

## **DEVELOPMENT REVIEW BOARD PANEL A AGENDA**

March 10, 2025 at 6:30 PM

Wilsonville City Hall & Remote Video Conferencing

#### PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon Zoom: https://us02web.zoom.us/j/85843043229

## TO PROVIDE PUBLIC TESTIMONY:

Individuals must submit a testimony card online: <a href="https://www.ci.wilsonville.or.us/DRB-SpeakerCard">https://www.ci.wilsonville.or.us/DRB-SpeakerCard</a> and email testimony regarding Resolution No. 439 to Georgia McAlister, Associate Planner at <a href="mailto:gmcalister@ci.wilsonville.or.us">gmcalister@ci.wilsonville.or.us</a> by 2:00 PM on March 10, 2025.

**CALL TO ORDER** 

**CHAIR'S REMARKS** 

**ROLL CALL** 

Rob Candrian Alice Galloway Jordan Herron Clark Hildum Janis Sanford

## **CITIZEN INPUT**

This is an opportunity for visitors to address the Development Review Board on items not on the agenda. Staff and the Board will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter.

## **CONSENT AGENDA**

1. Approval of minutes of the January 13, 2025 DRB Panel A meeting

#### **PUBLIC HEARINGS**

2. **Resolution No. 439.** ParkWorks Class 3 Sign Permit and Waiver. The applicant is requesting approval of a Class 3 Sign Permit and Waiver for a 603 square foot wall sign at the ParkWorks Industrial Building.

## Case Files:

DB24-0010 ParkWorks Class 3 Sign Permit and Waiver -Class 3 Sign Permit (SIGN24-0013) -Waiver (WAIV24-0003)

This item was continued to this time and date certain at the January 13, 2025 DRB Panel A meeting. No public hearing will be held - the application has been withdrawn.

## **BOARD MEMBER COMMUNICATIONS**

- 3. Results of the January 27, 2025 DRB Panel B meeting
- 4. Results of the February 24, 2025 DRB Panel B meeting
- 5. Recent City Council Action Minutes

## STAFF COMMUNICATIONS

- 6. Oregon Government Ethics Commission Public Meeting Training
- 7. Waiver Training

## **ADJOURN**

The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting the Planning 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.

## **DEVELOPMENT REVIEW BOARD MEETING**

## MONDAY, MARCH 10, 2025 6:30 PM

## Consent Agenda:

 Approval of minutes from the January 13, 2025 DRB Panel A meeting



## Development Review Board-Panel A Regular Meeting Minutes January 13, 2025

Wilsonville City Hall & Remote Video Conferencing

## **CALL TO ORDER - ROLL CALL**

Acting Chair Candrian called the meeting to order at 6:32 pm.

Present: Clark Hildum, Rob Candrian, Alice Galloway and Janis Sanford

Excused: Jordan Herron

Staff Present: Daniel Pauly, Stephanie Davidson, Kimberly Rybold and Shelley White

## **CHAIR'S REMARKS**

The Conduct of Hearing and Statement of Public Notice were read into the record.

## **CITIZEN INPUT**

There was none.

## **ELECTION OF 2025 CHAIR AND VICE-CHAIR**

**Stephanie Davidson, Assistant City Attorney**, read the rules for election of Board Chair and Vice-Chair.

#### 1. Chair

Clark Hildum nominated Rob Candrian for 2025 Development Review Board Chair. There were no other nominations.

Following a roll call vote, Rob Candrian was unanimously elected 2025 Development Review Board Chair.

Voting Yea: Rob Candrian, Clark Hildum, Alice Galloway, and Janis Sanford

#### 2. Vice-Chair

Rob Candrian nominated Alice Galloway for 2025 Development Review Board Vice-Chair. There were no other nominations.

Following a roll call vote, Alice Galloway was unanimously elected 2025 Development Review Board Vice-Chair.

Development Review Board – Panel A Meeting Minutes January 13, 2025

Voting Yea: Rob Candrian, Clark Hildum, Alice Galloway, and Janis Sanford

#### CONSENT AGENDA

3. Consideration of the December 9, 2024 Development Review Board Minutes Clark Hildum moved to accept the December 9, 2024 DRB Panel A meeting minutes as presented. Janis Sanford seconded the motion, which passed unanimously.

