

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, July 6, 2020 Mayor Knapp called the meeting to order at 7:12 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 - Excused
- Councilor Linville

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Kimberly Veliz, City Recorder
- Andy Stone, IT Director
- Beth Wolf, Information Systems Analyst
- Keith Katko, Assistant Finance Director
- Zoe Monahan, Assistant to the City Manager

Motion to approve the order of the agenda.

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

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

MAYOR'S BUSINESS

A. Citizens Academy Graduation

Zoe Monahan, Assistant to the City Manager, shared the accomplishments of the 2020 Citizen Academy. Furthermore, a presentation honoring the graduates was shown.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

B. Upcoming Meetings

Mayor Knapp announced the next City Council meeting is scheduled for July 20, 2020. The Mayor stated many of the meetings he usually attends have been postponed or are occurring virtually.

COMMUNICATIONS

A. None.

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.

Prior to citizen input and community announcements staff played a video entitled “*Holy Post - Race in America*”.

Cassandra and Jay Edwards, Wilsonville residents, shared a presentation entitled “*Citizens/Police Advisory Community Wilsonville*” that focused on police reform. Ms. Edwards proposed creating a Citizens Police Advisory Committee in Wilsonville, which would hold the police department accountable to policing practices that are fair and create a safe environment for all racial groups. The mission of Ms. Edwards’ proposal is to “Foster a trust partnership between Wilsonville residents and the police that will facilitate fair policing practices and outcomes for all racial groups.”

The goals of the proposed citizens-police advisory committee are:

- Review policing practices and propose reforms that continually drive toward de-escalation and preservation of human life.
 - Black & Hispanic Americans
 - Homeless Individuals
 - Individuals with disabilities (e.g. Autism)
- Conduct quarterly reviews with the City Council on citizen complaints, lawsuits and arrests that resulted in use of force.
- Report and review incidents of police misconduct and determine if disciplinary actions align with current policies and are appropriate to discourage repeated behaviors.
- Ensure integrity of police misconduct investigations through an independent third-party entity, thereby removing inherent bias. The Police should not police themselves.
- Hold community open forums in which Wilsonville residents are able to engage in dialogue with the police chief, sheriff, and other officers on their concerns.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Proposed next steps include:

- City Council to call a special meeting with the Clackamas Sheriff, Wilsonville Police Chief and residents of Wilsonville representing people of color.
- Align on Citizens-Police Advisory Committee Mission and Goals. Build Charger and determine meeting frequency and location. Hold the first meeting.
- Provide first quarterly update.

Ms. Edwards suggested the City Council call a meeting with the Clackamas Sheriff, the Wilsonville Police Chief and residents of Wilsonville representing people of color, to talk about forming the Citizen Advisory Committee and start peeling back the layers of police practices today within the Clackamas Sheriff's Department. Make sure practices are fair, and that they align with the newly adopted State bills, as well as hold police officers accountable who have been charged with misconduct.

Following the presentation Staff was tasked with gathering information on citizen's review or complaint advisory boards. Furthermore, Council desired to know what discussion is taking place in other cities supported by Clackamas County Sherriff's Department.

Jeff Redmon, Wilsonville resident, asked what is being done to protect the City with the protests and damage happening in Portland and other communities. Mr. Redmon asked Council to involve the citizens of the community in any discussions regarding changes or reductions to the law enforcement services or equipment in the City.

Aaron Woods, Wilsonville resident, supported the points provided by Ms. Edwards regarding policing policies and offered to participate in the discussion forums. Mr. Woods furthermore desired that the topic of racial profiling be discussed. He asked if the Wilsonville police officers wear body cameras.

Mayor Knapp indicated Council discussed body cameras at a previous meeting, but no the County Sheriff's Department is not equipped at this time.

Tre Hester, Leticia Perez and Shannon Bodie all Wilsonville residents, presented a PowerPoint entitled "*Conversations in the V Community*". The presentation focused on the face-to-face discussions held in the Villebois community and provided an opportunity for people to speak, and be heard. They raised the following questions:

- How is the City working to create more diverse participation in the community review boards and citizen advisory programs?
- Have the materials produced for these programs been evaluated for implicit or explicit racism that might be included and unknown.
- What steps is the Council making to attract a more diverse Wilsonville, is that in the plan.
- How is the City partnering with the School District to address student reports of racial incidents?

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Councilor Lehan commented the City spent 20 years building Villebois into a diverse community in terms of housing types and integrating sheltered housing for people with disabilities, and to provide public amenities available to all of the residents. The Council received resistance to those ideas in the Frog Pond West area where the neighbors wanted only large lots with expensive single-family houses. She said the City would like to repeat the successes achieved in Villebois in the Frog Pond East and South areas, and asked the community to let the Council know through the master planning process they supported diversity in income levels, and housing types.

