

PLANNING COMMISSION AGENDA

September 11, 2024 at 6:00 PM

Wilsonville City Hall & Remote Video Conferencing

PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon

YouTube: https://youtube.com/c/CityofWilsonvilleOR Zoom: https://us02web.zoom.us/j/87239032604

TO PROVIDE PUBLIC TESTIMONY:

Individuals may submit a testimony card online:

https://www.ci.wilsonville.or.us/PC-SpeakerCard
or via email to Dan Pauly: Pauly@ci.wilsonville.or.us, 503-570-1536
by 2:00 PM on the date of the meeting noting the agenda item
for which testimony is being submitted in the subject line.

CALL TO ORDER - ROLL CALL [6:00 PM]

Matt Constantine Sam Scull

Ron Heberlein Yana Semenova Nicole Hendrix Jennifer Willard

Andrew Karr

PLEDGE OF ALLEGIANCE

CITIZEN INPUT

This is the time that citizens have the opportunity to address the Planning Commission regarding any item that is not already scheduled for a formal Public Hearing tonight. Therefore, if any member of the audience would like to speak about any Work Session item or any other matter of concern, please raise your hand so that we may hear from you now.

ADMINISTRATIVE MATTERS

1. Consideration of the July 10, 2024 Planning Commission minutes

INFORMATIONAL [6:10 PM]

- 2. Town Center Street Naming (Mombert)(20 Minutes)
- 3. Wilsonville Industrial Land Readiness (Basalt Creek) (Luxhoj)(30 Minutes)
- 4. City Council Action Minutes (July 15 & August 5, 2024)(No staff presentation)

5. 2024 PC Work Program (No staff presentation)

ADJOURN [7:05 PM]

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Mandi Simmons, Administrative Assistant at 503-682-4960: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-682-4960.



ADMINISTRATIVE MATTERS

1. Consideration of the July 10, 2024 PC Meeting Minutes



Wilsonville Planning Commission Regular Meeting Minutes July 10, 2024 Draft PC Minutes are to be reviewed and approved at the September 11, 2024 PC Meeting.

Wilsonville City Hall & Remote Video Conferencing https://www.ci.wilsonville.or.us/meetings/pc

CALL TO ORDER - ROLL CALL

Chair Karr called the meeting to order at 6:00 pm.

Present: Andrew Karr, Jennifer Willard, Ron Heberlein, Yana Semenova, Matt

Constantine

Excused: Nicole Hendrix, Sam Scull

Staff Present: Miranda Bateschell, Amanda Guile-Hinman, Daniel Pauly, and Mandi

Simmons.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITIZEN INPUT

There was none.

ADMINISTRATIVE MATTERS

Consideration of the June 12, 2024 Planning Commission Minutes

The June 12, 2024 Planning Commission minutes were accepted as presented.

PUBLIC HEARING

2. Frog Pond East and South Implementation-Development Code (Pauly)

Chair Karr called the public hearing to order at 6:03 pm.

Daniel Pauly, Planning Manager, stated Staff recommended continuing the public hearing to the October 9, 2024 Planning Commission meeting.

Amanda Guile-Hinman, City Attorney, clarified that public testimony would be taken at the October 9th meeting.

Chair Karr moved to continue the public hearing for Resolution No. LP24-0003 to a time and date certain of October 9, 2024 at 6:00 pm. Ron Heberlein seconded the motion.

Planning Commission Meeting Minutes July 10, 2024

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Mr. Pauly explained the continuance was partly due to the stormwater Code as noted in the packet, but also because internally, Staff was working through some questions, and it made sense to take the time to get all the answers and any additional needed details.

The motion passed by a 5 to 0 vote.

INFORMATIONAL

- 3. City Council Action Minutes (June 3 & 17, 2024) (No staff presentation)
- 4. 2024 PC Work Program (No staff presentation)

Daniel Pauly, Planning Manager, noted the September Planning Commission meeting could be changed from September 11th to September 12th and he would email the Commissioners about their preferences on the date.

ADJOURNMENT

The meeting was adjourned at 6:09 p.m.



INFORMATIONAL

2. Town Center Street Naming (Mombert)(20 Minutes)



PLANNING COMMISSION MEETING STAFF REPORT

Med	eting Date: September 11, 2	2024	Subject: Town Center Street Naming Project				
			Staff Members: Sarah Pearlman, Assistant Planner Zoe Mombert, Assistant to the City Manager Department: Community Development				
Acti	on Required		Adv	isory Board/Commi	ssion Recommendation		
	Motion			Approval			
	Public Hearing Date:			Denial			
	Ordinance 1st Reading Dat	e:	☐ None Forwarded				
	Ordinance 2 nd Reading Dat	te:	⋈ Not Applicable				
	Resolution		Com	ments: N/A			
	Information or Direction						
\boxtimes	Information Only						
	Council Direction						
	Consent Agenda						
Staf	f Recommendation: N/A						
Rec	ommended Language for N	lotion:	N/A				
Pro	ect / Issue Relates To:						
			opted Master Plan(s): Not Applicable enter Plan				

ISSUE BEFORE COMISSION

Receive informational presentation of the Diversity, Equity, and Inclusion (DEI) Committee recommendation to City Council for Town Center Street Naming Policy.

EXECUTIVE SUMMARY:

At the end of 2023, the Development Review Board Panel B approved the first application for redevelopment in Wilsonville Town Center aligning with the Town Center Plan. The redevelopment would replace the existing Shari's restaurant with a five-story, 114-unit mixed-use apartment building with 3,700 square feet of ground floor commercial space. The project would also involve the construction of a new public street. The Developer approached the City to inquire about possible street names for this new street.

The Town Center Plan, adopted in May 2019, identifies conceptual layouts for streets and the Town Center Streetscape Plan, adopted as Appendix J to the Town Center Plan in 2021, identifies cross-sections for these streets. However, the Town Center Plan does not identify a specific street naming convention outside of the City's adopted policy. Staff felt that street naming in Town Center should reflect both the inclusive process and vision of the Town Center Plan which put forth a bold, community vision to create an accessible, diverse, connected, and thriving place for all people to gather.

To gather more feedback, staff brought the project to the Diversity, Equity, and Inclusion (DEI) Committee beginning in September 2023 for ideas on specific names and/or an overarching theme for street names in Town Center. Over the following year, the DEI Committee chose a theme for street names and established criteria to evaluate potential street names. In August, staff and the DEI Committee Chair and Vice Chair brought the policy and list of names to the City Council for additional feedback and input. That feedback was discussed at the August DEI Committee meeting and has been incorporated into the policy and list of names.

The chosen theme is Significant People from Historically Marginalized Backgrounds Who Made Inspirational Impacts. A list of approximately 80 names has been compiled, which is scheduled to be narrowed and prioritized by the DEI Committee with a final recommendation to City Council at their September 10 meeting. Should a future developer want to add a name to the list, staff will work with the DEI Committee to vet and research the name based on the following criteria developed during this process:

- 1. The proposed name inspires community members.
- 2. The proposed name reflects an individual who demonstrated a commitment to social justice and to intentionally disrupting socially unjust biases in their lifetime.
- 3. Priority shall be given to women who made inspirational contributions during their lives to remedy the lack of representation of women's contributions to the community
- 4. Priority shall be given to local Indigenous people who made inspirational contributions during their lives to remedy the lack of representation of indigenous peoples' contributions to the community with the consent of the tribal government with which the individual was affiliated. The Applicant shall provide the appropriate tribal authority with information regarding the proposed use of the name. The Applicant shall provide a letter to the City Engineer from the tribal government at the time of Building Permit application.

- 5. Priority shall be given to those who have had a significant connection to Wilsonville, the Portland Metro region, and Oregon.
- 6. Proposed names shall reflect persons who are deceased.

The DEI Committee invited a number of local tribes to their early meetings on the topic of Town Center Street Naming to gather feedback and input given the interest in honoring indigenous leaders. Peter Sv-gvs (Black Bear) Hatch with the Confederated Tribes of Siletz Indians came to the January 2024 meeting. Staff also met with Mr. Hatch after the meeting to gather additional feedback. Mr. Hatch shared that the Confederated Tribes of Siletz Indians appreciated the opportunity to comment and be included, but felt that the planned workflow from how names will be brought into use did not offer certainty about whether streets named for tribal leaders would be prominent or aesthetically pleasing in a way that would confer the honor that the City and Committee intend. Because street names are chosen by developers when a project is being permitted for construction, the policy requires that names of Indigenous individuals be included with the caveat that developers who would like to use the name share information about how the name will be used with the appropriate tribal authority and provide a letter from that tribal authority approving the use of the name to the City before the name can be chosen for a street.

The meeting packet for the September 10 DEI Committee is attached (Attachment 1). It includes the final draft policy and the proposed list of names based on the criteria created and other feedback provided by the DEI Committee. It is expected the DEI Committee will further narrow and prioritize the list of names at their September 10 meeting. The packet also includes an attachment with additional research which was conducted by Aria Azizi, the City's Summer Admin Intern, using the criteria put forth by the DEI Committee. This research includes both a table highlighting which criteria are met as well as history and context for each individual.

The Planning Commission has been involved with the planning effort for Town Center since its inception and acted as the City's Committee for Citizen Involvement (CCI). In 2010, the CCI worked with a student planning collective from Portland State University on initial visioning for Town Center. From 2016 to 2019, the Planning Commission engaged with the community at dozens of events to set a vision and goals for Town Center and the priority projects and actions needed to achieve it. Through both planning efforts, the Commission was integral to creating the priorities around inclusion and sustainability in the Plan. While the current street naming process has been led by the DEI Committee, staff wants the Planning Commission to be aware of this project as it moves to the City Council for adoption and before street naming begins. This is an example of how the community's priorities and desired outcomes articulated in the Plan, inform every implementation action. Staff wants the Commission to be informed and see this piece of the work come to fruition. The Commission is welcome to share any feedback or significant concerns which can be shared with the City Council in October.