Voting Yea: Rob Candrian, Clark Hildum, Alice Galloway, and Janis Sanford

#### **PUBLIC HEARING**

4. **Resolution No. 439. ParkWorks Class 3 Sign Permit and Waiver.** The applicant is requesting approval of a Class 3 Sign Permit and Waiver for a 603 square foot wall sign at the ParkWorks Industrial Building.

#### Case Files:

DB24-0010 ParkWorks Class 3 Sign Permit and Waiver

- -Class 3 Sign Permit (SIGN24-0013)
- -Waiver (WAIV24-0003)

This item was continued to this time and date certain at the December 9, 2024 DRB meeting.

Clark Hildum moved to continue the public hearing on Resolution No. 439 to 6:30 pm on March 10, 2025 time and date certain. The motion was seconded by Janis Sanford and passed unanimously.

Voting Yea: Rob Candrian, Clark Hildum, Alice Galloway, and Janis Sanford

## **BOARD MEMBER COMMUNICATIONS**

1. Recent City Council Action Minutes

None.

## STAFF COMMUNICATIONS

Board members briefly introduced themselves and shared insights about serving on the Development Review Board.

**Daniel Pauly, Planning Manager,** conducted a brief training session about making motions and answered questions from the Board.

## **ADJOURNMENT**

The meeting was adjourned at 7:09 p.m.

Development Review Board – Panel A Meeting Minutes January 13, 2025

## **DEVELOPMENT REVIEW BOARD MEETING**

## MONDAY, MARCH 10, 2025 6:30 PM

## **Board Member Communications:**

3. Results of the January 27, 2025 DRB Panel B Meeting

# City of Wilsonville

# Development Review Board Panel B Meeting Meeting Results

**DATE:** JANUARY 27, 2025

LOCATION: 29799 SW TOWN CENTER LOOP EAST, WILSONVILLE, OR

TIME START: 6:30 P.M. TIME END: 7:31 P.M.

## **ATTENDANCE LOG**

BOARD MEMBERS	STAFF
Rachelle Barrett	Daniel Pauly
Megan Chuinard	Stephanie Davidson
Dana Crocker	Kimberly Rybold
Kamran Mesbah	Shelley White

## **AGENDA RESULTS**

AGENDA	ACTIONS		
CITIZENS' INPUT	None		
ELECTION OF 2025 CHAIR AND VICE-CHAIR			
1. Chair	Rachelle Barrett was     unanimously elected 2025 DRB- A Chair		
2. Vice-Chair	Megan Chuinard was     unanimously elected 2025 DRB- A Vice-Chair.		
CONSENT AGENDA			
3. Approval of minutes of the September 23, 2024 DRB Panel B meeting	3. Unanimously approved		
PUBLIC HEARING			
BOARD MEMBER COMUNICATIONS			
4. Results of the October 14, 2024 DRB Panel A meeting	No comments		
5. Results of the November 14, 2024 DRB Panel A meeting			
6. Results of the December 9, 2024 DRB Panel A meeting			
7. Results of the January 13, 2025 DRB Panel A meeting			
8. Recent City Council Action Minutes			
STAFF COMMUNICATIONS	None		
9. DRB Motion Training	9Board members introduced themselves and shared insights about serving on the Development Review BoardDaniel Pauly conducted a brief training session about making motions and answered questions from the Board.		

## **DEVELOPMENT REVIEW BOARD MEETING**

## MONDAY, MARCH 10, 2025 6:30 PM

## **Board Member Communications:**

4. Results of the February 24, 2025 DRB Panel B Meeting

## City of Wilsonville

# Development Review Board Panel B Meeting Meeting Results

DATE: FEBRUARY 24, 2025

**LOCATION:** 29799 SW TOWN CENTER LOOP EAST, WILSONVILLE, OR

TIME START: 6:30 PM TIME END: 6:53 PM

## **ATTENDANCE LOG**

BOARD MEMBERS	STAFF
Rachelle Barrett	Daniel Pauly
Megan Chuinard	Stephanie Davidson
Dana Crocker	Kimberly Rybold
	Shelley White

## **AGENDA RESULTS**

AGENDA	ACTIONS		
CITIZEN INPUT			
	None.		
CONSENT AGENDA			
1. Approval of the January 27, 2025 DRB Panel B Minutes	Unanimously approved as presented.		
BOARD MEMBER COMMUNICATIONS			
2. Recent City Council Action Minutes	2. No comments.		
STAFF COMMUNICATIONS			
Oregon Government Ethics Commission Public Meeting Training	3. Staff addressed questions.		
4. Waiver Training	4. Staff addressed questions.		

