



PLANNING COMMISSION

WEDNESDAY, FEBRUARY 10, 2021

III. INFORMATIONAL

- B. City Council Action Minutes (January 4, 14 & 21, 2021)
(No staff presentation)

City Council Meeting Action Minutes
January 4, 2021

City Council members present included:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Beth Wolf, Senior Systems Analyst
Andy Stone, IT Director
Khoi Le, Development Engineering Manager
Kerry Rappold, Natural Resources Manager
Mark Ottenad, Public/Government Affairs Director
Fred Weinhouse, Municipal Court Judge

Staff present included:

Bryan Cosgrove, City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:06 p.m.
A. Emergency Declaration Update	Council was briefed on Resolution No. 2870, which further extends the local state of emergency.
B. Stormwater Master Plan Contract Award	Staff informed Council of Resolution No. 2848. The resolution authorizes the City Manager to execute a professional services agreement with Brown and Caldwell to provide engineering consulting services for the Stormwater Master Plan update.
C. City Council Representation to Regional and State Intergovernmental Boards and Committee Representation Assignments-Introduction.	Council made initial determinations as to who would serve as primary and alternative representatives on the State and regional boards for which the City is represented.
REGULAR MEETING	
<u>Swearing In Ceremony</u>	The honorable Judge Weinhouse swore in Mayor Fitzgerald along with Councilors Akervall and Linville.
<u>Mayor's Business</u>	
A. Elect City Council President	Council re-elected Councilor Akervall to the position of Council President. Passed 4-0-1.
B. Upcoming Meetings	Because of the Martin Luther King Jr. Holiday, the next Council meeting is scheduled to be held on Thursday, January 21, 2021.
<u>Communications</u>	
A. None.	

<p><u>Consent Agenda</u></p> <p>A. <u>Resolution No. 2848</u> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Brown And Caldwell To Provide Engineering Consulting Services For The Stormwater Master Plan Update Project (Capital Improvement Project #7064).</p> <p>B. <u>Resolution No. 2862</u> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Keller Associates, Inc. To Provide Engineering Consulting Services For The Elligsen Well Facility Rehab And Upgrades Project (Capital Improvement Project #1083).</p> <p>C. <u>Resolution No. 2870</u> A Resolution And Order Amending Resolution No. 2864 To Further Extend The Local State Of Emergency And Emergency Measures, As Authorized By Resolution No. 2803.</p> <p>D. Minutes of the December 7, 2020 City Council Meeting.</p>	<p>The Consent Agenda was approved 5-0.</p>
<p><u>New Business</u></p> <p>A. None.</p>	
<p><u>Continuing Business</u></p> <p>A. Boards & Commission Appointment</p>	<p><u>Development Review Board (Staff to Assign Panel)</u> Appointment of Jami Arbon to the Development Review Board for a term beginning 1/5/2021 to 12/ 31/2022. Passed 4-1.</p>
<p><u>Public Hearing</u></p> <p>A. None.</p>	
<p><u>City Manager's Business</u></p>	<p>Wished Council a happy New Year.</p> <p>Encouraged all to get a COVID vaccination.</p> <p>Reminded Council that they are scheduled to present at the next Citizens Academy.</p>
<p><u>Legal Business</u></p> <p>A. <u>Resolution No. 2869</u> A Resolution Relating To Stipends And Compensation For The Mayor And City Councilors, And Repealing Resolution No. 2360.</p>	<p>Informed the Council that Resolution No. 2869, which was voted on at the December 21, 2020 Council meeting, passed 2-1-2.</p>
<p>ADJOURN</p>	<p>Planning Commission Meeting - February 10, 2021 CC Action Minutes 8:07 p.m. Page 2 of 5</p>

City Council Meeting Action Minutes
January 14, 2021

City Council members present included:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West – via telephone
Councilor Linville

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney –via telephone
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Beth Wolf, Senior Systems Analyst

