



PLANNING COMMISSION
WEDNESDAY, AUGUST 8, 2018

IV. INFORMATIONAL

- A. City Council Action Minutes (July 2 and July 16, 2018)

City Council Meeting Action Minutes
July 2, 2018

City Council members present included:

Mayor Knapp
Councilor Starr
Councilor Stevens
Councilor Lehan
Councilor Akervall

Chris Neamtzu, Planning Director
Daniel Pauly, Senior Planner, Planning
Keith Katko, Finance Operations Manager
Kimberly Rybold, Associate Planner
Amanda Guile-Hinman, Assistant City Attorney
Miranda Bateschell, Planning Manager
Bill Evans, Communications & Marketing Manager
Zach Weigel, Capital Projects Engineering Manager
Nicole Hendrix, Transit Management Analyst
Eric Loomis, Transit Field Supervisor
Dwight Brashear, SMART Director
Keith Katko, Finance Operations Manager
Jake Jensen, Deputy
Matt Brown, Deputy

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Delora Kerber, Public Works Director
Nancy Kraushaar, Community Develop. Director

AGENDA ITEM	ACTIONS
WORK SESSION	
A. ADU Code Updates	Council was briefed on the Accessory Dwelling Unit (ADU) Development Code amendments project.
B. Transit Master Plan Resolution	Council was informed of Resolution No. 2700, clarifying Appendix B – route priorities of the 2017 Transit Master Plan.
REGULAR MEETING	
<u>Mayor's Business</u>	
A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.
<u>Consent Agenda</u>	
A. Minutes of the May 7, 2018; May 21, 2018 and June 4, 2018 Council Meetings.	The Consent Agenda was adopted 5-0 with an amendment to the May 7, 2018 Council meeting minutes.
<u>Public Hearing</u>	
A. Ordinance No. 818 An Ordinance Of The City Of Wilsonville Amending Chapter 8 –Environment Of The Wilsonville Code To Revise WC 8.500 Through 8.536 And To Make Other Revisions And To Repeal Ordinance No. 482.	Council moved to continue the public hearing for Ordinance No. 818 to August 6, 2018. 5-0
<u>New Business</u>	
A. Resolution No. 2700 A Resolution Of The City Of Wilsonville Clarifying Appendix B – Route Priorities Of The 2017 Transit Master Plan.	Resolution No. 2700 was adopted 5-0.
<u>Continuing Business</u>	

<p>A. Ordinance No. 821 - 2nd Reading An Ordinance Of The City Of Wilsonville Annexing Approximately 20 Acres On The North Side Of Boeckman Road Just East Of Boeckman Creek Into The City Limits Of The City Of Wilsonville, Oregon; The Land Is More Particularly Described As Tax Lots 2400, 2600, And 2700, And Portions Of Tax Lot 2300 And Boeckman Road Right-Of-Way, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. James H. Wolfston, Jr., West Linn-Wilsonville School District, And City Of Wilsonville, Petitioners.</p> <p>A. Ordinance No. 822 - 2nd Reading An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5 (RRFF5) Zone To The Residential Neighborhood (Rn) Zone On Approximately 20 Acres On The North Side Of Boeckman Road Just East Of Boeckman Creek Into The City Limits Of The City Of Wilsonville, Oregon; The Land Is More Particularly Described As Tax Lots 2400, 2600, And 2700, And Portions Of Tax Lot 2300 And Boeckman Road Right-Of-Way, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Jim Wolfston, Owner / Applicant.</p>	<p>Ordinance No. 821 was adopted on second reading as amended by a vote of 5-0.</p> <p>Ordinance No. 822 was adopted on second reading by a vote of 5-0.</p>
<p><u>City Manager's Business</u></p>	<p>Wished Council a safe 4th of July.</p>
<p><u>Legal Business</u></p>	<p>Reported on the recent Kinder Morgan boat tour.</p>
<p>ADJOURN</p>	<p>8:04 p.m.</p>

City Council Meeting Action Minutes
July 16, 2018

City Council members present included:

Mayor Knapp
Councilor Starr
Councilor Stevens
Councilor Lehan
Councilor Akervall - Excused

