

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

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A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:30 p.m. on Monday, August 17, 2015. Mayor Knapp called the meeting to order at 7:45 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp  
Councilor Starr  
Councilor Fitzgerald  
Councilor Stevens  
Councilor Lehan

Staff present included:

Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Mike Kohlhoff, City Attorney  
Sandra King, City Recorder  
Blaise Edmonds, Manager of Current Planning  
Jon Gail, Community Relations Coordinator  
Nancy Kraushaar, Community Development Director  
Angela Handran, Community Outreach Specialist  
Steve Adams, City Engineer

Motion to approve the order of the agenda.

**Motion:** Councilor Starr moved to approve the order of the agenda. Councilor Fitzgerald seconded the motion.

**Vote:** Motion carried 5-0.

## **MAYOR'S BUSINESS**

The Mayor announced the next Council meeting date, and noted the region meetings he attended on behalf of the City.

## **COMMUNICATIONS**

A. HEAL City Proclamation – Steffeni Mendoza Gray

Ms. Handran introduced Ms. Mendoza-Gray who provided an overview of the activities of the National Heal Cities Campaign and how Wilsonville is a part of the program.

Mayor Knapp read the proclamation for the record. The City has achieved the highest designation of the HEAL City Campaign's criteria.

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**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.

Stan Halle, Ladd Hill Neighborhood Association (LHNA) Bypass Impact Committee Chairperson, brought the Council up to date on the discussions LHNA has had with ODOT and the City of Newberg regarding the Newberg-Dundee bypass project and the projects negative impacts to Wilsonville Road. Mr. Halle submitted a written copy of his comments which have been made a part of the record. He indicated a copy was being submitted to the Newberg City Council and Planning Commission as well. Mr. Halle stated his concerns for the public safety with the increased traffic on Wilsonville Road from Newberg to Wilsonville to reach I-5.

Mayor Knapp stated he had spoken with Mayor Anderws of Newberg about the bypass route, and expected to have further conversations with the Mayor.

Councilor Lehan shared Mr. Halle's concerns, in that ODOT wants us to believe they are working on the "no-through", but once the bid documents are written for the "through-through" design, the changes will not be made.

Doris Wehler suggested the *Boones Ferry Messenger* run an article about the expansion of the Water System to quell misinformation. Ms. Wehler spoke to the proposed development concept plan in the Frog Pond area and requested larger homes on larger lots be the predominant housing type. Ms. Wehler's read her written statement which has been included in the record.

Julie Tolboe supported the comments read by Ms. Wehler noting the new development consists of small lot sizes and high density homes. Ms. Tolboe expressed concern about the community as a whole by limiting the number of large lots in the Frog Pond area to the exclusion of people looking for homes on large lots.

Sharon Rebers agreed with the comments of Ms. Wehler. Ms. Rebers said the east and south neighborhood areas in Frog Pond should contain large lot sizes as in the West Neighborhood.

Debi Laue corrected information provided by the Leland Group at the July 8<sup>th</sup> Planning Commission meeting, and felt decisions were being made based on the wrong information. Affordability to the people who live in Tualatin, Tigard, Wilsonville and Sherwood (what Ms. Laue refers to as the "151 area") is different than cash buyers concept of affordability or California buyers concept. Ms. Laue suggested that when looking at affordability buyers from other regions should be taken into consideration because it appears that the majority of buyers are not coming from the "151 area". Ms. Laue cautioned against assuming affordability is based upon people who live locally right now, and that infrastructure costs need to be shared equally by each lot.

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Lori Loen was concerned about pathways coming into the Landover neighborhood to access the new school that will be built to the east of the subdivision, land being taken from home owners for widening Advance Road, and the use of Wagner Street for parents to drop off their school children. Ms. Loen expressed her opposition to small lots in the south and east neighborhoods in the Frog Pond area. She was of the opinion there was a market for large homes, and the corridor from Lake Oswego to Wilsonville was the only corridor that would sustain large expensive home sites. Ms. Loen thought these plans were being made for private capital, not the citizens of Wilsonville and she was unhappy she had moved into Wilsonville.

