approving The Public Bid Process, Accepting The Lowest Responsible Bidder, And Awarding A Construction Contract With Jesse Rodriguez Construction LLC In The Amount Of \$877,500 For The Construction Of The Priority 1B Water Distribution Improvements Project (Capital Improvement Project 1148).

12. **Resolution No. 3168**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Third Amendment To The Professional Services Agreement With Consor North America, Inc. To Provide Engineering Consulting Services For The Boeckman Creek Interceptor And Trail Project (Capital Improvement Project No. 2107).

13. **Resolution No. 3174**

A Resolution Of The City Of Wilsonville Adopting The Arts, Culture, And Heritage Commission (ACHC) FY 2024/25 Five-Year Action Plan And Annual One-Year Implementation Plan.

14. Resolution No. 3179

A Resolution Of The City Of Wilsonville Adopting The South Metro Area Regional Transit Public Transportation Agency Safety Plan.

15. **Resolution No. 3180**

A Resolution Of The City Of Wilsonville Approving A Funding Plan Forecast For The Stafford Road Improvements – Phase I (CIP Nos. 1158, 2111, And 4219).

16. Minutes of the September 5, 2024 City Council Meeting.

Motion: Moved to adopt the Consent Agenda as read.

Motion made by Councilor Berry Seconded by Councilor Akervall.

Voting Yea:

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

Motion carried 5-0. Vote:

NEW BUSINESS

17. Resolution No. 3183

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement Between Clackamas County And City Of Wilsonville To Fund City-Led Initiatives Addressing Homelessness.

The City Attorney read the title of Resolution No. 3183 into the record.

Then the City Attorney along with Leigh Crosby of Wilsonville Community Sharing, and Lyn Whelchel of Heart of the City presented a PowerPoint summarizing the staff report on Resolution No. 3183. The PowerPoint has been added to the record.

City Council Page 12 of 16 Following the presentation Council asked clarifying questions.

The Mayor then requested a motion on Resolution No. 3183.

Motion: Moved to adopt Resolution No. 3183.

Motion made by Councilor Linville Seconded by Councilor Akervall.

After the motion to adopt Resolution No. 3183, Councilors expressed appreciation for the collaboration among the City staff, Wilsonville Community Sharing, and Heart of the City. They acknowledged the partnerships that have developed to address homelessness and noted the remarkable achievements. Councilors commended the City Attorney for her effort in crafting the proposal and emphasized the importance of community involvement and shared responsibility. They stressed the innovative nature of this city-county partnership and its potential as a model for similar future efforts. Ensuing discussions appreciated the alignment of the initiative with broader supportive housing services objectives. Councilors recognized the urgent need for such programs due to escalating demands on local resources, while reinforcing the commitment to enhancing services despite budget constraints.

Voting Yea:

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

Vote: Motion carried 5-0.

18. **Resolution No. 3121**

A Resolution Of The City Of Wilsonville Adopting The Frog Pond East And South Infrastructure Funding Plan.

The City Attorney read the title of Resolution No. 3121 into the record.

Dan Pauly, Planning Manager and Amy Pepper, Engineering Manager summarized the staff report in a PowerPoint which has been added to the record.

Staff answered clarifying questions.

The Mayor requested a motion on Resolution No. 3121.

Motion: Moved to adopt Resolution No. 3121.

Motion made by Councilor Linville Seconded by Councilor Berry.

Following the motion on Resolution No. 3121, Councilors shared their perspectives on the infrastructure funding plan for the Frog Pond East and South developments. Council highlighted the complexity and foresight involved in planning infrastructure that meets the future needs of the community up to the year 2045, noting that such foresight ensures neighborhoods develop with essential amenities and integrate seamlessly into the City. The Council appreciated the detailed planning and stakeholder engagement that informed the strategy, reinforcing the City's commitment to equitably rolling out developments while integrating sustainable infrastructure investments. Also mentioned was how careful

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Docusign Envelope ID: 0ABB73E1-6072-44D1-A549-94394F3E89C9 coordination in planning discussions supports creating varied housing solutions tailored to the City's long-term objectives. Additional comments underscored the critical need for maintaining affordability and accessibility for residents, ensuring the expanding areas harmonize well with Wilsonville's overall community values and quality of life expectations.

