



CITY COUNCIL & STATE OF THE CITY ADDRESS AGENDA

May 06, 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

ADJOURN [5:30 PM]

Break to switch Zoom accounts [5min.]

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

COUNCILORS' CONCERNS [5:40 PM]

PRE-COUNCIL WORK SESSION [5:45 PM]

- A. Frog Pond East and South Development Code (*Pauly*) [45 min.]
- B. IGA with Metro for Wilsonville Industrial Land Readiness Project (*Luxhoj/Pauly*) [20 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, May 6, 2024 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10:00 a.m. on April 16, 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. State of the City Address

COMMUNICATIONS [7:30 PM]

5. Senator Aaron Woods
6. Representative Courtney Neron

RECESS [7:55 PM]

RECEPTION [7:55 PM]

7. Tualatin Valley Fire & Rescue State of the District (Govt Affairs Division Chief Cassandra Ulven)

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [8:10 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.

8. Citizen Input

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [8:30 PM]

9. Council President Akervall
10. Councilor Linville
11. Councilor Berry

12. Councilor Dunwell

CONSENT AGENDA [8:50 PM]

13. **Resolution No. 3132**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Aaken Corporation To Construct Street Lighting LED Conversion – Phase 3 Project (CIP #4722). (*Montalvo*)

14. **Resolution No. 3134**

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2024/2025. (*Mombert*)

15. **Resolution No. 3135**

A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Contract With Absco Solutions For Updating Card Access And Security Cameras At The Smart Administration Facility. (*Stone*)

16. **Resolution No. 3136**

A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute An Intergovernmental Agreement With Clackamas County To Build Fiber Infrastructure To The Elligsen And C Level Reservoirs. (*Stone*)

17. **Resolution No. 3137**

A Resolution Of The City Of Wilsonville Authorizing Acquisition Of Property And Property Interests Related To Construction Of The I-5 Pedestrian Bridge Project. (*Weigel*)

18. **Resolution No. 3139**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An Intergovernmental Agreement With Metro For The Wilsonville Industrial Land Readiness Project. (*Luxhoj/Pauly*)

19. **Resolution No. 3140**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An Intergovernmental Agreement With The City Of Portland For Local Improvement District Services. (*Guile-Hinman*)

NEW BUSINESS [8:55 PM]

CONTINUING BUSINESS [8:55 PM]

PUBLIC HEARING [8:55 PM]

20. **Ordinance No. 891** *1st Reading (Non-Land Use Legislative Hearing)*

An Ordinance Of The City Of Wilsonville Repealing And Replacing Wilsonville Code Sections 2.310-2.319 Regarding Public Contracts. *(Davidson)*

CITY MANAGER’S BUSINESS [9:10 PM]

LEGAL BUSINESS [9:15 PM]

21. Order Establishing The Procedure That City Council Will Follow Of Appeal Proceeding For Anticipated Appeal Of Development Review Board Resolution No. 432 To City Council *(Guile-Hinman)*

ADJOURN [9:20 PM]

INFORMATIONAL ITEMS – No Council Action Necessary

Building Safety Month Proclamation

Upcoming Meetings

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.