

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
DECEMBER 3, 2018  
7:30 P.M.**

**CITY HALL  
29799 SW TOWN CENTER LOOP EAST  
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) Legal Counsel / 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. Town Center Plan Update (Bateschell) [30 min.]
- B. Water SDC (Rodocker/Weigel) [20 min.]
- C. Recycling Surcharge Review (Guile-Hinman/Ottenad) [15 min.]
- D. Street Maintenance Program Update (Huffman) [20 min.]
- E. Draft Community Strategy for Arts, Heritage & Culture by  
Clackamas County Arts Alliance and Taylor Consulting (Ottenad) [20 min.]
- F. Coffee Creek Industrial Area Stormwater Study PSA (Palmer/Weigel) [5 min.]

**7:25 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, December 3, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on November 28, 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.

**7:30 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.

**7:35 P.M. COMMUNICATIONS**

- A. Clackamas County Drive to Zero (Rob Sadowsky/Joe Marek)

**7:50 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.

**7:55 P.M. MAYOR'S BUSINESS**

- A. Upcoming Meetings

**8:00 P.M. COUNCILOR COMMENTS**

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

**8:10 P.M. CONSENT AGENDA**

A. **Resolution No. 2713**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With AKS Engineering & Forestry For Phase 1 Alternatives Analysis And Preliminary Design Services For The Coffee Creek Industrial Area Regional Stormwater Facility Project (#7060). (Palmer/Weigel)

B. **Resolution No. 2717**

A Resolution Adopting The Canvass Of Votes Of The November 6, 2018 General Election. (Veliz)

- C. Minutes of the October 1, 2018 Council Meeting. (Veliz)

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

**8:25 P.M. LEGAL BUSINESS**

**8:30 P.M. ADJOURN**

**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](mailto:cityrecorder@ci.wilsonville.or.us).