

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, August 24, 2017. Mayor Knapp called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

- Mayor Knapp
- Councilor Starr - Excused
- 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
- Susan Cole, Finance Director
- Angela Handran, Community Outreach Coordinator
- Kimberly Rybold, Associate Planner
- Mike McCarty, Parks and Recreation Director

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.

COMMUNICATIONS

A. Kiwanis Tourism Grant

Donna Bane spoke on behalf of the Wilsonville Kiwanis club. She thanked the Council and City for supporting the annual Kiwanis Kids Fun Run. An overview of the event was provided along with an update on the adult 5K race. Additionally, photos of the event were displayed on the projector screen. An invitation was extended to Council to attend the 15th Annual Kids Fun Run on July, 28 2018.

B. Safety Compass of Oregon

Clackamas County Deputy Griffith introduced Safety Compass of Oregon Executive Director Esther Nelson. Ms. Nelson spoke to Council about the issue of commercial sexual exploitation and sex trafficking. She also provided Council with handouts with additional information on the Safety Compass of Oregon programs.

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CITY COUNCIL MEETING MINUTES

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

No citizen input or 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.

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. He reported on the African delegation that the City hosted through the World Affairs Council of Oregon. Next Council meeting will be held Thursday, September 7 due to the Labor Day holiday on Monday, September 4, 2017.

Mayor Knapp informed the audience he attended the Metropolitan Mayor's Consortium Mayors' and that group is promoting all of the mayors to sign the Compact to Combat Hate, Extremism and Bigotry. He stated that during discussion in the Work Session it was decided that the he would sign the Anti-Defamation League and the United States Conference of Mayors' initiative to fight extremism and bigotry and to promote the fundamental principles of justice and equality. Council perceives this to be an extension of the inclusivity resolution. The compact is expected to be published in the Portland region press.

COUNCILOR COMMENTS

- A. Councilor Stevens – Thanked all City staff for putting on the Town Center Event. Reminded and invited the audience to the Boones Ferry Park Master Plan Kickoff scheduled for Tuesday, September 5, 2017.
- B. Councilor Lehan – Extended an invitation to the public to the rededication of the Grove of the States. The Grove of the States is located at the southbound I-5 restrooms known as French Prairie restrooms, formerly the Baldock, on Monday, August 28, 2017 at 1:00 p.m.
- C. Councilor Akervall – Appreciated staff for putting on the block party. Also, thanked community members for attending the block party.

CONSENT AGENDA

Ms. Jacobson read the title of the Consent Agenda item into the record.

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CITY COUNCIL MEETING MINUTES**

A. Resolution No. 2651

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A First Amendment To The Professional Services Agreement With Greenplay, LLC

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

Vote: Motion carried 4-0.

SUMMARY OF VOTES:

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

CONTINUING BUSINESS

A. Ordinance No. 807 – 2nd reading

An Ordinance Of The City Of Wilsonville Annexing Approximately 2,206 Square Feet Of Territory On The South Side Of SW Advance Road Into The City Limits Of The City Of Wilsonville, Oregon. The Territory Is More Particularly Described As A Portion Of Tax Lot 2100 Of Section 18, T3S, R1W, Clackamas County, Oregon, West Linn-Wilsonville School District, Owner.

Ms. Jacobson read the title of Ordinance No. 807 into the record on second reading.

No additional information was submitted to Council from staff regarding Ordinance No. 807.

Motion: Councilor Lehan moved to approve Ordinance No. 807 on 2nd reading. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES:

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

CITY MANAGER'S BUSINESS

City Manager Cosgrove acknowledged that City employee Melissa Gitt was recognized by her peers and received the Building Inspector of the Year award from Oregon Building Officials Association (OBOA).

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Mr. Cosgrove stated he toured the new middle school. He complimented staff on the work done to get the project completed in a timely manner.

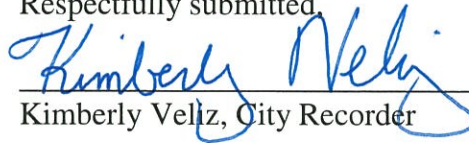
LEGAL BUSINESS

No report.

ADJOURN

Mayor Knapp adjourned the meeting at 7:47 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Mayor