

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
MAY 7, 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.

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**Executive Session is held in the Willamette River Room, City Hall, 2<sup>nd</sup> Floor**

- 5:00 P.M. EXECUTIVE SESSION** [25 min.]  
A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions  
ORS 192.660(2)(h) Litigation
- 5:25 P.M. REVIEW OF AGENDA** [5 min.]
- 5:30 P.M. COUNCILORS' CONCERNS** [5 min.]
- 5:35 P.M. PRE-COUNCIL WORK SESSION**
- A. Willamette Falls Locks Commission Update (John Williams, City of West Linn) [10 min.] Page 5
  - B. Solid Waste Franchise Agreement (Ottens/Guile-Hinman) [20 min.]
  - c. GreenPlay Parks Master Plan Draft (McCarty) [25 min.] Page 62
  - D. Wastewater Treatment Plant Outfall Replacement – Phase 3 Construction Services (Weigel) [5 min.]
  - E. Authorizing UGB Expansion Request (Neamtzu) [5 min.]
  - F. Town Center Plan (Bateschell) [15 min.] Page 64
- 6:55 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, May 7, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on Tuesday, May 1, 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. Public Works Week Proclamation (Kerber) Page 86
- B. Upcoming Meetings Page 87

**7:20 P.M. COUNCILOR COMMENTS**

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

**7:30 P.M. CONSENT AGENDA**

- A. **Resolution No. 2680** Page 89  
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Ch2m Hill Engineers Inc. For Phase 3 Construction Engineering Support Services For The Wastewater Treatment Plant Outfall Replacement Project (Capital Improvement Project #2095). (Weigel)
- B. **Resolution No. 2685** Page 105  
A Resolution Of The City Of Wilsonville Authorizing The Planning Division To Submit An Application To Metro For An Urban Growth Boundary Expansion For The Frog Pond East And South Neighborhoods. (Neamtzu)
- C. Minutes of the April 2, 2018 and April 16, 2018 Council Meetings. Page 111

**7:35 P.M. NEW BUSINESS**

- A. **Resolution No. 2686** Page 133  
A Resolution To Concur With Two Provisions Of The 11<sup>th</sup> Amendment To The Wilsonville Year 2000 Urban Renewal Area. (Kraushaar/Vance)

**7:45 P.M. PUBLIC HEARING**

- A. **Ordinance No. 817** – 1<sup>st</sup> Reading (*legislative hearing*) Page 173  
An Ordinance Making Certain Determinations And Findings Relating To And Approving The Year 2000 Urban Renewal Plan 11<sup>th</sup> Amendment And Directing That Notice Of Approval Be Published. (Kraushaar/Vance)
- B. **Ordinance No. 814** – 1<sup>st</sup> Reading (*legislative hearing*) Page 226  
An Ordinance Of The City Of Wilsonville Creating A Franchise Agreement For Solid Waste Management And Collection Within The City And Repealing Ordinance Nos. 204, 281, 424, And 443 And Resolutions Nos. 1077 And 2566. (Ottenad/Guile-Hinman)

**8:15 P.M. CONTINUING BUSINESS**

A. **Ordinance No. 815** – 2<sup>nd</sup> Reading

Page 355

An Ordinance Of The City Of Wilsonville Adopting The 2017 Water Treatment Plant Master Plan Update As A Sub-Element Of The City's Comprehensive Plan And The Capital Improvement Project List For The Water Treatment Plant. (Kraushaar)

**8:25 P.M. CITY MANAGER'S BUSINESS**

**8:30 P.M. LEGAL BUSINESS**

**8:35 P.M. ADJOURN**

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](mailto:veliz@ci.wilsonville.or.us).