

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

A special joint meeting of the Wilsonville City Council, West Linn City Council, West Linn-Wilsonville School District and TVF&R was held at the Wilsonville City Hall beginning at 6:00 p.m. on Wednesday, February 20, 2013. Mayor Knapp called the meeting to order at p.m.

Wilsonville City Council members were present:

Mayor Knapp
Council President Starr
Councilor Goddard
Councilor Fitzgerald
Councilor Stevens

Wilsonville City Staff present:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Mike Kohlhoff, City Attorney
Sandra King, City Recorder
Mark Ottenad, Public Affairs Director
Dan Knoll, Public Affairs Coordinator
Joanne Ossanna, Finance Officer

Members of the other agencies attending included:

West Linn City Council

Mayor John Kovash
Councilor Jody Carson
Councilor Thomas Frank
Councilor Jenni Tan
Councilor Mike Jones

West Linn City Staff present:

Chris Jordan, City manager
Kristen Wyatt, Assistant City Manager
Kathy Mollusky, City Recorder

West Linn-Wilsonville School Board

Keith Steele, Chair
Dale Hoogestraat, Vice Chair
Cheri Zimmerman, Board Member
Betty Reynolds, Board Member
Kristen Keswick, Board Member

West Linn-Wilsonville School District Staff present:

Bill Rhoades, Superintendent
Kathy Ludwig, Assistant Superintendent
Jane Stickney, Deputy Superintendent

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Tim Woodley, Director of Operations
Kathe Monroe, Director of Human Resources
Curt Nelson, Director of Information Technology
Jennifer Spencer-Iiams, Director of Student Services
Doug Middlestetter, Business Manager
Kathy Connell, Assistant to the Superintendent and Board Secretary

Tualatin Valley Fire & Rescue

Chief Michael Duyck
Chief Terry Timeus
Officer Stradley
Officer Moyle
Debra Guzman, CFO

Welcome and Introductions

Compression Presentation

by TVF&R Fire Chief Mike Duyck and CFO Debra Guzman

West Linn-Wilsonville School District Update

City of West Linn Update

City of Wilsonville Update

Questions, Answers & Discussion

ADJOURN

The meeting adjourned at p.m.

Respectfully submitted,

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Sandra C. King, MMC, City Recorder

ATTEST:

TIM KNAPP, MAYOR