

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 Monday, May 21, 2018. Mayor Knapp called the meeting to order at 7:05 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

- Mayor Knapp
- Council President Starr - Excused
- Councilor Stevens
- Councilor Lehan
- Councilor Akervall

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Nancy Kraushaar, Community Development Director
- Delora Kerber, Public Works Director
- Mark Ottenad, Public/Government Affairs Director
- Angela Handran, Assistant to the City Manager
- Dwight Brashear, SMART Director
- Pat Duke, Library Director
- Bill Evans, Communications & Marketing Manager
- Zach Weigel, Capital Projects Engineering Manager
- Manny Ghiselline, Roads Maintenance Specialists
- Sean Byrne, Roads Maintenance Specialists

Motion to approve the order of the agenda.

Motion: Councilor Lehan moved to approve the order of the agenda. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Starr	Excused
Councilor Stevens	Yes
Councilor Lehan	Yes
Councilor Akervall	Yes

COMMUNICATIONS

- A. Republic Services Annual Report on Solid Waste/Recycling Collection and Disposal in Wilsonville

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Therese McLain and Jason Jordan of Republic Services provided an annual report on Republic Services solid waste franchise services in Wilsonville. Republic Services mentioned that more than 21 tons or 42 million pounds of municipal solid waste was collected in Wilsonville during 2017.

B. Oregon Librarian of the Year Award

Leah Griffith, Chair of Oregon Library Association's Honors and Awards Committee informed that Library Director Pat Duke was named the Oregon Library Association's 2018 Librarian of the Year.

C. Recognition of Roads Scholar Certification

Public Works Director Delora Kerber recognized and appreciated Roads Maintenance Specialists Sean Byrne and Manny Ghiselline for receiving their Oregon Road Scholar Level 1 Certification.

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.

None.

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

Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

COUNCILOR COMMENTS

A. Council President Starr - Excused

B. Councilor Stevens

Appreciated Republic Services and the Public Works Department for their collaboration in the Annual Bulky Waste Day event.

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C. Councilor Lehan

Reminded that City Hall will be closed on Monday, May 28, 2018 in observance of Memorial Day.

D. Councilor Akervall

Announced that the Tualatin Valley Fire and Rescue Department Fill-the-Boot event will take place on Tuesday, May 22, 2018. Donations collected are utilized for supporting those with muscular dystrophy.

CONTINUING BUSINESS

A. **Ordinance No. 814** – 2nd 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.

Ms. Jacobson read the title of Ordinance No. 814 into the record for second reading.

Mayor Knapp informed that the record was held open from the first reading on May 7, 2018.

Staff informed that they have been in communication with Republic Services but have not received any other communications for citizens. Additionally, staff shared that there was a typo on the price increase in attachment 2, it stated \$.12 cents but it should have read \$1.12.

Discussion ensued between Council and staff about questions of policy and clarification.

Mayor Knapp closed the record on Ordinance No. 814 at 8:13 p.m.

Motion: Councilor Lehan moved to adopt Ordinance No. 814 as amended on second reading. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Starr	Excused
Councilor Stevens	Yes
Councilor Lehan	Yes
Councilor Akervall	Yes

B. **Ordinance No. 817** – 2nd 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.

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Ms. Jacobson read the title of Ordinance No. 817 into the record for second reading.

Motion: Councilor Stevens moved to approve Ordinance No. 817 on second reading.
Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Starr	Excused
Councilor Stevens	Yes
Councilor Lehan	Yes
Councilor Akervall	Yes

CITY MANAGER'S BUSINESS

No Report.

LEGAL BUSINESS

Informed Council that Oregon's U.S. Attorney will be focusing on the black market trafficking of marijuana rather than enforcement at local retail establishments.

ADJOURN

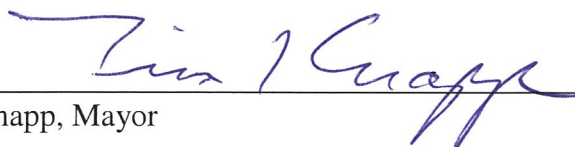
Mayor Knapp adjourned the meeting at 8:17 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Mayor