

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
DECEMBER 17, 2018  
7:00 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** [20 min.]  
A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions  
ORS 192.660(2)(h) Legal Counsel / Litigation
- 5:20 P.M. REVIEW OF AGENDA** [5 min.]
- 5:25 P.M. COUNCILORS' CONCERNS** [5 min.]
- 5:30 P.M. PRE-COUNCIL WORK SESSION**
- A. "Electric Bus Art" - Presentation by SMART, Wilsonville High School and Arts & Technology School (Work) [30 min.]
- B. Street Tree Replacement/Infill Program (Kerber/Sheehan) [15 min.]
- C. Design Standards and Fees for Small Wireless Facilities [30 min.]  
(Guile-Hinman/Stone/Neamtzu)
- 6:45 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 17, 2018 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on December 4, 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. Comprehensive Annual Financial Report (Merina Company)

**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. Outgoing City Councilor Presentation  
*Break for refreshments.*
  
- B. Upcoming Meetings

**7:45 P.M. COUNCILOR COMMENTS**

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

**7:55 P.M. CONSENT AGENDA**

- A. Minutes of the November 27, 2018 Special Council Meeting.

**8:00 P.M. PUBLIC HEARING**

- B. **Resolution No. 2702** (*Legislative Hearing*)  
A Resolution Of The City Of Wilsonville Adopting The 2018 Boones Ferry Park Master Plan. (McCarty)
- C. **Resolution No. 2718** (*Legislative Hearing*)  
A Resolution Of The City Of Wilsonville Approving The Continuation And Modification Of The Recycling Surcharge Rates For Keller Drop Box, Inc. (D/B/A Republic Services Of Clackamas And Washington Counties). (Guile-Hinman/Ottenad)
- D. **Ordinance No. 830** (*Land Use Public Hearing*)  
An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Exclusive Farm Use (EFU) Zone To The Village (V) Zone On Approximately 25.69 Acres In The North Central Portion Of Villebois From 110th Avenue To Calais East Subdivision, South Of Tooze Road To Berlin Avenue; The Land Is More Particularly Described As Tax Lots 7200, 7290, 7300, 7400, 7500, And 7600, Section 15AB, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Polygon WLH LLC, Applicant. (Pauly)

**8:30 P.M. CITY MANAGER'S BUSINESS**

12/12/2018 5:09 PM Last Updated

**8:35 P.M.      LEGAL BUSINESS**

**8:40 P.M.      ADJOURN**

**INFORMATION ITEMS** – No Council Action Necessary.

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).