

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

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A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, March 5, 2018. Mayor Knapp called the meeting to order at 7:03 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

- Mayor Knapp
- Council President Starr
- Councilor Stevens
- Councilor Lehan
- Councilor Akervall

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Nancy Kraushaar, Community Development Director
- Mark Ottenad, Public/Government Affairs Director
- Angela Handran, Assistant to the City Manager
- Bill Evans, Communications & Marketing Manager

Motion to approve the order of the agenda.

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

**Vote:** Motion carried 5-0.

**SUMMARY OF VOTES**

Mayor Knapp	Yes
Council President Starr	Yes
Councilor Stevens	Yes
Councilor Lehan	Yes
Councilor Akervall	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. Soul'd Out Week Proclamation

Mayor Knapp read a proclamation declaring the week of March 5-11 as Soul'd Out Week and presented a proclamation to the Wilsonville High School Soul'd Out choir. Pictures were taken of the Council and choir. Furthermore, the choir sang two songs for the Council and audience.

B. 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 Starr

Announced that the Southbound I-5 Boone Bridge Congestion Study Open House is scheduled for March 14, 2018 at 5:00 p.m. to 6:30 p.m., at City Hall.

B. Councilor Stevens

Added that there is an informational event at Charbonneau Club House on March 6, 2018 from 6:30 p.m. to 8:00 p.m. on the I-5 auxiliary lane. Ms. Stevens informed that there is also an online survey available to the public regarding the Southbound I-5 Boone Bridge Congestion Study.

Another event noted by Ms. Stevens is the Egg Hunt, on March 31, 2018 at Memorial Park.

C. Councilor Akervall

Mentioned the below events:

- April 5, 2018 the Community Garden registration opens, 8:00 a.m. at the Parks and Recreation administration building.
- Thursday, March 8, 2018 at 6:00 p.m. there is Budget Committee meeting.

D. Councilor Lehan

Remarked that the Grant Review Meeting - Community Tourism Matching Grant & Clackamas County Tourism - Community Partnership Program, is on March 15, 2018 at 6:00 p.m., at City Hall.

Councilor Lehan suggested that the City contribute something towards the Soul'd Out Choir's trip. Furthermore, she mentioned similar contributions had been done in the past for the robotics team. Ms. Lehan referred to the City Manager to confirm this it was possible for the City to make a contribution.

Mr. Cosgrove confirmed that a contribution could be made if a motion, second and vote were made by Council directing staff to do so.

Councilor Lehan then made a motion to contribute up to \$3,000 to the Soul'd Out Choir.

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**Motion:** Councilor Lehan moved to contribute up to \$3,000 and have the City Manager inquire with the director on the needs of the group. Councilor Starr seconded the motion.

**Vote:** Motion carried 5-0.

**SUMMARY OF VOTES**

Mayor Knapp	Yes
Council President Starr	Yes
Councilor Stevens	Yes
Councilor Lehan	Yes
Councilor Akervall	Yes

**PUBLIC HEARING**

**A. Ordinance No. 815**

An Ordinance Of The City Of Wilsonville Adopting The 2017 Water Treatment Plant Master Plan Update As A Sub-Element Of The City's Comprehensive Plan And The Capital Improvement Project List For The Water Treatment Plant.

Mayor Knapp announced that staff made a formal request to continue the public hearing date to April 16, 2018.

Mayor Knapp asked if there was any members of the audience that wished to provide public testimony on Ordinance No. 815. No members of the audience requested to provide testimony on Ordinance No. 815. Hearing none, Mayor Knapp elected to delay the opening of the public hearing.

Councilor Lehan then made a motion to continue the public hearing to April 16, 2018.

**Motion:** Councilor Lehan moved to continue the public hearing on Ordinance No. 815 to April 16, 2018. Councilor Starr seconded the motion.

**Vote:** Motion carried 5-0.

**SUMMARY OF VOTES**

Mayor Knapp	Yes
Council President Starr	Yes
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Councilor Akervall	Yes

**CITY MANAGER'S BUSINESS**

No Report.

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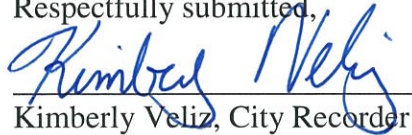
**LEGAL BUSINESS**

No Report.


**ADJOURN**

Mayor Knapp adjourned the meeting at 7:30 p.m.

Respectfully submitted,

  
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Kimberly Veliz, City Recorder

ATTEST:

  
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Tim Knapp, Mayor