#### **AGENDA**

## WILSONVILLE CITY COUNCIL MEETING AUGUST 20, 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

[30 min.]

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

5:30 P.M. REVIEW OF AGENDA

[5 min.]

5:35 P.M. COUNCILORS' CONCERNS

[5 min.]

### 5:40 P.M. PRE-COUNCIL WORK SESSION

A. Wilsonville Town Center Plan (Bateschell)B. Chapter 8 Updates (Guile-Hinman/Rappold)

[30 min.]

C. Street Maintenance Professional Services Agreement (Huffman)

[20 min.]

[5 min.]

## 6:35 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, August 20, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on Tuesday, August 7, 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.

### 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. 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.

### 7:10 P.M. MAYOR'S BUSINESS

A. Reaffirmation of Sister City Relationship

### 7:20 P.M. COUNCILOR COMMENTS

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

#### 7:25 P.M. CONSENT AGENDA

## A. Resolution No. 2705

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Kittelson & Associates, Inc. For Design And Construction Engineering Services For The 2018 Street Maintenance Of Wilsonville Road And Boones Ferry Road (Capital Improvement Project #4104 And #4118).

## 7:30 P.M. PUBLIC HEARING

- A. Resolution No. 2702 Staff is requesting the public hearing be continued to November 5, 2018. Boones Ferry Park Master Plan
- B. Ordinance No. 818 Staff is requesting the public hearing be continued to September 6, 2018. An Ordinance Of The City Of Wilsonville Repealing And Replacing Chapter 8 Environment Of The Wilsonville Code And To Repeal Ordinance No. 482.

#### 7:35 P.M. CITY MANAGER'S BUSINESS

7:40 P.M. LEGAL BUSINESS

**7:45 P.M. ADJOURN** 

**INFORMATION ITEMS** – No Council Action Necessary.

## TREE PLANTING CEREMONY TO FOLLOW

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 cityrecorder@ci.wilsonville.or.us.

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