



# PLANNING COMMISSION

## WEDNESDAY, OCTOBER 13, 2021

### III. INFORMATIONAL

- A. City Council Action Minutes (September 9 & 20, 2021) *(No staff presentation)*

City Council Meeting Action Minutes  
September 9, 2021

**City Council members present included:**

Mayor Fitzgerald  
Council President Akervall  
Councilor Lehan  
Councilor West  
Councilor Linville – Arrived at 5:04 p.m.

Kimberly Veliz, City Recorder  
Jeanna Troha, Assistant City Manager  
Beth Wolf, Senior Systems Analyst  
Andy Stone, IT Director  
Kimberly Rybold, Senior Planner  
Delora Kerber, Public Works Director  
Mark Ottenad, Public/Government Affairs Director  
Zoe Mombert, Assistant to the City Manager  
Dwight Brashear, Transit Director  
Andrea Villagrana, Human Resource Manager

**Staff present included:**

Bryan Cosgrove, City Manager  
Barbara Jacobson, City Attorney

AGENDA ITEM	ACTIONS
<b>WORK SESSION</b>	<b>START: 5:00 p.m.</b>
A. Wilsonville Transit Center Transit-Oriented Development	Staff shared an assessment of existing conditions and gathered input on project vision and goals for transit-oriented development at the Transit Center.
B. ODOT Presentation on I-5/I-205 Tolling and Congestion Management and I-5 Boone Bridge Project	Council heard an update on the status of regional transportation projects, including the Regional Mobility Pricing Project, a plan to implement tolling and congestion pricing on I-5 and I-205.
C. Redistricting for Congressional Districts and State Legislative Districts	Due to time constraints, this item was moved to the regular meeting.
<b>REGULAR MEETING</b>	
<u>Mayor's Business</u>	
A. Redistricting for Congressional Districts and State Legislative Districts	Council shared their preferences for the draft proposals for redistricting maps for Congressional and state legislative districts.
B. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings she attended on behalf of the City.
<u>Communications</u>	
A. Wilsonville Boones Ferry Historical Society CEP Report	Wilsonville Boones Ferry Historical Society delivered a report summarizing recent work funded by a Community Enhancement Program grant for archiving of historical artifacts.

B. PGE Outage Discussion	PGE summarized causes and impacts of February's ice storm and discussed actions being taken to develop a more resilient electrical grid for future outages.
<u>Consent Agenda</u> A. Minutes of the August 16, 2021 Council Meeting.	The Consent Agenda was approved 5-0.
<u>New Business</u> A. <b><u>Resolution No. 2922</u></b> A Resolution Adopting Collective Bargaining Agreement Between The City Of Wilsonville And Wilsonville Municipal Employees Association.	Resolution No. 2922 was adopted 5-0.
<u>Continuing Business</u> A. <b><u>Ordinance No. 849</u></b> 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.	Ordinance No. 849 was adopted on second reading by a vote of 5-0.
<u>Public Hearing</u> A. None.	
<u>City Manager's Business</u>	Reported that the American Recovery and Reinvestment Act (ARRA) fund discussion would occur at the next Work Session.
<u>Legal Business</u>	No report.
<b>ADJOURN</b>	9:12 p.m.

City Council Meeting Action Minutes  
September 20, 2021

**City Council members present included:**

Mayor Fitzgerald  
Council President Akervall  
Councilor Lehan – Arrived at 5:07 p.m.  
Councilor West  
Councilor Linville

Kimberly Veliz, City Recorder  
Jeanna Troha, Assistant City Manager  
Martin Montalvo, Public Works Ops. Manager  
Zach Weigel, Capital Projects Engineering Manager  
Dan Pauly, Planning Manager  
Delora Kerber, Public Works Director  
Dustin Schull, Parks Supervisor  
Chris Neamtzu, Community Development Director  
Zoe Mombert, Assistant to the City Manager

**Staff present included:**

Bryan Cosgrove, City Manager  
Barbara Jacobson, City Attorney

AGENDA ITEM	ACTIONS
<b>WORK SESSION</b>	
<b>START: 5:07 p.m.</b>	
A. Replacement of Central Memorial Park Restroom	Staff informed City Council of Resolution No. 2921, which approves a construction contract with Romtec, Inc. for the Memorial Park central restroom construction project.
B. Purchase of a 5-yard Combination Cleaning Truck	City Council heard about Resolution No. 2924, which authorizes staff to purchase a 5-yard combination cleaning truck from McCoy Freightliner.
C. Willamette Water Supply Project Overview	The Council was updated on the Willamette Water Supply Program (WWSP) and informed about the first amendment to the ground lease agreement.
D. Middle Housing in Wilsonville Project	Staff discussed details of the Middle Housing in Wilsonville Project, which is scheduled for City Council consideration for adoption and a public hearing on October 4, 2021.
<b>REGULAR MEETING</b>	
<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.
B. State of the City Address	The State of the City video was viewed by City Council.

<u>Communications</u> A. None.	
<u>Consent Agenda</u> A. <b><u>Resolution No. 2919</u></b> 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.  B. <b><u>Resolution No. 2921</u></b> A Resolution Of The City Of Wilsonville Approving A Construction Contract With Romtec, Inc. For The Memorial Park Central Restroom Construction Project.  C. <b><u>Resolution No. 2924</u></b> A Resolution Authorizing City Staff To Purchase A 5-Yard Combination Cleaning Truck From McCoy Freightliner Of Portland.  D. <b><u>Resolution No. 2927</u></b> 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.  E. Minutes of the September 9, 2021 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. None.	
<u>City Manager's Business</u>	City Manager Cosgrove shared he attended the Walnut Grove Dedication where he learned many facts about walnuts.
<u>Legal Business</u>	No report.
<b>ADJOURN</b>	7:37 p.m.