EXPECTED RESULTS:

Awareness of the Town Center Street Naming Project and the policy recommended to the City Council by the DEI Committee.

TIMELINE:

Work with the DEI Committee began in September 2023. The project was shared during the August 2024 City Council Work Session and feedback from the City Council was incorporated at the August 2024 DEI Committee meeting. The DEI Committee is making a final recommendation to the City Council at the September 10, 2024, DEI Committee meeting. The recommended policy and list will be presented to City Council in October 2024 for adoption.

CURRENT YEAR BUDGET IMPACTS:

Staff time is non-billable within existing department budgets. Any review costs that are associated with applying the policy to future streets are likely to be covered by fees paid by developers.

COMMUNITY INVOLVEMENT PROCESS:

Staff involved the DEI Committee who represent a diverse cross-section of the Wilsonville community. Members of the DEI Committee contacted a number of local tribal governments. In response, the Confederated Tribe of Siletz Indians provided feedback that shaped the proposed policy.

POTENTIAL IMPACTS OR BENEFIT TO THE COMMUNITY:

This project will contribute to placemaking in Town Center that sets the neighborhood apart as the City's downtown core. Street names are often used as names for adjacent buildings and landmarks. The proposed policy aims to increase representation of historically underrepresented people who made impactful contributions to social justice and beyond and to inspire and to reflect the diverse experiences of both current and future residents of and visitors to Town Center. Thus, the project aims to contribute to an inclusive and representative identity for Town Center as it develops.

ALTERNATIVES:

N/A

ATTACHMENTS:

1. DEI Committee Packet from September 10, 2024 (Excerpts)

Town Center Street Naming Policy (DRAFT 8.14.2024)

I. Purpose

The Town Center Street Naming Policy is intended to supplement the Citywide Street Naming and Addressing Policy (Resolution No. 1924) and support Town Center's identity as a neighborhood. Town Center is the heart of Wilsonville and a unique naming schema will set it apart as the City's core. Town Center is intended to be a vibrant, diverse, and inclusive space for Wilsonville residents and friends to gather and spend time.

The Citywide Street Naming Policy offers historic Wilsonville surnames as an option for naming streets in the City. The Town Center Street Naming Policy supplements this approach with a focus on individuals and families from different backgrounds and experiences who have also made societal impacts. Naming the streets after people who have made significant contributions to advancing social justice from diverse backgrounds reflects the community's desire to celebrate Wilsonville's diversity and to create spaces that allow people from diverse backgrounds to connect with each other and gather inspiration from historic advancements.

II. Town Center Street Naming Standards.

In addition to the Citywide Street Naming Policy's naming scheme in Section A. 8.:

- 1. All new streets in the Town Center Plan area (as defined in the Town Center Plan) shall be named using historic surnames of individuals from historically under-represented backgrounds who demonstrated a commitment to social justice in their lifetime as listed in the attached Town Center Street Names List, subject to the following standards:
 - a. Street identification standards outlined in Resolution 1924 shall continue to apply.
 - b. The names of Indigenous individuals listed in Section III and marked in bold may only be applied with the consent of the tribal government with which the individual was affiliated. The Applicant shall provide the appropriate tribal authority with information regarding the proposed use of the name. The Applicant shall provide a letter to the City Engineer from the tribal government at the time of Building Permit application.
 - c. Individuals may be added to the list if they meet the criteria in Subsection 2, below.
- The Diversity, Equity, and Inclusion (DEI) Committee may add or approve any names that are not included on the list in Section III subject to the following criteria:

- a. The proposed name inspires community members.
- b. The proposed name reflects an individual who demonstrated a commitment to social justice and to intentionally disrupting socially unjust biases in their lifetime.
- c. Priority shall be given to women who made inspirational contributions during their lives to remedy the lack of representation of women's contributions to the community
- d. Priority shall be given to local Indigenous people who made inspirational contributions during their lives to remedy the lack of representation of indigenous peoples' contributions to the community with the consent of the tribal government with which the individual was affiliated. The Applicant shall provide the appropriate tribal authority with information regarding the proposed use of the name. The Applicant shall provide a letter to the City Engineer from the tribal government at the time of Building Permit application.
- e. Priority shall be given to those who have had a significant connection to Wilsonville, the Portland Metro region, and Oregon.
- f. Proposed names shall reflect persons who are deceased.

III. Town Center Street Names List

		Proposed Street
	Individual's Name	Name
1	Beatrice Morrow Cannady	Cannady
2	York (Lewis and Clark explorer)	York
3	Kalapuyans (Native American tribe)	Kalapuya
4	Tualatin (Native American tribe)	Tualatin
5	Willie Beatrice Barrow	Barrow
6	William "Bill" Lipscomb McCoy	Mccoy
7	Beverly Cleary	Cleary
8	Mercedes Deiz	Deiz
9	Minoru Yasui	Yasui
10	Robert Holmes	Holmes
11	Letitia Carson	Carson
12	Edith Green	Green
13	William Hilliard	Hillard
14	Robin Holmes	Holmes
15	Esther Pole Lovejoy	Lovejoy
16	Maurine Brown Neuberger	Neuberger

17	Ava Helen Pauling	Pauling
18	Elizabeth Furse	Furse
19	Susan B Anthony	Anthony
20	Gertude "Zitkala-Sa" Simmons Bonnin	Bonnin
21	Louise Bryant	Bryant*
22	Lucy Burns	Burnes
23	Carrie Chapman Catt	Catt
24	Kathryn Clarke	Clarke
25	Frederick Douglass	Douglass
26	Abigail Scott Duniway	Duniway
27	Marie Equi, M.D	Equi
28	Sara Bard Field	Field
29	Betty Gram	Gram
30	Helen Keller	Keller
31	Adelina "Nina" Isabel Emilia Luna Otero-Warren	Otero-Warren
32	Alice Paul	Paul
33	Wendell Phillips	Phillips
34	Jeannette Rankin	Rankin
35	Harriet "Hattie" Redmond	Redmond
36	Tye Leung Schulze	Schulze
37	Anna Howard Shaw, M.D	Shaw
38	Mary Burnett Talbert	Talbert
39	Mary Anna Cooke Thompson	Thompson
40	Lizzie Weeks	Weeks
41	Ida B. Wells-Barn	Wells-Barn
42	Robin and Polly Holmes	Holmes
43	Mary Jane Holmes Shipley Drake	Drake
44	Louis (Lewis) Alexander Southworth	Southworth
45	Monimia Travers	Travers
46	George Washington Bush	Bush
47	Rose and John Jackson	Jackson
48	George Washington	Washington
49	Tom Davis	Davis
50	Allen Ervin Flowers	Flowers
51	Morris Thomas	Thomas
52	Jane Snowden	Snowden
53	Abner Hunt Francis	Francis
54	Mathews Family	Family
55	Ellender Penelope "Nellie" Mathews	Mathews

56	John Dudley Mathews	u
57	Susan/Susanna "Sucky" Mathews	"
58	Drury Mathews	<i>u</i>
59	Letitia Carson	Carson
60	Martha Jane Carson	"
61	Adam "Andrew Jackson" Carson	u u
62	Hannah and Eliza Gorman	Gorman
63	William (John) Livingstone	Livingstone
64	Rachel Belden Brooks	Brooks
65	Jackson "Jack" Bonter	Bonter
66	William P. Johnson	Johnson
67	Elizabeth Johnson Waterford	Waterford
68	America Waldo Bogle and Richard Arthur Bogle	Bogle
69	Amanda Gardiner Johnson and Benjamin Johnson	Johnson
70	Ah Bing	Bing
71	Louie Chung	Chung
72	Ing "Doc" Hay	Hay
73	Lung On	On
74	Lee Yuen Hong	Lee
75	Wong Quon Sue	Wong

^{*} Name is listed on the Historical Names in Wilsonville List

	Requires Tribal Government Approval								
76	Chief Kiesno	Kiesno							
77	Principal Chief Tiacan	Tiacan							
78	Second Chief Alquema	Alquema							
79	Martin High Bear	High Bear							
80	Victoria Howard	Howard							
81	Jacquiline S. "Jackie" Taylor	Taylor*							
82	Kathryn Harrison	Harrison							

^{*} Name is listed on the Historical Names in Wilsonville List

Suggested Street Name	Count
Deiz, (Honorable Mercedes Diez)	6
Cannady, Beatrice Morrow	6
Yasui, Minoru	5
York	5
Green, Edith	5
Furse, Elizabeth	4
Redmond, Harriet "Hattie"	4
Barrow, Willlie Beatrice	3
Carson, Letitia	3
Equi, Marie	3
Hillard, William	3
McCoy, William "Bill"	3
Wells-Barn, Ida B.	3
Bonnin, Gertrude Simmons	2
Kalapuya	2
Chief Tiacan	2
Weeks, Lizzie	2
Bryant, Louise	1
Second Cheif Alquema	1
Brooks, Rachel Beldon	1
Chung, Louie	1
Clarke, Katheryn	1
Cleary, Beverly	1
Duniway, Abigail Scott	1
Flowers, Allen Ervin	1
Holmes, Robert	1
Keller, Helen	1
Neuberger, Maurine Brown	1
Phillips, Wendell	1
Pruitt (Dr. Clarence O. Pruitt)	1
Rankin, Jeannette	1
Resmond, Harriet	1
Reynolds (Dr. Walter Reynolds)	1
Taylor, Jaqueline	1
Talbert, Mary Burnett	1
Thompson, Mary Ann Cooke	1
Tualatin	1
Jaramillo, Annabelle	6 Alive
Jama	1 Alive
Ruiz, Maria Luisa Alanis	1 Alive
Harrison, Katherine	5 Alive