## **DEVELOPMENT REVIEW BOARD MEETING**

## MONDAY, MARCH 10, 2025 6:30 PM

## **Board Member Communications:**

5. Recent City Council Action Minutes



## CITY COUNCIL ACTION MINUTES

January 06, 2025 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

#### PRESENT:

Mayor O'Neil Councilor President Berry Councilor Cunningham Councilor Dunwell Councilor Shevlin

## STAFF PRESENT:

Amanda Guile-Hinman, City Attorney
Andrea Villagrana, Human Resource Manager
Andrew Barrett, Capital Projects Engineering Manager
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Cindy Luxhoj, Associate Planner
Dan Pauly, Planning Manager
Fred Weinhouse, Municipal Court Judge
Jeanna Troha, Assistant City Manager
Kimberly Veliz, City Recorder
Robert Wurpes, Chief of Police
Zach Weigel, City Engineer
Zoe Mombert, Assistant to the City Manager

#### SWEARING IN CEREMONY

The swearing in ceremony began at 7:01 p.m.

1. Oath of office administered by Judge Fred Weinhouse to newly elected Mayor Shawn O'Neil, Councilor Anne Shevlin and Councilor Adam Cunningham.

## **CALL TO ORDER**

The Mayor called the City Council meeting to order at 7:06 p.m.

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Motion to approve the following order of the agenda.

City Council January 06, 2025

## Approved 5-0.

## **MAYOR'S BUSINESS**

- 5. Brief Remarks from Newly Elected Officials
- 6. Break for Refreshments
- 7. Vote for Council President

Councilor Berry was nominated and voted as City Council President. Passed 5-0.

8. Upcoming Meetings

Upcoming and prior meetings and events were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

## **COMMUNICATIONS**

There was none.

## **CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS**

This was an opportunity for visitors to address the City Council on any matter concerning City's Business or any matter over which the Council has control. It was also the time to address items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing.

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

Councilors announced prior and upcoming meetings and events.

## **CONSENT AGENDA**

## 9. Resolution No. 3184

A Resolution to Allocate Community Cultural Events and Programs Grant Funds for Fiscal Year 2024/2025.

10. Minutes of the December 2, 2024 City Council Meeting.

The Consent Agenda was approved 5-0.

## **NEW BUSINESS**

## 11. Resolution No. 3167

City Council
January 06, 2025

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of Property And Property Interests Related To Construction Of The Boeckman Creek Flow Mitigation Project (CIP #7068).

Resolution No. 3167 was adopted 5-0.

## **CONTINUING BUSINESS**

There was none.

## **PUBLIC HEARING**

12. **Ordinance No. 896** 1st Reading (Quasi-Judicial Land Use Hearing)

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

After a public hearing was conducted, Ordinance No. 896 was adopted on first reading by a vote of 5-0.

13. **Ordinance No. 897** 1st Reading (Quasi-Judicial Land Use Hearing)

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

After a public hearing was conducted, Ordinance No. 897 was adopted on first reading by a vote of 5-0.

## **CITY MANAGER'S BUSINESS**

Remined that the City Manager Reports were included in the City Council packet.

The City Manager welcomed the new Mayor and Councilors.

#### **LEGAL BUSINESS**

The City Attorney announced the Court of Appeals affirmed, without opinion the Land Use Board of Appeals' (LUBA) decision regarding Home Depot's appeal.

#### **ADJOURN**

The Mayor adjourned the meeting at 9:30 p.m.



## **ACTION MINUTES**

## January 23, 2025 at 5:00 PM

## Wilsonville City Hall & Remote Video Conferencing

## PRESENT:

Mayor O'Neil Councilor President Berry Councilor Dunwell Councilor Cunningham Councilor Shevlin

## STAFF PRESENT:

Amanda Guile-Hinman, City Attorney
Beth Wolf, Senior Systems Analyst
Bryan Cosgrove, City Manager
Kimberly Veliz, City Recorder
Mark Ottenad, Public/Government Affairs Director
Matt Lorenzen, Economic Development Manager
Miranda Bateschell, Planning Director

WORK SESSION [5:00 p.m.]

