

**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, November 18, 2019. Mayor Knapp called the meeting to order at 7:06 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
- Councilor Linville - Excused

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
- Bill Evans, Communications & Marketing Manager
- Zoe Monahan, Assistant to the City Manager
- Eric Loomis, Transit Operations Manager
- Dwight Brashear, Transit Manager
- Elli Work, Grants & Program Manager
- Michelle Marston, Program Coordinator
- Scott Simonton, Fleet Manager
- Stacy Baker, Driver
- Kim Deibert, Driver
- Pete Padron, Dispatcher
- Patrick Edwards, Transit Supervisor

Motion to approve the order of the agenda.

Motion: Councilor Lehan moved to approve the order of the agenda. 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
Councilor Linville	Excused

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COMMUNICATIONS

A. Systems Innovation Award

Dwight Brashear, Transit Director provided background information on the history of South Metro Area Regional Transit (SMART). Mr. Brashear then introduced Kelly Ross, Executive Director of the Oregon Transit Association. Mr. Ross recalled that the Systems Innovation Award was presented to SMART at the Oregon Transit Association's annual conference. Mr. Ross explained the award honors a public transportation system that has demonstrated innovative concepts or effective problem-solving techniques not previously applied in the transit industry. Mr. Ross proceeded to present the City and SMART with the Systems Innovation Award. Next, the video was shown during the Oregon Transit Association award ceremony was played.

SMART staff and Council accepted the award and proceeded to take a group photo.

Council then thanked SMART staff for all their work.

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.

Jeff Skreen, Wilsonville resident voiced his concerns with parking issues in the Meadows neighborhood and provided the Residential Parking Zone (RPZ) application, which he submitted to the City as the block representative.

John Swiskey, Wilsonville resident spoke in opposition of the parking signs installed by the City in the Meadows neighborhood.

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

Council President Akervall announced she along with several other Council members attended the Library fundraiser to support the Dolly Parton Imagination Library. Ms. Akervall then informed the audience of the toy drive sponsored by the Parks and Recreation Department. Councilor Akervall stated a convenient time to drop of gifts for the toy drive is the evening of the Tree Lighting Ceremony, scheduled for December 4, 2019.

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B. Councilor Lehan

Councilor Lehan shared on the last Tuesday of every month McMenamain's Old Church hosts the History Pub. The next History Pub takes place on November 26, 2019 at 6:30 p.m.

C. Councilor West

Councilor West reported he also attended the Library fundraiser. Additionally, Councilor West stated the prior evening he hosted a special event for the Villebois fire victims and reported that over \$50,000 was raised for the victims of the Villebois fire.

CITY MANAGER'S BUSINESS

City Manager Cosgrove stated the Council packet included an update on quarterly goals. Mr. Cosgrove recalled that one of the goals in the City Council Work Plan is the parks bond. Mr. Cosgrove then announced that a Parks Bond Task Force has been created. Furthermore, staff requests that a Council member sit on the task force. He added that the first meeting of the Parks Bond Task Force would take place on December 10, 2019, with up to five meetings to occur from December to March. Moreover, if any Councilor member has interest in participating on the Parks Bond Task Force they should inform Mayor Knapp of their interest.

Lastly, Mr. Cosgrove shared the housing report results showed that 40% of the students at Boones Ferry Primary receive free or reduced lunch. Knowing this Mr. Cosgrove then challenged staff to gather donations of snacks for the school. City staff responded to the challenge by providing about 10,000 snacks for Boones Ferry Primary. Mr. Cosgrove thanked all City employees for the great response.

LEGAL BUSINESS

City Attorney Jacobson disclosed that the period to appeal the Basalt Creek Land Use Board of Appeals (LUBA) decision has passed.

ADJOURN

Mayor Knapp adjourned the meeting at 7:47 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