

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:30 p.m. on Monday, December 2, 2019. Mayor Knapp called the meeting to order at 7:35 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 - Excused
- Councilor West
- Councilor Linville

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Amanda Guile-Hinman, Assistant City Attorney
- Kimberly Veliz, City Recorder
- Chris Neamtzu, Community Development Director
- Bill Evans, Communications & Marketing Manager

Motion to approve the order of the agenda.

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

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

None.

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MAYOR'S BUSINESS

- A. 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

Mentioned the toy drive is ongoing until December 13, 2019 and residents can drop off toys at the Parks and Recreation Administration Building. Furthermore, noted that the Boones Ferry Messenger had an article on ways to give back to the community.

- B. Councilor West

Announced he will not be at the next Council meeting and wished all happy holidays and Merry Christmas. He mentioned he attended Universal Health Systems' Open House along with City Manager Cosgrove.

- C. Councilor Linville

Reported on November 23, 2019, she represented the City at the Annual 4-H Awards Ceremony at the Clackamas County Fairgrounds. Reminded the audience the Wilsonville Tree Lighting Ceremony will take place on Wednesday at 5:30 p.m. just outside the Korean War Memorial Park. Publicized that she has been appointed by the Governor to the Willamette Falls Lock Commission and will attend their December meeting. Furthermore, Councilor Linville reported on upcoming regional meetings she plans to attend later in the month. Lastly, it was announced that the Wilsonville Metro Community Enhancement program is seeking applications.

CONSENT AGENDA

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

- A. **Resolution No. 2773**
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract With OBEC Consulting Engineers For Phase 1 – Preliminary Engineering Services For The I-5 Pedestrian Bridge Project (Capital Improvement Project #4202).
- B. **Resolution No. 2774**
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Wallis Engineering, PLLC For Design And Construction Engineering Services For The 2020 Street Maintenance Project (Capital Improvement Project #4104 And #4118).

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Motion: Councilor Linville moved to approve the Consent Agenda. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

PUBLIC HEARING

A. Ordinance No. 839 – 1st Reading

An Ordinance Of The City Of Wilsonville Repealing And Replacing Wilsonville Code Chapter 9 – Structures; And Declaring An Emergency.

Ms. Jacobson read the title of Ordinance No. 839 into the record on first reading.

Mayor Knapp provided the public hearing format and opened the public hearing at 7:54 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

Amanda Guile-Hinman, Assistant City Attorney presented the staff report and PowerPoint.

Ms. Guile-Hinman noted staff has proposed some redline changes to the new Chapter 9. Furthermore, due to the late distribution of those changes, staff recommends that if the Council adopts Ordinance No. 839 on first reading, Council addresses whether it wants the redlines included in the second reading and also that Council leaves the record open for additional comments by the public regarding the redline changes.

Mayor Knapp recapped that the redline version and slight modifications have not had a public airing. That is the reason for the staff's suggestion the public hearing remains open until the second reading.

The Mayor invited public testimony, there was none. He noted staff requested the public hearing remain open until the second reading on December 16, 2019 if approved tonight.

Motion: Councilor West moved to approve Ordinance No. 839 on first reading keeping the record open for Council to consider the suggested revisions to the ordinance by staff and to allow the public time to review and comment at the next hearing. Councilor Linville seconded the motion.

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Councilor Linville stated she believes the updated Chapter 9 to be a better document as it provides direction and allows for a very robust appeal process.

Councilor Akervall echoed the comments made by Councilor Linville.

Councilor West thinks the Council, as a whole, shares the same concerns on Chapter 9 and shares a lot of unity moving forward.

Mayor Knapp concurred with Council comments. Reminded Council to contact the staff if they have any questions or changes regarding Chapter 9.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

CITY MANAGER’S BUSINESS

Reported the contract for Day Road has been signed. Staff is hoping that the repairs are complete in 7 to 10 days.

LEGAL BUSINESS

Status of Covenants, Conditions & Restrictions (CC&Rs) for Town Center is that the Economic Development Manager is working with property owners to get rid of all CC&Rs or start over with new CC&Rs.

ADJOURN

Mayor Knapp adjourned the meeting at 8:13 p.m.

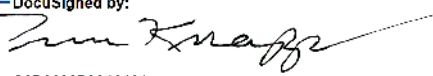
Respectfully submitted,

DocuSigned by:

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 Kimberly Veliz, City Recorder

ATTEST:

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 Tim Knapp, Mayor