

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, April 17, 2017. Mayor Knapp called the meeting to order at 7:20 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Councilor Starr
Councilor Stevens
Councilor Lehan
Councilor Akervall

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Sandra King, City Recorder
Chris Neamtzu, Planning Director
Nancy Kraushaar, Community Development Director
Delora Kerber, Public Works Director
Jon Gail, Community Relations Coordinator
Dwight Brashear, SMART Director
Adam Phillips, Police Chief
Mark Ottenad, Government and Public Affairs Director
Eric Loomis, SMART

Motion to approve the order of the agenda.

Mayor Knapp suggested revising the agenda by moving Citizens Input to follow Mayors Business due to the number of proclamations on the agenda.

Motion: Councilor Starr moved to approve the order of the agenda with the recommended change in agenda sequence and to remove Resolution No. 2627 from the Consent Agenda. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

A. Wilsonville High School Basket Ball Team

Mayor Knapp read the proclamation recognizing the Wilsonville High School Basket Ball Team into the record and presented the team members with copies of the proclamation.

B. Appointment of Emily Bryant Utz, Group/Tourism Specialist for World Of Speed Museum for the Tourism Promotion Committee for Position No. 1 with a term ending June 30, 2019.

Motion: Councilor Lehan moved to appoint Emily Bryant Utz to the Tourism Promotion Committee Position No. 1, with the term ending June 30, 2019. The motion was seconded by Councilor Starr.

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Councilor Lehan indicated there was one more position to fill on the Tourism Promotion Committee and the City was entertaining applications.

Vote: Motion carried 5-0.

C. Construction Safety Week Proclamation – Bill Kalapsa Safe Building Alliance

Mayor Knapp read the Construction Industry Safety Week Proclamation for the record.

D. Arbor Day Proclamation

Jennifer Scola presented the Arbor Day proclamation and announced the City has received the Tree City USA recognition for the 19th year. The Arbor Day Proclamation was read for the record by the Mayor.

E. The Mayor also reported on the meetings he attended on behalf of the City.

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.

John Mohatt described his encounter with a dump truck on Wilsonville Road, who he believed was speeding. He complained he has not seen a traffic officer or police car in his neighborhood for months. Mr. Mohatt also expressed concerns about the diesel fumes from the number of trucks and buses traveling through the neighborhood.

Jan Johnson understood the City was considering the removal of the “No Thru Trucks” signs and she urged that the signs remain up. She thought the number of semi-trucks has increased, and they are speeding. She cautioned against becoming a sanctuary city due to the potential for gangs to feel they would be safe in Wilsonville if it is designated a sanctuary city.

Levi Levasa said he was an employee for Stafford Development Company who was involved in the Basalt Creek project. He maintained Tualatin needed space for residential housing, and that the UGB expansion was to include residential uses.

Gordon Root of the Stafford Development Company provided a handout containing portions of Exhibit F and G to Metro Ordinance No. 04-1040B. He felt those involved in the Basalt Creek area development are not familiar with the Metro Ordinance which lays out expansion process and that the principles of the ordinance should have been followed.

Sherman Leitgeb owns lands in the 41 acres of Basalt Creek central subarea. He does not think the area is suited for industrial or employment lands due to the topography and the rock; rather it is best suited for residential land. He understood when the 5500 acres of land were included in the UGB in 2004, the land was to be used “where possible” for employment lands; however, not all land can be used for employment use.

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Simon Springall supported draft Resolution No. 2626. He thought it was important for people to understand this is not a resolution declaring the city a “sanctuary city”; rather it is designed to be supportive of federal and state laws.

Debra Smith Arthur spoke in support of inclusivity and the resolution. She thought the resolution is great way to represent our community and begin the work.

Vince Alexander congratulated the Council on the inclusivity resolution. Mr. Alexander sent Chief Phillips a survey regarding law enforcement policies dealing with law enforcement and immigration status. The list was provided by the ACLU which would like to see law enforcement agencies adopt the policies. The survey asked if certain policies were in place, and if not would the agency support the policy. Mr. Alexander met with Chief Phillips about the written policies and which ones were written for the sheriff’s office. He responded, “We politely decline to participate in this survey” and he provided a hand out from Sheriff Roberts department which states they adhere to the law under ORS181a(20). Mr. Alexander thought Council should consider the attitude of law enforcement in light of the increase in immigration sweeps.

