

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, May 6, 2019. Council President Akervall called the meeting to order at 7:01 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

- Mayor Knapp - Excused
- Council President Akervall
- Councilor Stevens
- Councilor Lehan
- Councilor West - Excused

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Kerry Rappold, Natural Resources Manager
- Chris Neamtzu, Community Development Director
- Andy Stone, IT Manager
- Patty Nelson, City Engineer
- Miranda Bateschell, Planning Director
- Bill Evans, Communications & Marketing Manager
- Robert Wurpes, Chief of Police
- Zach Weigel, Capital Projects Engineering Manager
- Zoe Monahan, Assistant to the City Manager
- Kerry Rappold, Natural Resources Manager

Motion to approve the order of the agenda.

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

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

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COMMUNICATIONS

A. 2019 Oregon Urban & Community Forestry Award

Samantha Wolf, President, and Morgan Holen, Board Member, of Oregon Community Trees briefly introduced themselves, gave a short presentation on the Oregon Urban and Community Forestry Award program, and presented the award to Kerry Rappold; Natural Resources Manager with an overview of Mr. Rappold's contributing accomplishments.

Councilor Lehan said the position of Natural Resources Manager was invented for Mr. Rappold in 2001, which was controversial at that time because some believed the position was unnecessary. The City was fortunate to get Mr. Rappold into the position. He developed the position over time by working with Public Works, Planning, Engineering, and other departments. Having the position worked out well in the long run and Mr. Rappold has proven the position is important to the City.

Council President Akervall added that the position was important to the City because of all of the parks and open spaces. She noted that Mr. Rappold applied to serve on the committee for the Stormwater Education Program at Boones Ferry Primary School.

Mr. Rappold thanked the Councilors and said it has been a pleasure serving the City.

B. Police Department Annual Report

Chief Wurpes presented the Police Department's Annual Report for 2018 to the Council via PowerPoint. His presentation reviewed the City's contracts for law enforcement services and programs, the department's organizational chart, service and response statistics, crime and emergency response statistics, non-emergency response statistics, and community outreach. He also recognized individuals in the department, noting their expertise and contributions. He and City Manager Cosgrove answered clarifying questions from Councilors about non-emergency calls and commuter traffic patrol.

C. Clackamas County Behavioral Health Unit

Stacy Englund Supervisor, and Valentina Muggia, Clinician, of the Clackamas County Behavioral Health Unit (BHU) gave a PowerPoint presentation on the unit's staffing, training, program and services, partnerships with local law enforcement agencies, processes and operating procedures, statistics, trends, and future plans. After the presentation, they answered clarifying questions from Councilors about Staff's on-call rotations, partnerships, services, facilities, and the crisis telephone line.

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CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

Jami Arbon, Wilsonville resident, said she was undergoing chemotherapy and cannabis has had a great impact on her life. Cannabis is something that is quite controversial. In 2016, Wilsonville allowed residents to vote on cannabis and the matter was put aside for two years. Now that more than two years had passed, she would like Council to revisit this matter. Those who are medically in need of cannabis must travel to get medication and the City is missing money. People have expressed concerned about crime rates and home values. However, a study conducted by Clever, a real estate group, found that home values increased in all the cities that allowed recreational and medical dispensary. Additional studies found that where cannabis is allowed, crime decreased. In the past, she worked with police as manager of a dispensary by providing the dispensary's security camera footage to the police department to stop an individual who was committing crimes. Wilsonville is currently saying no to three percent of \$65 million. Approximately 70 percent of Americans approve of cannabis, and she asked the City Council to rewrite the wording on the ballot because that wording was the reason the ballot measure did not pass last time. Instead of asking should we keep the ban, ask the citizens should we once again allow cannabis in our community.

MAYOR'S BUSINESS

A. **Budget Committee Appointment**

Appointment of Daphnee Legarza to the Budget Committee for a term beginning 5/6/19 to 12/31/19.

Council President Akervall said the Mayor had written a letter, which was included in the Agenda packet, recommending that Ms. Legarza be appointed to the Budget Committee.

Motion: Councilor Lehan moved to ratify the recommendation of the Mayor to appoint Daphnee Legarza to the Budget Committee, for a term beginning 5/6/19 to 12/31/19. Councilor Stevens seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

Daphnee Legarza thanked the Mayor and Councilors for the opportunity. She provided information on her personal and professional background, and said she looked forward to working with the Council, the Committee, and Staff.

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COUNCILOR COMMENTS

A. Council President Akervall

Ms. Akervall said on April 29, 2019, she attended the Willamette Intake Facilities (WIF) Commission meeting where she served as an alternate.

B. Councilor Lehan

Ms. Lehan said she appreciated Ms. Arbon’s comments on the marijuana issue. The Council had last discussed the topic just after the marijuana issue passed and decided that it would be discussed again in a few years. She thanked the Staff that attended the Heritage Tree dedication ceremony and provided details of the event. She also reminded that Bulky Waste Day was on Saturday at Republic Services, and Hazardous Waste Day was at City Hall.