Name	Proposed Street Name	Social Justice	Sex	Summary/How they impact their community	Oregon Connection	Alive	Link to Info
Beatrice Morrow Cannady	Cannady	Racism	F	Edited Oregon's largest African American newspaper, Founding member of NAACP (1913). A fierce advocate for equality and regularly protested against segregation in business and government.	Yes	Dead (1889-1974)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/bio/cannady.aspx#:~:text=Cannady%20is%20considered%20one%20of,People%20(NAACP)%20in%201913.
York (Lewis and Clark explorer)	York	Racism	М	An explorer on Lewis and Clark expedition, was enslaved to William Clark. After the expedition, was not freed until 20 years later. He was a huge help to the expedition however did not get his recognition or freedom after the expedition. African American explorer challenging racial barriers despite physical abuse and extended enslavement	Yes	Dead (1770- 1815)	https://lewis-clark.org/people/york/york-in-journals/
Kalapuyans (Native American tribe)	Kalapuya	Indigenous Tribe	N/A	Suffered catastrophic population decline due to new diseases. The tribe uses cultural resilience and ongoing efforts to preserve their traditions and ancestral land.	Yes	N/A	https://www.oregonencyclopedia.org/articles/kalapuyan_peoples/
Tualatin (Native American tribe)	Tualatin	Indigenous Tribe	N/A	An extension of the Kalapuyans, faced significant challenges during the European settlements, but persisted in maintaining cultural identity and advocating for recognition/rights in the modern era. The tribe uses cultural resilience and ongoing efforts to similarly preserve their traditions and ancestral land.	Yes	N/A	https://www.oregonencyclopedia.org/articles/tualatin_p eoples/
Willie Beatrice Barrow	Barrow	Racism/sexism	F	Co-founder of operation PUSH, became first women executive director as PUSH's CEO, was also the godmother of Barack Obama. She lived in Portland and helped build one of the first black churches. She fought for black rights in America through hard work in her company PUSH.	Yes	Dead (1924-2015)	https://en.wikipedia.org/wiki/Willie_Barrow
William "Bill" Lipscomb McCoy	Мссоу	Racism/ Economic	М	First African American elected to Oregon Legislature	Yes	Dead (1877-1948)	https://www.oregonencyclopedia.org/articles/mccoy- william/
Teresa Alonso Leon	Leon	Immigrants Rights	F	Serves in the State Legislature	Yes	Alive (Born 1975)	https://en.wikipedia.org/wiki/Teresa_Alonso_Leon
Beverly Cleary	Cleary	N/A	F	Oregon children's book author	Yes	Dead (1916- 2021)	https://www.beverlycleary.com/
Avel Louise Gordly	Gordly	Civil Rights/ Mental Health	F	First African American woman elected to Oregon Legislature	Yes	Alive (Born 1947)	https://www.oregonencyclopedia.org/articles/gordly_ave <u>l_1947_/</u>
Kayse Jama	Jama	Immigrants Rights/ Economic	М	Somalian Immigrant helping similar immigrants seeking refuge	Yes	Alive (Birth N/A)	https://www.oregonlegislature.gov/Jama/Pages/biograph y.aspx

Aaron Woods	Woods	Committed to DEI	М	Veteran, Wilsonville's State Senator	Yes	Alive (Birth N/A)	https://www.oregonlegislature.gov/woods/Pages/biograp hy.aspx
Julie Fitzgerald	Fitzgerald	N/A	F	Ninth Mayor of Wilsonville	Yes	Alive (Birth N/A)	https://www.ci.wilsonville.or.us/directory-listing/julie-fitzgerald#:~:text=Julie%20Fitzgerald%20was%20electe
Mercedes Deiz	Deiz	Legal equality and community Empowerment	F	First African American Woman to practice law in Oregon and First African American Woman to be appointed as a Judge in Oregon	Yes	Dead (1917-2005)	https://www.oregonencyclopedia.org/articles/deiz- mercedes/
Kathryn Harrison	Harrison	Native American Rights/ Appreciation	F	Former member of the Confederated Tribes of Grand Ronde Tribal Council	Yes	Dead (1942-2023)	https://www.oregonencyclopedia.org/articles/harrison_k athryn_1924_/#:~:text=Harrison%20served%20on%20th e%20Tribal,Reservation%20Restoration%20Act%20of% 201988.
Minoru Yasui	Yasui	Japanese American Rights	М	Japanese American Lawyer who fought against laws targeting Japanese Americans following World War 2	Yes	Dead (1916-1986)	https://www.oregonencyclopedia.org/articles/yasui_min oru_1916_1986_/
Annabelle Jaramillo	Jaramillo	Minority Rights/LGBTQ Rights	F	One of the first Latinas to hold elected office in Oregon	Yes	Alive (Born 1940)	https://en.wikipedia.org/wiki/Annabelle_Jaramillo
Robert Holmes	Holmes	African American Rights	М	One of about 50 slaves brought to Oregon from Missouri. He filed a habeas corpus suit against the slave owner.	Yes	Dead (1852- N/A)	https://www.oregonencyclopedia.org/articles/holmes_v. _ford/
Maria Luisa Alanis Ruiz	Ruiz	Women's Rights	F	Latina American Feminist thought leader	Yes	Alive (1948)	https://en.wikipedia.org/wiki/Maria_Luisa_Alanis_Ruiz_
Letitia Carson	Carson	Racism	F	Fought for land rights promised to her (Black freed slave) and became the only Black woman in Oregon to successfully secure a land claim under the Homestead Act (1862).	Yes	Dead (1815-1888)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/carson-letitia.aspx
Edith Green	Green	Women's Rights/ Education	F	Member of Congress; significant work on Elementary and Secondary School Education Act 1965 (improving opportunities for disadvantaged children) and played a key role of the passage of Title IX (prohibiting sex discrimination in federally funded education programs).	Yes	Dead (1910-1987)	https://www.oregonencyclopedia.org/articles/green_edit h_starrett_1910_1987_/
William Hilliard	Hillard	Minority Rights/Employment	М	Made the Oregonian the first mainstream newspaper to bar sports team names that are racial slurs in 1992 and became the Oregonian's first African American editor.	Yes	Dead (1927- 2017)	https://6www.blackpast.org/african-american- history/hilliard-william-1927/

Robin Holmes	Holmes	African American Rights	М	Robin and Polly had five children and Ford granted them and their infant freedom but kept their other four children as slaves. Recognizing that Ford would not willingly free the surviving children, Robin began an unprecedented legal battle to get custody of his children. The case worked its way through lower courts and finally reached the bench of Chief Justice George A. Williams of the Oregon Territory Supreme Court, who ruled in Holmes' favor declaring that slavery could not exist in Oregon without special legislation to protect it.	Yes	Dead (N/A)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/holmes-robin.aspx		
Esther Pole Lovejoy	Lovejoy	Health Care	F	Focus on public health and prevented an outbreak of the bubonic plague in 1907-1908.	Yes	Dead (1869- 1967)	https://www.oregonencyclopedia.org/articles/lovejoy_es ther_clayson_pohl_1869_1967_/		
Sonny Montes	Montes	Mexican Recognition/ Activism	М	Worked in the education system	Yes	Alive (1966)	https://wou.edu/ceclc/about-ceclc/our-founders/		
Maurine Brown Neuberger	Neuberger	Education/ Consumer Advocate	F	Oregon's first woman to serve in the United States Senate. Both she and her husband were reelected in 1952, the first married couple to serve together in a state legislature	Yes	Dead (1906- 2000)	https://www.oregonencyclopedia.org/articles/neuberger _maurine_1907_2000_/		
Ava Helen Pauling	Pauling	Human Rights	F	She is credited with introducing her husband, Linus Pauling, to the field of peace studies, for which he received the 1962 Nobel Peace Prize.	Yes	Dead (1903- 1981)	https://en.wikipedia.org/wiki/Ava_Helen_Pauling		
Harriet Resmond	Resmond	African American Rights	F	Redmond resided in Portland during a time when Oregon's laws and constitution were written to prevent Black Americans from living or owning property in the state. She organized meetings and lectures on suffrage at Mt. Olivet First Baptist Church and in 1912 served as president of the Colored Women's Equal Suffrage Association.	Yes	Dead (1862- 1952)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/redmond.aspx		
Elizabeth Furse	Furse	Women's Rights/ Native American Rights/ Health Care	F	She took progressive positions on many issues, including the rights of women and Native Americans, nuclear nonproliferation, and health care.	Yes	Dead (1936–2021)	https://www.oregonencyclopedia.org/articles/furse- elizabeth/		
Names from the Secretary of State Website (Suffrage Movement and Black Americans to provide more options to Committee)									
Anthony, Susan B	Anthony	Women's Rights	F	She began her career in activism as an anti-slavery abolitionist, as an abolitionist, she gained fame for her impassioned speeches railing against slavery, a rare activity for women of her time. NOTE: Has a past of being slightly racist, stating that African American women are less deserving of rights than white women.	No	Dead (1820-1906)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/anthony.aspx		

Gertude "Zitkala-Sa" Simmons Bonnin	Bonnin	Native American Rights/ Appreciation	F	She left the reservation as a child to attend a Quaker boarding school. Though she enjoyed learning to read, write, and play European music, Zitkala-Ša mourned for the culture which she felt stripped from her by forced assimilation.	Yes	Dead (1876- 1938)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/bio/bonnin.aspx
Louise Bryant	Bryant	Women's Rights/ Against Cultural Criticism	F	She illustrated for the Oregon Monthly and Oregon Spectator and also contributed writings to leftist publications like The Masses. She fights for feminism and against cultural criticism.	Yes	Dead (1885- 1936)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/bryant.aspx
Lucy Burns	Burns	Women's Rights	F	Was arrested protesting for suffrage in front of parliament. Returned to the U.S. in 1913 and founded the Congressional Union for Woman Suffrage. Burns was among the "Silent Sentinels" who picketed in front of the White House in 1917. They staged hunger strikes in protest to their sentencing.	Yes	Dead (1879- 1966)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/burns.aspx
Carrie Chapman Catt	Catt	Women's Rights	F	She founded the International Woman Suffrage Alliance. Catt would return to the U.S. and resume presidency of NAWSA from 1915 to 1920. During her tenure she created the "Winning Plan" which coordinated the drive for the 19th Amendment with state suffrage campaigns. NOTE: Has a past of being slightly racist, stating that African American women are less deserving of rights than white women.	No	Dead (1859- 1947)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/catt.aspx
Kathryn Clarke	Clarke	Women's Rights	F	Clarke was the first woman to serve in the Oregon state Senate. Following her election, she worked for her Douglas County constituents by supporting bills that amended county boundaries and raised salaries for county employees. Later that same year, Clarke began pushing for a federal amendment for women's voting rights as a member of the Oregon branch of Alice Paul's Congressional Union for Woman Suffrage.	Yes	Dead (1873- 1940)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/clarke.aspx
Frederick Douglass	Douglass	African American Rights	М	Douglass freed himself from slavery, becoming a national leader for the causes of equality, suffrage, and the abolition of slavery. NOTE: Could be seen as sexist due to his delay of passing a bill for women's rights.	No	Dead (1818-1895)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/douglass.aspx
Abigail Scott Duniway	Duniway	Women's Rights	F	She, published stories and serialized novels through her weekly newspaper, The New Northwest, devoted to women's issues and voting rights. Duniway worked to convince men through humor, wit, and gentle persuasion rather than marches and outspoken resistance.	Yes	Dead (1834 1915)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/duniway.aspx

