A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, August 5, 2019. Mayor Knapp called the meeting to order at 7:14 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp Council President Akervall Councilor Lehan Councilor West

Staff present included:

Bryan Cosgrove, City Manager Jeanna Troha, Assistant City Manager Barbara Jacobson, City Attorney Kimberly Veliz, City Recorder Mark Ottenad, Public/Government Affairs Director Dan Carlson, Building Official Bill Evans, Communications & Marketing Manager

Motion to approve the order of the agenda.

<u>Motion:</u> Councilor Lehan moved to approve the order of the agenda. Councilor West seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES	
Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes

COMMUNICATIONS

A. 2019 Legislative Session Report by Senator Kim Thatcher (SD 13) & Senator Alan Olsen (SD 20)

State Senators Kim Thatcher and Alan Olsen, who represent Wilsonville north and south of the Willamette River respectively, provided updates from the recently completed 2019 Oregon legislative session.

During the question period, Councilor West asked for an update on the foster care bills.

Senator Thatcher stated she is committed to the bipartisan issue of foster care; however, she felt that during the long session more will be able to pass for foster care reform.

In closing, Mayor Knapp thanked both Senators and was pleased to see the recommendation to pass the bill for the I-5 Boone Bridge project.

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.

Joseph Mohr, Wilsonville resident, living on Meadows Loop, recalled he along with others from his neighborhood came to a Council meeting last month to comment on traffic issues. He appreciated the City for their response in reacting to the Meadows neighborhood traffic concerns. In closing, he stated he looks forward to receiving the speed results.

Jamie Arbon, Wilsonville resident, publicly thanked Senator Thatcher for helping the Dickson family. Ms. Arbon disclosed that the Dickson's are fighting for their daughter to receive medicine to help fight her cancer naturally. Ms. Arbon then proceeded to educate the Council about the health benefits of cannabis for medical purposes.

John Swiski, Wilsonville resident who lives on Meadows Loop, expressed his concerns about parking in his neighborhood. In his opinion, the parking situation is hazardous and something needs to be done about it. He hopes the Council can address the issue similarly to what was passed with Ordinance No. 804. His personal opinion is that high school student's park in Meadows during the day and trash the area by dumping their garbage on the street and sidewalk.

Rob Bynum, Wilsonville resident who lives on Meadow Court, expresses concern about the issues of parking, speeding and littering in Meadows. He requested the speed be tracked for both directions of traffic, and thought it would be helpful to limit parking to one side of the street and/or reduce speed.

MAYOR'S BUSINESS

A. Upcoming Meetings

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

Ms. Akervall announced her attendance at the following events:

- Bullwinkle's reopening ceremony.
- The Metro Oregon Zoo tour.
- Street of Dreams.
- Willamette Intake Facility meeting.
- Fun in the Park.
- Mitchell Robinson Basketball Camp.
- B. Councilor Lehan

Thanked Councilor Akervall for attending the Mitchell Robinson Basketball Camp as she received the call however was unable to attend. Moreover, Councilor Lehan appreciated the quick response from Council and staff on such short notice for coordinating the presence of a Councilor at the event.

Councilor Lehan shared:

- Two more chances to attend Movies in the Park.
- McMenamins History Pub is the last Tuesday of the month, August 27, 2019. The topic for this month is Portland's pinball racketeering and the FBI's most wanted.
- Encouraged those visiting the Zoo to take public transportation.
- C. Councilor West

Councilor West shared the proceeding:

- He attended the Street of Dreams industry night.
- Tomorrow he will represent the City for the Veterans event.
- Took his 11-year old niece to the Metro Oregon Zoo tour.
- Reported that the Villebois Farmers Market and the Rotary concerts occur every Thursday.

CONSENT AGENDA

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

A. <u>Resolution No. 2665</u>

A Resolution Authorizing The City Manager To Enter Into A Lease Agreement With Clackamas 800 Radio Group For The Use Of City-Owned Property On Level C Reservoir Parcel As A Wireless Communication Facility Tower Site.

Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES	
Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes

CONTINUING BUSINESS

A. <u>Ordinance No. 837</u> – 2nd Reading
An Ordinance Of The City of Wilsonville Amending Wilsonville Code Sections 8.010
And 4.179.

Ms. Jacobson read the title of Ordinance No. 837 into the record for second reading.

There were no comments or further staff input.

<u>Motion:</u> Councilor Lehan moved to adopt Ordinance No. 837 on second reading. Councilor West seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES	
Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes

CITY MANAGER'S BUSINESS

City Manager Cosgrove wished Councilor Akervall a happy birthday.

LEGAL BUSINESS

City Attorney Jacobson wished Councilor Akervall a happy birthday.

Attorney Jacobson reported the oral arguments for the LUBA appeal on Basalt Creek are scheduled for September 19, 2019. Additionally, the Court of Appeals case regarding Subaru was kicked back due to errors in filing.

Lastly, Ms. Jacobson shared a case regarding public records law, which involves a West Linn City Councilor. A judge found the Councilor's notes taken during a Council meeting were not considered public record because she is not considered a public body and for the records to be considered public records they have to be records of a public body which none of you are according to this judge's ruling.

ADJOURN

Mayor Knapp adjourned the meeting at 8:22 p.m.

Respectfully submitted,

-DocuSigned by: Kimberly Veliz

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by: m Knapp C2B6698B3949461...

Tim Knapp, Mayor