

**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 15, 2021. Mayor Fitzgerald called the meeting to order at 7:11 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 - Excused  
Councilor Linville

Staff present included:

Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Beth Wolf, Systems Analyst  
Zoe Monahan, Assistant to the City Manager  
Andy Stone, IT Director  
Keith Katko, Assistant Finance Director  
Kerry Rappold, Natural Resources Manager

Motion to approve the order of the agenda.

**Motion:** Councilor Linville moved to approve the agenda as amended. Councilor Lehan seconded the motion.

**Vote:** Motion carried 4-0.

**SUMMARY OF VOTES**

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

**MAYOR'S BUSINESS**

A. Upcoming Meetings

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

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

---

In addition, Mayor Fitzgerald informed that the next step for the proposed I-5 Boone Bridge and Seismic Improvements Project is the engineering design. The Mayor then expressed appreciation for those that have assisted in moving this project forward.

The Mayor then provided an update on the American Rescue Plan of 2021 which provides a host programs and benefits that are designed to help Americans with the negative economic impacts of the COVID-19 pandemic and recession.

It was announced that Mayor Fitzgerald and Aurora Mayor Brian Asher are working together on a letter to be sent to the Joint Transportation Committee co-chairs. The letter is to request a public hearing on House Bill 2497, which is proposed legislation that would provide an open transparent public process to resolve controversial management of the Aurora State Airport by the Department of Aviation.

It was shared the City provided testimony in support of House Bills 3102, 3093 and 2821. The bills provide the Oregon Department of Environmental Quality (DEQ) with resources to study harmful algal blooms (HABs) and conduct cyanotoxin analysis in order to protect public health.

**COMMUNICATIONS**

A. Presentation of Republic Services 2020 Bi-Annual Report, July-Dec 2020

KJ Lewis and Travis Comfort of Republic Services shared the bi-annual report summarizing operations between July to December of 2020, which highlighted new services and customer service improvements. The PowerPoint has been made a part of the record.

Council and staff appreciated Republic Services for all their efforts in the ice storm cleanup.

B. Soaring Spirits Crane Installation

Zoe Monahan, Assistant to the City Manager displayed the PowerPoint while Wilsonville resident Linda Moulton updated Council on the project. Ms. Moulton shared details of her collaboration with the City and the community to produce the “Soaring Spirits” display at the Park & Recreation Administration Building. The project, commemorates Oregonians lost to COVID-19, and includes hundreds of origami cranes created by Ms. Moulton and members of the community.

C. EPA Final Action On Revised Willamette Basin Mercury Total Maximum Daily Load Letter

Kerry Rappold, Natural Resources Manager reported there's no further action required of the Council in response to EPA final action on revised Willamette Basin mercury Total Maximum Daily Load (TMDL) letter. Mr. Rappold shared staff would work with the consultant over the next year or more in terms of coordinating with DEQ and figuring out the best approach to deal with mercury. Mr. Rappold briefly explained the biggest source of mercury in this community and just about anywhere comes from the atmosphere. Therefore, deposition comes from natural causes such as volcanoes, forest fires and man-made causes such as industries and power plants.

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

---

**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.

Michelle Calcagno, Wilsonville resident appreciated Council for their work and noted her interest in learning more information on the happenings of the City.

Council thanked Ms. Calcagno for attending and providing public comment.

Council and staff shared the website; newsletter; news releases; Citizens Academy; and other committees are great resources for learning about the City. Staff reported they would follow up with Ms. Calcagno after the meeting to provide her with additional resources.

**COUNCILOR COMMENTS**

A. Council President Akervall

Reported she attended the Washington County Coordinating Committee (WCCC) held earlier in the day.

Ms. Akervall reminded schools are welcoming students back into the buildings and encouraged drivers to be vigilant in in trying to make it be a safe and welcoming place as students return to their school buildings.

B. Councilor Lehan

Reported she attended the Willamette Falls and Landings Heritage Area Coalition (WFLHAC) held earlier in the day. She further informed the WFHLAC executive director planned to step down.