Marie Equi, M.D	Equi	Women's Reproductive Rights	F	Equi's views were galvanized in 1913 after witnessing a brutal police crackdown on Portland's working-class women during a strike at a cannery. After this she regularly marched with the poorest in demand for better conditions, aligned herself with the International Workers of the World, and declared her views as radically socialist and anarchist. A believer in women's reproductive rights, she also provided access to contraceptives and performed abortions. NOTE: Performed abortions, abortions are a controversial, political topic.	Yes	Dead (1872-1952)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/equi.aspx
Sara Bard Field	Field	Women's Rights	F	In 1915, suffrage leader Alice Paul chose Field to take a petition of 500,000 signatures advocating woman suffrage by car to President Wilson at the White House. She spoke at the 1916 National Woman's Party convention and in support of Anna Henrietta Martin's bid for the U.S. Senate, purportedly suggesting the campaign slogan "No votes, no babies!"	Yes	Dead (1882- 1974)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/field.aspx
Betty Gram	Gram	Women's Rights	F	Among the 41 "Silent Sentinels" arrested while picketing in front of the White House in November, 1917. Betty and her sister Alice, a 22-year-old journalist, were charged with obstructing traffic during their nonviolent protest. They were released by a judge after warning them of the dangers of revolutionary activity. Undeterred, the sisters returned to the picket line that same day. They were again arrested for obstructing traffic, and this time sentenced to serve 30 days at the Occoquan Workhouse. Once jailed, Alice and Betty joined a hunger strike along with other women arrested in Washington D.C. who were engaging in the struggle for national woman suffrage. The authorities responded by sending in doctors to force-feed the protestors against their will. The sister's efforts succeeded in the end, and the strikers were freed after two weeks.	Yes	Dead (1893 1969)	- https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/gram.aspx
Hellen Keller	Keller	Disability recognition	F	Fought against ableism and was an idol for people with disabilities. Keller lost her sight and hearing before she was two. She learned to read braille, communicate through sign as well as speech, and graduated from Radcliffe College in 1904. She was the first deaf-blind person to earn a bachelor's degree. After college Keller became a renowned speaker and author, gaining fame advocating for her community. Best remembered as an activist for disabled peoples, Keller also spoke out for woman suffrage, birth control, and pacifism.	No	Dead (1880- 1968)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/keller.aspx

Adelina "Nina" Isabel Emilia Luna Otero-Warren,	Otero-Warren	Women's Rights/Mexican Rights and Native American Rights	F	Wealthy, educated, and affable, Otero-Warren was active in New Mexico politics as well as the woman suffrage movement. Otero-Warren drew the attention of Alice Paul, who chose her to head New Mexico's chapter of the Congressional Union for Women's Suffrage. In the inter-war years Otero-Warren also served as superintendent of Santa Fe County schools and inspector of Indian schools.	No	Dead (1881- 1965)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/otero-warren.aspx
Alice Paul	Paul	Women's rights	F	Paul obtained a master's degree in sociology and a PhD in economics and also earned a law degree in 1922. During her studies in England, Paul was involved with the British suffrage movement. Returning to the U.S. in 1910, Paul worked with the National American Woman Suffrage Association.	No	Dead (1885-1977)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/paul.aspx
Wendell Phillips	Phillips	Native American Rights/ African American Rights/African American Rights	М	In the 1850s, Phillips used his oratory and writing skills to build support for woman suffrage throughout his native New England. He was an active member of the National Woman's Rights Central Committee, and a colleague of Susan B. Anthony. In advocating for women's property rights, Phillips worked to upend the social order whereby women and girls were the living property of their fathers and husbands. A vocal advocate for the Civil War, Phillips celebrated the Union victory and the passage of the 14th and 15th Amendments. Unusual for most white Americans of the era, he argued that those amendments also granted citizenship to Native Americans.	No	Dead (1811-1884)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/phillips.aspx
Jeanette Rankin	Rankin	Women's Rights	F	She involved herself in the growing woman suffrage movement. After college she traveled east to help organize and lobby for woman suffrage organizations. She became president of the Montana Women's Suffrage Association and national field secretary of the NAWSA. In 1911, Rankin became the first woman to argue for woman suffrage to Montana's state Legislature, helping to pass the measure in 1914. In 1916, Rankin ran for U.S. Congress as a progressive Republican on a platform of peace and social welfare.	No	Dead (1880- 1973)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/rankin.aspx
Harriet "Hattie" Redmond	Redmond	African American Rights	F	The daughter of freed slaves, Redmond resided in Portland during a time when Oregon's laws and constitution were written to prevent Black Americans from living or owning property in the state. Undeterred, Redmond struggled for acceptance and representation. Portland society barred Redmond from the women's rights groups frequented by white suffragists. She instead organized meetings and lectures on suffrage at Mt. Olivet First Baptist Church and in 1912 served as president of the Colored Women's Equal Suffrage Association.	Yes	Dead (1862- 1952)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/redmond.aspx

Tye Leung Schulze	Schulze	Women's Rights	F	Born to a Chinese American family in San Francisco, grew up in a racially segregated society. She and other native-born Americans of Asian descent were forced into ethnically segregated neighborhoods, separate schools, and denied access to many jobs. As a teenager Leung Schulze escaped an arranged marriage by taking asylum in a Presbyterian Mission. In time she became an advocate for her community – working with the Mission to end the sexual slavery of other Chinese women in the U.S. 1910, Leung Schulze took the civil service exam and became the first Chinese American woman to work for the federal government.	No	Dead (1887- 1972)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/schulze.aspx
M.D Reverend Anna Howard Shaw	Shaw	Women's Rights	F	Ordained as the first woman minister of the Methodist Protestant Church. She was also a prominent advocate for the temperance movement, and dedicated to the cause of woman suffrage. Shaw believed that prohibiting alcohol and all of its associated ills could only be done by enfranchising women with voting rights. In 1904, Shaw became president of the National American Woman Suffrage Association, leaving a mixed legacy.	No	Dead (1847- 1919)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/shaw.aspx
Mary Burnett Talbert	Talbert	Women's Rights/African American Rights	F	Talbert was an educator, activist, international human rights proponent, and one of the best-known African Americans of her time.	No	Dead (1866- 1923)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/talbert.aspx
Mary Anna Cooke Thompson	Thompson	Women's Rights	F	She aimed to organize and empower local black women as voters in the system that had previously disavowed her sex and race. She helped build networks with activists outside Oregon. Weeks helped to organize a 1914 meeting for women of color to support the Republican party which was popular with African Americans until the Great Depression.	Yes	Dead (1825- 1919)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/thompson.aspx
Lizzie Weeks	Weeks	African American Women's Rights	F	She aimed to organize and empower local black women as voters in the system that had previously disavowed her sex and race. She helped build networks with activists outside Oregon. Weeks helped to organize a 1914 meeting for women of color to support the Republican party which was popular with African Americans until the Great Depression. These women would go on to found the Colored Women's Republican Club and they elected Weeks as its president. The club's chief aim under Weeks' leadership was getting African American women registered to vote.	Yes	Dead (1879-1976)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/weeks.aspx

Ida B. Wells-Barnett	Wells-Barnett	Women's Rights/African American Rights	F	In the 1890s, Wells-Barnett used her journalism skills to campaign against domestic terrorism in the form of lynching after a friend was murdered by a white mob Wells-Barnett explained that southern men often got away with murdering African American men by allegedly defending the honor of white women. She often had poor relations with white female suffragists, whom she alleged fanned the flames of racial violence. There was little love lost, and many of these white women were unwilling to open the suffrage movement to Wells-Barnett and other women of color.	Yes	Dead (1862- 1931)	https://sos.oregon.gov/archives/exhibits/suffrage/Pages/ bio/wells-barnett.aspx
Robin and Polly Holmes	Holmes		N/A	Worked to free children from their former slave owner. After freeing their children they moved to Marion County where they operated a plant nursery.	Yes	Dead	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/holmes-robin.aspx
Mary jane Holmes Shipley Drake	Drake	African American Rights	F	After Robin and Polly freed their children from Ford, Mary Jane Holmes voluntarily remained with the Fords as a servant for another four years. Shipley was a former slave from Missouri, who was promised his freedom if he would drive a team of oxen to Oregon with his owner, Robert Shipley. True to his word, Ruben was freed after they arrived in the Oregon Territory and he worked hard to save enough money to purchase a large amount of farmland land near Corvallis.	Yes	Dead (1841- 1925)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/holmes-mary-jane.aspx
Louis (Lewis) Alexander Southworth	Southworth	African American Rights	М	Born into slavery, took up careers such as mining for gold and violin in order to buy his freedom. After Louis bought his freedom, James Southworth circulated a petition in Lane County to protect "slave property." The petition made its way to the state legislature but it was not adopted and Louis was free from Southworth.	Yes	Dead (1830–1917)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/southworth.aspx
Monimia Travers	Travers	?	N/A	Monimia Travers was born in Virginia around 1801 and was brought to Fort Vancouver by Captain Llewellyn Jones prior to 1850.In a manumission (the act of a slave owner setting their slave free) document recorded in May 1851, Jones states he is giving her "freedom unconditionally, and she is in all respects free to go and do as may seem to her most to her advantage, without let or hindrance from me, my agents, heirs or assigns." There is no legitimate proof of reason as to why captain jones freed her.	Yes	Dead (1801-N/A)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/travers.aspx