Charmaine Young stated she lived at the southeast corner of Boeckman, Advance, Stafford, and Wilsonville roads and she was concerned about the plans for the intersection, right turn lanes, retaining walls, and a taking of her property to widen the sidewalk.

Mayor Knapp said the specific answers Ms. Young was looking for had not yet been decided. There will be design workshops and public open houses and a public process. The answers Ms. Young was seeking will be developed over time.

Dorothy Von Eggers referred to a comment made during Work Session about the cost of a home price increasing \$90,000 in option F in the East and the South on a 4,000 square foot lot with a 2,000 square foot home, and suggested not building a 2,000 square foot home on such a small lot to reduce home costs. Ms. Von Eggers asked Council to remember the buyers are coming from outside of Wilsonville or are Wilsonville homeowners looking to move up in the city. She added Stafford Road is synonymous with farms, homesteads and acreage, large lots and large homes. She suggested removing the small and medium lots in the West neighborhood, if the large lots sell out, then model the east and south areas after that, and if the large lots don't sell then build the small and medium sized lots. Ms. Von Eggers feared the commercial areas are too close to the school and it will create a place for middle school kids to loiter, particularly when most people surveyed did not want any commercial in the area.

Jan Johnson commented although the new Wilsonville Road medians are pretty there is still semi-truck traffic using Wilsonville Road and they are now driving in the bike lanes which may lead to an accident. She suggested installing a sign stating "no through trucks". Ms. Johnson said parents picking up their children from the new school on Advance Road will use her neighborhood as a cut through to avoid traffic, and children will be in the yards.

Dale Kreilkamp agreed with the comments of Ms. Wehler. He thought it would be nice to promote larger lots so people could have gardens and eat healthy and single level homes for seniors.

Mayor Knapp thanked the public for their comments noting the dialogue would continue throughout the process.

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**COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS**

Council President Starr – (Park & Recreation Advisory Board Liaison) reported the Fall Activity Guide has been delivered to Wilsonville residents, and the Parks and Recreation Advisory Board will meet on August 20<sup>th</sup>. Memorial Park was listed in the August edition of *Portland Family Magazine*. Councilor Starr was excused from the meeting at 8:02 p.m.

Councilor Fitzgerald – (Development Review Panels A & B Liaison) announced the next meeting date of the DRB and mentioned the Farmers Market in Villebois this Thursday.

Councilor Stevens – (Library Board and Wilsonville Seniors Liaison) noted the next meeting date of the Library Board. The Wilsonville Seniors Board has begun to sell ads in their newsletter to cover the costs of production. She said Metro and SMART are looking for volunteers to help count pedestrians and bicyclists in September.

Councilor Lehan– (Planning Commission and CCI Liaison) reported the Planning Commission received an informational briefing on the Basalt Creek Concept Plan at their last meeting. The Commission will hold a public hearing on the Frog Pond Concept Plan at their next meeting. The Councilor announced the starting date for the Clackamas County Fair; History Night at McMenamins; a presentation at the Library about the importance of bees; and the brew fest planned at the piazza in Villebois.

Councilor Lehan stated the Newberg-Dundee bypass was an important issue the City should be aware of especially the west side neighborhoods. If the Dundee bypass places traffic at the beginning of Wilsonville Road in Newberg, this is a de facto way to bring traffic from Dundee to I-5 via Wilsonville Road, and Wilsonville cannot handle that additional traffic.

**CONSENT AGENDA**

A. Minutes of the July 20, 2015 Council Meeting.

Mr. Kohlhoff read the items on the Consent Agenda into the record.