Mr. Cosgrove asked the speakers from Villebois to provide information about their next listening session in advance to allow the City to help market the session on various City platforms. He also shared once an invitation for the event was received staff would forward the invite to Council.

Councilor Linville supported the comments of Councilor Lehan regarding the development of Frog Pond East and South, and she encouraged the public to keep track of the master planning process and participate in the discussions.

Additional written comments were received via e-mail from:

- Garet Prior in support of the “8 Cant’ Wait” and “My Brother’s Keeper” initiatives.
- Christie Mayer regarding the Clackamas County Sheriff’s Office 2018 independent review (OIR) report.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

A. Council President Akervall

Councilor Akervall announced the School District is meeting to discuss how to move forward with school in the fall. The Councilor brought up the topic of equity and inclusion training for staff, Council and the various boards and commissions.

B. Councilor Lehan

Councilor Lehan requested that staff update Council at each meeting with the status of the City’s state of emergency.

C. Councilor West - Excused

D. Councilor Linville

Councilor Linville attended the French Prairie Forum, where the topic of the Willamette River was brought up, particularly the issue of boating waves causing erosion of the riverbanks and damage to docks on the river.

Mayor Knapp reported the West Linn – Wilsonville School District Superintendent provided a copy of a statement the district has adopted describing their stance on racism, instructional practices, curriculum, and policy reviews. Superintendent Ludwig’s letter has been made part of the record.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

CONSENT AGENDA

Mr. Cosgrove read the titles of the Consent Agenda items into the record.

A. Resolution No. 2823

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Stantec Consulting Services To Provide Engineering Consulting Services For The Water Treatment Plant Expansion Project (Capital Improvement Project #1144).

B. Resolution No. 2827

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Knife River Corporation - Northwest For Construction Of The 2020 Street Maintenance Project (Capital Improvement Project 4014 And 4118).

C. Resolution No. 2828

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Personal Services Agreement Contract With Scott|Edwards Architecture LLP For Final Design And Construction Documents Services For The Public Works Complex Project (Capital Improvement Project #8113).

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	Excused
Councilor Linville	Yes

NEW BUSINESS

A. Resolution No. 2833

A Resolution Of The City Of Wilsonville Authorizing The City Of Wilsonville To Enter Into An Intergovernmental Agreement With Washington County For Reimbursement Of Small Business Emergency Assistance.

Mr. Cosgrove read the title of Resolution No. 2833 into the record and provided the report.

Motion: Councilor Linville moved to approve Resolution No. 2833. Councilor Lehan seconded the motion.

**CITY OF WILSONVILLE
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Vote: Motion carried 4-0.

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CONTINUING BUSINESS

A. None.

PUBLIC HEARING

- A. **Resolution No. 2830** – (*Legislative Hearing*)
A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2020-21.

Mr. Cosgrove read the title of Resolution No. 2830 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing at 9:16 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.

Keith Katko, Assistant Finance Director, provided the staff report. Oregon’s Local Budget Law allows the Council to amend the adopted budget for an occurrence or condition that was not known at the time the budget was adopted. A transfer resolution moves expenditures from one category to another within a specific fund and does not increase the overall budget that was approved during the annual budget process. The first supplemental of the fiscal year will recognize the impact to personal services for the newly approved union contracts. In addition, the supplemental also recognizes the City’s new PERS rate that will be reduced by 2.86% effective July 1, 2020. The reduction is due to the impact of the City’s contribution to the PERS side account last year in the amount of \$3.4 million and the 25% match received from the State.

The Mayor invited public testimony. Seeing none, he closed the public hearing at 9:21 p.m.

Motion: Councilor Lehan moved to approve Resolution No. 2830. Councilor Linville seconded the motion.

Vote: Motion carried 4-0.

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CITY MANAGER’S BUSINESS

Mr. Cosgrove acknowledged Councilor Lehan’s request for more frequent updates on the COVID-19 pandemic.

Mayor Knapp requested staff look into a police oversight committee that are in cities of similar size to Wilsonville.

The Council asked that the schools be included in future topics regarding equity, inclusion and diversity along with the topics of COVID-19.

Mr. Cosgrove reported he would begin the process of talking with other cities that contract with the Clackamas County Sheriff’s Department to gather metrics. The City Manager will continue to have discussions with Ms. Edwards regarding what the City needs to be doing for that community specifically in terms of data, and metrics, and transparency.


LEGAL BUSINESS

No Report.

ADJOURN

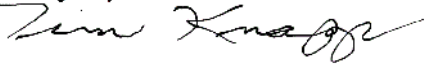
Mayor Knapp adjourned the meeting at 9:28 p.m.

Respectfully submitted,

DocuSigned by:

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 Kimberly Veliz, City Recorder

ATTEST:

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 Tim Knapp, Mayor