

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, October 5, 2020. Mayor Knapp called the meeting to order at 7:02 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

- Mayor Knapp
- Council President Akervall
- Councilor Lehan
- Councilor West
- Councilor Linville

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
- Dan Pauly, Planning Manager
- Kimberly Rybold, Senior Planner
- Beth Wolf, Senior Systems Analyst
- Zach Weigel, Capital Projects Engineering Manager

Motion to approve the order of the agenda.

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

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

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.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

B. Tourism Promotion Committee Appointment

Appointment of Brian Everest to the Tourism Promotion Committee, Position 6 for a term beginning 10/5/2020 to 6/30/2021.

Motion: Councilor Lehan moved to ratify the appointment of Brian Everest to the Tourism Promotion Committee, Position 6 for a term beginning 10/5/2020 to 6/30/2021. Councilor West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

COMMUNICATIONS

A. None.

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.

Attorney Michael Robinson spoke in support of Resolution No. 2842. The resolution revises the template for development and annexation agreement for the Frog Pond West Development.

COUNCILOR COMMENTS

A. Council President Akervall

Council President Akervall listed the following upcoming community events:

- Harvest Festival
- Find the Pumpkin Activity
- Chalk the Park
- Virtual Costume Contest
- Kinder Carnival
- Friends of the Library collecting book donations

Ms. Akervall reported she would be attending the League of Oregon Cities annual conference.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

B. Councilor Lehan

Announced a KGW news segment was played this evening for which she was interviewed about Pleasant View Cemetery. The news station highlighted various cemeteries, as October is historic cemetery appreciation month. Ms. Lehan encouraged the audience to visit local cemeteries.

C. Councilor West

Councilor West reported on his participation with Wilsonville Wednesdays, which highlights local small businesses, nonprofits, and organizations. He noted there are now 20-plus episodes, which can be viewed on YouTube.

Mr. West mentioned he has had conversations with the community about the Centers for Disease Control and Prevention guidelines for holiday celebrations. Furthermore, encouraged others to view the guidelines on cdc.gov and find creative and innovative ways to celebrate the holidays.

He then announced the following activities:

- Bulky Waste Day returns on Saturday, October 10, 2020 9:00 a.m. to 1:00 p.m. on Ridder Road in Wilsonville.
- Deadline to apply for the Wilsonville Citizens Academy is Saturday, October 31, 2020.

D. Councilor Linville

Councilor Linville reported she worked with the Wilsonville Community Sharing to help them gear up to use the Centers for Disease Control and Prevention process for moratoriums. Furthermore, the governor extended the renters moratorium in Oregon until the end of December. Ms. Linville shared there will be futures issues because those that have been involved in a moratorium are still accruing debt.

Informed the City is accepting public comment on the draft Arts, Culture and Heritage Strategy through October 20, 2020. Moreover, the draft Arts, Culture and Heritage Strategy is scheduled for Work Session on October 19, 2020. Council is scheduled to vote on adoption of the strategy on November 16, 2020.

Recalled the Friends of the Library are collecting donations on Wednesday, October 7, 2020.

Charbonneau's Farmers Market is happening on Fridays from 3:00 p.m. to 7:00 p.m. until October 16, 2020 and the event is undercover.

Briefed the Willamette Falls Locks Commission is not optimistic there is going to be money forthcoming through the legislature any time soon for the project. The commission plans to monitor the situation in hopes of moving forward. However, the staff that was being hired by the funding is gone.

**CITY OF WILSONVILLE
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CONSENT AGENDA

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

A. **Resolution No. 2852**

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase One CNG Fueled Trolley From Creative Bus Sales.

B. Minutes of the September 16, 2019; October 21, 2019; December 16, 2019 and September 10, 2020 City Council Meetings.

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

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

NEW BUSINESS

Ms. Jacobson read the title of the Resolution No. 2842 into the record.

A. **Resolution No. 2842**

A Resolution Of The City Of Wilsonville Revising The Template For A Development And Annexation Agreement For Frog Pond West Development And Amending Resolution No. 2649.

