

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A special meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Thursday, February 23, 2017. Mayor Knapp called the meeting to order at 7:20 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Councilor Starr
Councilor Stevens - Excused
Councilor Lehan
Councilor Akervall

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Sandra King, City Recorder
Nancy Kraushaar, Community Development Director
Jon Gail, Community Relations Coordinator

Motion to approve the order of the agenda.

Motion: Councilor Starr moved to approve the order of the agenda. Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

MAYOR'S BUSINESS

City Attorney Employment Contract

Motion: Councilor Starr moved to revise and approve the extension of Barbara Jacobson's contract as City Attorney from December 21, 2016 to November 30, 2017, with a total compensation of \$161,297.68 as outlined in the employment agreement. Councilor Lehan seconded the motion.

The Councilors expressed their appreciation for the excellent job Ms. Jacobson has done the past year, for being proactive, professional, and protecting the city.

Vote: Motion carried 4-0.

The Mayor reported on the meetings and events he attended on behalf of the City.

COMMUNICATIONS

Jon Gail, Community Relations Coordinator introduced Ms. DeSouza and Annie VonDomitz of Oregon Travel Information Council/Oregon Travel Experience.

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Ms. DeSouza provided information on the function of Oregon Travel Information/Oregon Travel Experience agency. Ms. DeSouza identified the many programs the agency is involved in including the Oregon Historical Marker Program and State Heritage Tree program as well as maintaining the state's many rest areas.

Ms. VanDomitz discussed the revitalization project for the Grove of the States located at the French Prairie Rest Area on I-5 which features a tree from each of the fifty states in the U.S. The Grove is being expanded and trees that have been lost due to overcrowding have been replaced. She spoke about the sponsorship program, and invited the Council to attend the re-dedication event scheduled for August 28th.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS - There were none.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Starr announced the next meeting date of the Parks and Recreation Advisory Board and invited the public to attend the Family Heart Healthy event scheduled for Saturday at the Library.

Councilor Lehan noted she had attended a meeting of the French Prairie Forum where Matt Maletis spoke about his proposal to create a hub for growing, processing and researching marijuana. The Councilor also attended the French Prairie Bike Bridge Open House where the proposed bridge corridor alignments were discussed. She invited the public to attend the Town Center Master Plan kickoff event scheduled for the 28th and noted March 13th is the first day to reserve park facilities.

Councilor Akervall announced DRB Panel B will meet on February 27th. She reported on the dates the DRB will meet in March.

Mayor Knapp added the Council would be conducting a joint work session with the West Linn-Wilsonville School Board on the 27th starting at 5 p.m. and on March 6th he would give his State of the City Address.

CONSENT AGENDA

Ms. Jacobson read the Consent Agenda items into the record.

A. **Resolution No. 2614**

A Resolution Of The City Council Of The City Of Wilsonville Acting As The Local Contract Review Board, Authorizing Staff To Enter Into A Contract For The Purchase Of A Replacement Combination Sewer/Catch Basin Cleaning Truck.

B. Minutes of the February 6, 2017 Council Meeting.

Motion: Councilor Starr moved to approve the Consent Agenda. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

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CITY MANAGER'S BUSINESS

Mr. Cosgrove provided the following update:

- Council Goals for 2017-19 will be on the March 6th agenda for adoption, as will the revised Protocol Manual.
- Staff has been informed on the changes to the Liaison assignments.
- He is working on a Sanctuary City response.
- Management staff will be attending a retreat March 2-3 and will be out of the office.

LEGAL BUSINESS

Ms. Jacobson had no report.

ADJOURN

Mayor Knapp adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Mayor