George Washington Bush	Bush	African American Inspiration	М	In 1844, Bush and his family, along with four white families, including his friend Michael Simmons, left Missouri and headed west on the Oregon Trail. However, the provisional government set up in the Oregon Territory had enacted legislation preventing Blacks from settling or owning land. As a result, Bush and his party traveled north across the Columbia River, into territory that was claimed by both the United States and Great Britain. When the United States' boundaries expanded to include Washington Territory with the Oregon Treaty of 1846, the laws denying settlement rights to Blacks also moved north. When the Washington Territory was formed in 1853, many of the new legislators knew and were friends with the Bush family. They voted unanimously for a resolution urging Congress to give the Bushes ownership of their land, which was granted in 1855.	Yes	Dead (1790–1863)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/bush.aspx
Rose and John Jackson	Jackson	African American Rights	N/A	Rose came to Oregon in 1849, as a slave of Dr. William Allen. According to family lore, Allen knew about the Exclusion Laws, and decided not to bring Rose with them. However, Rose convinced the family to take her and travelled in a wooden box with ventilation holes, in order not to be seen. Rose was freed when they got to Oregon, but Dr. Allen died soon after they arrived. She is credited with helping the family survive the first winter by working as a laundress to bring in money.	No	Dead (N/A)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/jackson-rose.aspx
George Washington	Washington	African American Rights	М	George Washington was one of the early Black settlers in the Pacific Northwest who overcame prejudice and discrimination in order to play a crucial role in settling the Washington Territory While living in Missouri, the Cochrans petitioned the state on George's behalf and he was given full rights as a citizen, except for the right to vote. In 1850, George and the Cochrans moved to the Oregon Territory. They first settled in Oregon City, but because of the laws prohibiting Blacks from settling in Oregon and owning land, they decided to cross the Columbia River to the Northern Oregon Territory. The Cochrans purchased land under their name, near the confluence of the Chehalis and Skookumchuck Rivers. A petition was mounted by the citizens in the area to allow George Washington to remain in the territory. When the Washington Territory was created in 1853, the new territory's statutes did not prohibit Blacks from owning land. George purchased the Cochran's land and additional property.	Yes	Dead (1817–1905)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/washington.aspx

				Tom Davis was brought to Oregon from Missouri as "chattel" by the widow Aravilla Waldo. According to accounts of his life, his grandmother died on the trail to Oregon and a sister named Susan			
Tom Davis Davis		African American Rights	М	died "later" in Salem. Tom first appears in the 1870 census, but his race is listed as white. The subsequent censuses, from 1880-1930, do list his race as Black. In most of these records it also indicates that he is able to read and write. Since it was generally illegal for slaves to be taught these skills, one is left to assume these are skills he may have acquired after coming to Oregon. He worked as a cook in a number of capacities, from working in the dining car for the railroad to working for a private family.	Yes	Dead (1838–1930)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/davis.aspx
Allen Ervin Flowers	Flowers	African American Rights	М	Flowers came to Portland in 1865 and was one of the very few Blacks to own land in early Portland. He purchased acreage near Mt. Scott where he raised horses and raspberries. Flowers also owned land in northeast Portland in the vicinity of the present day Toyota of Portland car dealership. He became Portland's first Black developer when he constructed a road on NE Schuyler so that his wife, Louisa Matilda (Thacker), could wheel her baby buggy to Union Avenue, which was the only through street to the river at that time.	Yes	Dead (1847–1934)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/flowers.aspx
Morris Thomas and Jane Snowden	Thomas and Snowden	African American Rights	N/A	Is the subject of an 1854 petition, signed by 128 citizens, asking that he and his family be allowed to remain in Oregon despite the law excluding "Negros and mulattos" from residing in the Territory. Morris married Mrs. Jane Snowden in Multnomah County in 1851 One account indicates that Jane returned to Missouri in 1852 to purchase a son, Billy, and bring him to Oregon. A journal entry in the early Washington County records indicates that Jane recorded the purchase of her son for \$500 (\$15,742 in today's dollars) from David Snowden. The recording of this fact was intended to provide proof that he was no longer a slave.	Yes	Dead (1815–N/A)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/thomas-snowden.aspx
Abner Hunt Francis	Francis	African American Rights	М	Abner Hunt Francis and his brother O. B. Francis were unsuccessfully targeted for expulsion under Oregon's 1849 Exclusion Law. A petition drive was mounted by citizens of the Oregon Territory to allow an exemption for the family. Over 200 individuals signed the petition, which was presented to the Legislature and received a vigorous debate before being tabled.	Yes	Dead (1812–1872)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/francis.aspx
Mathews Family							

Ellender Penelope "Nellie" Mathews	Mathews	African American Recognition	F	A child of slave, she married another slave despite it being illegal to do so. She had to leave the state after being freed due to a rule stating slaves couldn't stay in the same state after 90 days of being freed, so she left with her children to Oregon.	Yes	Dead (1799–1882)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/mathews-ellender.aspx
John Dudley Mathews	Mathews	?	М	According to some family histories, he was taught to read and write by his father and slave owner, Byron Dudley Mask, despite the fact that teaching slaves these skills was specifically prohibited by law in North Carolina. John does not appear to be listed with his mother in the 1830 census and the assumption is that he and his brother may have been living elsewhere. Sometime after the family was granted their freedom in 1830, he moved to Tennessee. In October of 1837, he married Eliza Rachel Wooley. Although the records are inconsistent, it would appear that Eliza was white and they had 15 children:		Dead (1816–1885)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/mathews-john.aspx
Susan/Susanna "Sucky" Mathews	Mathews	?	F	When Susan moved to Oregon with her extended family, Mr. Johnson did not accompany her. Upon arriving in Jackson County, Susan and her sister Amanda became part of the booming mining community in the Jacksonville area. Susan had a daughter in 1854, whose father is listed as French, and two more children were born before she "married" George Weeks. She had several children by this relationship. In the 1880 census Susan is listed as divorced. No marriage or divorce records can be found. Susan had 12 children in all.	Yes	Dead (1823–1909)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/mathews-susan.aspx
Drury Mathews	Mathews	Interracial Couples	М	He married Mary Catherine "Jenny" Martel in Marion County about 1863, but no record of the marriage can be found in either the early Marion County records or the transcribed Catholic Church records of the time. Mary was the daughter of former Hudson Bay Company employee, Octave Martel, and a native woman, Marie, from the Okanogan tribe. Drury is listed in the 1865 Marion County census, but around 1872, the family moved to the Cowlitz Prairie in Lewis County, Washington Territory. That particular area had a large number of mixed race families. Drury and Mary had 12 children.	Yes	Dead (1826–1905)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/mathews-drury.aspx
Carson Family							-

Martha Jane Carson	Carson	?		Some census records indicate that Martha Jane Carson was born in the Rocky Mountains in 1845 during her parents (David and Letitia Carson) trip from Missouri to Oregon. After her father's death, she, her mother, and younger brother moved to Douglas County. On November 26, 1864, Martha bore a daughter, Mary Alice. Mary Alice is listed with the surname Bingham in numerous records and it is believed that she was the daughter of Solomon Bingham who also lived in Douglas County during this time. On January 19, 1868, Martha married Narcisse Lavadour, who was the son of retired Hudson Bay employee, Joseph Lavadour and a Native American woman, Lisette, of the Walla Walla tribe. Martha and Narcisse continued to live in Douglas County until 1886 when they moved to the Umatilla Indian Reservation and Narcisse took an allotment of land on the reservation. Narcisse and Martha had ten children:	No	Dead (1845–1911)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/carson-martha.aspx
Adam "Andrew Jackson" Carson	Carson	?	М	He moved to Douglas County with his mother and sister sometime before 1860 and is listed as living with his mother in the 1870 census. He continued to live in Douglas County until his death in 1922, but he is not found in the census again until 1910. Jack farmed in the Canyonville area and is referred to as being very well known for his skill as horse trainer. He never married and the informant on his death certificate is his niece. The certificate lists his father as white from "a southern state" and his mother is entered as "full blood Negro." His probate files listed real property valued at \$1,500 and personal property at \$250. "Jack" is buried in the Stephens Cemetery in Myrtle Creek, next to his mother.	Yes	Dead (1849–1922)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/carson-adam.aspx

Hannah and Eliza Gorman	Gorman	Women's Rights	Two F	Hannah Gorman and her daughter Eliza, came to the Oregon Territory in 1844 as slaves of Major John Thorp, a farmer born in Kentucky. The records show some discrepancy in their ages, but Hannah was thought to be about 24 and Eliza about ten when they embarked on their journey west. We have also seen ages of 36 and six, respectively. They settled in Polk County between Independence and Corvallis. It is hard to determine when they were freed or when the decision was made to change their names to Gorman, but at some point in the 1850s, Hannah and Eliza went south to Benton County. They were industrious women, Eliza an accomplished seamstress and Hannah a laundress. In 1857, they bought two lots on NW Fourth Street in Corvallis, from William F. Dixon and his wife. They built a small home on one of the lots, and later, in 1858 and 1866, Hannah and Eliza purchased two additional lots. This is significant because in 1857, Oregon adopted its Constitution and its exclusionary clause.	Yes	Dead Hannah Gorman (1811–1888) Eliza Gorman (1839–1869)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/gorman.aspx
William (John) Livingstone	Livingstone	African American Rights	М	William Livingstone was born into slavery in Missouri in 1836. By 1863, Livingstone was freed during the Civil War by his owner, Judge Joseph Ringo. In 1864, he came to Oregon as a free man with former owner Ringo and his family. Livingstone was also a successful farmer, landowner, and a prominent member of the State Grange. He bought and sold property on multiple occasions in the Clackamas County area and beyond. In July of 1884, Livingstone became the mortgage holder for some property in Oregon City for two other local residents, Duncan Cameron and J.E. Coates, for a total sum of \$1599.00 plus interest. Later this transaction became part of a legal dispute when Livingstone sold the mortgage to a Mr. Driggs, who took Cameron and Coates to court for non-payment.	Yes	Dead (1836–1912)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/livingstone.aspx