**Motion:** Councilor Fitzgerald moved to approve the Consent Agenda. Councilor Stevens seconded the motion.

**Vote:** Motion carried 4-0.

**PUBLIC HEARING**

A. **Ordinance No. 773** – 1<sup>st</sup> Reading  
An Ordinance Of The City Of Wilsonville Annexing Approximately 40 Acres Of Land Located At The South Side Of Advance Road And The West Side Of SW 60<sup>th</sup> Avenue Into The City Limits Of The City Of Wilsonville, Oregon. The Land Is More Particularly

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Described As Tax Lots 2000, 2300, 2400 And 2500 Of Section 18, T3S, R1E, Clackamas County, Oregon, West Linn – Wilsonville School District, Owner. (staff – Edmonds)

Mr. Kohlhoff read Ordinance Nos. 773, 774 and 775 by title only, on first reading. He recommended holding the public hearings on Ordinance No. 773, 774 and 775 concurrently, but a separate motion for each ordinance would be necessary.

Mayor Knapp opened the public hearing on Ordinances No. 773, 774 and 775 at 8:49 p.m. and read the hearing protocol.

Blaise Edmonds and Steve Adams presented the staff report with the aid of a PowerPoint slide show.

Mr. Edmonds noted in the Staff Report dated August 4, 2015, reference D3, under public testimony on page 5 of 13 was incomplete. It should read, “Stan Satter, treasurer, and a director of Landover HOA. Mr. Satter read a letter into the record that the DRB Recorder took into the record”.

Mr. Edmonds identified the location of the three tax lots which make up the 40 acres the School District requesting to be annexed into the City. The Landover subdivision is to the west. The request is for an annexation, Comprehensive Plan Map Amendment and Zone Map Amendment. The Development Review Board approved the Stage I Preliminary Plan. The focus of the West Linn-Wilsonville School District is to complete construction of a middle school by the 2017 school year.

A second round of applications containing very detailed site planning will be submitted; these detailed plans will address items such as parking, fencing, landscaping, architecture and outdoor lighting. These applications will be submitted to the City possibly by mid-September of this year resulting in additional public hearings before the DRB to consider:

- A Stage II final plan for a middle school, with the primary school application submitted in a separate Stage II plan,
- A site design review for the middle school,
- A two parcel land partition, splitting off ten acres for a city park in the northeast corner of the property for sports facilities,
- A Type “C” tree preservation and removal plan, and
- Signs for the schools

The location of the proposed annexation in relation to the Landover subdivision was identified. At the DRB public hearing a master plan was presented, the plan is a conceptual plan. Discussion about the potential for a pedestrian path connecting the school site to the Landover subdivision occurred at the DRB. Staff showed this delineation for a pathway to disclose that somewhere there would be a pathway connecting to the school; but this does not mean this is the final location – additional public hearings before the Planning Commission and City Council would be required.

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The middle school is designed to be in the center of the site, with the future 10-acre park at the northeast corner. Access to the middle school, at this time, is from Advance Road; no access would come from 60<sup>th</sup> Avenue. The parking lot would be a shared use between the school and the city park. A primary school is planned for the southeast corner. The bus and car drop off areas were shown on the concept plan.

Future pathway sites were identified; however, approvals would be necessary from the Planning Commission and City Council. The adopted Wilsonville Bicycle and Pedestrian Master Plan shows the pathway offsite and east of the city limits, making its way to the Boeckman Creek Primary School and the High School through private property currently outside the city. There were many different ways the pathway could be laid out. Staff is recommending approval of the three ordinances.

Mr. Adams prepared the Public Facility Conditions. These conditions will be carried over to the Stage II Final Plan where site specific information will be presented. Staff felt it was important to have full disclosure of those conditions, to have the public understand what staff was thinking in terms of transportation planning and offsite improvements.

Councilor Lehan asked if the plan included any SROZ.

Mr. Edmonds said it did and the survey map, along with a metes and bounds description was included on the CD Councilors received.

