

AGENDA
AMENDED

WILSONVILLE CITY COUNCIL MEETING
NOVEMBER 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) Legal Counsel / Litigation
- 5:30 P.M. REVIEW OF AGENDA** [5 min.]
- 5:35 P.M. COUNCILORS' CONCERNS** [5 min.]
- 5:40 P.M. PRE-COUNCIL WORK SESSION**
- A. Janitorial Services (Baker/Kerber) [20 min.]
 - B. Traffic Concerns Team (TCT) CRM System (Kraushaar/Wurpes) [15 min.]
 - C. Contract Award WTP Surge Tank Construction (Kraushaar) [5 min.]
 - D. Regional Park 7&8 Funding (Neamtzu) [15 min.]
 - E. Boones Ferry Park Master Plan (McCarty) [20 min.]
 - F. Proterra - Purchase of Battery Electric Buses (Simonton) [5 min.]
- 7:00 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, November 19, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on November 6, 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 there with 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. COMMUNICATIONS

- A. Korean War Veterans Association (KWVA), Oregon Trail Chapter, presentation of plaque of appreciation to Brian Stevenson and Parks & Recreation Team and \$1000 check to support Oregon Korean War Memorial maintenance by Chuck Lusardi, KWVA Past President. (Ottenad)

7:20 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.

7:25 P.M. MAYOR'S BUSINESS

- A. Small Business Saturday Proclamation
- B. Upcoming Meetings

7:35 P.M. COUNCILOR COMMENTS

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

7:45 P.M. CONSENT AGENDA

- A. **Resolution No. 2712**
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With R.L. Reimers Company For The Willamette River Water Treatment Plant Surge Tank Project (Capital Improvement Project #9132). (Kraushaar)

7:50 P.M. PUBLIC HEARING

- A. **Resolution No. 2715** (*Legislative Hearing*)
A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2018-19. (Rodocker)

8:00 P.M. NEW BUSINESS

- A. **Resolution No. 2714**
A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase Two 35' Battery Electric Buses And Charging Equipment From Proterra, Inc. (Simonton)
- B. **Resolution No. 2716**
A Resolution Of The City Of Wilsonville Authorizing Acquisition Of Real Property. (Jacobson/Bateschell/Weigel)

11/16/2018 1:39 PM Last Updated

8:20 P.M. CITY MANAGER'S BUSINESS

8:25 P.M. LEGAL BUSINESS

8:30 P.M. ADJOURN

INFORMATION ITEMS – No Council Action Necessary.

**AN URBAN RENEWAL AGENCY MEETING
WILL IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING**

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 cityrecorder@ci.wilsonville.or.us.