Rachel Belden Brooks	Brooks	African American Women's Rights/Widow Rights	F	Rachel was a slave but received her freedom sometime in the early 1860s and she married Nathan Brooks on September 15, 1863. Nathan was a 70-year-old widower who had five children from a previous marriage. Rachel already had two sons. On the evening of January 9, 1865, Daniel Delaney, Sr. was shot and killed by George Beale and George Baker. Delaney, Sr. had amassed a small fortune and there were rumors of buried treasure in his house or somewhere on the property. According to Beale's testimony, they conspired to kill Delaney, Sr. for his money. After the death of Daniel Delaney, Rachel sued the estate in civil court for the sum of \$10,333.30 for payment for services and work for her and her son Noah Newman, for a combined total of 27 years and 10 months. She was awarded \$1,000, with the argument that because she and her son were housed and fed at the Delaney's, it negated any additional cost of payment for work.	Yes	Dead (1829–1910)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/brooks.aspx
William P. Gorman Elizabeth Johnson Waterford; Jackson "Jack" Bonter	Gorman, Waterford and Bonter	African American Inspiration	N/A	Bonter grew up as a slave. The Johnson's wanted to adopt her. The request was granted in January of 1872. Rosetta was listed as 1 year, 11 months.	Yes	Dead Johnson (1820–1872) Elizabeth Johnson Waterford (1834–1917) Jackson "Jack" Bonter (1833–1915)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/johnson.aspx
America Waldo Bogle and Richard Arthur Bogle	Bogle	African American Rights	N/A	Her parentage was most likely a slave mother and one of the Waldo brothers who were businessmen and slave owners in Missouri. America came to the Oregon Territory on one of the early wagon trains. Upon arrival she lived with the family of Daniel Waldo who staked his claim east of Salem, in what is now known as Waldo Hills. On January 1, 1863, America married Jamaican immigrant Richard Bogle, a successful barber in Salem. Soon after they wed, they moved to Walla Walla in the Washington Territory. Richard opened a well-respected barbershop on Main Street. The Bogles also became successful and wealthy as ranchers. Richard was one of the founders of the Walla Walla Building and Loan Association.	Yes	Dead America Waldo Bogle (1844–1903) Richard Arthur Bogle (1835–1904)	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/bogle.aspx

Amanda Gardiner Johnson and Benjamin Johnson	Johnson	African American Rights	N/A	Amanda Gardiner Johnson was a slave gifted to Lydia Corum as a wedding present when she married Anderson Deckard. In 1853, the Deckard's decided to come to Oregon and offered Amanda her freedom if she wanted to remain in Missouri. She elected instead to travel over the Oregon Trail with the family. Free in Oregon, Amanda lived with the Deckard's until 1858, when she went to Albany and secured work at the J.H. Foster home. In 1870, she married former slave and blacksmith, Benjamin Johnson.	Yes	Dead Amanda Gardiner Johnson (1833–1927) Benjamin Johnson (1834–1901	https://sos.oregon.gov/archives/exhibits/black- history/Pages/families/gardiner-johnson.aspx
				Indigenous Leaders Suggested by Staff (July 2024	.)		
Chief Kiesno	Kienso	Historic Multnomah- Wakanasisi Chinookan leader	М	Chief Kiesno was the last Multnomah Chief before removal of indigenous people to reservations. He had notable political influence among other tribes in the region and was respected by the fur trade industry. He had numerous wives and slaves maintaining his political influence.	Yes	Dead (1779?-1848)	https://www.oregonencyclopedia.org/articles/chief_cass ino_cazeno/
Principal Chief Tiacan	Tiacan	Indigenous leader of the Santiam Kalapuya tribe	М	Chief Tiacan, with Second Chief Alquema, was instrumental in negotiating with the federal government during two treaty periods in 1851 and 1855. Their tribe was one of the first to refuse to move from their homelands and negotiated for reservation between the forks of the Santiam River. Other Kalapuya tribes joined with them for these negotiations. Congress refused to ratify the treaties. In 1956, many tribes were forcibly removed from their homelands.	Yes	Dead	https://ndnhistoryresearch.com/2016/02/15/short- biographies-of-a-few-of-the-most-important-chiefs-of- western-oregon/
Second Chief Alquema	Alquema	Indigenous leader of the Santiam Kalapuya tribe	М	Chief Tiacan, with Second Chief Alquema, was instrumental in negotiating with the federal government during two treaty periods in 1851 and 1855. Their tribe was one of the first to refuse to move from their homelands and negotiated for reservation between the forks of the Santiam River. Other Kalapuya tribes joined with them for these negotiations. Congress refused to ratify the treaties. In 1956, many tribes were forcibly removed from their homelands.	Yes	Dead	https://ndnhistoryresearch.com/2016/02/15/short- biographies-of-a-few-of-the-most-important-chiefs-of- western-oregon/
Martin High Bear	Bear	Lakota Medicine Man and Spiritual Leader	М	Martin High Bear was an Indigenous traditional healer who worked to restore the legalization of Lakota spiritual practices. He advocated for the access of Lakota spiritual ceremonies for all people. He helped found the non-profit Wisdom of the Elders in Portland in 1993 to record and preserve traditional cultural values and oral history/prophecy and to educate all people about traditional Indigenous cultures.	Yes	Dead (1919-1995)	https://www.oregonclinic.com/newsroom/honoring- indigenous-peoples-day/

Victoria Howard	Howard	Clackamas Chinook storyteller		Victorian (Wishikin) Wacheno Howard was a teller of Clackamas Chinook narratives and traditions which were later transcribed and published as one of the richest records of the Indigenous northwest Oregon story telling art. She was born on the Grand Ronde Reservation to parents with different tribal affiliations. Her narratives represent the multitribal and multilingual complexities of her life and of the lives of others on the Grand Ronde Reservation. She inspired the documentation and preservation of the Clackamas language.	Yes	Dead (1865- 1930)	https://www.oregonencyclopedia.org/articles/howard_vi ctoria/		
Jacqueline S. "Jackie" Taylor	Taylor	Oregon lawmaker who fought for education and environmental issues	F	Jackie Taylor was born in Oklahoma and was a member of the Citizen Potawatomi Nation. She served in the Oregon state legislature, representing the North Oregon Coast, in the 1990s. Her career centered on education, environmental, disability-related, and housing justice.	Potawatomi Nation. She served in the Oregon state legislature, representing the North Oregon Coast, in the 1990s. Her career entered on education, environmental, disability-related, and housing				
			Chi	nese Laborers (Added following City Council Discussion	on 8/5/24)				
Ah Bing	Bing	N/A	М	A horticulturalist and foreman in the Lewelling Family Fruit Orchards in Milwaukie, credited with cultivating the Bing cherry. Visited family in China in 1889 and was barred from returning to the U.S. due to the Chinese Exclusion Act.	Yes	Dead	https://www.mocanyc.org/collections/stories/ah-bing/		
Louie Chung	Louie	N/A		Worked as a field and railroad laborer in the Portland Metro, became a part-owner in a company and was granted merchant status. Became a successful businessman who gave back to his community.	Yes	Dead (1876 1926)	https://www.ohs.org/oregon-historical-quarterly/back		
Ing "Doc" Hay	Ing	N/A	М	Famous Chinese medical practitioner who helped build a social hub, the Kam Wah Chung and Company general store with his partner and friend Lung On, for the Chinese American community in John Day. He was also a community leader and caretaker.	Yes	Dead (1862- 1952)	https://www.mocanyc.org/collections/stories/ing-doc- hay/		
Lung On	lung	N/A	М	Chinese scholar and businessman who partnered with Dr. Ing Hay to open the Kam Wah Chung and Company general store. He was fluent in Chinese and English and served as a translator, interpreter, scribe, and business mentor for the Chinese community	Yes	Dead (1863 1940)	https://www.oregonencyclopedia.org/articles/kam_wah_ chung/		
Lee Yuen Hong	Lee	N/A	М	Chinese proprietor of the Wing Hong Hai Company in The Dalles. He worked as a cook and janitor for a wealthy family until he had saved enough to travel to China and return as a merchant. He was arrested for trying to use suspect documents for three other Chinese immigrants. He was well regarded by other residents of The Dalles.	Yes	Dead (1867 1912)	https://oregon-chinese-diaspora-project- sou.hub.arcgis.com/pages/wing-hong-hai-company-the- dalles		

Item 2.