Mayor Knapp wanted to know if the access to the school site was preliminary, and discussion about these items would be during the Stage II hearings.

Mr. Adams responded as far as the detail in the PF conditions, staff chose to make that information available so both the citizens could have an idea what was being planned and needed for the school to function well, and also for the School District so their engineering team can get a start on doing the survey and design work to keep on schedule and for the September 2017 opening. All the PF conditions will be presented again for the Stage II approval; it was an early disclosure of the conditions.

Mayor Knapp asked why a one way in and out was the appropriate answer when it looks like there might be an option for another entrance and exit route.

Mr. Adams indicated the traffic studies determined the one access off of Advance Road will work sufficiently for the middle school. There is also the issue of timing, budget, and citizen concern. The home owners on the east side of 60<sup>th</sup> have expressed concerns about traffic on the road. With the traffic study recommending the one access road is sufficient, we do not need to provide access from 60<sup>th</sup>. Additional concerns include the amount of infrastructure that needs to be built; access is from Advance Road limits the amount of roadway that needs to be rebuilt to higher standards. Both Advance Road and 60<sup>th</sup> are older, rural roads, that do not meet City standards and they would likely need to be completely rebuilt. To rebuild Advance Road from the City limits to 60<sup>th</sup>, and to rebuild 60<sup>th</sup> down to the first access road is a large cost, and right now neither the City nor School District wanted to front that cost.

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Mayor Knapp asked if the plan was to rebuild Advance Road from Wilsonville Road to the driveway and who would be responsible to reconstruct Advance Road in front of the future City park.

Mr. Adams stated Advance Road would be rebuilt to a higher standard to the school access road. The City would negotiate with the School District and enter into an IGA to determine who builds and is responsible for what infrastructure and facilities. He understood that possibly the primary school would be constructed before the sports fields, should this be the case, the City would need to discuss what percentage of the roads the City pays for and what percentage the School District pays.

Councilor Fitzgerald thought her question may be better directed to the School District, and asked if there were ways to encourage the use of buses rather than individual trips.

Mr. Adams commented at the east end of the access road, staff is proposing a turn around which will be removed when the access road is completed through to 60<sup>th</sup> allowing a location for SMART transit buses to turn around. The location of a SMART transit shelter was shown on the map.

In response to a Councilor's question about the private property pieces adjoining the School District property, Mr. Adams, identified the 2-acre parcel and the 5-acre parcel. Since the School District submitted their application, they have purchased the 2-acre parcel, however this parcel is outside the Urban Growth Boundary limiting the uses of this property. The 5-acre parcel is privately owned and outside the UGB.

Mayor Knapp invited the applicant to make their presentation.

Tim Woodley, Operations Director for the School District, made the following comments. He felt City staff provided a good picture of where the School District is at this point. The ordinances before the Council were for the annexation, Comprehensive Plan Amendment, and Zone Map Amendment. The property does border the SROZ along Meridian Creek.

The School District purchased the property in the early 2000's anticipating the need for a new middle school, and future primary school. A middle school requires 20 acres, a primary school requires 10 acres, the remainder of the property allowed the District to fulfill their obligation to the City though an IGA for exchange of some land and this 10 acre city park will bring that to closure for the District.

In 2010 with City help, the District was able to bring this particular site into the UGB. In November 2014 the public showed their support to the District's long range plan by voting in favor of funding the construction of the new schools.

Mr. Woodley said Wood Middle School has reached capacity, as are all of the middle schools in Wilsonville and the new middle school is a necessity. Public outreach was conducted in 2008, 2009, and 2010 for the 60<sup>th</sup> Avenue residents about the concept plans for the site which were well received by that group.

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Public meetings were held for the Landover residents, and their comments had to do with the specific details that will come in the Stage II application process. City staff has been helpful in providing insight into how to think about the site, how access may be arranged. A traffic study accompanies the report that contemplates the intersection, traffic patterns, and the impact on the main intersection with suggestions on how the design might work.

