

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
SEPTEMBER 20, 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, and City Council meetings  
will be held in the Council Chambers, City Hall, 1<sup>st</sup> Floor**

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|------------------|---|-----------|
| <b>5:00 P.M.</b> | <b>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.</b> | <b>REVIEW OF AGENDA AND ITEMS ON CONSENT</b>  | [5 min.]  |
| <b>5:30 P.M.</b> | <b>COUNCILORS' CONCERNS</b>   | [5 min.]  |
| <b>5:35 P.M.</b> | <b>PRE-COUNCIL WORK SESSION</b>   |           |
|                  | A. Replacement of Central Memorial Park Restroom (Schull)   | [5 min.]  |
|                  | B. Purchase of a 5-yard Combination Cleaning Truck (Montalvo/Simonton)  | [10 min.] |
|                  | C. Willamette Water Supply Project Overview (Weigel/Ward)   | [20 min.] |
|                  | D. Middle Housing in Wilsonville Project (Pauly)  | [30 min.] |
| <b>6:40 P.M.</b> | <b>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, September 20, 2021, at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on September 7, 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.

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

- A. Upcoming Meetings
- B. State of the City Video

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

- A. None.

**7:20 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.

**7:30 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

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

**7:50 P.M. CONSENT AGENDA**

A. **Resolution No. 2919**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into First Amendment To Ground Lease For Raw Water Pipeline With The Willamette Water Supply System Commission. (Weigel)

B. **Resolution No. 2921**

A Resolution Of The City Of Wilsonville Approving A Construction Contract With Romtec, Inc. For The Memorial Park Central Restroom Construction Project. (Schull)

C. **Resolution No. 2924**

A Resolution Authorizing City Staff To Purchase A 5-Yard Combination Cleaning Truck From McCoy Freightliner Of Portland. (Montalvo/Simonton)

D. **Resolution No. 2927**

A Resolution Of The City Of Wilsonville Adding Kimberly Graves To The City's Established Pool Of Eligible Pro Tem Judges For The City's Municipal Court. (Katko)

- E. Minutes of the September 9, 2021 City Council meeting. (Veliz)

**7:55 P.M. NEW BUSINESS**

- A. None.

**7:55 P.M. CONTINUING BUSINESS**

- A. None.

9/14/2021 5:24 PM Last Updated

**7:55 P.M. PUBLIC HEARING**

A. None.

**7:55 P.M. CITY MANAGER'S BUSINESS**

**8:00 P.M. LEGAL BUSINESS**

**8:05 P.M. ADJOURN**

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

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).