Wong Quon Sue	Wong	N/A	М	Chinese businessman who managed Wah Chung and Company, a labor brokerage for the Southern Pacific Railroad in Ashland. The Company also included a store selling goods that Chinese laborers wanted or needed. Wong and his family hosted cultural community events in Ashland.	Yes	Dead	https://walkashland.com/2019/02/chinese-community- in-ashland-a-street-part-2/
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INFORMATIONAL

3. Wilsonville Industrial Land Readiness (Basalt Creek) (Luxhoj)(30 Minutes)



PLANNING COMMISSION MEETING STAFF REPORT

Mee	ting Date: September 11, 2	024	-	ect: Wilsonville Ind olt Creek	ustrial Land Readiness –			
				Staff Member: Cindy Luxhoj AICP, Associate Planner, and Dan Pauly, Planning Manager				
			Depa	artment: Communit	y Development			
Actio	on Required		Advi	sory Board/Commis	ssion Recommendation			
	Motion			Approval				
	Public Hearing Date:			Denial				
	Ordinance 1st Reading Date	e:		None Forwarded				
	Ordinance 2 nd Reading Dat	e:	\boxtimes	Not Applicable ■				
	Resolution		Com	Comments:				
\boxtimes	Information or Direction							
	Information Only							
	Council Direction							
	Consent Agenda							
Staf	Recommendation: Staff re	ecomm	ends	Planning Commissio	n provide requested input in			
	onse to information provid			Wilsonville Industri	al Land Readiness project.			
Reco	ommended Language for M	lotion:	N/A					
Proj	ect / Issue Relates To: Basa	It Cree	k Con	cept Plan area				
	ouncil Goals/Priorities:		•	Master Plan(s):	□Not Applicable			
	t high-quality industry and ort economic opportunity for all in nville	Basalt C	reek Co	ncept Plan				

ISSUE BEFORE COMMISSION

Staff has initiated the first phase of the Wilsonville Industrial Land Readiness (WILR) project, focused on the Basalt Creek Concept Plan area. Staff is providing an update on progress to date and upcoming milestones in this planning process.

EXECUTIVE SUMMARY:

The Wilsonville Industrial Land Readiness (WILR) project has two phases, which together will support attracting high-quality industry and economic opportunity to Wilsonville.

The first phase of the project, currently underway, is focused on the Basalt Creek and West Railroad planning areas in northwest Wilsonville (Attachment 1). These two future industrial areas are the subject of the Basalt Creek Concept Plan, jointly prepared with the City of Tualatin and adopted by Wilsonville in 2018. Comprising the City's newest industrial planning area, Basalt Creek and West Railroad are located north and west of the Coffee Creek Industrial area and adjacent to the Tualatin city limits. This first phase of the WILR project lays the foundation for moving Concept Plan area to a development ready status, thus enabling the City to accept development applications for industrial projects and realizing the area's economic development potential.

Two key elements of the Implementation and Phasing Strategy in the Basalt Creek Concept Plan are to "assure zoning is compatible with future land use" and to "consider capital improvements to spur development". Consistent with these objectives, the first phase of the WILR project will help prepare the land in the Basalt Creek and West Railroad planning areas for industrial development. The first phase includes conducting a focused economic inventory and market analysis to inform the drafting of zoning standards and creating an infrastructure funding plan. Zoning Code amendments will focus on refinements to the City's Planned Development Industrial (PDI) zone, as well as evaluate whether to extend the Coffee Creek Industrial Design Overlay District (form-based code) and, if so, how it could best be applied to the area, to enable implementation of the High Tech Employment, Light Industrial, and Craft Industrial land use categories envisioned in the Concept Plan (Attachment 2).

ECONorthwest is preparing an updated Buildable Lands Inventory (BLI) and site suitability analysis for the planning areas and has provided a draft economic inventory/market analysis to staff for review. The BLI reviews all land within the planning area to screen out parcels where there is limited or no development potential and identify the places where development is most suitable given environmental and regulatory constraints. The site suitability analysis looks in more detail at specific parcels or groups of parcels in the planning area to determine site suitability for the land use categories envisioned in the Concept Plan. The economic inventory/market analysis will provide area-specific foundational information about economic activities in the Concept Plan area in the context of local and regional markets and what industries may be expected to locate in the planning area in the future. In addition, ECONorthwest will prepare an analysis of land currently occupied by contractor's establishments, which have proliferated in recent years throughout this future industrial area and often include small office uses, storage buildings, and gravel or paved storage or laydown yards with few employees. This analysis will help inform expected redevelopment potential and potential impacts to the City's goals for employment in the Concept Plan area.

DKS Associates, the City's transportation consultant, is revising a conceptual, multi-modal access plan map included in the Basalt Creek Concept Plan and Transportation Refinement Plan to ensure that the land use assumptions and identified transportation projects are still applicable, as well as to review the local street and access plan to determine whether any changes are needed to support future development. Pacific Habitat Services is assessing natural resources in the planning aera to determine which of the resources are significant and will be protected by the Significant Resource Overlay Zone (SROZ) and will be providing a report for review by mid-September to inform the BLI and site suitability and zoning analyses.

This first phase of the project is anticipated to extend into mid-2025. The Planning Commission will hold a work session in October to review preliminary findings of the economic inventory/market analysis, BLI, access plan, and resource assessment, followed by review of the analysis of contractor's establishments, preliminary concepts for zoning amendments, and potential economic development strategies at the November work session.

The second phase of the WILR project is an update to the City's Economic Opportunities Analysis, which will expand the project's scope citywide to include such actions as reviewing market trends, inventorying and developing an economic strategy for all of Wilsonville's industrial lands over a 20-year planning horizon, and recommending citywide Development Code refinements to support anticipated economic activity in industrial areas throughout the City. This will serve as the companion to the City's Housing Capacity Analysis to help inform both future residential and job growth decisions. A Request for Proposals for the second phase of the project was issued in early September and work is expected to begin this fall, continuing to the end of 2025.

Following presentation of the project by staff, the following input is requested from the Planning Commission:

• What questions or comments does Planning Commission have about the first phase of the WILR project?

EXPECTED RESULTS:

Feedback from Planning Commission about this first phase of the WILR project will guide completion of the implementation items in the Concept Plan for the Basalt Creek and West Railroad planning areas, including drafting a package of proposed Code amendments, developing economic development strategies, and preparing an infrastructure funding plan. In addition, work products from this first phase of the project will help inform the citywide EOA and economic development strategy in the second project phase.

TIMELINE:

Work sessions with the Planning Commission and City Council for the first phase of the WILR project are anticipated in October through December this year. Planning Commission and City Council public hearings on Code amendments are expected in early to mid-2025 with the infrastructure funding plan work occurring throughout 2025. Work on the second citywide phase of the WILR project is expected to begin this fall and continue to the end of 2025.

CURRENT YEAR BUDGET IMPACTS:

Funding for the first phase of the WILR project is allocated in the FY2024-25 and for the second phase will be allocated in the FY2025-26 Planning Division budget. The project is funded by a \$100,000 grant from Business Oregon and a \$290,000 grant from Metro, for a total of \$390,000 in grant funding.

COMMUNITY INVOLVEMENT PROCESS:

The Basalt Creek Concept Plan review process included comprehensive community involvement to gather input. For the first phase of the WILR project, ECONorthwest has focused on gathering input from Business Oregon, Greater Portland Inc., property owners, and developers, to understand demand for industrial land in Wilsonville as well as property owners' current and future plans for their property, to inform the market and site suitability analyses. This information also will be considered in determining appropriate zoning standards to apply and preparing needed Code amendments. The second phase of the WILR project will engage similar stakeholders, but will extend the information gathering citywide.

POTENTIAL IMPACTS OR BENEFIT TO THE COMMUNITY:

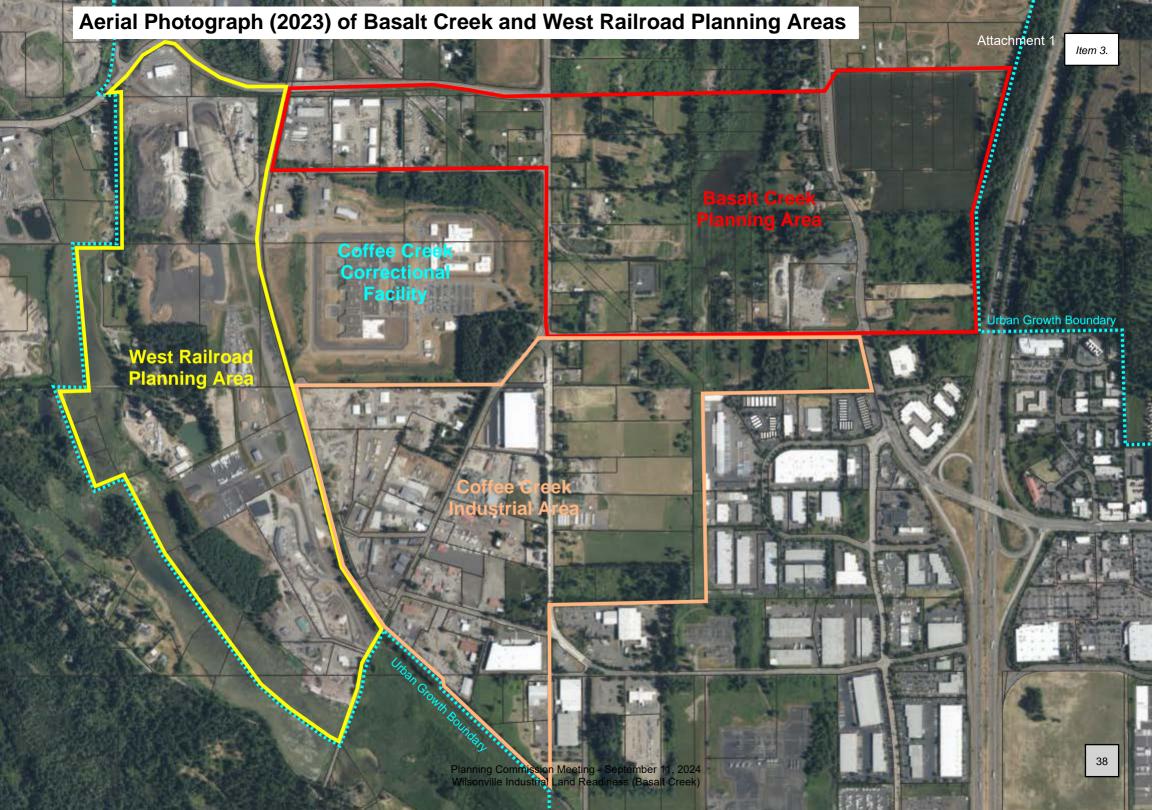
Adoption of appropriate zoning standards, creating an infrastructure funding plan, and identifying and pursuing economic development strategies will remove barriers to development and enable implementation of the Basalt Creek Concept Plan. When developed, the Basalt Creek and West Railroad areas will create jobs, thus contributing to the income and property tax base, support economic mobility for residents through family-wage employment in a highly livable, full-service City, and enable this industrial area to reach its full economic potential, resulting in positive impacts on the greater Wilsonville community.