## **REVIEW OF AGENDA AND ITEMS ON CONSENT**

There was none.

#### **COUNCILORS' CONCERNS**

There was none.

#### PRE-COUNCIL WORK SESSION

1. City Council Members' Assignments to City Boards and Intergovernmental Committees

Council determined which members would serve as primary and alternative representatives on City, State and regional boards.

2. 2025-2026 State Legislative Agenda

Staff informed the Council about the 2025 State Legislative Priorities.

3. 2025 State Legislative Session Priorities

Staff informed the Council about the 2025 State Legislative Priorities.

4. Joint Values and Outcomes for the 2025 Legislative Transportation Package by the Communities of Clackamas County

Staff explained the cities of Clackamas County were being asked to re-approve the Joint Values and Outcomes for the 2025 State Legislative Transportation package.

## ADJOURN [6:06 p.m.]

## **EXECUTIVE SESSION [6:13 p.m.]**

• ORS 192.660(2)(h) Legal Counsel/Litigation

## ADJOURN [7:09 p.m.]

## **CITY COUNCIL MEETING [7:15 p.m.]**

## **CALL TO ORDER**

- 5. Roll Call
- 6. Pledge of Allegiance
- 7. Motion to approve the following order of the agenda.

Motion approved 5-0.

## **MAYOR'S BUSINESS**

8. City Council Members' Assignments to City Boards and Intergovernmental Committees

The Council members' appointments were confirmed 5-0.

9. 2025-2026 State Legislative Agenda

The 2025-26 State Legislative Agenda was adopted 5-0.

10. 2025 State Legislative Session Priorities

The 2025 State Legislative Session Priorities was adopted 5-0.

11. Joint Values and Outcomes for the 2025 Legislative Transportation Package by the Communities of Clackamas County

The Joint Values and Outcomes for the 2025 Legislative Transportation Package by the Communities of Clackamas County was adopted 5-0.

12. Upcoming Meetings

Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

## **COMMUNICATIONS**

13. Metro Housing Funding Update

Metro Councilors presented on the Metro Housing Bond and Supportive Housing Services.

## CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

This was an opportunity for visitors to address the City Council on any matter concerning City's Business or any matter over which the Council has control. It was also the time to address items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing.

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

Councilors announced prior and upcoming meetings and events.

## **CONSENT AGENDA**

14. Minutes of the January 6, 2025 City Council Meeting.

The Consent Agenda was adopted 5-0.

#### **NEW BUSINESS**

There was none.

## **CONTINUING BUSINESS**

15. <u>Ordinance No. 896</u> - 2<sup>nd</sup> Reading (Quasi-Judicial Land Use Hearing)

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

Ordinance No. 896 was adopted on second reading by a vote of 4-0-1.

## 16. **Ordinance No. 897** -2<sup>nd</sup> Reading (Quasi-Judicial Land Use Hearing)

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

Ordinance No. 897 was adopted on second reading by a vote of 4-0-1.

## **PUBLIC HEARING**

There was none.

## **CITY MANAGER'S BUSINESS**

No report.

## **LEGAL BUSINESS**

The City Attorney shared the Public Contracts Quarterly Report was included in the packet for Council's information.

## ADJOURN [9:22 p.m.]



## **ACTION MINUTES**

## February 03, 2025, at 5:00 PM

## Wilsonville City Hall & Remote Video Conferencing

#### PRESENT:

Mayor O'Neil Councilor President Berry Councilor Dunwell Councilor Cunningham Councilor Shevlin

## STAFF PRESENT:

Amanda Guile-Hinman, City Attorney
Andrea Villagrana, Human Resource Manager
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Dan Pauly, Planning Manager
Jeanna Troha, Assistant City Manager
Kerry Rappold, Natural Resources Manager
Kimberly Veliz, City Recorder
Mark Ottenad, Public/Government Affairs Director
Matt Lorenzen, Economic Development Manager
Mike Nacrelli, Civil Engineer
Miranda Bateschell, Planning Director
Zoe Mombert, Assistant to the City Manager

## WORK SESSION [5:00 PM]

## **REVIEW OF AGENDA AND ITEMS ON CONSENT**

There was none.