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:01 p.m.
A. None.	
REGULAR MEETING	
<u>Mayor's Business</u> A. Request from Lake Oswego Mayor Joe Buck	Council made a motion to approve the signing of the letter (<i>Clackamas County Leaders Stand United In Condemnation of County Commissioner Mark Shull and His Social Media Posts</i>) from the Mayor on behalf of the full City Council and any Councilors are able to sign on their own in addition if so inclined. Motion passed 4-1.
<u>Communications</u> A. None.	
<u>Consent Agenda</u> A. None.	
<u>New Business</u> A. None.	
<u>Continuing Business</u> A. None.	
<u>Public Hearing</u> A. None.	
<u>City Manager's Business</u> A. DEI Committee	Council moved to direct the City Manager to move forward with the creation of a standing committee for Diversity, Equity, and Inclusion. Motion passed 5-0.
<u>Legal Business</u>	No report.
ADJOURN	5:51 p.m.

City Council Meeting Action Minutes
January 21, 2021

City Council members present included:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Beth Wolf, Senior Systems Analyst
Keith Katko, Assistant Finance Director
Martin Montalvo, Public Works Ops. Manager
Delora Kerber, Public Works Director
Mark Ottenad, Public/Government Affairs Director
Andy Stone, IT Director

Staff present included:

Bryan Cosgrove, City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	START: 5:05 p.m.
A. Purchase of a CUES Closed Circuit TV Inspection System and Vehicle	Staff shared details about the possible purchase of a vehicle and CCTV video equipment to inspect the City's underground sewer and stormwater infrastructure.
B. Public Works Complex Update	Staff also provided new design details on the proposed new Public Works Complex.
C. City Participation in Willamette Falls and Landings Heritage Area Coalition	Council accepted an invitation to participate in the Willamette Falls and Landings Heritage Area Coalition.
D. Council Representation Assignments to Regional Intergovernmental Bodies	Council finalized the assignments of member representation among the regional intergovernmental bodies that require an elected official's attendance.
E. 2021-22 State Legislative Agenda	Council approved the 2021-22 State Legislative Agenda.
F. Proposed Aurora State Airport Legislation	Staff informed Council of HB 2497, which prohibits expansion of Aurora State Airport unless under IGA of ODA, Clackamas County, Marion County, Cities of Aurora and Wilsonville. Sets forth required terms of agreement.
G. Annual Urban Renewal Report, FY 2019-20	Council received the report.

REGULAR MEETING	
<u>Mayor's Business</u> A. Upcoming Meetings B. Proposed Aurora State Airport Legislation	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City. Council voted to support House Bill 2497, sponsored by Representative Neron. Passed 4-1.
<u>Communications</u> A. Legislative Update By Representative Neron B. Tualatin Valley Fire & Rescue Update	Representative Neron provided an update on her priorities for the 2021 State legislative session. Chief Weiss provided an update on TVF&R's work to assist public health officials in the distribution of the COVID-19 vaccine.
<u>Consent Agenda</u> A. Minutes of the December 21, 2020 City Council Meeting.	The Consent Agenda was approved 5-0.
<u>New Business</u> A. None.	
<u>Continuing Business</u> A. None.	
<u>Public Hearing</u> A. <u>Resolution No. 2871</u> A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2020-21.	After a public hearing was conducted, Resolution No. 2871 was approved 5-0.
<u>City Manager's Business</u>	No report.
<u>Legal Business</u>	No report.
URBAN RENEWAL AGENCY	
<u>URA Consent Agenda</u> A. Minutes of the October 19, 2020 URA Meeting.	The URA Consent Agenda was approved 4-0-1.
<u>New Business</u> A. None.	
<u>URA Public Hearing</u> A. <u>URA Resolution No. 312</u> A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2020-21.	After a public hearing was conducted, URA Resolution No. 312 was approved 5-0.
ADJOURN	10:39 p.m.