

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, September 21, 2015. Mayor Knapp called the meeting to order at 7:02 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Councilor Starr
Councilor Fitzgerald
Councilor Stevens
Councilor Lehan

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Mike Kohlhoff, City Attorney
Sandra King, City Recorder
Nancy Kraushaar, Community Development Director
Zach Weigel, City Engineer
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 5-0.

MAYOR'S BUSINESS

Upcoming meetings were announced in particular the next Council meeting scheduled for October 5th. The Mayor attended the Greater Portland Inc. (GPI) Summit Meeting where the Greater Portland 2020 strategy was introduced.

Mayor Knapp recognized Chris Neamtzu, Planning Director, who had received kudos from the Rotary Club for his presentations to the Club as well as the narration Mr. Neamtzu provided during the tour of the City.

Councilors attended the Barber Bridge ribbon cutting this past week, the bridge was completed under budget by approximately one million dollars and two months early due to the excellent staff work.

The Mayor reported the City would be hosting a hospitality suite at the annual LOC conference in Bend scheduled for later this week. The hospitality suite allows time for elected and local officials to talk together in a casual atmosphere.

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During work session the Council discussed writing a letter in support of Washington County's application for DLCD grant funds to pursue formalizing the plans for infrastructure development in the Basalt Creek area to support development. The City has been working on the Basalt Creek plan with its partners for several years and the project remains a high priority economic development planning component.

Mr. Cosgrove indicated a motion would be to support Washington County's efforts to submit a grant for construction excise tax funding through DLCDS grant program.

Motion: Councilor Fitzgerald moved to support Washington County's efforts to submit a technical assistance grant through DLCDS grant program with the added comment the City would like reflected its concerns for regional transportation needs that may need to be addressed by that kind of activity. Councilor Starr seconded the motion.

Mayor Knapp felt it would be advantageous to support such a letter and have voice at the table.

Vote: Motion carried 5-0.

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.

There were none.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Starr – (Park & Recreation Advisory Board Liaison) announced Metro Hazardous Waste Collection Day at the Xerox Campus Saturday September 26th.

Councilor Fitzgerald – (Development Review Panels A & B Liaison) will be attending the Transit Master Plan Task Force meeting to look at and take community input on important aspects of the Transportation Master Plan as it is being updated. The Councilor reported on the application approvals made by DRB-Panels A and B.

Councilor Stevens – (Library Board and Wilsonville Seniors Liaison) announced the next meeting date of the Library Board.

Mayor Knapp added the Library Foundation will be holding their annual dinner and auction in October.

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Councilor Lehan – (Planning Commission Liaison) reported many community members attended the Planning Commission public hearing meeting where the Frog Pond Master Plan was discussed. The Commission approved the Plan by a vote 4-2.

The Councilor met with a representative of Metro Regional Parks for a walk through Graham Oaks Park to discuss the loss of open vistas and savanna meadows due to the amount of vegetation planted in the park. She noted view points and vistas can no longer be seen. Metro will be reassessing the park to consider opening some of the vistas with the removal of vegetation and to remove some of the oaks that were planted in groups of 3-4, to leave one good specimen.

CONSENT AGENDA

Mr. Kohlhoff read the consent Agenda items into the record.

A. **Resolution No. 2551**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With GT General Contracting For The Canyon Creek Road Pedestrian Enhancement Project (Capital Improvement Project #4717). (Staff – Weigel)

B. Minutes of the September 10, 2015 Council Meeting. (Staff – King)

Motion: Councilor Lehan moved to adopt the Consent Agenda. Councilor Stevens seconded the motion.

Vote: Motion carried 5-0.

PUBLIC HEARING

Mr. Kohlhoff requested the item be continued to the November 2nd meeting to allow staff to

A. **Ordinance No. 776** 1st Reading

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 3, Right-Of-Way And Public Easement Management Section, By Amending Section 3.410, Franchise Required, And Adding A New Section 3.415, Franchise Fees (Staff – Kohlhoff)

Motion: Councilor Stevens moved to continue the Ordinance to the first meeting in November 2, 2015. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

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CITY MANAGER'S BUSINESS

Mr. Cosgrove advised he would be attending the League of Oregon Cities (LOC) Conference the end of this week and the International City Managers Association (ICMA) Conference the following week.

While at the ICMA Conference he will be accepting, on behalf of the City, the Voice of the People Award for Excellence in Mobility from the National Research Center, Inc. (NRC) based in Boulder, Colorado. The City was nominated for the award based on the exceptional results reported in the City's 2014 Community Survey in which local residents rated their level of satisfaction with Wilsonville's mobility as one of the top three participating jurisdictions in the United States. The City scored in the top one percent in the nation among its peers.

Kristin Retherford will be making a presentation at the LOC regarding the benefits of Urban Renewal to small cities.

The Mayor acknowledged Scott Simonton and the article he wrote for the American Public Works Association publication regarding the City's CNG fueling station.

LEGAL BUSINESS

Mr. Kohlhoff would also be attending the LOC and participate on a panel presenting information on funding for cities.

ADJOURN

Mayor Knapp adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Mayor