## **COUNCILORS' CONCERNS**

There was none.

## PRE-COUNCIL WORK SESSION

1. Climate Friendly and Equitable Communities Parking Compliance and Standards Reform

Staff and Consultant presented the Climate Friendly and Equitable Communities (CFEC) Parking Compliance and Standards Reform project to the Council, discussing the project's drivers and scope. Staff sought the Council's input on compliance options for upcoming Development Code amendments.

2. Climate Action Plan

Staff provided an overview of the planning process for the Climate Action Plan.

## ADJOURN [6:29 PM]

There was a brief break to switch Zoom accounts.

## **EXECUTIVE SESSION [6:35 PM]**

ORS 192.660(2)(h) Legal Counsel/Litigation

## ADJOURN [7:25 PM]

## **CITY COUNCIL MEETING [7:30 PM]**

## **CALL TO ORDER**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Motion to approve the following order of the agenda.

Motion approved 5-0.

## **MAYOR'S BUSINESS**

4. Wilsonville Wildcats Week Proclamation

The Mayor read a proclamation declaring February 3-7, 2025, as Wilsonville Wildcats Week and presented proclamations to coaches and members of the Wilsonville Wildcats Girls Varsity Soccer Team.

5. Upcoming Meetings

Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

## **COMMUNICATIONS**

There was none.

Action Minutes February 03, 2025

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#### CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

This is an opportunity for visitors to address the City Council on any matter concerning City's Business or any matter over which the Council has control. It is also the time to address items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the City Council will make every effort to respond to questions raised during citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

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

Councilors announced prior and upcoming meetings and events.

#### **CONSENT AGENDA**

## 6. Resolution No. 3175

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Brown And Caldwell To Provide Engineering Consulting Services For The Wastewater Treatment Plant Backup Ultraviolet System Replacement Project (Capital Improvement Project #2109).

## 7. Resolution No. 3182

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Contract Amendment With Flow Line Construction, LLC. To Amend The Construction Contract For The Park At Merryfield And Boones Ferry Park Trails Project.

8. Minutes of the January 23, 2025 City Council Meeting.

The Consent Agenda was adopted 5-0.

## **NEW BUSINESS**

There was none.

#### **CONTINUING BUSINESS**

There was none.

## **PUBLIC HEARING**

There was none.

## **CITY MANAGER'S BUSINESS**

Wished Council a happy Valentines Day and shared that Oregon's and the Library's birthday was on February 14.

## **LEGAL BUSINESS**

The City Attorney testified to the Legislature on House Bill (HB) 3013, which pertained to land use approvals.

ADJOURN [9:03 PM]



## **ACTION MINUTES**

## February 20, 2025 at 7:30 PM

## Wilsonville City Hall & Remote Video Conferencing

#### PRESENT:

Mayor O'Neil Councilor President Berry Councilor Dunwell Councilor Cunningham Councilor Shevlin - Excused

## STAFF PRESENT:

Amanda Guile-Hinman, City Attorney
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Dan Pauly, Planning Manager
Jeanna Troha, Assistant City Manager
Katherine Smith, Assistant Finance Director
Keith Katko, Finance Director
Kimberly Rybold, Senior Planner
Kimberly Veliz, City Recorder
Miranda Bateschell, Planning Director
Stephanie Davidson, Assistant City Attorney
Zach Weigel, City Engineer
Zoe Mombert, Assistant to the City Manager

## **REVIEW OF AGENDA AND ITEMS ON CONSENT [5:01 PM]**

There was none.

#### **COUNCILORS' CONCERNS**

There was none.

## PRE-COUNCIL WORK SESSION

1. Tourism Development Strategy

Council reviewed the draft Tourism Development Strategy and provided staff direction.

2. Housing Our Future

The project team presented recommendations for which actions to include in the City's Housing Production Strategy (HPS), and shared input from the project Task Force's review of the recommendations and sought City Council direction.

## ADJOURN [6:29 PM]

## **EXECUTIVE SESSION [6:36 PM]**

- ORS 192.660(2)(f) Exempt Public Records
- ORS 192.660(2)(h) Legal Counsel/Litigation

## **ADJOURN [7:28 PM]**

## **CITY COUNCIL MEETING [7:37 PM]**

## **CALL TO ORDER**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Motion to approve the following order of the agenda.

Motion approved 4-0.

