

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, June 21, 2021. Mayor Fitzgerald called the meeting to order at 7:02 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
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Beth Wolf, Senior Systems Analyst
Andrea Villagrana, Human Resource Manager
Chris Neamtzu, Community Development Director
Cindy Luxhoj, Associate Planner
Dan Pauly, Planning Manager
Andy Stone, IT Director
Ryan Adams, Assistant City Attorney

Motion to approve the order of the agenda.

Motion: Councilor Akervall 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

A. Upcoming Meetings

At the end of Mayor's Business, upcoming meetings were announced and regional meetings the Mayor attended on behalf of the City.

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In addition, the Mayor requested that the City Attorney provide an update regarding the Aurora Airport.

City Attorney Jacobson then provided a brief summary of the recent ruling by the Court of Appeals, which reversed and remanded the Land Use Board of Appeals (LUBA) decision on the 2012 Aurora State Airport Master Plan.

Following the update the Mayor invited City of Aurora Mayor Asher and City of Aurora Planning Commissioner Schafer to provide their public comment. They both appreciated and thanked Wilsonville City Council and staff for their collaboration with the Aurora Airport case.

B. Appointments

Wilsonville-Metro Community Enhancement Committee - Appointment

Appointments of Natasha Hancock and Sageera Oravil Abdulla Koya to the Wilsonville-Metro Community Enhancement Committee for a term beginning 7/1/2021 to 6/30/2023.

Motion: Councilor Linville moved to ratify the appointments of Natasha Hancock and Sageera Oravil Abdulla Koya to the Wilsonville-Metro Community Enhancement Committee for a term beginning 7/1/2021 to 6/30/2023. Councilor West 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

C. Council Goals

Motion: Councilor Akervall moved to approve the 2021 – 2023 City Council Goals. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
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Councilor West	Yes
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COMMUNICATIONS

A. Patriotic Employer Award

Ryan Adams, Assistant City Attorney introduced Lon Getlin, Employer Outreach Director of Oregon and General Dennis Klein the Oregon State Chair members of the Employer Support of the Guard and Reserve (ESGR). The ESGR members then presented City Manager Cosgrove and City Attorney Jacobson with the Patriot Award. The award is given to supervisors whom have made efforts to support citizen warriors through a wide-range of measures including flexible schedules, time off prior to and after deployment, caring for families, and granting leaves of absence if needed.

The Mayor recessed the meeting at 7:40 p.m. for a short break and reconvened at 7:44 p.m.

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 other public comment.

COUNCILOR COMMENTS

A. Council President Akervall

Announced the following events she had attended since the last meeting, which included:

- Juneteenth Celebration at Town Center Park
- Cathy Rodocker, former Finance Director's Retirement Party
- Washington County Coordinating Committee meeting
- Eagle Scouts Award Presentation

Councilor Akervall congratulated all of the recent graduates.

B. Councilor Lehan

Shared unfortunately due to other obligations she was unable to attend Cathy Rodocker's retirement party.

Councilor Lehan announced she too attended the City's Juneteenth Celebration.

Ms. Lehan reminded the audience that upcoming Flag Day and Fourth of July holidays were opportunities to purchase and/or upgrade flags. Furthermore, old tattered or faded flags could be properly dispose of by the Eagle Scouts by dropping them off at the at the Town Center Park flag deposit box.

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Invited the Council to the Boone monument dedication at the Butteville Cemetery on Saturday, June 26, 2021 Ms. Lehan publicized the dedication was originally scheduled for 2:00 p.m. but had been moved to 10:00 a.m. due to the anticipated excessive heat on Saturday.

C. Councilor West

Councilor West proclaimed his excitement that the City held a Juneteenth Celebration and that Juneteenth had been made a federal holiday. Mr. West shared he was unable to attend the City’s event as he had been celebrating his fifteenth wedding anniversary.

Mr. West stated the last day of school for Wilsonville students was Tuesday, June 22, 2021. He also congratulated the local graduates.

D. Councilor Linville

Councilor Linville detailed she was fortunate to share in her grandson's high school graduation the past week. However, because of family obligations surrounding the graduation she was not able to attend Cathy Rodocker’s retirement party or the Juneteenth Celebration.

Ms. Linville congratulated all of the Wilsonville graduates as well.

Announced Governor Brown signed House Bill 2564 creating the new Willamette Falls Locks authority and charting a path forward for reopening the Locks. Ms. Linville described there is another potential bill; House Bill 5534 which if passed would provide a portion of the state share of funding for the repairs on the Locks.

CONSENT AGENDA

Ms. Jacobson read the titles of the Consent Agenda items into the record.

A. Minutes of the May 26, 2021 and June 7, 2021 City Council Meetings.

Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor Akervall seconded the motion.

Vote: Motion carried 5-0.

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Council President Akervall	Yes
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Councilor West	Yes
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NEW BUSINESS

A. Resolution No. 2905

A Resolution Of The City Of Wilsonville Approving An Amendment To The City’s Fee Schedule Adding A Wireless Communication Facilities Section To Include Planning Application Review Fees, Technical Design Review Fees, And An Appeal Of Decision Fee.

Ms. Jacobson read the title of Resolution No. 2905 into the record.

Motion: Councilor Akervall moved to approve Resolution No. 2905. Councilor Linville seconded the motion.

Vote: Motion carried 5-0.

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Mayor Fitzgerald	Yes
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Councilor Linville	Yes

B. Resolution No. 2906

A Resolution Adopting Collective Bargaining Agreement Between The City Of Wilsonville And Service Employees International Union Local 503 (SEIU).

Ms. Jacobson read the title of Resolution No. 2906 into the record.

Jeanna Troha, Assistant City Manager along with Andrea Villagrana, Human Resource Manager quickly briefed City Council on the Service Employees International Union (SEIU) Local 503 Collective Bargaining Agreement (CBA).

Motion: Councilor Akervall moved to approve Resolution No. 2906. Councilor Linville seconded the motion.

Vote: Motion carried 5-0.

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CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

CITY MANAGER'S BUSINESS

The audience was reminded the City Manager Reports, which are a part of the City Council packets, are created monthly. Furthermore, the City Manager Reports include a variety of information on activities that have taken place over the last 30 days in the community.

City Manager Cosgrove announced the Diversity, Equity and Inclusion (DEI) Committee would hold their first meeting on July 13, 2021 at City Hall.

Shared he would be on vacation starting Wednesday, June 23, 2021 through July 2, 2021. Furthermore, Jeanna Troha, Assistant City Manager would oversee the City during that time.

It was reminded that Zoe Monahan, Assistant to the City Manager was also on vacation.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 8:04 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
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Julie Fitzgerald, Mayor