



CITY COUNCIL AGENDA

November 18, 2024 at 7:00 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/81536056468>

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

CityRecorder@ci.wilsonville.or.us or 503-570-1506

Individuals may submit comments online at: <https://www.ci.wilsonville.or.us/SpeakerCard>,
via email to the address above, or may mail written comments to:

City Recorder - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

CITY COUNCIL MISSION STATEMENT

To protect and enhance Wilsonville's livability by providing quality service to ensure a safe, attractive, economically vital community while preserving our natural environment and heritage.

EXECUTIVE SESSION [5:00 PM]

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

RECESSED [5:30 PM]

Break to switch Zoom accounts [5 min.]

REVIEW OF AGENDA AND ITEMS ON CONSENT [5:35 PM]

COUNCILORS' CONCERNS [5:40 PM]

PRE-COUNCIL WORK SESSION [5:45 PM]

- A. Child Care in Wilsonville (*Lorenzen*) [30 min]
- B. The Arts, Culture, And Heritage Commission (ACHC) FY 2024/25 Five-Year Action Plan And Annual One-Year Implementation Plan. (*Valentine*) [15 min.]
- C. DEQ - Clean Water State Revolving Fund (CWSRF) (*Katko/Weigel*) [10 min]

- D. Capital Improvements Program Amendments (*Guile-Hinman/Weigel*) [10 min]

ADJOURN [6:50 PM]

CITY COUNCIL MEETING

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, November 18, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on November 5, 2024. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of the meeting may be considered there with except where a time limit for filing has been fixed.

CALL TO ORDER [7:00 PM]

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

MAYOR'S BUSINESS [7:05 PM]

4. Upcoming Meetings
5. Boards/Commission Appointments/Reappointments - Placeholder

COMMUNICATIONS [7:15 PM]

6. Wilsonville Historical Society Community Enhancement Program (CEP) Project Update (*Mombert*) [15 min.]

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [7:30 PM]

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 [7:45 PM]

7. Council President Akervall
8. Councilor Linville
9. Councilor Berry

10. Councilor Dunwell

CONSENT AGENDA [8:05 PM]

11. **Resolution No. 3030**

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

12. **Resolution No. 3168**

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

13. **Resolution No. 3174**

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

14. **Resolution No. 3179**

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

15. **Resolution No. 3180**

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

16. Minutes of the September 5, 2024 City Council Meeting. (*City Recorder*)

NEW BUSINESS [8:10 PM]

17. **Resolution No. 3183**

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

18. **Resolution No. 3121**

A Resolution Of The City Of Wilsonville Adopting The Frog Pond East And South Infrastructure Funding Plan. (*Pauly/Pepper*)

CONTINUING BUSINESS [8:45 PM]

PUBLIC HEARING [8:45 PM]

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

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

20. **Ordinance No. 896** - *Request to Continue*

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

21. **Ordinance No. 897** - *Request to Continue*

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

CITY MANAGER'S BUSINESS [9:05 PM]

LEGAL BUSINESS [9:10 PM]

ADJOURN [9:15 PM]

Break to switch Zoom accounts [5 min.]

RECONVENE EXECUTIVE SESSION [9:20 PM]

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

ADJOURN [10:00 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

Native American Heritage Proclamation

Small Business Saturday Proclamation

City Manager Reports

AN EXECUTIVE SESSION MEETING WILL OCCUR PRIOR TO WORK SESSION & WILL

RECONVENE IMMEDIATELY AFTER THE CITY COUNCIL MEETING

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 the City Recorder at 503-570-1506 or CityRecorder@ci.wilsonville.or.us: 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.

Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese al 503-570-1506.