## **MAYOR'S BUSINESS**

4. Wilsonville Wildcats Week Proclamation

The Mayor read a proclamation declaring February 23 to March 1, 2025, as Wilsonville Wildcats Week. Photos of the City Council and Wilsonville Wildcats Football Team were taken and proclamations given.

5. City Manager Employment Agreement Amendment

Amendment to the City Manager employment agreement passed 4-0.

6. Upcoming Meetings

Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

## **COMMUNICATIONS**

There was none.

City Council February 20, 2025 Page 2 of 3

## CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

This is an opportunity for visitors to address the City Council on any matter concerning City's Business or any matter over which the Council has control. It is also the time to address items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the City Council will make every effort to respond to questions raised during citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

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

Councilors announced prior and upcoming meetings and events.

## **CONSENT AGENDA**

7. Minutes of the February 3, 2025 City Council Meeting.

The Consent Agenda was adopted 4-0.

## **NEW BUSINESS**

There was none.

#### **CONTINUING BUSINESS**

There was none.

## **PUBLIC HEARING**

8. **Resolution No. 3187** (Legislative Hearing)

A Resolution Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2024-25.

After a public hearing Resolution No. 3187 was adopted 4-0.

## **CITY MANAGER'S BUSINESS**

The Council instructed the City Manager to explore the possibility of leasing the Regal Cinema property as a potential venue for a community theater or event center.

#### **LEGAL BUSINESS**

There was none.

## ADJOURN [9:23 PM]

City Council February 20, 2025 Page 3 of 3

## **DEVELOPMENT REVIEW BOARD MEETING**

## MONDAY, MARCH 10, 2025 6:30 PM

## **Staff Communications:**

7. Waiver Training



# DEVELOPMENT REVIEW BOARD PANEL A MEETING STAFF REPORT

Meeting Date: March 10, 2025		Subject: Waiver Training			
		Staff Member: Daniel Pauly, Planning Manager			
		<b>Department:</b> Community Development			
Action Required		Advisory Board/Commission Recommendation			
☐ Motion			Approval		
☐ Public Hearing Date:			Denial		
☐ Ordinance 1 <sup>st</sup> Reading Date:		$\boxtimes$	None Forwarded		
☐ Ordinance 2 <sup>nd</sup> Reading Date:			Not Applicable		
☐ Resolution		Com	ments:		
oxtimes Information or Direction					
☐ Information Only					
☐ Council Direction					
☐ Consent Agenda					
Staff Recommendation: Ask additional questions regarding review of waivers.					
Recommended Language for Motion: N/A					
Project / Issue Relates To:					
	□Ador	nted	Master Plan(s):	⊠Not Applicable	
Leounen Gouls/Thorntes.		Jicu	iviaster riants).	≥ Not Applicable	

## **ISSUE BEFORE THE BOARD**

Among the more challenging roles of the Development Review Board is the review of waivers, which by their nature are much more subjective than review of applications based on clear and objective standards. This training seeks to provide the Development Review Board additional information and tools to assist in reviewing waiver requests.

#### **EXECUTIVE SUMMARY:**

When Staff presents findings for the Development Review Board's consideration at a hearing it is most often divided into two sections. The first is review of <u>clear and objective standards</u> where the board is assuring all applicable standards have been applied and sufficient and consistent evidence is presented that the applicable standards are met or will be met by conditions of approval. The second is review of <u>subjective standards</u>, particularly waivers. Review of waivers can be challenging because the applicable criteria and decision making process can be less clear. This training seeks to provide more clarity on the factors and criteria to be applied during review of waivers to assist the Development Review Board in making balanced decisions based on clear evidence.

Variances and waivers are both processes in the Wilsonville Development Code to seek exceptions to established development standards. Variances are rare and offer a precise set of standards for an applicant to respond to get "relief" from a standard that is causing a "hardship." Waivers, on the other hand, are common and are intended to provide a better development outcome through exceptions to established standards. Where variances seek relief to a specific hardship, waivers seek to show how a development can be improved by being allowed an exception to the code. No hardship is necessary, it is simply a question of is it better development.