The School District has read the staff report and take no exception to the report, the findings, or the PF conditions and the timing for imposing those conditions. The goal is to open the middle school in the fall of 2017, which means going through the City's permitting process this fall, concluding that process during the winter and beginning construction in the spring of 2016.

Councilor Lehan asked what the projected enrollment numbers are for the middle and primary schools, and what that means in terms of reduction in enrollment at Wood Middle School.

Mr. Woodley said the middle school is designed for 750 students. The building will be approximately 95,000 square feet, which is consistent with the other three middle schools in the District. The Primary School will hold 500 students, and be accommodated on this site. In terms of operation the joint site offers benefits in terms of providing services operationally, utility sharing, communications and collaborations between the primary school and middle school.

Councilor Fitzgerald asked about optimizing walking to and from school, safe routes to school, and communications to parents to use the bus system.

Mr. Woodley replied to some extent it would be certainly more beneficial for the neighborhood because the new middle school will serve the existing residential area of east Wilsonville. Currently all of those students are bussed across town to Wood Middle School. With the construction of this school, those children won't need to be bussed that far. Children walking to school have the advantage of adequate sidewalks, and the District's traffic engineer is working on creating the safe routes to schools map that will bring kids from the current residential areas to this site using the Advance Road right of way and entering the site from the north. Should there be deficiencies in sidewalks, crossing signals or cross walks, the District will work with the City to create safe walking pathways.

Councilor Stevens asked whether the sidewalk on the south side of Advance Road would be ten-foot wide.

Mr. Woodley indicated that was a City imposed condition. As we build, the code encourages pedestrian and bike pathways, which is a strong consideration as we contemplate how the kids will get to and from school.

Councilor Stevens wanted to know who would be scheduling the ball fields in the future City Park, and who would have priority.

Mr. Woodley said onsite facilities are prioritized for school district use; however, there has been little conflict with the jointly used facilities. He noted the peak operational times are different



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which does allow some sharing of the facilities. The additional gym space will help with the demand.

Councilor Lehan thanked Mr. Woodley for his work on Safe Routes to Schools, and for the School District's support on the west side bypass issues.

Mayor Knapp invited public comment.

Stan Satter addressed amending a paragraph in the Stage I application. The request was for a Stage I change that was not made to the staff report prepared by the Planning Division dated July 20, 2015, page 36 under Pedestrian and Bicycle Access, paragraph 1, to amend the final sentence with the following, "through the subdivision west of the site, *as this places an unnecessary constraint on the location of any possible future path in the Landover subdivision.* (new language in italics.) When the planners were presenting their report they talked about a couple of locations where paths could go, and by having that part of the sentence in there it implies that the path would start at that point. Mr. Satter wanted it clear that all of the options should be on the table for path locations and not be constrained to a starting point shown.

Julia Satter agreed with Stan Satter's previous statements. Ms. Satter requested language referencing any Stage II PF Conditions be removed from the language of the Stage I staff reports and documents. Her written statement identifying the language she requested to be removed was read into the record and has been made part of the record.

James Weiser, Wilsonville Middle School Student asked where the entrances to the city park will be, since the park seemed to be a good place to hide if one wanted to skip school. He also thought it would be a good idea to connect the neighborhood to the school site with walking paths so parents did not need to drive.

Charmaine Young expressed concern about the proposed ten-foot sidewalk that would require private property acquisition, and asked who would pay for the acquired land.

Referring to the acquisition of private property for a sidewalk, Mr. Woodley stated there were a lot of unanswered questions in that area. The District was just now going out and doing survey work. The exact width and centerline of Advance Road is almost unknown at the moment due to its historical nature, and we've been in conversations with the County Surveyor as to its centerline, and reviewing deeds and title reports searching for its exact alignment and then what the actual prescribed width is versus the needed width. There is recognition that Advance Road needs to be improved between the School District driveway on Advance Road and the major intersection. The City has come up with preliminary sectional pieces related to input from our traffic engineers, but that is simply, at the moment, information leading to what the fully developed width might be. Recent adoption of new Storm Water Management standards have some bearing on water cleansing and outfalls into Meridian Creek, there are many unknowns in that particular area.

