



## CITY COUNCIL MINUTES

October 03, 2022 at 7:00 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 7:00 p.m. on Monday, October 3, 2022. The Mayor called the meeting to order at 7:07 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:

Jeanna Troha, Assistant City Manager  
Bryan Cosgrove, City Manager  
Kimberly Veliz, City Recorder  
Amanda Guile-Hinman, City Attorney  
Zoe Mombert, Assistant to the City Manager  
Kerry Rappold, Natural Resources Manager  
Mark Ottenad, Public/Government Affairs Director  
Georgia McAlister, Associate Planner

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

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

Motion made by Council President Akervall, Seconded by Councilor West.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

**Vote:** Motion carried 5-0.

**MAYOR'S BUSINESS**

4. Upcoming Meetings

The Mayor announced the next City Council meeting was scheduled for Monday, October 17, 2022 at 7:00 p.m.

Next, the Mayor reported on the following events that occurred since the Council last met:

Legislative Concepts

- The Mayor recalled at the last City Council meeting, Council unanimously adopted a set of legislative concepts for the 2023 session of the Oregon legislature. These legislative concepts included:
  - Coordinated intergovernmental planning for the Aurora State Airport
  - Aligning SMART's territory with the city limits
  - ODOT study of extending WES commuter train to Salem, and
  - Reauthorizing the Oregon Regionally Significant Industrial Sites (RSIS) Program
- City staff forwarded the legislative concepts to the Office of Representative Courtney Neron of House District 26, whom advanced them to Legislative Counsel for bill drafting.
- If enacted, these legislative concepts would fulfill City Council Goals.

Bulky Waste Day

- The City held the Fall Bulky Waste Day collection-event with Republic Services.
- This event provided an opportunity to dispose of and recycle appliances, old furniture, mattresses, and other large items.
- 280 vehicles brought 30 tons of material for disposal.
- The next Bulky Waste Day was planned for spring.

Tualatin Valley Fire and Rescue (TVFR) Charbonneau Fire Station Open House

- The Mayor and a number of Council members attended Tualatin Valley Fire and Rescue's open house event for the new Charbonneau Fire Station.
- The station opened in September of 2021, COVID protocols delayed the grand opening until now.
- Since the vast majority of emergency service calls from the Charbonneau District is for medical emergencies, TVFR sited a small fire station for Charbonneau with two fire-fighter/medics who are on duty around-the-clock 24/7.

- I understand that in the station's first year of operations, TVFR responded to over 500 calls, and transported over 1,000 patients to area hospitals.
- The new facility will provide TVFR faster response times to medical emergencies and allow it to more easily assist Charbonneau in case of a natural disaster.

#### Greater Portland Inc (GPI) Economic-Development Summit

- The Mayor attended Greater Portland Inc.'s recent economic development conference along with the City's Economic Development Manager.
- The City of Wilsonville was recognized at the event as a Heritage Investor, having supported GPI's regional economic development work for over 10 years.

## **COMMUNICATIONS**

### **5. PGE Green Power Energy Report for Wilsonville**

Lisa DiMartino of Portland General Electric (PGE) presented the Green Power Energy Report. The presentation detailed how voluntary participation in PGE's "Green Future" program by the City of Wilsonville and greater community supports regional renewable energy initiatives and continues to lower Wilsonville's carbon footprint. The PowerPoint has been made part of the record.

After the presentation, Council requested that PGE submit a summary report regarding safety precautions taken to protect birds, especially eagles and raptors.

### **6. Boones Ferry Primary (BFP) Stormwater CEP Project Update**

Kerry Rappold, Natural Resources Manager introduced the team that collaborated with Boones Ferry Primary students on the BFP Stormwater Community Enhancement Program (CEP) Project. This project, which was funded by the Wilsonville-Metro Community Enhancement Program, provided students a real world learning experience of science-based applications of storm water management.

Along with the PowerPoint, the audience was shown a time elapsed video of the project.

### **7. Boeckman Creek Primary Watershed CEP Update**

Kerry Rappold, Natural Resources Manager next introduced the team that collaborated on the Boeckman Creek Primary Watershed Community Enhancement Program (CEP) Project. Assisting with the presentation was Wilsonville High School student Maria (Masha) Mironova. The Wilsonville-Metro Community Enhancement Program funded this project, which provided real world learning experience of for the elementary and high school students who took part in the project.

Following the PowerPoint the watershed model created by the Wilsonville High School National Art Honor Society was revealed.

