

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
FEBRUARY 3, 2020
7:00 P.M.**

**CITY HALL
29799 SW TOWN CENTER LOOP EAST
WILSONVILLE, OREGON**

Mayor Tim Knapp

Council President Kristin Akervall
Councilor Charlotte Lehan

Councilor Joann Linville
Councilor Ben West

CITY COUNCIL MISSION STATEMENT

To protect and enhance Wilsonville's livability by providing quality service to ensure a safe, attractive, economically vital community while preserving our natural environment and heritage.

Executive Session is held in the Willamette River Room, City Hall, 2nd Floor

5:00 P.M. EXECUTIVE SESSION [25 min.]

- A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions
ORS 192.660(2)(h) Legal Counsel / Litigation

5:25 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT [5 min.]

5:30 P.M. PRE-COUNCIL WORK SESSION

- A. Boeckman Dip Bridge Alternatives Analysis (CIP #4212). (Weigel/Kraushaar) [30 min.]
B. 5th to Kinsman Eminent Domain Resolution Amendment (Weigel) [10 min.]
C. Korean War Memorial Interpretative Center Agreement (Stevenson/McCarty) [20 min.]
D. Grant Funded Bus Purchase (Simonton) [10 min.]

6:40 P.M. ADJOURN

CITY COUNCIL MEETING

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, Monday, February 3, 2020 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on January 21, 2020. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of the meeting may be considered there with except where a time limit for filing has been fixed.

7:00 P.M. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Motion to approve the following order of the agenda and to remove items from the consent agenda.

7:05 P.M. MAYOR'S BUSINESS

- A. Upcoming Meetings

7:05 P.M. COMMUNICATIONS

- A. None.

7:15 P.M. 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.

7:25 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

- A. Council President Akervall
- B. Councilor Lehan
- C. Councilor West
- D. Councilor Linville

7:35 P.M. CONSENT AGENDA

A. **Resolution No. 2786**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (Smart) To Purchase Two 21-Passenger Compressed Natural Gas Buses From Schetky NW Sales, Inc. (Simonton)

B. **Resolution No. 2792**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Amend A Professional Services Agreement With Murraysmith, Inc. For Design And Construction Engineering Services For The Memorial Park Pump Station Project (Capital Improvement Project #2065). (Nacrelli)

7:45 P.M. NEW BUSINESS

A. **Resolution No. 2785**

A Resolution Of The City Of Wilsonville Authorizing A Korean War Memorial Interpretive Center Agreement Between The City Of Wilsonville And The Korean War Memorial Foundation Of Oregon. (Stevenson/McCarty)

B. **Resolution No. 2790**

A Resolution Of The City Of Wilsonville Amending Resolution No. 2676 Authorizing Acquisition Of Property And Property Interests Related To Construction Of The 5th Street / Kinsman Road Extension Project Through Eminent Domain. (Weigel)

C. **Resolution No. 2791 – Option 1**

A Resolution Adopting Initiative Measure For Term Limits. (Jacobson/Cosgrove/Veliz)

D. **Resolution No. 2791 – Option 2**

A Resolution Rejecting Initiative Measure For Term Limits. (Jacobson/Cosgrove/Veliz)

8:10 P.M. CONTINUING BUSINESS

- A. None.

8:10 P.M. PUBLIC HEARING

A. **Ordinance No. 840**

An Ordinance Of The City Of Wilsonville Authorizing The Preparation, Submittal, And Publication Of Explanatory Statements For Voters' Pamphlets; And Declaring An Emergency. (Jacobson/Cosgrove/Veliz)

8:25 P.M. CITY MANAGER'S BUSINESS

8:30 P.M. LEGAL BUSINESS

8:35 P.M. ADJOURN

*Urban Renewal Agency Meeting
Immediately Following the City Council Meeting*

Time frames for agenda items are not time certain (i.e. Agenda items may be considered earlier than indicated.) Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required at least 48 hours prior to the meeting. The city will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting: Qualified sign language interpreters for persons with speech or hearing impairments. Qualified bilingual interpreters. To obtain services, please contact the City Recorder, (503) 570-1506 or cityrecorder@ci.wilsonville.or.us.