The Planning Commission, staff and the development community were acknowledged for working together to bring forth the Frog Pond East and South Infrastructure Funding Plan.

Voting Yea:

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

Vote: Motion carried 5-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

19. **Ordinance No. 892** - 1st Reading (Legislative Land Use Hearing)

An Ordinance Of The City Of Wilsonville Adopting Amendments To Chapter 4, Chapter 6, And Chapter 8 Of The Wilsonville City Code To Implement The Frog Pond East And South Master Plan And Make Related Updates To Residential Development Regulations Citywide.

The City Attorney read the title of Ordinance No. 892 into the record on first reading.

The Mayor provided the public hearing format and opened the public hearing at 9:01 p.m.

Dan Pauly, Planning Manager, and Amy Pepper, Engineering Manager provided the staff report and PowerPoint, which has been made a part of the record.

The Council asked clarifying questions.

The Mayor invited public testimony, seeing none the Mayor closed the public hearing on Ordinance No. 892 at 9:25 p.m.

The Mayor then requested a motion on Ordinance No. 892.

City Council November 18, 2024 **Motion:** Moved to adopt Ordinance No. 892 on first reading.

The Council shared their gratitude for the extensive work and effort put into developing the ordinance. It was noted that the significant number of meetings and dedicated work sessions provided thorough deliberation on the ordinance, ensuring a clear understanding of the proposed code amendments spanning hundreds of pages. Council appreciated how insights gained in planning Frog Pond East and South also informed improvements throughout the City code, underscoring a thoughtful approach to integrating the newly developed areas harmoniously with Wilsonville's community planning. Collectively, Council recognized the contributions from staff, planning commissions, and stakeholders in crafting a comprehensive code ensuring sustainable growth and high-quality residential development for Wilsonville.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

Vote: Motion carried 5-0.

20. Ordinance No. 896 - Request to Continue

An Ordinance Of The City Of Wilsonville Annexing Approximately 9.00 Acres Of Property Located At 7400 SW Frog Pond Lane For Development Of A 28-Lot Residential Subdivision.

21. Ordinance No. 897 - Request to Continue

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5-Acre (RRFF-5) Zone To The Residential Neighborhood (RN) Zone On Approximately 9.00 Acres Located At 7400 SW Frog Pond Lane For Development Of A 28-Lot Residential Subdivision.

The City Attorney read the titles of Ordinance Nos. 896 and 897 into the record.

Dan Pauly, Planning Manager shared staff was requesting these items to be continued.

The City Attorney stated the motion would be to continue the item to a date certain of January 6, 2025. Furthermore, it was explained that the public hearing would not be opened at this meeting but instead when the item returned in January,

The Mayor requested a motion on Ordinance Nos. 896 and 897.

Motion: Moved to continue the public hearing for Ordinance Nos. 896 and 897 to a date certain

of January 2025 at 7:00 p.m.

Motion made by Councilor Akervall Seconded by Councilor Linville.

Voting Yea:

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

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Docusign Envelope ID: 0ABB73E1-6072-44D1-A549-94394F3E89C9 **Vote:** IVIOTION carried 5-U.

CITY MANAGER'S BUSINESS

The City Manager advised the audience to refer to the City Manager's monthly reports included in the Council packet for comprehensive updates and wished everyone a Happy Thanksgiving.

LEGAL BUSINESS

No report.

The continuation of the Executive Session to follow the City Council Meeting.

ADJOURN

The Mayor adjourned the meeting at 9:34 p.m.

Respectfully submitted,

Cocusigned by:

Kimberly Veliz

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Kimberly Veliz, City Recorder

ATTEST:

Signed by:

Julie Fitzgerald, Mayor

City Council November 18, 2024