

**AMENDED
AGENDA**

**WILSONVILLE CITY COUNCIL MEETING
JANUARY 7, 2019
7:30 P.M.**

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

Mayor Tim Knapp

Councilor Kristin Akervall
Councilor Charlotte Lehan

Councilor Susie Stevens
Councilor Ben West

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 [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. French Prairie Bicycle-Pedestrian-Emergency Access Bridge Type Review (Weigel) [30 min.] Page 5
 - B. Small Wireless Facility Design Standards & Code Amendments (Neamtzu/Guile-Hinman/Pauly) [20 min.]
 - C. State Legislative Agenda (Ottenad) [20 min.] Page 124
 - D. Council Appointments to Intergovernmental Bodies (Ottenad) [15 min.] Page 172
 - E. Letter of Support for Implementation of Proposed Vehicle Registration Fee by Ordinance (Ottenad) [15 min.] Page 183**
 - F. Memorial Park Pump Station PSA Amendment (Huffman) [5 min.]
 - G. Extreme Emergency Declaration – Storm Drainage Pipe (Nelson) [10 min.]**
- 7:30 P.M. ADJOURN**

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, January 7, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on December 18, 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.

Swear In Newly Elected Councilors. – the Honorable Judge Weinhouse
Break for refreshments.

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7:45 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.

7:50 P.M. MAYOR'S BUSINESS

- A. Elect City Council President
- B. Placeholder for Board/Committee Reappointments and Appointments
- C. Upcoming Meetings

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8:00 P.M. COUNCILOR COMMENTS

- A. Councilor Stevens
- B. Councilor Lehan
- C. Councilor Akervall
- D. Councilor West

8:10 P.M. CONSENT AGENDA

A. **Resolution No. 2719**

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A Resolution Of The City Of Wilsonville Authorizing The City Manager To Amend A Professional Services Agreement With Murraysmith, Inc. For Design And Construction Engineering Services For The Memorial Park Pump Station Project (Capital Improvement Project #2065). (Huffman)

8:15 P.M. PUBLIC HEARING

A. **Ordinance No. 831** – 1st Reading (*Legislative Hearing*)

Page 252

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 4, Sections 800 Through 814 To Address The New Rules Promulgated By The Federal Communications Commission; And Declaring An Emergency. (Neamtzu/Guile-Hinman)

8:25 P.M. NEW BUSINESS

A. **Resolution No. 2720**

Page 279

A Resolution Of The City Of Wilsonville Approving The City's Small Wireless Facilities Planning Application Review Fee, Technical Design Review Fee, And Right-Of-Way Access Fee, And Adopting Design Standards. (Neamtzu/Guile-Hinman)

8:35 P.M. CONTINUING BUSINESS

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A. Ordinance No. 830 – 2nd Reading

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)

8:40 P.M. CITY MANAGER’S BUSINESS

8:45 P.M. LEGAL BUSINESS

8:50 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 cityrecorder@ci.wilsonville.or.us.