

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, March 1, 2021. Mayor Fitzgerald called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Beth Wolf, Senior Systems Analyst
Andy Stone, IT Director

Motion to approve the order of the agenda.

Motion: Councilor West moved to approve the order of the agenda. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

MAYOR'S BUSINESS

Mayor Fitzgerald appreciated volunteers and City staff for their efforts to clean up the debris from the ice storm.

A. Upcoming Meetings

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

B. Draft Mayor's Letter to Rep. Courtney Neron, RE Request for Legislation in 2021 Legislative Session to Implement Next Phase in ODOT's Proposed I-5 Boone Bridge and Seismic Improvement Project

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Mayor Fitzgerald explained to Council that the letter before them supports the next phase of design for ODOT's proposed I-5 Boone Bridge. The Mayor shared she plans to send this letter to Representative Courtney Neron and other contacts in order to continue promoting the project.

COMMUNICATIONS

- A. "Solar Harvest" Project at OSU's North Willamette Research and Extension Center (NWREC), Aurora

Chad Higgins, Associate Professor at OSU and Dan Orzech, General Manager at Oregon Clean Power Cooperative provided a presentation on the Solar Harvest project. The project is a field-scale research station designed to allow researchers to study the impact of solar power on local agriculture. The PowerPoint has been made a part of the record.

CITIZEN INPUT & 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.

There was no public input.

COUNCILOR COMMENTS

- A. Council President Akervall

Shared with the audience the following:

- Attended the Greater Portland Inc. (GPI) Small Cities Consortium on February 25, 2021
- Participated in the Wilsonville Alliance for Inclusive Communities (WAIC), in partnership with the West Linn-Wilsonville School District (WLWV), showing and panel discussion of the film *Intelligent Lives* on February 25, 2021
- Volunteered at the debris drop-off site – thanked all that volunteered at the site
- Announced the 1,000 Books Before Kindergarten Program sponsored by the Library
- Shared the Dolly Parton's Imagination Library program sends books to Wilsonville children from birth to 5 years old

- B. Councilor Lehan

Ms. Lehan reported she has spent much of her time cleaning up the debris left after the ice storm at Pleasant View Cemetery. She reminded there are no cemeteries inside Wilsonville city limits. There are two nearby cemeteries entirely ran by volunteers. Ms. Lehan shared volunteer opportunities should be available in the spring but due to the pandemic volunteering group gatherings had been limited.

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C. Councilor West

Reminded the Oregon State Legislature is in regular session right now. Reported he had been working with Representative Neron on various legislative items not necessarily tied to the City. Councilor West shared he did a policy brief on legislation that affects kids in foster care and education. Mr. West encouraged those interested to participate in the session by testifying or tracking bills on Oregon Legislative Information System (OLIS). Mr. West explained now is a great time for community members to communicate to legislators, about bills that are important to them.

D. Councilor Linville

Echoed a big thank you to City leadership and staff for the work they have done on the debris cleanup. Furthermore, appreciated that the debris site was able to remain open for a longer period of time.

Ms. Linville reported on the below:

- Rotary Heart of Gold fundraiser on February 25, 2021
 - Recognized Elaine Swyt Charbonneau resident and volunteer whom received the First Citizen award.
- Wilsonville Alliance for Inclusive Communities, in partnership with the West Linn-Wilsonville School District, showing and panel discussion of the film *Intelligent Lives* on February 25, 2021
- League of Oregon Cities (LOC) conference call on February 26, 2021
 - Informed LOC has a list of bills and summaries posted on their website that affect Oregon cities.

CONSENT AGENDA

Ms. Jacobson read the titles of the consent agenda items into the record.

A. **Resolution No. 2873**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Autumn Park Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

B. **Resolution No. 2874**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Charleston Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

C. **Resolution No. 2875**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Creekside Woods LP, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

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D. Resolution No. 2876

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Rain Garden Limited Partnership, A Low-Income Apartment Development Owned And Operated By Caritas Community Housing Corporation.

E. Resolution No. 2877

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 to ORS 307.548 For Wiedemann Park, A Low-Income Apartment Development Owned And Operated By Accessible Living, Inc.

F. Resolution No. 2881

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Moore Excavation, Inc. For Construction Of The 5th Street / Kinsman Road Extension Project.

G. Minutes of the February 18, 2021 City Council meeting.

Motion: Councilor West moved to approve the consent agenda as read. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

NEW BUSINESS

A. None.

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

CITY MANAGER'S BUSINESS

City Manager Cosgrove thanked the over 70 volunteers that helped at the debris site. He shared around 130 residents were assisted with their debris removal.

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Mr. Cosgrove recalled the tub grinder broke over the weekend however; staff was able to get another machine. He explained the debris site would look bad for at least another month or two until staff is able to get all the chips moved off the site.

Mr. Cosgrove reported that due to the downgrading of the COVID risk levels in the counties staff had begun discussions on what that means for the various City departments.

It was also shared that three contracted tree crews are working in the City parks and other special areas where trees maybe threatening private property. Staff's goal is to get the Dog Park open as soon as possible. Mr. Cosgrove requested patience from the public as it would take a while to get all the parks cleaned up.

Mr. Cosgrove explained a couple of Public Works interns would be brought in to re-inventory trees. Furthermore, targeted outreach would be done for permitting issues and any available grant funds. It was noted that most of the tree replanting would take place in the fall.

Council was informed a supplemental budget adjustment would be brought back to cover additional costs due to the ice storm response. Staff believes some of the costs associated with the ice storm cleanup would be reimbursable by the Federal Emergency Management Agency (FEMA).

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Mayor