

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 Thursday, September 9, 2021. Mayor Fitzgerald called the meeting to order at 7:15 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
Mark Ottenad, Public/Government Affairs Director
Beth Wolf, Systems Analyst
Zoe Mombert, Assistant to the City Manager
Andy Stone, IT Director

Motion to approve the order of the agenda.

City Manager Cosgrove requested that City Council entertain a motion to amend the order of agenda to add under Mayor's Business the redistricting discussion.

Motion: Councilor Akervall made a motion to approve the amended agenda as described previously. Councilor Linville 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. Redistricting for Congressional Districts and State Legislative Districts

Mark Ottenad, Public/Government Affairs Director presented the staff report on Redistricting for Congressional Districts and State Legislative Districts.

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Mr. Ottenad explained staff was seeking direction from Council on their redistricting preference. Staff's recommendation for Council consideration was to select either of the two options:

1. Congress Plan A and Legislative Plan A.
2. Congress Plan B and Legislative Plan B.

Council discussion ensued.

Following discussion Council indicated a preference for Congressional Plan B, which includes Clackamas and Marion Counties, and House/Senate Plan A, which places Wilsonville in districts with Sherwood and Tigard.

B. Upcoming Meetings

The Mayor hoped that everyone had a good and safe Labor Day holiday.

She then spoke about the Delta variant and how health care workforce is overtaxed dealing with it. The Mayor shared her personal belief is that each person has a role in ending the pandemic.

Mayor Fitzgerald then reported on the following:

- Reminded the next City Council meeting is Monday, September 20, 2021.
- Congratulated City staff and Parks and Recreation for organizing and hosting another successful Community Block Party at Town Center Park. Mentioned safety and health protocols were put into place for the event.
- Attended the Washington County Board of County Commission meeting about increased hospitalizations due to the Covid-19 Delta variant and its effects on our communities.
- Met with Clackamas County City Mayors and County Commission Chair and discussed a range of issues, including housing services.
- Also, met with another group of Clackamas County Mayors to discuss homelessness.
 - Importance of the role that Clackamas County plays in providing social services, including supportive housing services.
 - Looking forward to seeing the County plan to fulfill commitments to provide wrap around social services for our residents in need.
- Testimony on Redistricting
 - Testify for the Senate and House Committees on Redistricting regarding proposed maps for federal Congressional districts and state Legislative district.

Upcoming meetings:

- C4 Metro Subcommittee JPACT city caucus meeting
 - To discuss issues around tolling and congestion pricing, hosted by JPACT member City Council President Hyzy of Milwaukie and Metro Councilor Christine Lewis of Clackamas County.
- Meeting with Charbonneau Country Club leadership
 - Opportunity to learn about issues of concern pertaining to traffic, the Aurora State Airport and other matters.

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- Announced League of Oregon Cities (LOC) meeting cancelled due to the pandemic. However, she is hopeful LOC will offer alternative trainings via Zoom.

COMMUNICATIONS

A. Wilsonville Boones Ferry Historical Society CEP Report

Zoe Mombert, Assistant to the City Manager introduced Susan Schenk, Vice President of Wilsonville Boones Ferry Historical Society. Ms. Schenk displayed a PowerPoint, which has been made part of the record. The presentation summarized recent work done by Wilsonville Boones Ferry Historical Society. A Wilsonville-Metro Community Enhancement Grant for archiving of the historical artifacts funded the work.

B. PGE Outage Discussion

Portland General Electric (PGE) staff, which included Tiffany Delgado, Alex Konopka and Ken Spencer presented to City Council. The PGE team displayed a PowerPoint entitled *Wilsonville's Old Town and Charbonneau Areas PGE Service and February Ice Storm*. The PowerPoint has been made a part of the record. The presentation summarized causes and impacts of the February 2021 ice storm that resulted in multi-day power outages in the area. PGE staff discussed actions being taken to develop a more resilient electrical grid for future outages.

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.

Christopher Shotola-Hardt, Wilsonville resident and the president of the Wilsonville Arts & Culture Council (WACC) announced highlights of the groups programming.

Troy Mathews, teacher at Inza R. Wood Middle School and Wilsonville High school introduced a project that his students have been working on.

Staff and Mr. Mathews were to connect to have discussion of the possibility to have the school use the Art Tech building to display student's art.

COUNCILOR COMMENTS

A. Council President Akervall

Councilor Akervall commented that she too attended the Community Block Party. She appreciated that many of the people in attendance were wearing facemasks even before the new outdoor mask rules had taken effect.

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Ms. Akervall shared she recently was given a tour of the Family Empowerment Center which, is operated by the School District. The vision of the center is to empower families to become active advocates in their children's education through a culturally responsive holistic approach.

Ms. Akervall explained that her screen background along with Councilor Lehan's was supplied by SMART as a reminder of safe routes to schools. She reminded the audience to drive slow and be aware of students that are walking, and biking to school.

Mentioned the Boones Ferry Messenger is focused on emergency preparedness and provides a great deal of information to help families prepare for emergencies.

B. Councilor Lehan

Councilor Lehan complimented everyone who was involved in the Town Center Community Block Party especially the Parks staff. Ms. Lehan explained Parks staff gave away milkweed plants that help the Monarch butterflies. In addition, staff from Public Works/Parks had lawn mowers displayed, which were a hit with the crowd.

