

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, August 20, 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
Mark Ottenad, Public/Government Affairs Director
Amanda Guile-Hinman, Assistant City Attorney
Mike McCarty, Parks and Recreation Director
Bill Evans, Communications & Marketing Manager
Erica Behler, Recreation Coordinator
Dominique Huffman, Civil Engineer
Zach Weigel, Capital Projects Engineering Manager

Motion to approve the order of the agenda adding Resolution No. 2706 to the agenda under New Business following the Consent Agenda.

Motion: Councilor Stevens moved to approve the order of the agenda an adding Resolution No. 2706 to the agenda under New Business. 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

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.

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None.

MAYOR'S BUSINESS

A. Reaffirmation of Sister-City Relationship

Mayor Knapp welcomed the City's Sister-City Kitakata, Japan delegation. First with an introduction in Japanese then in English.

Mayor Knapp shared that the Council is pleased and honored to welcome the delegation from the City's Sister-City of Kitakata, Japan, on the occasion of the 30th anniversary of the Kitakata-Wilsonville Sister-City relationship.

It was mentioned that the visit occurs during the same week that the City of Wilsonville celebrates its 50th Anniversary as an incorporated municipality.

Mayor Knapp further mentioned he visited the City of Kitakata in August, 2013 during the 25th Anniversary of the Kitakata-Wilsonville Sister-City relationship. Mayor Knapp proceeded to thank Mayor Endo and Mr. Karahashi for the hospitality bestowed upon the City of Wilsonville delegation during the August, 2013 visit.

Mayor Knapp spoke of the importance of the Sister-City program to both communities, and also to him and his family personally. The Mayor shared that he along with his spouse, Melodee hosted Kitakata exchange students in their home in 1994-95. Additionally, his daughter, Charlene, was part of the first Wilsonville student delegation on the Sister-City exchange program to visit Kitakata in 1994.

In closing, Mayor Knapp stated the City looks forward to furthering the Sister-City relationship with Kitakata and to celebrating the next 30 years of developing mutual understanding and good will among the cities.

The delegation then introduced themselves to Council.

The following members of Kitakata Sister City Delegation attended the Council meeting:

Kitakata City

Chuich Endo, Mayor

Kazuei Sato, Chairman of City Council

Susumu Saito, Council Secretary General

Takashi Sato, Planning & Coordination Division Assistant Manager

Katsuhiro Inomata, Planning & Coordination Division General Manager for Secretary Public Relations Office

Masanori Tomita, Lifelong Learning Division Chief for Boat City Promotion Section

Makoto Tabem, Lifelong Learning Division Manager

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Aizu Kitakata International Association and Aizu Kitakata Chamber of Commerce

Koichiro Karahashi, President

Tsuneyoshi Kazama, Vice President

Tomijiro Sato, Vice President

Kene Uriu, Auditor of AKIA and Managing Director of AKCC

Jiro Sato, Leader of U.S.-Japan Committee

Mayor Knapp read the Reaffirmation of Sister-City Relationship proclamation. Following the reading, Mayors Knapp and Endo along with Bev Schalk of the Wilsonville Sister City Association and Koichiro Karahashi of the Aizu Kitakata International Association signed the proclamation.

After the signing of the proclamation, Mayor Endo gave a speech on his appreciation of the Sister-City relationship between Wilsonville and Kitakata.

Council then took a break for the tree planting ceremony. The tree planting ceremony was to take place after the meeting however, due to a longer than anticipated signing ceremony the tree planting was moved up in the order of agenda to ensure daylight during the planting.

After the tree planting ceremony Council and the delegation returned to exchange gifts.

COUNCILOR COMMENTS

A. Councilor Stevens - No comment.

B. Councilor Lehan

Reminded the audience of the Community Block Party and the City's 50th Anniversary celebration to be held Wednesday, August 22, 2018 from 5:00 p.m. to 8:00 p.m. in Town Center Park.

C. Councilor Akervall - No comment.

CONSENT AGENDA

It was noted that City Attorney Jacobson had to leave the meeting unexpectedly. Hence, Mr. Cosgrove read into the record all remaining resolution and ordinance titles.

Mr. Cosgrove read the title of the Consent Agenda items into the record.

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).

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Motion: Councilor Lehan moved to approve the Consent 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

NEW BUSINESS

Mr. Cosgrove read the title of Resolution No. 2706 into the record.

- A. **Resolution No. 2706**
A Resolution Of The City Of Wilsonville Supporting The Metro Regional Affordable Housing Ballot Measure And Oregon State Constitutional Amendment Ballot Measure At The November 2018 General Election.

Motion: Councilor Lehan moved to approve Resolution No. 2706. Councilor Akervall seconded the motion.

The Council concurred that there is a crisis with affordable housing and something needs to be done to help alleviate the problem. Council agrees that this is not a fix but it is a step in the right direction.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

PUBLIC HEARING

- A. **Resolution No. 2702**
Boones Ferry Park Master Plan.

Mr. Cosgrove read the title of Resolution No. 2702 into the record.

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Staff sought a continuance of the public hearing for Resolution No. 2702 scheduled for August 20, 2018 to a date certain of November 5, 2018.

Motion: Councilor Lehan moved to continue the public hearing of Resolution No. 2702 to November 5, 2018. Councilor Stevens 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. 818

An Ordinance Of The City Of Wilsonville Repealing And Replacing Chapter 8 – Environment Of The Wilsonville Code And To Repeal Ordinance No. 482.

Mr. Cosgrove read the title of Ordinance No. 818 into the record.

Staff sought a continuance of the public hearing for Ordinance No. 818 scheduled for August 20, 2018 to a date certain of September 6, 2018.

Motion: Councilor Lehan moved to continue the public hearing of Ordinance No. 818 to September 6, 2018. Councilor Stevens 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

Reminded Council of the Anniversary dinner celebration with the Kitakata delegation at McMenamins Old Church on Tuesday, August 21, 2018.

LEGAL BUSINESS

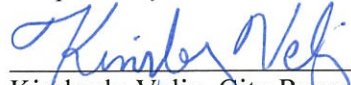
No Report.

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ADJOURN


Mayor Knapp adjourned the meeting at 8:45 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Mayor