

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, May 7, 2018. Council President Starr called the meeting to order at 7:13 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp - Excused
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
Delora Kerber, Public Works Director
Susan Cole, Finance Director
Angela Handran, Assistant to the City Manager
Amanda Guile-Hinman, Assistant City Attorney
Bill Evans, Communications & Marketing Manager
Chris Neamtzu, Planning Director
Zach Weigel, Capital Projects Engineering Manager
Jordan Vance, Economic Development Manager

Motion to approve the order of the agenda.

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

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Knapp	Excused
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.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Michael Healey of Wilsonville, had a few questions for Council regarding the Boeckman Bridge. The following questions were posed to Council:

1. What is the need for this bridge?
2. What are other alternatives that being considered?
3. Was there a study done to consider the costs of widening the road?
4. What would be the cost for leaving the road as is and improving the areas for bicyclist and pedestrians?
5. What would be the cost to add warning signs to the road?
6. Can the 14 million dollars be spent in alternative ways?
7. Was a pedestrian bike bridge considered, with improvements to the road?
8. Is the Boeckman Bridge going to be in the school zone?

Council president Starr supplied the speaker and audience with questions he intends to ask about the potential Boeckman Bridge.

1. How do we do this for less than 14 million?
2. Are we being mandated to do this?
3. How do we avoid putting this on the back of the current residence?
4. How does the future resident help pay for the majority of this?

Jason Jordan, General Manager for Republic Services wished to address a few of the questions he heard during the Work Session regarding the Solid Waste Franchise Agreement. He shared that Republic Services has the resources and is able to communicate the different changes as proposed. The company is able to insert communications both in the billing and other media as needed.

It was mentioned that annually Republic Services with Clackamas County go through a rate review and operational review of all of the different hauling companies in the County. Republic Services will return to the May 21, 2018 Council meeting and provide more in depth financials.

Mr. Jordan said that Republic Services continues to monitor the recycling market. Furthermore, Republic Services staff and processors continue to have open dialogue to ensure they are doing everything in their power to provide beneficial use for the current materials being recycled. Additionally, it was stated that May 4, 2018, China announced that importing of all mixed paper was halted.

In closing, Mr. Jordan appreciated City staff for being a pleasure to work with. Moreover, requested that if Council had any questions in anticipation of the May 21, 2018 Council meeting to reach out.

MAYOR'S BUSINESS

A. Public Works Week Proclamation

Public Works Director Delora Kerber shared a slide show video exhibiting the work of the City's Public Works crew's performance throughout the year.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Council President Starr read the proclamation declaring the week of May 20 to 26, 2018 as “National Public Works Week: The Power of Public Works” into the record.

B. Upcoming Meetings

Council President Starr informed the audience that Mayor Knapp was unavailable for the meeting as he was in Washington DC lobbying for funding for future City projects.

COUNCILOR COMMENTS

A. Council President Starr

Announced that he will not be running for another Council term, and that forms are available for those interested in running for Council.

B. Councilor Stevens

Mentioned the below community events:

- Saturday, May 12, 2018 Annual W.E.R.K. Day starts at 9:00 a.m. with the traditional pancake breakfast served prior at 8:00 a.m.
- Bulky Waste Day will run from 9 a.m. to 1 p.m. May 19, 2018 at the Republic Services facility on Ridder Rd. in Wilsonville.

C. Councilor Lehan

Announced the following:

- Saturday, May 12, 2018 volunteers needed for the Pleasant View Cemetery cleanup.

D. Councilor Akervall

Announced attendance at the below:

- Wilsonville Community Enhancement Committee meeting
- Willamette Intake Facility Committee meeting
- Clackamas County Coordinating Committee (C4) meeting

CONSENT AGENDA

Ms. Jacobson read the titles of the Consent Agenda items into the record.

A. **Resolution No. 2680**

The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Ch2m Hill Engineers Inc. For Phase 3 Construction Engineering Support Services For The Wastewater Treatment Plant Outfall Replacement Project (Capital Improvement Project #2095).

B. **Resolution No. 2685**

A Resolution Of The City Of Wilsonville Authorizing The Planning Division To Submit An Application To Metro For An Urban Growth Boundary Expansion For The Frog Pond East And South Neighborhoods.

