**RESOLUTION NO. 2569**

**A WILSONVILLE CITY COUNCIL RESOLUTION ACKNOWLEDGING TEN ESSENTIAL AGREEMENTS FOR THE BASALT CREEK CONCEPT PLAN AND THE FUTURE BASALT CREEK PARKWAY AS THE PREFERRED JURISDICTIONAL BOUNDARY AS AGREED UPON AT A JOINT COUNCIL MEETING WITH THE TUALATIN CITY COUNCIL.**

WHEREAS, in 2004 the Metro Council added two areas located generally between the cities of Wilsonville and Tualatin to the Urban Growth Boundary (UGB) for residential and industrial uses in Metro Ordinance No. 04-1040B; and

WHEREAS, the above-described areas are known as the Basalt Creek and West Railroad Planning Areas which are generally referred to as the “Basalt Creek Planning Area”; and

WHEREAS, in 2011 the City of Wilsonville approved Resolution No. 2293 authorizing an Intergovernmental Agreement (“2011 IGA”) with Metro, Washington County, and the City of Tualatin (the “Parties”) to engage in Concept Planning for the Basalt Creek Planning Area; and

WHEREAS, the above Parties agreed to memorialize and endorse the recommendations and results of the Basalt Creek Transportation Refinement Plan, and in 2013 the City of Wilsonville approved Resolution No. 2435 acknowledging the Basalt Creek Transportation Refinement Plan; and

WHEREAS, during the October 2013 through December 2015 time period, the Wilsonville and Tualatin City Councils held five joint Council work sessions considering several boundary and land use alternatives for the Basalt Creek Planning Area; and

WHEREAS, the Wilsonville and Tualatin City Councils convened on December 16, 2015, and agreed to (1) a set of ten considerations for success; and (2) a need to incorporate essential agreements into the Basalt Creek Concept Plan to refine and address those ten considerations; and (3) a preferred jurisdictional boundary conditional upon successful incorporation of those considerations into the Basalt Creek Concept Plan; and (4) a desire to memorialize and endorse these areas of general consensus.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The Wilsonville City Council does hereby acknowledge the Basalt Creek Concept Plan – Considerations for Success, in the form attached hereto as **Exhibit A**.

2. These Considerations for Success will provide a framework for developing the Basalt Creek Concept Plan with the future Basalt Creek Parkway as the preferred jurisdictional boundary.

3. The Basalt Creek Concept Plan will incorporate essential agreements between the Parties to address the Considerations for Success.

4. The Wilsonville City Council acknowledges that reaching agreement on a preferred jurisdictional boundary was a major decision point in an ongoing planning process, in which both Parties and the public continue to participate, and in the coming months, more details related to the Concept Plan and the considerations for success will develop.

5. This resolution shall be effective upon adoption.

ADOPTED by the Wilsonville City Council at their regular meeting thereof this 7th day of March, 2016, and filed with the Wilsonville City Recorder this date.

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 TIM KNAPP, Mayor

ATTEST:

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Sandra C. King, MMC City Recorder

SUMMARY OF VOTES:

Mayor Knapp

Council President Starr

Councilor Fitzgerald

Councilor Stevens

Councilor Lehan

Attachments:

Exhibit A – *Basalt Creek Concept Plan – Considerations for Success*