

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
MARCH 1, 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**

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| <b>5:00 P.M. EXECUTIVE SESSION</b>  | [25 min.] |
| A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions<br>ORS 192.660(2)(h) Legal Counsel / Litigation |           |
| <b>5:25 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT</b>  | [5 min.]  |
| <b>5:30 P.M. COUNCILORS' CONCERNS</b>   | [5 min.]  |
| <b>5:35 P.M. PRE-COUNCIL WORK SESSION</b>   |           |
| A. Transportation Performance Evaluation Report (Le)  | [15 min.] |
| B. DEI Bylaws Introduction (Monahan)  | [30 min.] |
| C. 5 <sup>th</sup> Street/Kinsman Road Extension Update (Weigel)  | [20 min.] |
| <b>6:40 P.M. ADJOURN</b>  |           |
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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, March 1, 2021 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on February 16, 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. 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 (Ottenad)

**7:20 P.M. COMMUNICATIONS**

- A. "Solar Harvest" Project at OSU's North Willamette Research and Extension Center (NWREC), Aurora (Chad Higgins/ Mike Bondi/ Dan Orzech)

**7:35 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.

**7:45 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

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

**8:00 P.M. CONSENT AGENDA**

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. (Katko)

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. (Katko)

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. (Katko)

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. (Katko)

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. (Katko)

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. (Weigel)

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

**8:10 P.M. NEW BUSINESS**

A. None.

**8:10 P.M. CONTINUING BUSINESS**

A. None.

**8:10 P.M. PUBLIC HEARING**

A. None.

**8:10 P.M. CITY MANAGER'S BUSINESS**

**8:15 P.M. LEGAL BUSINESS**

**8:20 P.M. ADJOURN**

**AN URBAN RENEWAL AGENCY MEETING  
WILL IMMEDIATELY FOLLOW 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).