

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, August 19, 2019. Mayor Knapp called the meeting to order at 7:02 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
Chris Neamtzu, Community Development Director
Mark Ottenad, Public/Government Affairs Director
Zoe Monahan, Assistant to the City Manager

Council did not make a motion to approve the order of the agenda.

COMMUNICATIONS

- A. 2019 Legislative Session Update: Representative Courtney Neron Wilsonville (House District 26)

Courtney Neron, House District 26 Representative and Wilsonville resident presented a PowerPoint on the 2019 legislative session. Representative Neron updated Council on legislation topics affecting the entire State of Oregon, which included education, housing, healthcare, paid family medical leave insurance, justice system, and the environment.

Representative Neron announced during the 2019 legislative session the new Clackamas County Courthouse was approved. Furthermore, Representative Neron reported on items during the legislative session that focused on Wilsonville, which included the Boone Bridge capacity and seismic improvements; Willamette River safety and protection; Coffee Creek Correctional Facility and the Kinder Morgan Pipeline

Council appreciated Representative Neron for her work and collaboration during her first year as a representative.

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.

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There was no public input.

MAYOR'S BUSINESS

A. Upcoming Meetings

Upcoming meetings were announced by the Mayor.

COUNCILOR COMMENTS

A. Councilor Akervall

Passed on Councilor comments.

B. Councilor Lehan

Announced the following events:

- Movies in the Park at Memorial Park River Shelter, on August 23 at 9:00 p.m.
- History Pub at McMenamin's Old Church on August 27.

C. Councilor West

Passed on Councilor comments.

CONSENT AGENDA

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

A. **Resolution No. 2769**

A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Construction Contract With Stettler Supply & Construction For Construction Of The Gesellschaft Well Facility Rehab And Upgrades Project.

- B. Minutes of the December 3, 2018; December 17, 2018; January 7, 2019, March 4, 2019 and March 18, 2019 Council Meetings.

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

Vote: Motion carried 4-0.

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SUMMARY OF VOTES

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

NEW BUSINESS

A. Council Candidate Interviews

Interviews were held for the current Council vacancy. Each of the candidates were provided a limit of 30 minutes, if needed, to answer questions posed by Council. The below individuals were interviewed in the order listed:

1. Olive Gallagher
2. Katherine (Katie) Hamm
3. William (Bill) Amadon
4. Joann Linville
5. John Budiao

Council took turns asking the following questions to each candidate and additional follow up questions as necessary:

1. Describe a plan, project or initiative the city and Council is working on (in some detail) and explain what you would bring to that work.
2. Please tell us about a time when you had to collaborate with someone, you strongly disagreed with, and what was the result of your collaboration.
3. What would you advocate to do about traffic that Council and Staff are not already doing?
4. What philosophical approach has Wilsonville followed with regard to growth and development, and what would you advocate to continue or to change?
5. What are your beliefs on environmental stewardship, farmland preservation, and land use planning as they affect our city? Where do these issues come into play?
6. Why are you the person Council should appoint to this position?

Council announced a motion for appointment would occur at the September 5, 2019 Council meeting.

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CITY MANAGER'S BUSINESS

No Report.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 9:27 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
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Tim Knapp, Mayor