

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
MARCH 19, 2018
7:00 P.M.**

**CITY HALL
29799 SW TOWN CENTER LOOP
WILSONVILLE, OREGON**

Mayor Tim Knapp

Council President Scott Starr
Councilor Susie Stevens

Councilor Kristin Akervall
Councilor Charlotte Lehan

CITY COUNCIL MISSION STATEMENT

To protect and enhance Wilsonville's livability by providing quality service to ensure a safe, attractive, economically vital community while preserving our natural environment and heritage.

Executive Session is held in the Willamette River Room, City Hall, 2nd Floor

- 5:00 P.M. EXECUTIVE SESSION** [30 min.]
A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions
ORS 192.660(2)(h) Litigation
- 5:35 P.M. REVIEW OF AGENDA** [5 min.]
- 5:40 P.M. COUNCILORS' CONCERNS** [5 min.]
- 5:45 P.M. PRE-COUNCIL WORK SESSION**
- A. House Bill 2017/STIF Plan (Brashear/Loomis) [10 min.]
 - B. Canby Area Transit IGA (Brashear/Loomis) [10 min.]
 - C. Charbonneau Shuttle Pilot Program (Brashear/Loomis) [10 min.]
 - D. Janitorial Services Contract Award (Kerber) [10 min.]
 - E. Boat Dock Regulation Resolution (McCarty) [10 min.]
 - F. City-wide Signage and Wayfinding Plan (Neamtzu) [5 min.]
- 6:40 P.M. ADJOURN**
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CITY COUNCIL MEETING

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held, Monday, March 19, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on March 12, 2018. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of the meeting may be considered therewith except where a time limit for filing has been fixed.

7:00 P.M. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Motion to approve the following order of the agenda and to remove items from the consent agenda.

7:05 P.M. 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.

7:10 P.M. MAYOR'S BUSINESS

- A. Proclamation - Supporting the Designation of April as Parkinson's Awareness Month.
- B. Upcoming Meetings.

7:15 P.M. COUNCILOR COMMENTS

- A. Council President Starr
- B. Councilor Stevens
- C. Councilor Lehan
- D. Councilor Akervall

7:25 P.M. CONSENT AGENDA

- A. **Resolution No. 2670**
A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Autumn Park Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc. (Rodocker)
- B. **Resolution No. 2671**
A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Charleston Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc. (Rodocker)
- C. **Resolution No. 2672**
A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Creekside Woods LP, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc. (Rodocker)
- D. **Resolution No. 2673**
A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Rain Garden Limited Partnership, A Low-Income Apartment Development Owned And Operated By Caritas Community Housing Corporation. (Rodocker)
- E. **Resolution No. 2674**
A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Wiedemann Park, A Low-Income Apartment Development Owned And Operated By Accessible Living, Inc. (Rodocker)

F. **Resolution No. 2677**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With Alta Planning And Design To Create A Citywide Sign Design And Wayfinding Signage Plan Including Implementation (CIP #3003 And #8118). (Neamtzu)

G. **Resolution No. 2678**

A Resolution Of The City Of Wilsonville Approving An Agreement With TWV, Inc. (D/B/A Sustainable Cleaning Systems) For The Project Known As Janitorial Services. (Kerber)

H. **Resolution No. 2681**

A Resolution Of The City Of Wilsonville Approving The Professional Services Agreement With Vertigo Marketing, LLC To Implement The Fy17/18 & 18/19 Tourism Promotion Marketing Plan. (Ottenad)

I. Minutes of the February 5, 2018; February 22, 2018; and March 5, 2018 Council Meetings.

7:30 P.M. PUBLIC HEARING

A. **Resolution No. 2675** (*Legislative Hearing*)

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2017-18.

7:40 P.M. CITY MANAGER'S BUSINESS

7:45 P.M. LEGAL BUSINESS

7:50 P.M. ADJOURN

INFORMATION ITEMS – No Council Action Necessary.

AN URBAN RENEWAL AGENCY MEETING WILL IMMEDIATELY FOLLOW

Time frames for agenda items are not time certain (i.e. Agenda items may be considered earlier than indicated.) Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required at least 48 hours prior to the meeting. The city will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting: Qualified sign language interpreters for persons with speech or hearing impairments. Qualified bilingual interpreters. To obtain services, please contact the City Recorder, (503) 570-1506 or veliz@ci.wilsonville.or.us.