C. Minutes of the April 2, 2018 and April 16, 2018 Council Meetings.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Motion: Councilor Lehan moved to approve the Consent Agenda. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

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

NEW BUSINESS

- A. **Resolution No. 2686**
A Resolution To Concur With Two Provisions Of The 11th Amendment To The Wilsonville Year 2000 Urban Renewal Area.

Ms. Jacobson read the title of Resolution No. 2686 into the record.

Staff presented a PowerPoint in conjunction with Resolution No. 2686 and Ordinance No. 817. Staff included Economic Development Manager Jordan Vance, Community Development Director Nancy Kraushaar, Urban Renewal Consultant Elaine Howard along with assistance from Finance Director Susan Cole. Following the presentation staff answered the questions supplied by Council.

Motion: Councilor Akervall moved to approve Resolution No. 2686. Councilor Stevens seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

PUBLIC HEARING

- A. **Ordinance No. 817** – 1st Reading
An Ordinance Making Certain Determinations And Findings Relating To And Approving The Year 2000 Urban Renewal Plan 11th Amendment And Directing That Notice Of Approval Be Published. (Kraushaar/Vance)

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Staff clarified that Resolution No. 2686 was an action by Council concurring with the maximum indebtedness extension and revenue sharing provisions of the proposed Year 2000 Urban Renewal Plan 11th Amendment. Furthermore, it was stated that Ordinance No. 817 is for Council consideration in adopting the amendment to the plan.

Ms. Jacobson read the title of Ordinance No. 817 into the record on first reading.

Council President Starr provided the public hearing format and opened the public hearing at 8:23 p.m. and invited public testimony.

Mike Healey of Wilsonville, voiced his concern of the lack of bridge alternatives discussed.

Shannon Vroman of Wilsonville, raised questions about process, cost, alternatives and historical data.

Council President Starr closed the public hearing at 8:38 p.m.

Motion: Councilor Lehan moved to approve Ordinance No. 817 on first reading. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

B. Ordinance No. 814 – 1st Reading

An Ordinance Of The City Of Wilsonville Creating A Franchise Agreement For Solid Waste Management And Collection Within The City And Repealing Ordinance Nos. 204, 281, 424, And 443 And Resolutions Nos. 1077 And 2566. (Ottenad/Guile-Hinman)

Ms. Jacobson read the title of Ordinance No. 814 into the record on first reading.

Council President Starr provided the public hearing format and opened the public hearing at 8:40 p.m. and invited public testimony.

Assistant City Attorney Amanda Guile-Hinman presented the staff report for Ordinance No. 814. It was noted that a red line of Ordinance No. 814, provided at the Work Session prior to the Council meeting, incorporates some minor changes to article eight of the ordinance. Furthermore, staff provided a red line of the administrative rules incorporating changes to section 10, which reflect the conversations and discussions that were had at the Work Session regarding information to new and current customers regarding service rates.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Jason Jordan, General Manager for Republic Services requested that his earlier comments provided under Citizen Input be included into the record.

Council President Starr closed the public hearing at 8:53 p.m. and kept the record open until the next Council meeting.

Motion: Councilor Stevens moved to approve Ordinance No. 814 on first reading including the amendments that were read into the record. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

- A. **Ordinance No. 815** – 2nd Reading
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.

Ms. Jacobson read the title of Ordinance No. 815 into the record for second reading.

It was asked and stated by staff that there has not be any additional information received for the record.

Motion: Councilor Lehan moved to adopt Ordinance No. 815 on second reading. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

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Mayor Knapp	Excused
Council President Starr	Yes
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Councilor Akervall	Yes

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

CITY MANAGER'S BUSINESS

Informed that Clackamas County Health Housing and Human Services has a proposal to implement a county-wide tobacco retail license. Staff has requested the agency provide a presentation at a future Council meeting.


LEGAL BUSINESS

No Report.

ADJOURN

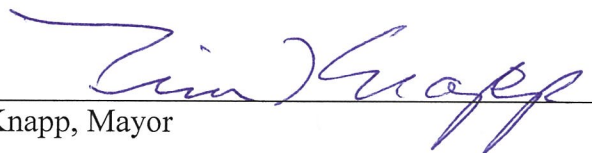
Council President Starr adjourned the meeting at 8:56 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Mayor