AGENDA

WILSONVILLE CITY COUNCIL MEETING APRIL 15, 2019 7:00 P.M.

CITY HALL 29799 SW TOWN CENTER LOOP EAST WILSONVILLE, OREGON

Mayor Tim Knapp

Council President Kristin Akervall Councilor Charlotte Lehan Councilor Susie Stevens Councilor Ben West

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 AND ITEMS ON CONSENT

[5 min.]

5:30 P.M. COUNCILORS' CONCERNS

[5 min.]

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

A. Public Works/Police Seismic Upgrade Update (Montalvo)	[5 min.]
B. Charbonneau Emergency Outfall Repair Project Update (Palmer)	[10 min.]
C. Town Center Plan Adoption (Bateschell)	[20 min.]

6:10 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, April 15, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on April 2, 2019. 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.

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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. TVF&R (Chief Duyck and Chief Weiss)
- B. Dolly Parton's Imagination Library (Duke)

7:35 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.

7:40 P.M. MAYOR'S BUSINESS

- A. Wilsonville Boys Basketball Proclamation (Evans)
- B. Building Safety Month 2019 Proclamation (Carlson)
- C. Bike Month 2019 Proclamation (Marston)
- D. Earth Day Proclamation (Rappold)
- E. Upcoming Meetings

7:55 P.M. COUNCILOR COMMENTS

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

8:05 P.M. CONSENT AGENDA

A. Resolution No. 2731

A Resolution Of The City Of Wilsonville To Accept A Land Donation Of Approximately 31 Forested Acres In The Parkway Woods Business Park. (Rappold/Jacobson)

B. Resolution No. 2737

A Resolution Of The City Of Wilsonville Adopting An Intergovernmental Agreement With Clackamas County To Support The Work Of The Willamette Falls Locks Commission. (Ottenad)

8:10 P.M. PUBLIC HEARING

A. Ordinance No. 835 – 1st Reading (*Legislative Hearing*)

An Ordinance Of The City Of Wilsonville Adopting The Wilsonville Town Center Plan As A Sub-Element Of The Comprehensive Plan And Amending The Text Of The Wilsonville Comprehensive Plan, Comprehensive Plan Map, Zoning Map, And Development Code. (Bateschell)

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8:20 P.M. CONTINUING BUSINESS

A. Ordinance No. $834 - 2^{nd}$ Reading

An Ordinance Of The City Of Wilsonville Approving Comprehensive Plan Text And Map Amendments And Transportation System Plan Amendments Related To The Basalt Creek Concept Plan And Approving A Comprehensive Plan Map Amendment Related To The Coffee Creek Master Plan. (Rybold)

8:30 P.M. CITY MANAGER'S BUSINESS

8:35 P.M. LEGAL BUSINESS

8:40 P.M. ADJOURN

INFORMATION ITEMS – No Council Action Necessary.

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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