C. Councilor Stevens

Ms. Stevens said she attended the French Prairie Forum meeting and the topic was transit. She also attended the Friday night movie at the library.

CONSENT AGENDA

Ms. Jacobson read the titles of the Consent Agenda items into the record.

A. **Resolution No. 2745**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Contract With Structured Communication Systems, Inc. For The Telecommunications Replacement Project.

B. **Resolution No. 2746**

A Resolution Of The City Of Wilsonville Accepting The Jurisdictional Surrender For A Portion Of Ridder Road By Clackamas County Pursuant To ORS 373.270.

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

Vote: Motion carried 3-0.

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Mayor Knapp	Excused
Council President Akervall	Yes
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Councilor West	Excused

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NEW BUSINESS

A. Resolution No. 2747

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2019/2020.

Ms. Jacobson read the title of Resolution No. 2747 into the record.

Assistant to the City Manager Zoe Monahan provided the staff report. Ms. Monahan noted that Staff recommended a revision of the historical archives to \$11,319 based on the revised materials submitted by the Historical Society. She answered clarifying questions from Councilors about the source of funds, project details, and project budgets.

Councilor Stevens said she appreciated Ms. Monahan's work and was glad the City had enough money to do all of the projects. The projects were Staff driven because they see need around the city, but several community members also offered project ideas. She hoped no changes would be made to the program because it benefited the town. She noted that these funds only partially fund the pedestrian pathway project, but made the project possible. In addition, the Historical Society project is a continuation of the last year's project.

Motion: Councilor Stevens moved to approve Resolution No. 2747. Councilor Lehan seconded the motion.

Vote: Motion carried 3-0.

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Mayor Knapp	Excused
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Councilor West	Excused

B. Resolution No. 2748

A Resolution Of The City Of Wilsonville Approving Completion Of The Acquisition Of Wilsonville Town Center Lot 1.

Ms. Jacobson read the title of Resolution No. 2748 into the record.

Zach Weigel, Capital Projects Engineering Manager, provided the presentation. Staff recommended approval of the resolution. He answered clarifying questions from Councilors about the grant funding, design work costs, budgeting, and the design process.

City Attorney Jacobson stated for the record that the offer price is \$1,512,000 and the closing date is May 9, 2019.

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Councilor Stevens said the Town Center Plan took more than two years, during which time the community's input indicated the I-5 Pedestrian Bridge was a critical piece of the plan. Town Center was critical to Wilsonville's viability and it was time for the area to have a facelift. She believed the bridge would help stimulate activity, and that residences and businesses wanted this to happen.

Councilor Lehan believed the bridge could have an iconic look. She did not want the design to copy Woodburn's freeway crossing. The bridge could attract people to Wilsonville and make it easy for pedestrians and cyclists to get to Town Center from the west side.

Council President Akervall added that during the planning process, people said they wanted spaces that felt vibrant and a system for different types of transportation. This bridge could be a landmark.

Councilor Stevens noted the bridge would provide another way for people to come from the west and go to work in the industrial area. The Council committed to getting people from the west to their place of employment in 10 minutes when the WES train came in, and now, they would be able to walk or ride bicycles, so the bridge would become a commuter bridge.

Motion: Councilor Lehan moved to approve Resolution No. 2748. Councilor Stevens seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

A. **Ordinance No. 835** – 2nd Reading

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.

Ms. Jacobson read the title of Ordinance No. 835 into the record for second reading. She noted that no additional public comments had been submitted to Staff.

Councilor Lehan said this was the culmination of a process that took several years. Therefore, no Staff presentation was necessary.

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Councilor Stevens thanked Staff for working on this monumental task.

Council President Akervall said she had enjoyed participating and watching Staff facilitate so much community involvement.

Motion: Councilor Lehan moved to adopt Ordinance No. 835 on second reading. Councilor Stevens seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

Mayor Knapp	Excused
Council President Akervall	Yes
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CITY MANAGER’S BUSINESS

City Manager Cosgrove informed Council that Staff had learned there was no valid master plan for the Aurora State Airport. Staff was trying to figure out how that would affect the grant application that the airport submitted. He also reported that Damascus is still a city and announced that Tualatin Valley Fire & Rescue (TVF&R) would hold its annual Fill the Boot fundraiser for the Muscular Dystrophy Association (MDA) in Wilsonville on May 14, 2019.

LEGAL BUSINESS

City Attorney Jacobson announced that Kinder Morgan would be in the area June 25-27 to perform a drill simulation and provide a presentation for the public on the pipeline, what it does, and how it works. She also attended a meeting between Kinder Morgan and Planning Staff to plan for the replacement of the manual shut off valve.

ADJOURN


Council President Akervall adjourned the meeting at 8:41 p.m.

Respectfully submitted,

DocuSigned by:


 Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:


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 Tim Knapp, Mayor