

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:30 p.m. on Monday, April 2, 2012. Mayor Knapp called the meeting to order at 7:40 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Council President Núñez - excused
Councilor Hurst - excused
Councilor Goddard
Councilor Starr

Staff present included:

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
Dan Pauley, Assistant Planner
Kerry Rappold, Natural Resources Manager
Steve Adams, Interim City Engineer

Motion: Councilor Goddard moved to approve the order of the agenda. Councilor Starr seconded the motion.

Vote: Motion carried 3-0.

MAYOR'S BUSINESS

Recognize Nicholas Butler and Officer Shadrin

Chief Nick Watt introduced Mr. Butler and Officer Shadrin who ran after a bank robbery suspect and were successful in apprehending the man. Mayor Knapp presented certificates of appreciation to Mr. Butler and Officer Shadrin.

Upcoming meetings were then announced by the Mayor.

COMMUNICATIONS

A. Clackamas County Sheriff's Office 2011 Annual Report (staff – Watt)

Chief Nick Watt presented the Wilsonville Police Department's Annual Report for 2011. The report and PowerPoint presentation are included in the record. The Clackamas County Sheriff's Department contracts with the City of Wilsonville to provide police service to Wilsonville twenty-four hours a day. The department's Vision is to become a world class police department. The Mission statement is to preserve life, uphold the law, prevent crime, hold offenders accountable, and promote safety while finding innovative solutions and building partnerships with

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

the community. The department fulfills the mission of the Clackamas County Sheriff's office through teamwork and partnerships, as reflected in the department's motto: "Working Together To Make A Difference". During this past year the Sheriff's Office answered 5,539 calls for service, which was an average of 461.6 calls per month, and 15.2 calls per day. Calls handled in 2011 reflected a 9.4% decrease over the previous three years. Chief Watt attributed this decline in calls to officers becoming a familiar and trusted face in Wilsonville.

Councilors extended their sincere thanks to Chief Watt and his team for the effective job they do for the community.

B. Arbor Week and Tree City USA

Dan Pauly, AICP announced the City has been recognized for the fourteenth consecutive year as a Tree City USA by the National Arbor Day foundation. He outlined the criteria that needed to be met to be designated as a Tree City USA. They include: 1) a comprehensive urban forestry program; 2) an Arbor Day proclamation; 3) a tree ordinance and a tree department/board; and 4) an Arbor Day observance.

Mayor Knapp read the 2012 Arbor Day Proclamation into the record.

C. 2011 Annual Report to Council by Jennifer Johnson, Chamber of Commerce Tourism

Jennifer Johnson, Tourism Director at the Chamber of Commerce, provided a report on the activities the Tourism department had initiated or been involved in over the past year. Some of the events that took place during 2011 included promoting Oregon Horse Country, hosting the annual Tourism Conference in Wilsonville, providing familiarization tours to hospitality and tourism professionals, and promoting, organizing, marketing, and participating in the annual community festivals and events.

The meeting was unexpectedly adjourned at approximately 8:40 p.m. when the smell of smoke filled the building and the fire department was called to investigate. The balance of the meeting items will be carried over to the April 16, 2012 Council meeting.

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.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Councilor Goddard – Library, Chamber Board, and Clackamas County Business Alliance liaison
Councilor Starr –Development Review Boards and Wilsonville Community Seniors Inc. liaison

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

The following items were carried over to the April 16, 2012 Council Meeting.

CONSENT AGENDA

- A. **Resolution No. 2352**
A Resolution Of The City Of Wilsonville Temporarily Modifying Vehicular Speed Limits Along Segments Of Day Road And Boberg Road In Conformance With Oregon Revised Statutes (ORS 810.180).
- B. Minutes of the March 19, 2012 Council Meeting

NEW BUSINESS

- A. **Resolution No. 2351**
A Resolution Adopting A Gift Acceptance Policy For The City Of Wilsonville

PUBLIC HEARING

- A. **Resolution No. 2353**
A Resolution Of The City Of Wilsonville Establishing Just And Equitable System Development Charge And A Stormwater Fee For Stormwater Management And Repeals Resolution No. 1732.

CITY MANAGER'S BUSINESS

- A. Meeting Recap

LEGAL BUSINESS

ADJOURN

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

TIM KNAPP, MAYOR