Mayor Knapp referred to Mr. Weiser's questions about access points to the park, and students to use when skipping school, and pathways from the neighborhood to the school.

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Mr. Cosgrove said access to the park is a city design issue, and it is not a part of this application.

Mr. Woodley thought Mr. Weiser made reference to a pathway from the Landover neighborhood through the Meridian Park drainage; however that is a very steep area, and privately owned. He would be surprised if that route qualified as a safe route to school, the District preferred students to use an improved right of way.

Mr. Cosgrove advised if there isn't sufficient right of way to build a sidewalk the City would negotiate with the private property owner to purchase property to build a sidewalk.

Staff returned to the dais to respond to the request to remove information concerning PF Conditions from the Stage I documents.

Mr. Cosgrove noted staff included the information in an attempt to be transparent and provide information to the neighborhood to show what the roadway could be as laid out in the TSP.

Mr. Edmonds said that Ms. Satter was referencing a DKS traffic analysis, and when those come in Mr. Adams weighs whether or not the material should be included in the conditions. Mr. Edmonds said the reference to the DKS report had a qualifier at the end of it, "as the design opportunity approaches the next application submittal for the Stage II Final Plan of the middle school, the applicant and the City should further evaluate the needs for on- and off-site pathways adjacent to the subject school and city park properties." The decision may not occur in Stage II because this decision did not need to be made now. The School District testified the steepness of the slopes of the canyon and the many other variables make identifying the location of a path at this time not possible.

Mayor Knapp noted Ms. Satter commented the Advance Road improvement recommendations were outside of the scope of Stage I.

Mr. Adams stated all of the PF conditions were outside the scope of Stage I. Community Development staff discussed the best time to add the PF Conditions, since they were not required for Stage I. The conditions were included so citizens would know what was ahead, and for the School Districts design team to move forward with survey work and with preliminary design work. Mr. Adams met with the School District Engineer to discuss the specifics on how the streets will be designed, and the need to open the new school by September 2017. Therefore, the PF Conditions were included as a courtesy to both the citizens and to the School District design team.

Mayor Knapp confirmed despite the fact that the PF Conditions are listed in the Stage I documents, does not mean they are being decided upon or finalized in any way.

Unless there is a substantial change between now and the Stage II, Mr. Adams did not see changing many of the conditions, especially the roadway improvement conditions because the traffic study states a signalized intersection would be needed at the main four-way, or the intersection will fail, and City Code does not allow development to go forward with an

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intersection below LOS-D. The left turn improvements on those roads need to be done to make that intersection operate at LOS-D or better.

Mr. Edmonds noted one PF Condition had been attached to the Annexation ordinance, Ordinance No. 773, that is PF-A1, which states, “The applicant shall enter into development agreement with the City that clarifies responsibilities and estimated costs of preparing legal descriptions and the required paperwork for annexing Advance Road from the current limits through 60<sup>th</sup> Avenue.” This is the one condition Mr. Adams wanted included as part of the Annexation.

The Mayor understood from a citizen’s standpoint, Staff is saying that these conditions do not apply to Stage I and are not part of this application for consideration tonight, and yet the City Engineer is saying he did not intend to change the conditions, how does a citizen understand when to testify at the appropriate time, before there is formal adoption. Mayor Knapp asked for clarification on whether the Council was approving a formal set of PF Conditions on road improvements at this time.

Mr. Kohlhoff explained the PF Conditions were being presented to Council for informational purposes at the conceptual level. They are also being presented to give notice that they are going to come up at Stage II when that application comes forward. How they are designed technically may make differences to the people involved, and the City is not prepared at this point, until it has more discussion with the District and more engineering input, to determine technical development.

