



PLANNING COMMISSION

WEDNESDAY, AUGUST 11, 2021

III. INFORMATIONAL

- A. City Council Action Minutes (July 19, 2021) *(No staff presentation)*

City Council Meeting Action Minutes
July 19, 2021

City Council members present included:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville – Work Session Only

Mike Nacrelli, Civil Engineer
Dan Pauly, Planning Manager
Martin Montalvo, Public Works Ops. Manager
Delora Kerber, Public Works Director
Keith Katko, Assistant Finance Director
Andy Stone, IT Director
Zoe Mombert, Assistant to the City Manager
Dwight Brashear, Transit Director
Eric Loomis, Transit Operations Manager
Chris Neamtzu, Community Development Director

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

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:03 p.m.
A. IGA with Sherwood to Share Costs of the Willamette River Water Treatment Plant Expansion Project	City Council was briefed on Resolution No. 2907, which authorizes an intergovernmental agreement with the City Of Sherwood to share costs of the Willamette River Water Treatment Plant Expansion Project
B. Bus on the Shoulder	Staff shared details of the Bus on Shoulder (BoS) pilot program, which is a partnership with the ODOT to allow SMART buses to and from Tualatin to drive on the shoulder of I-5 when traffic slows below 35 mph.
C. Middle Housing in Wilsonville Project	Staff reviewed materials with City Council for the Middle Housing in Wilsonville project relating to design standards and infrastructure impacts.
D. February 2021 Ice Storm After Action Report	Staff and Council discussed and reviewed the February 2021 Ice Storm After Action Report and subsequent recommendations.
REGULAR MEETING	
<u>Mayor's Business</u> A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.

<p>B. <u>Resolution No. 2910</u> A Resolution Authorizing An Intergovernmental Agreement With The Urban Renewal Agency Of The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The West Side Plan District.</p> <p>C. <u>Resolution No. 2911</u> A Resolution Of The City Of Wilsonville Supporting A 2021-23 Planning Assistance Direct Grant Application To The Oregon Department Of Land Conservation And Development For The 2023 Wilsonville Housing Needs Analysis.</p> <p>D. <u>Resolution No. 2912</u> A Resolution Of The City Of Wilsonville Supporting A 2021-23 Planning Assistance Direct Grant Application To The Oregon Department Of Land Conservation And Development For Additional Funding Of Housing Affordability Components Of The Frog Pond East And South Master Plan.</p>	<p>Resolution No. 2910 was adopted 4-0.</p> <p>Resolution No. 2911 was adopted 4-0.</p> <p>Resolution No. 2912 was adopted 4-0.</p>
<p><u>Continuing Business</u> A. None.</p>	
<p><u>Public Hearing</u> A. None.</p>	
<p><u>City Manager’s Business</u></p>	<p>No report.</p>
<p><u>Legal Business</u></p>	<p>No report.</p>
<p>URBAN RENEWAL AGENCY</p>	
<p><u>URA Consent Agenda</u> A. Minutes of the June 21, 2021 URA Meeting</p>	<p>The URA Consent Agenda was approved 4-0.</p>
<p><u>URA Continuing Business</u> A. None.</p>	
<p><u>URA Public Hearing</u> A. None.</p>	
<p><u>New Business</u> A. <u>URA Resolution No. 319</u> A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.</p>	<p>URA Resolution No. 319 was adopted 4-0.</p>

<p>B. <u>URA Resolution No. 320</u> A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The West Side Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.</p>	<p>URA Resolution No. 320 was adopted 4-0.</p>
<p>ADJOURN</p>	<p>8:33 p.m.</p>