Council and participants then posed for photos and further discussed both Community Enhancement Program funded projects.

### **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.*

There was none.

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

#### **8. Council President Akervall**

The Council President reported that she attended the Civics Academy 2.0 session.

She then announced the following upcoming events:

- Civics Academy applications being accepted
- Safe Routes to School events
- Library Events
  - First Friday Film series
  - Book Notes Concert series on the second Saturday of October and November.
- Fall Harvest Festival
  - Scheduled for Saturday, October 22, 2022, at the Stein-Boozier Barn in Memorial Park's Murase Plaza area.
  - Free family event that offers live music, face painting, free pumpkins, a costume parade and more.
- League of Oregon Cities Annual conference

#### **9. Councilor Lehan**

Councilor Lehan reported on the Bulky Waste Day event.

#### **10. Councilor West**

Councilor West appreciated Parks and Recreation staff for their quick response to an issue a constituent had raised about lights being out at the tennis/pickle ball courts.

He then announced the following upcoming items:

- Various City boards/commissions accepting applications
- Wilsonville-Metro Community Enhancement Committee meeting
- Community Enhancement Program grants

## 11. Councilor Linville

Councilor Linville reported on the Clackamas Workforce Partnership retreat she attended.

Councilor Linville shared the Confederated Tribes of Grand Ronde had named their property adjacent to the Willamette Falls formerly known as Blue Heron Paper Mill, as Tumwata Village.

She announced the following upcoming events:

- Wilsonville-Metro Community Enhancement Committee
- Leaf Drop Off
- Paper Shredding Day

## CONSENT AGENDA

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

### 12. Resolution No. 2994

A Resolution Of The City Of Wilsonville Establishing Local Discharge Limitations To Control Conventional, Non-Conventional, And Toxic Pollutant Discharges From Non-Domestic Industrial Users Of The City Of Wilsonville Sanitary Sewer System And Repealing Resolution Nos. 1267, 1504 And 1888.

### 13. Minutes of the September 19, 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, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

**Vote:** Motion carried 5-0.

## NEW BUSINESS

There was none.

## CONTINUING BUSINESS

The City Attorney read the title of Ordinance No. 868 into the record on second reading.

The Mayor read the second reading script for Ordinance No. 868.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

Staff reported there was no further input.

The Mayor then called for the motion on Ordinance No. 868.

**14. Ordinance No. 868 - 2nd Reading (Quasi-Judicial)**

An Ordinance Of The City Of Wilsonville Annexing Approximately 4.92 Acres Of Property Located North Of SW Frog Pond Lane At 7315 SW Frog Pond Lane For Development Of A 12-Lot Residential Subdivision.

**Motion:** Moved to adopt Ordinance No. 868 on second reading.

Motion made by Councilor Lehan, Seconded by Council President Akervall.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

**Vote:** Motion carried 5-0.

The Mayor then announced those who desire to appeal this decision to the Oregon Land Use Board of Appeals; 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 City Attorney read the title of Ordinance No. 869 into the record on second reading.

The Mayor read the second reading script for Ordinance No. 869.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

Staff reported there was no further input.

The Mayor then called for the motion on Ordinance No. 869.

**15. Ordinance No. 869 - 2nd Reading (Quasi-Judicial)**

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 4.07 Acres Located South Of SW Frog Pond Lane At 7314 SW Frog Pond Lane For Development Of A 12-Lot Residential Subdivision.

**Motion:** Moved to adopt Ordinance No. 869 on second reading.

Motion made by Councilor West, Seconded by Councilor Linville.

**Voting Yea:**

Mayor Fitzgerald, Council President Akervall, Councilor Lehan, Councilor West, Councilor Linville

**Vote:** Motion carried 5-0.

**PUBLIC HEARING**

There was none.

**CITY MANAGER'S BUSINESS**

The City Manager announced the Nature Park and the two employees whom were instrumental in creating it won Oregon State Parks awards. The City Manager stated once the awards were received staff would present them to City Council.

Lastly, the City Manager explained a tree expert from Oregon State would be inspecting the oak tree located on the Kinsman project in the next few weeks. Results from that inspection would be distributed to Council.

**LEGAL BUSINESS**

There was none.

**ADJOURN**

The Mayor adjourned the meeting at 8:25 p.m.

Respectfully submitted,

DocuSigned by:

*Kimberly Veliz*

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Kimberly Veliz, City Recorder

**ATTEST:**

DocuSigned by:

*Kristin Akervall*

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Kristin Akervall, Council President