



PLANNING COMMISSION

WEDNESDAY, FEBRUARY 12, 2020

III. INFORMATIONAL

A. City Council Action Minutes (Jan. 6 & 23, 2020) *(No staff presentation)*

City Council Meeting Action Minutes
January 6, 2020

City Council members present included:

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

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Martin Montalvo, Public Works Ops. Manager
Delora Kerber, Public Works Director

AGENDA ITEM	ACTIONS
WORK SESSION	
There was no Work Session scheduled.	
REGULAR MEETING	
<u>Communications</u> A. Healthy Democracy	The non-profit summarized the services they provide to engage more citizens in public participation.
<u>Mayor's Business</u> A. Municipal Court Judge Contract Renewal B. Placeholder for Reappointments and Appointments	<p>Council renewed the Municipal Court Judge's contract. 4-0.</p> <p><u>Budget Committee – Reappointment</u> Reappointment of Daphnee Legarza to Budget Committee for a term beginning 1/1/20 to 12/31/22. Passed 4-0.</p> <p><u>DRB Panel A – Appointment</u> Appointment of Jean Svadlenka and Ken Pitta to Development Review Board Panel A for a term beginning 1/1/20 to 12/31/20. Passed 4-0.</p> <p><u>DRB Panel B – Reappointment</u> Reappointment of Samy Nada to Development Review Board Panel B for a term beginning 1/1/20 to 12/31/21. Passed 4-0.</p> <p><u>DRB– Appointment</u> Appointment of Katie Hamm and Nicole Hendrix to Development Review Board for a term beginning 1/1/20 to 12/31/21. Passed 4-0.</p> <p><u>Parks and Recreation Advisory Board – Appointment</u> Appointment of Jennifer Link Raschko and Jeffrey Redmon to Parks and Recreation</p>

<p>C. Upcoming Meetings</p>	<p>Advisory Board for a term beginning 1/1/20 to 12/31/23. Passed 4-0.</p> <p><u>Parks and Recreation Advisory Board – Appointment</u> Appointment of Daniel Christensen to Parks and Recreation Advisory Board for a term beginning 1/1/20 to 12/31/20. Passed 4-0.</p> <p><u>Planning Commission - Reappointment</u> Reappointment of Kamran Mesbah to Planning Commission for a term beginning 1/1/20 to 12/31/23. Passed 4-0.</p> <p><u>Planning Commission - Appointment</u> Appointment of Aaron Woods and Jennifer Willard to Planning Commission for a term beginning 1/1/20 to 12/31/23. Passed 4-0.</p> <p><u>Community Enhancement Committee – Appointment</u> Appointment of Amy Day to the Wilsonville-Metro Community Enhancement Committee, Position 4 for a term beginning 1/1/20 to 6/30/21. Passed 4-0.</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. <u>Resolution No. 2784</u> A Resolution Of The City Of Wilsonville Adopting the Intergovernmental Agreement Between The City of Wilsonville And Other Governmental Agencies Who Are Members Of The Managing Oregon Resources Efficiently (MORE-IGA) Assistance Agreement.</p>	<p>The Consent Agenda was approved 4-0.</p>
<p><u>City Manager’s Business</u></p>	<p>Reported that staff will look into term limits of the various boards/committees and provide Council with findings.</p>
<p><u>Legal Business</u></p>	<p>Invited Council to attend an upcoming elections training by the Secretary of State’s office hosted by Clackamas County.</p>
<p>ADJOURN</p>	<p>8:46 p.m.</p>

City Council Meeting Action Minutes
January 23, 2020

City Council members present included:

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

Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Keith Katko, Finance Director
Dan Carlson, Building Official
Chris Neamtzu, Community Develop. Director
Cathy Rodocker, Finance Director
Miranda Bateschell, Planning Director
Zoe Monahan, Assistant to the City Manager

Staff present included:

Bryan Cosgrove, City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	
A. Annual Urban Renewal Report, FY2018-19	Staff presented Council with the Fiscal Year 2018-2019 Urban Renewal Report.
B. Building Permit Fee Increase	Staff sought Council’s feedback on a proposed building permit fee increase.
C. Monument Sign Designs	Council provided staff with direction on the style and design for the “Welcome to Wilsonville” monument sign.
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.
B. Proposed Initiative Petition 2019-1i	Staff reported that a sufficient number of valid signatures had been verified by Clackamas County Elections for the Proposed Initiative Petition 2019-1i pertaining to term limits for City Mayor and Council positions.
<u>City Manager’s Business</u>	
	No report.
<u>Legal Business</u>	
	No report.
ADJOURN	7:22 p.m.