

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, July 1, 2019. Mayor Knapp called the meeting to order at 6:52 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Council President Akervall - Excused
Councilor Lehan
Councilor West

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Daniel Pauly, Planning Manager
Chris Neamtzu, Community Development Director
Cathy Rodocker, Finance Director
Zach Weigel, Capital Projects Engineering Manager

Motion to approve the order of the agenda.

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

Vote: Motion carried 3-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Excused
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.

At the first request for Citizen Input & Community Announcements, there was none.

Later in the meeting, Jami Arbon arrived and Mayor Knapp invited her to address the Council.

Ms. Arbon advocated for the sale of cannabis in Wilsonville.

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MAYOR’S BUSINESS

- A. Placeholder for Reappointments/Appointments

Library Board - Reappointment

Reappointment of Richard Dougall to the Library Board for a term beginning 7/1/19 to 6/30/23.

Motion: Councilor Lehan moved to ratify the reappointment of Richard Dougall to the Library Board, for a term beginning 7/1/19 to 6/30/23. Councilor West seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

Tourism Promotion Committee - Reappointment

Reappointment of Brandon Roben to the Tourism Promotion Committee for a term beginning 7/1/19 to 6/30/22.

Motion: Councilor Lehan moved to ratify the reappointment of Brandon Roben to the Tourism Promotion Committee, for a term beginning 7/1/19 to 6/30/22. Councilor West seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

Jami Arbon arrived and Mayor Knapp invited her to address the Council.

- B. Upcoming Meetings

Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

- C. Universal Health Systems Letter

Mayor Knapp mentioned Universal Health Systems, which is a company that operates mental health facilities across North America, has had a proposal to build a mental health facility in

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Wilsonville for the last couple of years. However, the company has been stymied by the state requirement for a certificate of need finding. Universal Health Systems has not been able to achieve these state requirements thus far. The company is intending to reinitiate a new application for certificate of need. Universal Health Systems has asked whether the City Council would be willing to support their application once again. Mayor Knapp reminded Council that he signed a letter of support for the facility previously with Council’s consent. Mayor Knapp feels that given the history Wilsonville has with mental health housing and that the applicant went through the City’s development review processes it would be appropriate to submit another letter in support.

Motion: Councilor West moved that we as a Council and the Mayor put forth a letter, the Mayor in particular put forth a letter in support of this psychiatric health facility coming to Wilsonville and welcoming them into our community. Councilor Lehan seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

COUNCILOR COMMENTS

A. Councilor Lehan

Councilor Lehan requested for additional police enforcement of illegal fireworks. Mr. Cosgrove stated he would pass the request along to the Police Department.

Ms. Lehan had no further comment.

B. Councilor West

Mr. West wished all a fun and safe Fourth of July.

CONSENT AGENDA

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

A. **Resolution No. 2759**
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Harper Houf Peterson Righellis Inc. For Construction Engineering Services For The Garden Acres Road And PLM_1.2 Water Transmission Line Project.

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

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

NEW BUSINESS

- A. **Resolution No. 2760**
A Resolution Authorizing An Intergovernmental Agreement With The Urban Renewal Agency Of The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The East Side Plan District.

Ms. Jacobson read the title of Resolution No. 2760 into the record.

Cathy Rodocker, Finance Director provided the staff report. Ms. Rodocker stated a correction to be made to Resolution No. 2760. Resolution No. 2760 refers to the West Side Plan District however, should refer to the East Side Plan District.

Motion: Councilor West moved to approve Resolution No. 2760. Councilor Lehan seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

- A. **Ordinance No. 816** – 2nd Reading
An Ordinance Of The City Of Wilsonville Repealing And Replacing Wilsonville Code Chapter 11 – Fees.

Ms. Jacobson read the title of Ordinance No. 816 into the record for second reading.

Motion: Councilor Lehan moved to approve Ordinance No. 816 on second reading. Councilor West seconded the motion.

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Vote: Motion carried 3-0.

SUMMARY OF VOTES

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

CITY MANAGER'S BUSINESS

Wished Council a happy Fourth of July.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 7:20 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
C2B8698B3949461...

Tim Knapp, Mayor