

**AMENDED  
AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
FEBRUARY 18, 2021  
7:00 P.M.**

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

Mayor Julie Fitzgerald

Council President 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.

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**Executive Session, Work Session, City Council, and URA meetings  
will be held in the Council Chambers, City Hall, 1<sup>st</sup> Floor**

- 5:00 P.M. EXECUTIVE SESSION [25 min.]**  
A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions  
ORS 192.660(2)(h) Legal Counsel / Litigation
- 5:25 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT [5 min.]**
- 5:30 P.M. COUNCILORS' CONCERNS [5 min.]**
- 5:35 P.M. PRE-COUNCIL WORK SESSION**  
A. Diversity, Equity and Inclusion Committee Update (Cosgrove/Monahan) [20 min.]  
B. Intelligent Transportation System Contract Award (Brashear/Loomis) [20 min.]
- 6:15 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, Thursday, February 19, 2021 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on February 2, 2021. 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. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance
- C. Motion to approve the following order of the agenda and to remove items from the consent agenda.

**7:05 P.M. MAYOR'S BUSINESS**

- A. Upcoming Meetings
- B. City Council Representation Assignments to Tourism and Wilsonville – Metro Community Enhancement Committee (Monahan)
- C. VRF Letter to Clackamas County Board of Commissioners (Ottensad)

**7:15 P.M. COMMUNICATIONS**

- A. Clackamas County Sheriff's Department (Brandenburg/Wurpes)
- B. ODOT I-5/Boone Bridge & Seismic Improvement Project "Feasibility Study" Presentation (Turnoy)
- C. Response and Recovery – Winter Event 2021 (Montalvo)

**8:00 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.

**8:10 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

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

**8:25 P.M. CONSENT AGENDA**

- A. **Resolution No. 2860**  
A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase An Intelligent Transportation System. (Brashear/Loomis)
- B. **Resolution No. 2879**  
A Resolution Of The City Of Wilsonville Authorizing The Purchase Of A Closed Circuit TV (CCTV) Inspection Equipment And Vehicle. (Montalvo)
- C. **Resolution No. 2880**  
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A First Amendment To The Agreement For Provision Of Preliminary Engineering Services In Connection With Grade Crossing Improvements With Portland & Western Railroad For Phase II – Preliminary Engineering And Construction Engineering Inspection Services For The 5th Street Railroad Crossing Work Associated With The 5th Street / Kinsman Road Extension Project. (Weigel)
- D. Minutes of the January 14, 2021; January 21, 2021 and February 1, 2021 City Council Meetings. (Veliz)

**8:30 P.M. NEW BUSINESS**

- A. None.

**8:30 P.M. CONTINUING BUSINESS**

A. None.

**8:30 P.M. PUBLIC HEARING**

A. None.

**8:30 P.M. CITY MANAGER'S BUSINESS**

**8:35 P.M. LEGAL BUSINESS**

**8:40 P.M. ADJOURN**

**INFORMATION ITEMS – No Council Action Necessary.**

**AN URBAN RENEWAL AGENCY MEETING  
WILL IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING**

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](mailto:cityrecorder@ci.wilsonville.or.us).