# **AGENDA**

# WILSONVILLE CITY COUNCIL MEETING MAY 21, 2018 7:00 P.M.

# **CITY HALL** 29799 SW TOWN CENTER LOOP WILSONVILLE, OREGON

Mayor Tim Knapp

Council President Scott Starr Councilor Susie Stevens

Councilor Kristin Akervall Councilor Charlotte Lehan

#### 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.

# Executive Session is held in the Willamette River Room, City Hall, 2<sup>nd</sup> Floor

#### 5:00 P.M. **EXECUTIVE SESSION**

[25 min.]

A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions ORS 192.660(2)(h) Litigation

5:25 P.M.

[5 min.]

5:30 P.M. **COUNCILORS' CONCERNS**  [5 min.]

#### PRE-COUNCIL WORK SESSION 5:35 P.M.

REVIEW OF AGENDA

A. French Prairie Bridge Location Recommendation (Weigel)

[45 min.]

B. Code Updates Regarding Enforcement of Stormwater Regulations (Rappold/Adams/Guile-Hinman)

[20 min.] C. Eden Replacement Program (ERP) Software Replacement Update (Stone) [10 min.]

6:50 P.M. **ADJOURN** 

## 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, Monday, May 21, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on May 8, 2018. 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.

City Council Page 1 of 3

## 7:00 P.M. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Motion to approve the following order of the agenda and to remove items from the consent agenda.

#### 7:05 P.M. COMMUNICATIONS

- A. Republic Services Annual Report on Solid Waste/Recycling Collection and Disposal in Wilsonville
- B. Oregon Librarian of the Year Award (Troha)
- C. Recognition of Roads Scholar Certification (Kerber)

## 7:30 P.M. 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. <u>Please limit your comments to three minutes</u>.

## 7:35 P.M. MAYOR'S BUSINESS

## A. Announcement

The filing period for Mayor and Council positions will open May 30, 2018. Two of five City Council positions are nearing the end of their four year-terms that expire on December 31, 2018. These positions are to be filled based on the results of the fall general election being held on Tuesday, Nov. 6, 2018. Candidate filing forms and instructions are available from the City Recorder and are posted on the City website.

B. Upcoming Meetings

## 7:45 P.M. COUNCILOR COMMENTS

- A. Council President Starr
- B. Councilor Stevens
- C. Councilor Lehan
- D. Councilor Akervall

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

# A. **Ordinance No. 814** – 2<sup>nd</sup> Reading

An Ordinance Of The City Of Wilsonville Creating A Franchise Agreement For Solid Waste Management And Collection Within The City And Repealing Ordinance Nos. 204, 281, 424, And 443 And Resolutions Nos. 1077 And 2566. (Ottenad/Guile-Hinman)

## B. Ordinance No. 817 – 2<sup>nd</sup> Reading

An Ordinance Making Certain Determinations And Findings Relating To And Approving The Year 2000 Urban Renewal Plan 11th Amendment And Directing That Notice Of Approval Be Published. (Kraushaar/Vance)

## 8:20 P.M. CITY MANAGER'S BUSINESS

## 8:25 P.M. LEGAL BUSINESS

#### 8:30 P.M. ADJOURN

City Council Page 2 of 3

# **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 <a href="mailto:veliz@ci.wilsonville.or.us">veliz@ci.wilsonville.or.us</a>.

City Council Page 3 of 3