The Mayor asked if the public would have a chance to testify at the Stage II application at the DRB to address any of the conditions.

Mr. Kohlhoff added as we get more information, Staff will be approaching the affected property owners with that additional information so they have a chance to come in and determine how best they would like to react.

During the DRB hearing on the Stage I application, Mr. Edmonds had suggested carrying over the exhibits from the public to the Stage II hearings for consistency.

Mr. Adams stated there were a lot of details that have not been worked out yet including the roadway centerline, and how the alignments will be to minimize impacts. He has heard from the Days and the Spurlins who own the homes closest to Advance Road in the Landover neighborhood who are not happy with the roadway widening and the potential taking of right of way needed for the widening of the road. No discussions have taken place with the School District on who would be taking the lead on this – there are a lot of details to be work out including who would take the lead and what the laws are for taking right of way outside of the UGB – all of which have to be worked out before the Stage II application.

The Mayor felt these discussions would help assure the public decisions were not being made tonight and that those are negotiations and discussions that are yet to be had. He asked if the Council had additional questions, they did not, and no additional audience members wished to provide testimony.

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**Motion:** Councilor Fitzgerald moved to close the public hearing. Councilor Lehan seconded the motion.

**Vote:** Motion carried 4-0.

The Mayor closed the public hearing at 9:53 p.m.

**Motion:** Councilor Stevens moved to adopt **Ordinance No. 773** on first reading. Councilor Fitzgerald seconded the motion.

Councilor Fitzgerald stated the DRB had a long discussion at their hearing. She thought it was good a pathway was envisioned for the future.

Mayor Knapp believed the City needed a middle school to accommodate additional students as the City grows, and proactive planning is a way to achieve the best results. All the answers to questions are not available yet, but staff and the District are working towards finding those answers. The Annexation ordinance is timely and appropriate given the background work that has occurred and the direction the community is headed.

**Vote:** Motion carried 4-0.

**B. Ordinance No. 774 – 1<sup>st</sup> Reading**

An Ordinance Of The City Of Wilsonville Approving A Comprehensive Plan Map Amendment From The Clackamas County Agriculture Designation To The Public Designation On Approximately 40 - Acres Comprising Tax Lots 2000, 2300, 2400 And 2500 Of Section 18, T3S, R1E, Clackamas County, Oregon, West Linn – Wilsonville School District, Owner And Applicant. (staff – Edmonds)

**Motion:** Councilor Stevens moved to adopt Ordinance No. 774 on first reading. Councilor Lehan seconded the motion.

**Vote:** Motion carried 4-0.

**C. Ordinance No. 775 – 1<sup>st</sup> Reading**

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Exclusive Farm Use (EFU) Zone To The Public Facility (PF) Zone On Approximately 40 - Acres And Applying The Significant Resource Overlay Zone (SROZ) On Approximately 1.95 Acres Comprising Tax Lots 2000, 2300, 2400 And 2500 Of Section 18, T3S, R1E, Clackamas County, Oregon, West Linn – Wilsonville School District, Applicant And Owner. (staff – Edmonds)

**Motion:** Councilor Lehan moved to adopt Ordinance No. 775 on first reading. Councilor Fitzgerald seconded the motion.

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**Vote:** Motion carried 4-0.

Mayor Knapp asked for a motion to continue the meeting past 10 p.m. Councilor Stevens moved and Councilor Fitzgerald seconded to continue the meeting past 10 p.m. Motion carried 4-0. A brief recess was declared. The meeting reconvened at 10:04 p.m.