Ms. Lehan shared her and everyone from the City of Wilsonville that went to high school before 1995 were West Linn alumni. Therefore, she mentioned the West Linn high school football team is currently rated number one in the state of Oregon for their league.

C. Councilor Linville

Updated the Willamette Falls Locks Commission had been trying to get the Locks opened again. Furthermore, Ms. Linville mentioned there is a bill in the legislature that would allow authority to transfer the operations of the Locks by the U.S. Army Corps of Engineers (USACE) to a public corporation. This bill has passed out of the Joint Transportation Committee and now goes to the floor.

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

---

Ms. Linville explained on the agenda was Resolution No. 2885, which authorizes SMART to purchase a battery electric bus and charging equipment. The resolution would allow the City to have an entire route that would be all electric. Ms. Linville mentioned the City of Wilsonville is trying to move to sustainability and green energy for all City transportation. Moreover, this purchase would remove the last of the diesel buses on route. Ms. Linville then appreciated Dwight Brashear, Transit Director and the SMART team for their efforts.

Ms. Linville announced the Wilsonville-Metro Community Enhancement Committee would soon be meeting again.

**CONSENT AGENDA**

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

A. **Resolution No. 2882**

A Resolution And Order Amending Resolution No. 2870 To Further Extend The Local State Of Emergency And Emergency Measures, As Authorized By Resolution No. 2803.

B. **Resolution No. 2883**

A Resolution Of The City Of Wilsonville Adopting The Oregon Plumbing Specialty Code, And Oregon Electrical Specialty Code.

C. **Resolution No. 2884**

A Resolution Approving And Applying The Tualatin Valley Fire And Rescue Fire Prevention Code In The City Of Wilsonville.

D. **Resolution No. 2885**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase One 35' Battery Electric Bus And Charging Equipment From Proterra, Inc.

E. **Resolution No. 2889**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An 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.

F. Minutes of the March 1, 2021 City Council Meeting.

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

**Vote:** Motion carried 4-0.

**CITY OF WILSONVILLE  
CITY COUNCIL MEETING MINUTES**

---

**SUMMARY OF VOTES**

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

**NEW BUSINESS**

A. None.

**CONTINUING BUSINESS**

A. None.

**PUBLIC HEARING**

**A. Resolution No. 2886**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2020-21.

Ms. Jacobson read the title of Resolution No. 2886 into the record.

Mayor Fitzgerald provided the public hearing format and opened the public hearing at 8:12 p.m.

Mayor Fitzgerald invited public testimony, seeing none she closed the public hearing at 8:15 p.m.

**Motion:** Councilor Lehan moved to approve Resolution No. 2886. Councilor Akervall seconded the motion.

**Vote:** Motion carried 4-0.

**SUMMARY OF VOTES**

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

**CITY MANAGER’S BUSINESS**

Announced the Wilsonville-Metro Community Enhancement application process for this funding cycle is closed. Mr. Cosgrove recalled during the debris cleanup the idea came about to use Metro Community Enhancement funds to respond to the storm in particular the street trees. Based on that idea staff reached out to Metro who informed them some of the money could be used for street tree replacement. Staff plans to submit a Street Tree Replacement Plan to the

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

---

Wilsonville-Metro Community Enhancement Committee, which might include items such as stump grinding, or payment assistance for street trees.

Council agreed with staff's suggestion.

Mr. Cosgrove mentioned the opportunity for Council to use Safe Routes to School (SRTS) virtual backgrounds to promote their new driver safety campaign as kids head back to school.

**LEGAL BUSINESS**

Reminded Council of the letter she sent to them prior to the meeting regarding an immediate cease, desist and remove order for a violation of a poll placement in the City without a building permit and without building inspection. It was explained the letter requires the removal of that poll.

Council concurred the City should continue with enforcement.

**ADJOURN**

Mayor Fitzgerald adjourned the meeting at 8:21 p.m.

Respectfully submitted,

DocuSigned by:  
*Kimberly Veliz*  
E781DE10276B498...  
\_\_\_\_\_  
Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:  
*Julie Fitzgerald*  
8A974AF3ADE042E...  
\_\_\_\_\_  
Julie Fitzgerald, Mayor