Staff notes that findings and evidence in support of waivers from applicants is often lacking. The burden to present the evidence and create supportive findings rests with the applicant, the requester of the waiver. A lack of strong evidence makes the Development Review Board's consideration of the request more difficult. Staff has examined why this lack of quality findings and evidence occurs as often as it does, and one identified reason is the factors to consider for waivers and required findings are not easy to find and follow in the text of the Development Code. In addition, not all the relevant information is in a single section of the Development Code. To provide clarity, staff prepared a worksheet to guide applicants in preparation of evidence and findings to support waiver requests, see Attachment 1. While this worksheet is targeted towards applicants, it can provide a concise guide for Staff review of waiver requests and be a good reference for Development Review Board members as they review waiver requests. As such, it is also the foundation of this training. Staff invites Development Review Board members to review the worksheet and come prepared with questions about the worksheet to discuss during the training.

## **Discussion Question:**

 What additional questions or comments does the board have regarding the consideration of waiver requests based on what is presented in the worksheet (Attachment 1)?

## **EXPECTED RESULTS:**

Additional discussion of waivers in preparation for future waiver requests that come before the board.

## **ATTACHMENTS:**

1. Draft Waiver Worksheet for Applicants (February 13, 2025)

## A Guide For Planned Development Waivers in Wilsonville

# GENERAL INFORMATION AND REQUIREMNTS FOR ALL WAIVERS

## **Introductory Statement**

While the waiver process is in its nature subjective, this guide seeks to bring together all required waiver criteria and factors to consider in one place and provide additional guidance to applicants regarding what factors the DRB weighs in determining whether to approve a waiver. It should be noted that generally criteria and factors to consider for waivers are by their nature subjective and read more akin to purpose statements and aspirational statements, rather than providing clear and objective numerical performance measures. It is the burden of an applicant to provide detailed and numerical-based findings in support of waivers and the individual findings and factors to consider.

Zones and Types of Applications that Have Additional Specific Waiver Criteria
Please see additional pages for specific information regarding waivers for the following types of development.

- Signs
- Residential development
- Town Center (TC) Zone

## General Factors to Consider in Support of All Waivers

The burden is on an applicant to justify a waiver, and considerable effort must be made to make detailed findings in support of each waiver request. An applicant does not need to respond to each of these for each requested waiver, but the more of these factors that are addressed, and the more specific detail in which they are addressed makes a stronger case for support of a waiver. These factors come from Section 4.140 of Wilsonville's Development Code. Note, also that negative impact to other standards and factors needs to be considered and whether the positive findings related to a certain factor outweigh the negative impact on another standard or factor for an overall better development.

Waiver better facilitates development of a larger tract of land

Waiver allows for better implementation of a specific implementation measure or other directional language in the Comprehensive Plan, including adopted Master Plans.

For this factor, other related implementation measures and policies should also be clearly addressed.

Waiver allows for a more "harmonious" variety/mix of uses including:

- Encourages mix of complementary uses within a specific development
- Promotes the economy of shared public services and facilities
- Includes complimentary activities within the land use designation
- Better supports the creation of an environment for living, shopping, or working that is:
  - Attractive
  - o Healthful
  - Efficient
  - o Stable

Waiver facilitates taking advantage of advances in any of the following:

- Technology
- Architectural design

## Attachment 1 DRB Training March 10, 2025

Functional land use design

The overall development is equal to or better than what would result without the waiver.

Waiver allows more efficient use of sites characterized by special features of:

- Geography
- Topography
- Size
- Shape
- Flood and other hazards

Waiver supports mixed uses that can be beneficial to users and be consistent with the Comprehensive Plan.

Waiver supports innovation in adapting to changes in the economic and technological climate.

Additional required finding for waivers of minimum landscape, buffering, and screening standards. City code states these items shall not be waived by the Board, unless there is substantial evidence to support the this finding:

The intent of the standard being waived is met in an alternative way.

Additional required findings for waivers of natural resource mitigation, parking maximums, and certain required trails and pathways City code states these items shall not be waived by the Board, unless there is substantial evidence to support the this finding:

The intent of the standard being waived is met in an alternative way and the waiver will not violate any applicable federal, state, or regional law.

## SIGN WAIVERS ADDITIONAL INFORMATION

Pursuant to WC 4.156.02 (.08) the following findings are required for all sign waiver requests. As with the general waiver considerations, for the required sign findings the burden is on an applicant to justify a waiver, and considerable effort must be made to make detailed findings in support of each waiver request for each standard. Negative impact to other standards and factors needs to be considered and whether the positive findings related to a certain factor outweigh the negative impact on another standard or factor for an overall better sign development.

