

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
AUGUST 17, 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, Work Session and City Council meetings
will be held in the Council Chambers, City Hall, 1st Floor**

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|------------------|---|-----------|
| 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. | COUNCILORS' CONCERNS | [5 min.] |
| 5:35 P.M. | PRE-COUNCIL WORK SESSION | |
| | A. Charbonneau Shuttle Pilot Program Update (Loomis) | [15 min.] |
| | B. Community Enhancement Allocation FY 20-21 (Monahan) | [15 min.] |
| | C. Willamette River Water Treatment Plant (WRWTP) Filtration Pilot Study (Kerber) | [15 min.] |
| 6:20 P.M. | ADJOURN | |
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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, August 17, 2020 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on August 4, 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. Placeholder for Planning Commission Appointment
- B. City of Aurora Request
- C. Upcoming Meetings

7:25 P.M. COMMUNICATIONS

- A. Oregon Department of Transportation Presentation on Tolling (Broussard)

7:40 P.M. CITIZEN INPUT AND 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.

7:50 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

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

8:05 P.M. CONSENT AGENDA

A. Resolution No. 2835

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Banzer Construction Company For Construction Of The I-5 Undercrossing Trail Improvement, Phase 2 (Capital Improvement Project #9146). (Rappold)

B. Resolution No. 2837

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2020/2021. (Monahan)

C. Resolution No. 2838

A Resolution Of The City Of Wilsonville Approving The City's Membership In The Regional Water Providers Consortium (RWPC). (Montalvo)

D. Resolution No. 2840

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement With Willamette Water Supply System Commission For The Willamette River Water Treatment Plant (WRWTP) Filtration Pilot Study. (Kerber)

- E. Minutes of May 20, 2019; June 3 & 17, 2019; July 1 & 15, 2019; August 5 & 19, 2019; October 7, 2019; November 18, 2019; December 2, 2019; January 6 & 23; 2020; February 3 & 18 2020; June 1, 2020 and August 3, 2020 Council Meetings. (Veliz)

8/12/2020 4:51 PM Last Updated

8:10 P.M. NEW BUSINESS

A. None.

8:10 P.M. CONTINUING BUSINESS

A. None.

8:10 P.M. PUBLIC HEARING

A. None.

8:10 P.M. CITY MANAGER'S BUSINESS

8:15 P.M. LEGAL BUSINESS

8:20 P.M. ADJOURN

INFORMATION ITEMS – No Council Action Necessary.

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.