AGENDA

WILSONVILLE CITY COUNCIL MEETING OCTOBER 1, 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, 2nd 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) Legal Counsel / Litigation

5:25 P.M. REVIEW OF AGENDA

[5 min.]

5:30 P.M. COUNCILORS' CONCERNS

[5 min.]

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

A. Cooperative IGA Between the Library Dist. of Clackamas Co. and Library Cities Amendment No. 3 (Barnes) [5 min.]

B. Award Contract for Cutaway Bus Purchase (Simonton) [5 min.]

C. Integrated Pest Management Plan (Rappold/Blankenship/Kerber) [20 min.]

D. Water Treatment Plant River Access (Kraushaar/Weigel/McCarty) [20 min.]

6:25 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, October 1, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on September 18, 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. 2018 Community Survey Results (Evans)

7:25 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>

7:30 P.M. MAYOR'S BUSINESS

A. Upcoming Meetings

7:35 P.M. COUNCILOR COMMENTS

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

7:45 P.M. CONSENT AGENDA

A. Resolution No. 2703

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Approve Amendment To The Cooperative Intergovernmental Agreement Between The City Of Wilsonville And The Library District Of Clackamas County. (Barnes)

B. Resolution No. 2708

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (Smart) To Purchase Three CNG Fueled, 21 Passenger Buses From Schetky Nw Sales. (Simonton)

7:55 P.M. PUBLIC HEARING

A. **Ordinance No. 825** – 1st Reading (*legislative hearing*)

An Ordinance Of The City Of Wilsonville Adopting Certain Amendments To The Wilsonville Development Code And Comprehensive Plan Regarding Accessory Dwelling Units, As Well As Other Development Code Amendments, To Provide Clarity And Functionality To The Code Related To Accessory Dwelling Units And Other Housing. (Pauly/Guile-Hinman)

B. Ordinance No. 828 - 1st Reading (legislative hearing)

An Ordinance Of The City Of Wilsonville Amending The 2017 Transit Master Plan For Inclusion Of The Programs Enhancement Strategy. (Brashear/Loomis)

8:25 P.M. CONTINUING BUSINESS

A. **Ordinance No. 827** – 2nd Reading

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 10 By Adding 10.600 Through 10.680 And Deleting 10.305. (Loomis/Guile-Hinman)

City Council Page 2 of 3

9/26/2018 5:11 PM Last Updated

8:35 P.M. CITY MANAGER'S BUSINESS

8:40 P.M. LEGAL BUSINESS

8:45 P.M. ADJOURN

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.

City Council Page 3 of 3