

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
JANUARY 4, 2021
7:00 P.M.**

**CITY HALL
29799 SW TOWN CENTER LOOP EAST
WILSONVILLE, OREGON**

Mayor Julie Fitzgerald

Councilor Kristin Akervall
Councilor Charlotte Lehan

Councilor Joann Linville
Councilor Ben West

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, Work Session, and City Council meetings
will be held in the Council Chambers, City Hall, 1st Floor**

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| 5:00 P.M. | REVIEW OF AGENDA AND ITEMS ON CONSENT | [5 min.] |
| 5:05 P.M. | COUNCILORS' CONCERNS | [5 min.] |
| 5:10 P.M. | PRE-COUNCIL WORK SESSION | |
| | A. Emergency Declaration Update (Jacobson) | [5 min.] |
| | B. Stormwater Master Plan Contract Award (Le/Rappold) | [15 min.] |
| | C. City Council Representation to Regional and State Intergovernmental Boards and
Committees Representation Assignments-Introduction (Ottenad) | [30 min.] |
| 6:00 P.M. | ADJOURN | |
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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, Monday, January 4, 2020 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on December 22, 2020. 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.

7:00 P.M. SWEARING IN CEREMONY

- A. Oath of Office Judge Fred Weinhouse will administer the Oath of Office to newly elected Mayor Julie Fitzgerald, Councilor Kristin Akervall, and Councilor Joann Linville.
- B. Comments from Mayor Fitzgerald
- C. Comments from Councilors Akervall, and Linville

7:30 P.M. CALL TO ORDER

- D. Roll Call
- E. Pledge of Allegiance
- F. Motion to approve the following order of the agenda and to remove items from the consent agenda.

7:35 P.M. MAYOR'S BUSINESS

- A. Elect City Council President
- B. Upcoming Meetings

7:40 P.M. COMMUNICATIONS

- A. None.

7:40 P.M. CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS

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

7:55 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

- A. Councilor Akervall
- B. Councilor Lehan
- C. Councilor West
- D. Councilor Linville

8:10 P.M. CONSENT AGENDA

A. Resolution No. 2848

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 Stormwater Master Plan Update Project (Capital Improvement Project #7064). (Le/Rappold)

B. Resolution No. 2862

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Keller Associates, Inc. To Provide Engineering Consulting Services For The Elligsen Well Facility Rehab And Upgrades Project (Capital Improvement Project #1083). (Palmer)

C. Resolution No. 2870

A Resolution And Order Amending Resolution No. 2864 To Further Extend The Local State Of Emergency And Emergency Measures, As Authorized By Resolution No. 2803.(Jacobson)

- D. Minutes of the December 7, 2020 City Council Meeting. (Veliz)

8:15 P.M. NEW BUSINESS

A. None.

8:15 P.M. CONTINUING BUSINESS

A. Boards & Commission Appointment

8:20 P.M. PUBLIC HEARING

A. None.

8:20 P.M. CITY MANAGER'S BUSINESS

8:25 P.M. LEGAL BUSINESS

8:30 P.M. ADJOURN

**EXECUTIVE SESSION
WILL IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING**

Pursuant to: ORS 192.660 (2)(e) Real Property Transactions
ORS 192.660(2)(h) Legal Counsel / Litigation

Time frames for agenda items are not time certain (i.e. Agenda items may be considered earlier than indicated.) Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required at least 48 hours prior to the meeting. The city will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting: Qualified sign language interpreters for persons with speech or hearing impairments. Qualified bilingual interpreters. To obtain services, please contact the City Recorder, (503) 570-1506 or cityrecorder@ci.wilsonville.or.us.