A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:30 p.m. on Monday, February 4, 2019. Mayor Knapp called the meeting to order at 7:40 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp

Council President Akervall

Councilor Stevens

Councilor Lehan

Councilor West

Staff present included:

Bryan Cosgrove, City Manager

Jeanna Troha, Assistant City Manager

Barbara Jacobson, City Attorney

Kimberly Veliz, City Recorder

Chris Neamtzu, Community Development Director

Cathy Rodocker, Finance Director

Patty Nelson, City Engineer

Bill Evans, Communications & Marketing Manager

Zach Weigel, Capital Projects Engineering Manager

Zoe Monahan, Assistant to the City Manager

Motion to approve the order of the agenda.

Motion: Councilor Lehan moved to approve the order of the agenda. Councilor Stevens

seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Knapp Yes
Council President Akervall Yes
Councilor Stevens Yes
Councilor Lehan Yes
Councilor West 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.

Paul Soles, Wilsonville resident, advocated that Council restripe the current Town Center parking lots. Mr. Soles desires for passage to and from shops that is safer for pedestrians.

CITY COUNCIL MEETING MINUTES

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FEBRUARY 4, 2019

Doris Wehler, Wilsonville resident shared her thoughts on the Town Center Plan. Ms. Wehler agreed with a couple comments made by Councilor Lehan. One of those topics being public art, which Ms. Wehler feels that it is a necessity to define graffiti. The second issue commented on by Ms. Wehler is the issue of parking in the Town Center Plan. Ms. Wehler stated that it is necessary to have centralized parking in the Town Center Plan. Furthermore, that the land for a parking structure must be planned for and saved.

Mayor Knapp called James Adkins to speak. Mr. Adkins informed Council that he wishes to speak at the public hearing portion of the meeting for Resolution No. 2724.

MAYOR'S BUSINESS

A. 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 Akervall

Announced this upcoming event:

- Free immunization clinic at Boones Ferry Primary on February 5, 2019 from 4:00 p.m. to 6:30 p.m.
- B. Councilor Stevens

Shared the following:

- Daddy Daughter Dance is February 22, 2019 from 7:00 p.m. to 9:00 p.m.
- C. Councilor Lehan

Reminded the audience of the below:

- Last Tuesday of each month, McMeniman's hosts History Pubs.
- D. Councilor West

Urged and emphasized the importance to vaccinate all children according to the Centers for Disease Control and Prevention (CDC) vaccination schedule.

PUBLIC HEARING

A. Resolution No. 2724

A Resolution Of The City Of Wilsonville Adopting The Water System Development Charge Methodology Report And Establishing The Charge Rate And Amending Resolution No. 1624.

CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

Ms. Jacobson read the title of Resolution No. 2724 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing at 7:52 p.m.

The City Manager suggested that since the Council requested additional information on a number of technical issues to consider before adopting revised System Development Charge (SDC) rates, that the staff report be held until the next meeting. Staff advised Council to take testimony and make a motion to continue the public hearing to a date certain of February 21, 2019.

Mayor Knapp invited speakers from the audience.

Doris Wehler, Wilsonville residents is opposed to implementing full water fees immediately. Ms. Wehler feels that a 70% increase on water SDCs is outrageous. However, Ms. Wehler is in favor of implementing the discounted water SDC for \$5,995 with an increase to \$7,899. Furthermore, Ms. Wehler suggested Council review this increase in 5 years, around the time when Frog Pond West development is complete.

James Adkins representative for the Home Builders Association noted he submitted a letter for the record prior to the meeting. Mr. Adkins agrees with the testimony provided by Ms. Wehler. Mr. Adkins supports phasing of the system development charges over multiple years. Additionally, Mr. Adkins appreciated the delay in decision to allow further understanding of the costs and implications. In closing, Mr. Adkins shared that he is happy to continue conversations with staff.

Mr. Adkins answered questions from Council regarding potential impacts from the SDCs on current and future builders. Mr. Adkins stated that outside the cost of land fees at the local levels, SDCs would directly affect project feasibility at every level, across the spectrum. Furthermore, Mr. Adkins shared that the fee increase could be passed down to buyers, in order for the builder to maintain profits to support their business.

Motion: Councilor Stevens moved to continue the hearing to a date certain of February 21,

2019. Councilor West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Knapp Yes
Council President Akervall Yes
Councilor Stevens Yes
Councilor Lehan Yes
Councilor West Yes

Council was encouraged to contact staff directly with any questions or concerns about Resolution No. 2724 before the item returns on February 21.

CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

CITY MANAGER'S BUSINESS

Council received the City's Ice and Snow Removal Plan. The plan is also available to the public on the City's website. Mr. Cosgrove informed that the inclement weather plan prioritizes snow removal and sanding in the event those activities become necessary.

An invitation was extended to Council to attend West Linn-Wilsonville School District Bond Summit scheduled for Saturday, February 23 at Meridian Creek Middle School.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorde

ATTEST:

Tim Knapp, Mayor