The waiver will result in improved sign design, in regards to both aesthetics and functionality.

The waiver will result in a sign or signs more compatible with and complementary to the overall design and architecture of a site, along with adjoining properties, surrounding areas, and the zoning district than signs allowed without the waiver.

The waiver will result in a sign or signs that improve, or at least do not negatively impact, public safety, especially traffic safety.

Sign content is not being considered when determining whether or not to grant a waiver.

## Additional findings/requirements for digital changing copy signs. See WC 4.156.06 (.01) D.

The sign shall be equipped with automatic dimming technology which automatically adjusts the sign's brightness in direct correlation with ambient light conditions and the sign owner shall ensure appropriate functioning of the dimming technology for the life of the sign.

The luminance of the sign shall not exceed 5,000 candelas per square meter between sunrise and sunset, and 500 candelas per square meter between sunset and sunrise.

# RESIDENTIAL WAIVERS ADDITIONAL INFORMATION AND REQUIREMENTS

Statement regarding alternative approval path for residential development

Consistent with Oregon Statute, Wilsonville's residential development standards provide a two-track system. The first and default track is to follow established clear and objective standards as prescribed in the City's Development Code. The second track is to take an alternative path, which includes a level of subjectivity. For most of Wilsonville's residential development this alternative path is through a Planned Development Waiver process. The exceptions are the Residential (R), Old Town Residential (OTR), or Future Development (FDA-H) zones where the alternative path would require a variance and the Village (V) Zone which has its own unique refinement and modification process.

## Additional Required Findings in Support of Residential Waivers:

These can generally be viewed as side boards, or limitations, to waivers, ensuring they maintain compliance with the Comprehensive Plan and other key policies.

General, Required for All Residential Waivers:

Residential densities remain consistent with those established in Comprehensive Plan

Open space remains provided consistent with the Comprehensive Plan

Development will only occur where necessary and adequate services and facilities can be provided

Required for Waivers of Density, Open Space, and Housing Variety Standards:

The intent of the standard being waived is met in an alternative way

## Required for Waivers within the Frog Pond East and South Neighborhoods:

The development is complementary of and compatible with development that would typically be built within the mapped Urban Form Type.

See Chapter 6 of the Master Plan, including description and precedent examples.

Supports a wide variety of housing generally.

Does not reduce any minimum requirement in Table 6B of Subsection 4.127 (.06) by the greater of 20% of total units or 5 units.

## **Town Center Zone Waiver Menus**

Waivers to the <u>size of the ground floor of a building floorplate</u> and/or <u>the number of stories of a building</u> within the MU and C-MU sub-districts require one item from each of the two menus be met in a manner to clearly go substantially above and beyond Code requirements and typical building and site design to create a sense of place and mitigate negative impacts of the project related to the reason for the waiver. Items chosen from the menus shall account for need based on adjacent sites or the surrounding area:

## Menu One:

- 1. Public amenities, such as a plaza or other community gathering space, incorporated into the building design. Public plaza or other gathering spaces located in a prominent, visible location adjacent to a public street and include movable furniture that is functional and visually interesting.
- 2. Public community meeting space provided within the building.
- 3. Provision of ground floor facades that include additional supporting storefronts. The primary entrance of all businesses shall be located on the primary street frontage.
- 4. Provision of incubator space on site, either within or adjacent to the development that provides below market lease rates for small businesses.
- 5. Provision of affordable housing on the development site, consistent with the provisions of Table 2, footnote 4.

## Menu Two:

- 1. Innovative building techniques, such as rainwater harvesting, graywater systems, green roofs, or other environmental systems, shall be incorporated into the building design to significantly reduce impact to the environment.
- 2. Building architecture that creates a distinctive community landmark exemplifying the preferred materials and form for Town Center described in Subsection 4.132(.06)M. and discussed in the Town Center Plan.
- 3. Pedestrian-oriented and creative lighting incorporated into landscape features and plazas and/or interior window retail displays that are lit at night.
- 4. Achievement of LEED certification, Earth Advantage, or another recognized environmental certification.
- 5. Installation of public art, consistent with the provisions of Subsection 4.132(.06)K. for art within plaza areas.