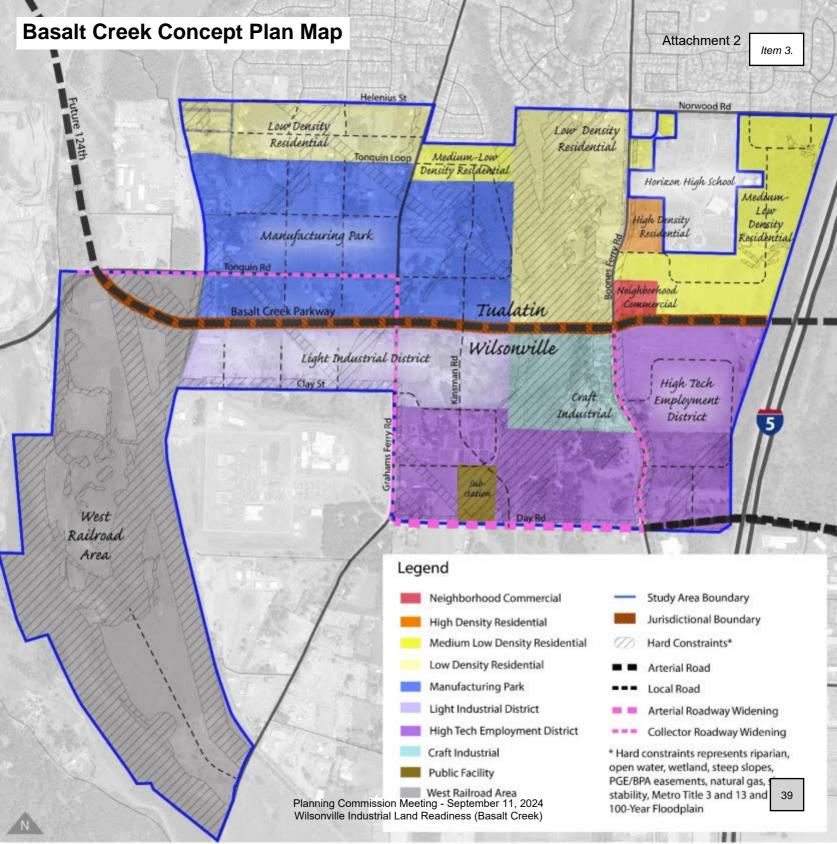
ALTERNATIVES:

As zoning standards and an infrastructure funding plan are developed, a number of alternatives will be explored and developed with the Planning Commission.

ATTACHMENTS:

- 1. Aerial Photograph (2023) of Basalt Creek and West Railroad Planning Areas
- 2. Basalt Creek Concept Plan Area Map







INFORMATIONAL

4. City Council Action Minutes (July 15 & August 5, 2024) (No staff presentation)

City Council Meeting Action Minutes July 15, 2024

COUNCILORS PRESENT

Mayor Fitzgerald- Arrived 5:45 p.m. Council President Akervall Councilor Linville Councilor Berry Councilor Dunwell

COMMISSIONERS PRESENT

Chair Karr Commissioner Willard Commissioner Semenova Commissioner Constantine

STAFF PRESENT

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Kimberly Rybold, Senior Planner
Dan Pauly, Planning Manager
Aria Azizi, Admin. Intern
Miranda Bateschell, Planning Director
Andrea Villagrana, Human Resource Manager
Zoe Mombert, Assistant to the City Manager

AGENDA ITEM	ACTIONS	
JOINT WORK SESSION WITH PLANNING COMMISSION	START: 5:00 p.m.	
A. Housing Our Future	Staff presented initial findings from the project's Housing Needs and Capacity Analysis and received Planning Commission and City Council input.	
REGULAR MEETING		
Mayor's Business		
A. Boards/Commission Appointments/Reappointments	Arts, Culture, and Heritage Commission moved to ratify the appointment of Aaron Harris to the Arts, Culture, and Heritage Commission for a term beginning 7/15/2024 to 6/30/2026. Passed 5-0.	
B. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.	
Communications		
A. None.		
Consent Agenda A. Minutes of the May 20, 2024, City Council Meeting.	The Consent Agenda was approved 5-0.	
New Business		
A. Resolution No. 3163 A Resolution Adopting Collective Bargaining Agreement Between the City of Wilsonville and Service Employees International Union Local 503 (SEIU).	Resolution No. 3163 was adopted 5-0.	

	nem 4.
B. Resolution No. 3164 A Resolution Adopting Collective Bargaining Agreement Between The City Of Wilsonville And Wilsonville Municipal Employees Association (WILMEA).	Resolution No. 3164 was adopted 5-0.
Continuing Business	
A. None.	
Public Hearing	
A. None.	
<u>City Manager's Business</u>	No report.
<u>Legal Business</u>	Council was informed that the U.S. Supreme
	Court ruled in City of Grants Pass v. Johnson.
ADJOURN	7:49 p.m.

City Council Meeting Action Minutes August 5, 2024

COUNCILORS PRESENT

Mayor Fitzgerald Council President Akervall Councilor Linville Councilor Berry Councilor Dunwell

STAFF PRESENT

Bryan Cosgrove, City Manager

Amanda Guile-Hinman, City Attorney

Kimberly Veliz, City Recorder

Jeanna Troha, Assistant City Manager

Dan Pauly, Planning Manager Sarah Pearlman, Assistant Planner Amy Pepper, Engineering Manager Miranda Bateschell, Planning Director

Bill Evans, Communications & Marketing Manager

Zoe Mombert, Assistant to the City Manager

AGENDA ITEM	ACTIONS		
WORK SESSION	START: 5:00 p.m.		
A. Diversity, Equity and Inclusion Committee Bylaws	The Diversity, Equity and Inclusion (DEI) Committee asked Council to consider codifying the DEI Committee's bylaws in order to strengthen the City's commitment to address barriers to inclusion that exist within the City's practices, processes, regulations, events and other initiatives.		
B. Town Center Street Naming Policy	Staff presented on the status of the Street Naming Policy Project for Town Center and is sought feedback on the current criteria and list of names developed with the Diversity, Equity and Inclusion Committee.		
REGULAR MEETING			
Mayor's Business A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.		
<u>Communications</u>			
A. Civics Academy Graduation	Certificates and street signs were awarded to the graduates of the Civics Academy, Class of 2024.		
B. Community Survey Results	Staff presented the results of the biennial National Community Survey, which gauges resident satisfaction across several areas to help the City Council and staff determine where to allocate future resources.		

Consent Agenda The Consent Agenda was approved 5-0. A. Resolution No. 3103 A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A First Amendment To The Professional Services Agreement With Brown & Caldwell, Inc. For Engineering Consulting Services For The Boeckman Creek Flow Mitigation Project (Capital Improvement Project No. 7068). B. Resolution No. 3165 Authorizing the City Manager to execute a Second Amendment to the Professional Services Agreement with Consor, Inc. to provide construction support services for the West Side Level B Reservoir and Tooze Road Transmission Main Project (CIP 1149/1150/1151). C. Minutes of the June 3, 2024, City Council Meeting. **New Business** A. None. **Continuing Business** A. None. **Public Hearing** A. Ordinance No. 892 To receive recommendation from the An Ordinance Of The City Of Wilsonville Adopting Planning Commission, City Council moved to Amendments To The City's Development Code And continue the public hearing for Ordinance No. Nuisance Code To Implement The Frog Pond East And 892 to a date and time certain of November South Master Plan And Make Related Updates To 18, 2024, at 7:00 p.m. Passed 5-0. Residential Development Regulations Citywide. City Manager's Business The City Manager reported that the Parks and Recreation Department received a \$500,000 grant for Memorial Park for playground equipment and just received news that they would receive another \$500,000 grant. The City Attorney detailed conversations with **Legal Business** carpenters' union representatives measures taken by the City to ensure that developers working in Wilsonville are paid pay fair wages to employees, as required by state law. 9:20 p.m. **ADJOURN**



INFORMATIONAL

5. 2024 PC Work Program (No staff presentation)

Item 5.

2024 DRAFT PC WORK PROGRAM SCHEDULE

Updated 9/4/2024

AGENDA ITEMS						
Date	Informational		Nork Sessions	Public Hearings		
JANUARY 10		FP Imple				
FEBRUARY 14			ementation ater Master Plan	Coffee Creek Code Amendments		
MARCH 13		Housing Our Future		Stormwater Master Plan		
APRIL 10		FP Imple	ementation			
MAY 8		FP Implementation				
JUNE 12	Annual Housing Report	FP Implementation				
JULY 10				Frog Pond East and South Development Code		
JULY 15 Special WS with City Council		Housing Our Future				
AUGUST 14	CANCELLED					
SEPTEMBER 11	Wilsonville Industrial Land Readiness (Basalt Creek) Town Center Street Naming					
OCTOBER 9		Wilsonville Industrial Land Readiness (Basalt Creek)		Frog Pond East and South Development Code (continued)		
NOVEMBER 13	Climate Action Plan	Housing Our Future Wilsonville Industrial Land Readiness (Basalt Creek)		•		
DECEMBER 11	Frog Pond E+S Infrastructure Financing Plan and Policy			Wilsonville Industrial Land Readiness (Basalt Creek Code)		
JAN. 8, 2025		Climate Action Plan				
2024 Projects Fu		iture (2025)				
Housing Our Future CFEC Parking Code Updates Economic Development Analysis and Strategy Basalt Creek Infrastructure? October at earliest		Economic Development Analysis and Strategy Urban Reserves Assessment and Prioritization Housing Our Future Implementation CFEC Parking Code Updates & TC Parking Study CFEC TSP Update CFEC TSP Update				