Daniel Pauly, Senior Planner, Planning
Nancy Kraushaar, Community Develop. Director
Susan Cole, Finance Director
Mark Ottenad, Public/Government Affairs Director
Andy Stone, IT Manager
Dwight Brashear, SMART Director
Miranda Bateschell, Planning Manager
Nicole Hendrix, Transit Management Analyst
Eric Loomis, Transit Field Supervisor
Zach Weigel, Capital Projects Engineering Manager

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder

AGENDA ITEM	ACTIONS
WORK SESSION	
A. ERP (Eden Replacement Program) Upgrade Approval	Council received an update on plans to upgrade the Enterprise Resource Planning software, also known as the Eden Replacement Program (ERP).
B. Programs Enhancement Strategy Public Comment Results	Staff reported on feedback received from a recent public survey of potential transit program enhancements to be funded by House Bill 2017.
C. Tourism Business Plan Update	Council was briefed on Resolution No. 2699, adopting the FY 2018/19 five-year action plan and annual one-year implementation plan for the Wilsonville Tourism Development Strategy.
D. LOC 2019 Legislative Priorities	Council reviewed and discussed the League of Oregon Cities 2019 legislative priorities survey.
E. Metro I-5 Bike/Pedestrian Crossing: SW Barber – SW Town Center Loop Grant Fund Exchange IGA	This item was moved from Work Session order of business due to time constraints. The item, Resolution No. 2696, was voted on during the City Council meeting.
REGULAR MEETING	
<u>Communications</u>	
A. Arts and Culture Strategic Plan Update presented by Taylor Consulting	Taylor Consulting presented the following: "Public Investment Strategy for Wilsonville Arts & Culture."

<p><u>Mayor's Business</u></p> <p>A. Upcoming Meetings</p>	<p>Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.</p>
<p><u>Consent Agenda</u></p> <p>A. Resolution No. 2696 A Resolution Of The City Of Wilsonville Authorizing The Mayor To Sign An Intergovernmental Agreement With Metro For A Federal Fund Exchange Associated With The I-5 Pedestrian (And Bikeway) Bridge (Capital Improvement Project #4202).</p> <p>B. Minutes of the June 18, 2018 and July 2, 2018, Council Meetings.</p>	<p>The Consent Agenda was adopted 3-1.</p>
<p><u>Public Hearing</u></p> <p>A. Ordinance No. 823 – 1st Reading An Ordinance Of The City Of Wilsonville Approving A Comprehensive Plan Map Amendment From Residential 0-1 Dwelling Units Per Acre To Residential 4-5 Dwelling Units Per Acre On Approximately 2.22 Acres Located At 28600 SW Canyon Creek Road South; The Land Is More Particularly Described As Tax Lot 6200, Section 13BD, Township 3 South, Range 1 West, Willamette Meridian, City Of Wilsonville, Clackamas County, Oregon. Scott Miller, Samm-Miller, LLC – Applicant For David Kersten – Owner.</p> <p>B. Ordinance No. 824 – 1st Reading An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Residential Agriculture-Holding (Ra-H) Zone To The Planned Development Residential-3 (Pdr-3) Zone On Approximately 2.22 Acres Located At 28600 SW Canyon Creek Road South; The Land Is More Particularly Described As Tax Lot 6200, Section 13BD, Township 3 South, Range 1 West, Willamette Meridian, City Of Wilsonville, Clackamas County, Oregon. Scott Miller, Samm-Miller, LLC – Applicant For David Kersten – Owner.</p>	<p>After a public hearing was conducted, the amended redline version of Ordinance No. 823 was adopted on first reading by a vote of 4-0.</p> <p>After a public hearing was conducted, the amended redline version of Ordinance No. 824 was adopted on first reading by a vote of 4-0.</p>
<p><u>New Business</u></p> <p>A. Resolution No. 2699 A Resolution Of The City Of Wilsonville City Council Adopting The FY 2018/19 Five-Year Action Plan And Annual One-Year Implementation Plan For The Wilsonville Tourism Development Strategy.</p>	<p>Resolution No. 2699 was adopted 4-0.</p>
<p><u>City Manager's Business</u></p>	<p>No report.</p>
<p><u>Legal Business</u></p>	<p>Brief discussion on process of approving items listed on the Consent Agenda.</p>
<p>ADJOURN</p>	<p>8:50 p.m.</p>