Linda Ingalls, a teacher in Wilsonville schools, supported the inclusion resolution and thought it was a good message to give the whole community.

Parasa Chanramy expressed her support for the inclusivity resolution. She hoped the city continues to be a safe, healthy and inclusive place where everyone is embraced for their gifts.

Lyneil Vandermolen did not support a sanctuary city resolution and believed such a designation encouraged lawlessness and attracted gangs. She commented anti-bias laws were already in place and the resolution was unnecessary social engineering.

Deb Zundel believe in the inclusivity resolution reflects who we are in the community. She wants the community to feel safe and caring and that neighborhoods have strong connections. Ms. Zundel believed that citizens set the values in a community. She distributed an article written by Mayor Bloomberg of New York.

Hector Marquez explained he is a criminal justice student at Western Oregon University. He is concerned that bias and false information will create an unjust justice system. Mr. Marquez has been involved in the adoption of inclusivity resolutions in a number of cities throughout the state which shows the state can come together to support all citizens and that everyone is welcome.

Kathleen Thackham believed love and compassion will bring people together and pointed out criminals come in all shapes and sizes. She supported the inclusivity resolution and thanked the Council for considering an inclusion resolution.

Speaking through an interpreter Maria Jesus a 13 year Wilsonville resident, asked the Council to vote in favor of the inclusivity resolution.

Mayor Knapp stated there is a consensus of Council to incorporate revisions to the resolution and that it will be on the May 1st agenda for adoption.

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COUNCILOR COMMENTS

Council President Starr reflected in the second whereas in the inclusivity resolution, the first few words include “race, color, and national origin”. He pointed out the last segments of the whereas clause includes the terms “mental, emotional, and/or physical ability, age, or economic status...” The City helps to subsidize six multi-family apartments where many of people with these challenges live. The Councilor wanted the community to know he, Councilor Lehan, and Ms. Jacobson have toured the facilities in Villebois for people suffering from mental and emotional issues as well as other locations that were more about economic status, and he thought they did a good job of communicating the facility standards that should be maintained. They found these apartments and facilities are well maintained and dignified places to live. Councilor Starr wanted the community to know the Council cares about this group of residents and that it was important they have a good, safe place to call home.

Councilor Stevens appreciated Councilor Starr’s comments since it broadened the discussion to include everyone. One of the Councilors goals in drafting the resolution was to make sure it was all encompassing. There was a catalyst that prompted these actions and it was important to restate these values on a regular basis. It is important to make sure everyone knows they are welcome in Wilsonville and their voices matter.

Councilor Stevens noted the Parks and Recreation Master Plan will be holding an open house this coming Thursday. She announced WERK Day on May 13th

Councilor Lehan agreed with the remarks Council Starr made regarding the city’s fragile populations and that having a safe place to live is a part of the inclusivity resolution. Wilsonville’s population has made a commitment to address needs of the city’s fragile residents. The Councilor announced Document Shred Day scheduled for April 22 at Academy Mortgage, and the opportunity to learn about cemetery monument maintenance that same day at the Pleasant View Cemetery.

Councilor Akervall confirmed that it was appropriate for families and children to attend the Parks and Recreation Open House. She announced Bulky Waste Day has been scheduled for May 20th at Republic Services on Ridder Road.

CONSENT AGENDA

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

- A. **Resolution No. 2627** – *This item was removed from the consent agenda.*
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Change Order With Northstar Electrical Contractors Inc. For Additional Street Lighting Improvements (Capital Improvement Project #4696). (staff Mende)
- B. Minutes of the March 6, 2017 and March 20, 2017 Council Meetings. (staff – King)

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

Vote: Motion carried 5-0.

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PUBLIC HEARING

A. Transit Master Plan Public Hearing to be continued to a date certain of June 5, 2017.

Motion: Councilor Lehan moved to continue the hearing on the Transit Master Plan to June 5, 2017. Councilor Starr seconded the motion.

Vote: Motion carried 5-0.

B. Continue the public hearing for the Frog Pond Master Plan to June 19, 2017.

Staff requested continuing the public hearing for the Frog Pond Master Plan.

Motion: Councilor Lehan moved to continue the hearing on the Frog Pond Master Plan to June 19, 2017. Councilor Starr seconded the motion.

Vote: Motion carried 5-0.

CITY MANAGER'S BUSINESS

No report was given.

LEGAL BUSINESS

No report was given.

ADJOURN

Mayor Knapp adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Mayor