Chris Neamtzu, Community Development Director provided the staff report and the PowerPoint. The PowerPoint has been made a part of the record.

Council questions and comments followed.

Motion: Councilor Akervall moved to approve Resolution No. 2842. Councilor Linville seconded the motion.

Vote: Motion carried 5-0.

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Councilor West	Yes
Councilor Linville	Yes

Ms. Jacobson read the title of the Resolution No. 2853 into the record.

B. Resolution No. 2853

A Resolution Of The City Of Wilsonville To Select The Preferred Bridge Alternative For The I-5 Pedestrian Bridge Project (CIP #4202).

City staff Zach Weigel, Capital Projects Engineering Manager, and Kim Rybold, Senior Planner provided the PowerPoint, which has been made a part of the record. Consultants Bob Goodrich of DOWL and MIG staff Alex Dupey, Casey Howard, and Melissa Erikson joined the duo.

Staffed shared the following three bridge options:

- Cable-Stayed
- Tied-Arch
- Modern Artistic

Staff explained the Planning Commission identified the tied-arch bridge design alternative as best meeting the Project's themes and priorities.

Council discussion about their bridge preferences and design elements ensued.

Motion: Councilor Lehan moved to affirm the recommendation of the Planning Commission submission of all three elements of their recommendation and approval Resolution No. 2853. Councilor Akervall seconded the motion.

Vote: Motion carried 5-0.

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Mayor Knapp	Yes
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Councilor West	Yes
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**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

CONTINUING BUSINESS

Ms. Jacobson read the title of the Ordinance No. 842 into the record on second reading.

Ms. Jacobson reported that planning staff advised that there has been no additional comment or information on Ordinance No. 842.

A. Ordinance No. 842

An Ordinance Of The City Of Wilsonville Annexing Approximately 17.57 Acres Of Property Located On The West Side Of SW Stafford Road South Of SW Frog Pond Lane Into The City Limits Of The City Of Wilsonville, Oregon; The Land Is More Particularly Described As Tax Lots 1500 And 1700, A Portion Of SW Frog Pond Lane Right-Of-Way, And A Portion Of SW Stafford Road Right-Of-Way, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Walter Remmers, William Ray Morgan, And Janice Ellen Morgan, Petitioners.

Motion: Councilor West moved to adopt Ordinance No. 842 on seconding reading. Councilor Linville seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes

Ms. Jacobson read the title of the Ordinance No. 843 into the record on second reading.

Ms. Jacobson reported that planning staff advised that there has been no additional comment or information on Ordinance No. 843.

B. Ordinance No. 843

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5-Acre (RRFF-5) Zone To The Residential Neighborhood (RN) Zone On Approximately 15.93 Acres On The West Side Of SW Stafford Road South Of SW Frog Pond Lane; The Land Is More Particularly Described As Tax Lots 1500 And 1700, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. West Hills Land Development LLC, Applicant.

Motion: Councilor West moved to adopt Ordinance No. 843 on second reading. Councilor Linville seconded the motion.

Vote: Motion carried 5-0.

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PUBLIC HEARING

A. None.

CITY MANAGER'S BUSINESS

Mr. Cosgrove cleared up misinformation about the delayed opening of the dog park. He informed the dog park had been behind schedule due to the wildfires and supply chain interruptions due to COVID-19. Furthermore, he shared there is no truth to the rumor that the City is turning the new dog park into a BMX track. He then announced the new dog park would open to the public Friday, October 16, 2020. Council was invited to a soft opening of the dog park on Wednesday, October 14, 2020 at 11:00 a.m.

Mr. Cosgrove addressed another rumor on social media that the City's gives the Friends of French Prairie \$60,000 a year. Mr. Cosgrove shared this is untrue and the only relationship the City has with the organization is that a City Councilor regularly attends those meetings along with a group of local elected officials from Marion and Clackamas counties and cities.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 8:48 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
C2B6608B3040461...

Tim Knapp, Mayor