**CONTINUING BUSINESS**

A. **Ordinance No. 771** – 2<sup>nd</sup> Reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From Public Facility (PF) Zone To Village (V) Zone On Approximately 1.89 Acres Comprised Of Tax Lot 3500 Of Section 15AC, T3S, R1W, Clackamas County, Oregon, And Adjacent Rights-Of-Way. Polygon WLH, LLC, Applicant, For RCS - Villebois Development, LLC, Property Owner. (staff – Wheeler)

Mr. Kohlhoff read the title of Ordinance No. 771 into the record for second reading.

**Motion:** Councilor Lehan moved to approve Ordinance No. 771 on second reading. Councilor Fitzgerald seconded the motion.

**Vote:** Motion carried 4-0.  
Mayor Knapp - Yes  
Councilor Starr - excused  
Councilor Fitzgerald - Yes  
Councilor Stevens - Yes  
Councilor Lehan - Yes

B. **Ordinance No. 772** – 2<sup>nd</sup> Reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From Public Facility (PF) Zone To Village (V) Zone On Approximately 4.124 Acres Comprising Tax Lot 2700 Of Section 15AC, T3S, R1W, Clackamas County, Oregon. Polygon WLH, LLC, Applicant. (staff – Edmonds)

Mr. Kohlhoff read the title of Ordinance No. 772 into the record for second reading.

Mr. Edmonds pointed out he had included a memo providing supplemental information for Ordinance No. 772, which includes the verbatim minutes from the DRB hearing, and how the street design would narrow on SW Villebois Drive North.

**Motion:** Councilor Fitzgerald moved to approve Ordinance No. 772 on second reading. Councilor Stevens seconded the motion.

**Vote:** Motion carried 4-0.

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Mayor Knapp - Yes  
Councilor Starr - excused  
Councilor Fitzgerald - Yes  
Councilor Stevens - Yes  
Councilor Lehan - Yes

**NEW BUSINESS**

A. **Resolution No. 2550**

A Resolution Adopting the Collective Bargaining Agreement Between the City of Wilsonville and Wilsonville Municipal Employee Association. (staff – Troha)

Mr. Kohlhoff read the title of Resolution No. 2550 into the record.

Ms. Troha presented the staff report. The Collective Bargaining Agreement with Wilsonville Municipal Employee Association expired June 30, 2015. The City began bargaining with the Association in March. The collective bargaining process concluded on July 31, 2015 with the Association ratifying the agreement August 11, 2015.

The proposed collective bargaining agreement begins on July 1, 2015 and ends on June 30, 2017. The contract is within the City's 5 year financial forecast and within market with comparable communities. Below is a summary of the compensation provisions for the proposed two year agreement.

Summary of Economic Results: 2 year agreement - 2015-2017

Wage Adjustment	WilMEA
July 1, 2015	2.0 %
July 2, 2016	2.0%

Health Insurance Cost Share

City cost	Employee Cost
90%	10%

**Motion:** Councilor Lehan moved to approve Resolution No. 2550.  
Councilor Fitzgerald seconded the motion.

**Vote:** Motion carried 4-0.

**CITY MANAGER'S BUSINESS**

Mr. Cosgrove announced the All Staff Summer Picnic, and that if Councilors wanted to attend the upcoming LOC Conference, they need to let Angela Handran know.

A list of applicants for the Tourism Promotion Committee was distributed to Council with the recommendation that Mayor Knapp and Councilor Lehan, the committee liaison, determine how

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they wanted to conduct the interview process. Staff was available to assist in developing interview questions and scheduling the appointments.

Mr. Cosgrove stated in response to the citizen and Council comments, additional logo concepts have been developed for Council consideration. He asked Council to review the designs and provide direction to staff. When an ultimate Council decision has been made on the design, Manifesto will finalize the logo.

**LEGAL BUSINESS**

Mr. Kohlhoff will be part of an educational panel at the LOC conference in September.

**ADJOURN**

Mayor Knapp adjourned the meeting at 10:22 p.m.

Respectfully submitted,

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Sandra C. King, MMC, City Recorder

ATTEST:

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Tim Knapp, Mayor