

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 Thursday, January 24, 2019. 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 Akervall
Councilor Stevens
Councilor Lehan – *Present at Executive Session and Work Session. Excused for the City Council and Urban Renewal Agency meetings.*
Councilor West

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Chris Neamtzu, Community Development Director
Delora Kerber, Public Works Director
Cathy Rodocker, Finance Director
Bill Evans, Communications & Marketing Manager
Zach Weigel, Capital Projects Engineering Manager

Motion to approve the order of the agenda occurred after Councilors comments.

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

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Stevens	Yes
Councilor Lehan	Excused
Councilor West	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. 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 Akervall

Shared that the prior week Council had the opportunity to speak to the Citizens Academy.

B. Councilor Stevens

Reported on the Library Board meeting that she attended the night before.

C. Councilor West

Noted that typically Council meetings are held on Mondays. However, this meeting is held on a Thursday because Monday was Martin Luther King Jr. Day. Councilor West then reflected on the work and legacy of Martin Luther King Jr.

PUBLIC HEARING

A. **Resolution No. 2722**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2018-19.

Ms. Jacobson read the title of Resolution No. 2722 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing at 7:21 p.m.

Finance Director Rodocker presented the staff report.

The Mayor invited public testimony, seeing none he closed the public hearing at 7:28 p.m.

Motion: Councilor Stevens moved to approve Resolution No. 2722. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

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SUMMARY OF VOTES

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

NEW BUSINESS

A. Resolution No. 2723

A Resolution Authorizing An Intergovernmental Agreement With The Urban Renewal Agency Of The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The West Side Plan District.

Mayor Knapp announced that he is recusing himself from Resolution No. 2723. Mayor Knapp stated he does not have any legal conflict of interest concerning Resolution No. 2723. However, due to owning a business in this area and public perception he has decided to recuse himself from the matter. Mayor Knapp then proceeded to join the audience. Council President Akervall continued to proceed over this portion of the meeting.

Ms. Jacobson read the title of Resolution No. 2723 into the record.

Finance Director Rodocker presented the staff report.

Council asked clarifying questions of staff.

Motion: Councilor Stevens moved to approve Resolution No. 2723. Councilor West seconded the motion.

Vote: Motion carried 3-0-1.

SUMMARY OF VOTES

Mayor Knapp	Recused
Council President Akervall	Yes
Councilor Stevens	Yes
Councilor Lehan	Excused
Councilor West	Yes

A. Resolution No. 2721

A Resolution Of The City Of Wilsonville Approving A Charging Station License Agreement With Portland General Electric For Installation Of Electric Vehicle Charging Stations.

Mayor Knapp returned as Chair of the meeting.

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Ms. Jacobson read the title of Resolution No. 2721 into the record.

Delora Kerber Public Works Director along with Eric Underwood of Portland General Electric (PGE) introduced Resolution No. 2721.

Mr. Underwood informed that the PGE electric vehicle charging stations accept payments in the form of credit or debit cards. Additionally, explained was that there is a flat fee of \$3.00 for a regular charge, \$5.00 for a fast charge or \$25.00 fee for unlimited charging.

Mr. Underwood assured Council that PGE staff would produce a map showing the location of PGE's electric charging stations for the City's website.

Motion: Councilor Akervall moved to approve Resolution No. 2721. Councilor West seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

A. **Ordinance No. 831** – 2nd Reading

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 4, Sections 800 Through 814 To Address The New Rules Promulgated By The Federal Communications Commission; And Declaring An Emergency.

Ms. Jacobson read the title of Ordinance No. 831 into the record for second reading. After the reading of the Ordinance title, Ms. Jacobson divulged that Wilsonville Code section 4.801, subsection 7b now reads:

When collocated on an existing structure in the public right-of-way, the SWF and the existing structure (including the antenna and any equipment enclosures contained within the structure) shall not exceed 50 feet or more than 10% of the existing structure or nearby structures, whichever is greater.

Moreover, Ms. Jacobson acknowledged that the public hearing on Ordinance No. 831 is closed. However, she disclosed that both Council and staff received an email from a citizen expressing health safety concerns about 5G. Ms. Jacobson explained that 5G is not yet developed; it is still in development so health safety concerns are unknown at this time.

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Also, communicated by Ms. Jacobson was that staff attended a forum with Portland General Electric and the cities of Beaverton, Lake Oswego, Tualatin, West Linn and Tigard to discuss the 5G standards and ordinances the cities had passed. Staff gathered ideas at this forum to consider when moving forward with design standards.

Motion: Councilor West moved to approve Ordinance No. 831 on second reading. Councilor Akervall seconded the motion.

Vote: Motion carried 3-0-1.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Stevens	Abstain
Councilor Lehan	Excused
Councilor West	Yes

CITY MANAGER'S BUSINESS

Informed Council that the Work Plan included two updates.

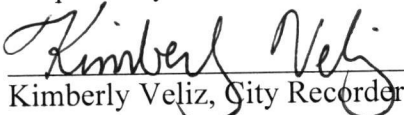
LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 7:54 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Mayor