Councilor Lehan announced the Walnut Orchard Dedication for a State Heritage Tree Dedication was rescheduled again. The dedication would take place Thursday, September 16, 2021 at Murase Plaza near the Stein-Boozier Barn. She invited all to attend the dedication.

C. Councilor West

Reminded the audience the Citizens (Civics) Academy is accepting applications until October 31, 2021. Councilor West then described that the Academy is an amazing opportunity, which has been successful for citizens to get to know how city government works. He explained thru the Academy participants become aware of different ways to engage in the community. Moreover, the Academy includes various interactive activities, learning opportunities and field trips.

Mr. West encouraged citizens to apply soon as space is limited. He also encouraged those whom applied in the past and did not get in to reapply.

Councilor West shared he was honored to be a featured speaker at a young man name Corbin's Eagle Scout ceremony. He disclosed Corbin had earned over 50 merit badges and had completed a lot of service for the community.

Councilor West then updated that Wilsonville football is in full swing for high school, junior high and the elementary schools. He reported that Wilsonville High School Football team won their first home game against Lebanon. Additionally, the high school team was scheduled to play Friday, September 10, 2021 at Pendleton. He invited everyone that has a chance to checkout a game.

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D. Councilor Linville

Councilor Linville provided an update on the Wilsonville Falls Locks (WFL) Commission She shared the following background information and informed:

- The Oregon Legislative Assembly passed in the 2021 legislative session House Bill 2564 that establishes the Willamette Falls Locks Authority, a public corporation establishing ownership, management, and oversight of the Locks.
- The Oregon Legislative Assembly passed in the 2021 session SB 5534, which authorizes issuance of lottery bonds and appropriates money in the amount of \$7 for the new Authority for operational expense and in repair of the Locks.
- US (Army Corps of Engineers) ACE reported that Senator Merkley and Congressman Schrader secured a \$6.2M earmark in federal Energy and Water Appropriations Bill, one of several FY22 Appropriations Bills, for seismic retrofitting and repair of the Locks. US ACE will issue a solicitation package and award construction contract in 2022 that will take 12-18 months to complete seismic and operational repairs.
- Once seismic repairs are complete, the ACE can transfer ownership to the Authority.
- HB 2564 reduced the lifespan of the WFL Commission by one year.

Ms. Linville stated the WFL Commission and others may nominate applicants to serve on the Authority board. She announced she offered to volunteer to assist with the process of choosing members for the Authority board.

Councilor Linville recalled that it was a previous decision made by the Council to commit \$7,000 a year for 5-years to the ongoing operation of the Locks. However, because a previous Council cannot obligate a future Council to continue support of the Locks the current Council will need to determine how to move forward. Councilor Linville further explained she planned to talk with the Mayor and City Manager about bringing this topic to a future Work Session.

CONSENT AGENDA

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

A. Minutes of the August 16, 2021 Council Meeting.

Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor Linville 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

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NEW BUSINESS

A. Resolution No. 2922

A Resolution Adopting Collective Bargaining Agreement Between The City Of Wilsonville And Wilsonville Municipal Employees Association (WILMEA). ()

Ms. Jacobson read the title of Resolution No. 2922 into the record.

Jeanna Troha, Assistant City Manager provided a brief summary of the resolution. In closing, she appreciated the Union members and Management staff for their work on the agreement.

Motion: Councilor Lehan moved to approve Resolution No. 2922. Councilor Linville 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
Councilor Linville	Yes

CONTINUING BUSINESS

A. Ordinance No. 849 – 2nd Reading

An Ordinance Of The City Of Wilsonville Making Certain Determinations And Findings Relating To And Approving A Single-Property Urban Renewal Plan For Economic Development Purposes Known As The Twist Bioscience Wilsonville Investment Now (WIN) Zone.

Ms. Jacobson read the title of Ordinance No. 849 into the record on second reading.

The Mayor called to order the Wilsonville City Council second reading on Ordinance No. 849 as read by the City Attorney.

The Mayor reminded although City Council meetings are open to the public, this meeting may be attended remotely in accordance with Oregon law. Information regarding how the public can attend this meeting remotely is posted at City Hall and on the City’s website. The Mayor recalled the public testimony was closed after the first reading.

She then asked if any member of Council had any questions for staff or the City Attorney on Ordinance No. 849.

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Hearing no questions, the Mayor called for the motion on Ordinance No. 849.

Motion: Councilor Linville moved to adopt Ordinance No. 849 on second reading. Councilor Akervall seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Fitzgerald	Yes
Council President Akervall	Yes
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PUBLIC HEARING

A. None.

CITY MANAGER'S BUSINESS

Thanked City Council for being flexible with acclimating to Zoom meetings again.

He also hoped all have the opportunity to read up on vaccinations and make the right choice.

The City Manager reported that the American Recovery and Reinvestment Act (ARRA) fund discussion would occur at the next Work Session.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Fitzgerald adjourned the meeting at 9:12 p.m.

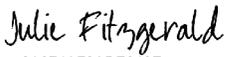
Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

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ATTEST:

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Julie Fitzgerald, Mayor