



# PLANNING COMMISSION

## WEDNESDAY, JUNE 10, 2020

### III. INFORMATIONAL

- B. City Council Action Minutes (May 4, 2020; 5/18/20 meeting was cancelled)  
*(No staff presentation)*

City Council Meeting Action Minutes  
May 4, 2020

**City Council members present included:**

Mayor Knapp  
Council President Akervall  
Councilor Lehan  
Councilor West  
Councilor Linville

Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Jeanna Troha, Assistant City Manager  
Zoe Monahan, Assistant to the City Manager  
Andy Stone, IT Director  
Beth Wolf, Senior Systems Analyst  
Dan Pauly, Planning Manager  
Jordan Vance, Economic Development Manager  
Mike Nacrelli, Civil Engineer

**Staff present included:**

Bryan Cosgrove, City Manager

AGENDA ITEM	ACTIONS
<b>WORK SESSION</b>	
A. None.	
<b>REGULAR MEETING</b>	
<u>Mayor's Business</u> A. Upcoming Meetings	It was announced that the May 18, 2020 Council meeting is cancelled.
<u>Communications</u> A. Wilsonville Small Business COVID-19 Grant Program Update	Council heard an update and discussed the Small Business Program. Followed by a lottery to complete the process of awarding eligible applicants funding.
<u>Consent Agenda</u> A. <b><u>Resolution No. 2798</u></b> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Carollo Engineers To Provide Engineering Consulting Services For The Wastewater Treatment Plant Master Plan Project (Capital Improvement Project #2104).	The Consent Agenda was approved 5-0.
<u>Continuing Business</u> A. <b><u>Ordinance No. 841</u></b> An Ordinance Of The City Of Wilsonville Adopting Text Amendments To The Wilsonville Comprehensive Plan And Development Code Regarding The Planned Development Residential (PDR) And Residential (R) Zones.	Ordinance No. 841 was adopted on second reading by a vote of 5-0.
<b>ADJOURN</b>	9:12 p.m.