

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, September 10, 2015. Mayor Knapp called the meeting to order at 7:03 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

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

Staff present included:

Bryan Cosgrove, City Manager
Mike Kohlhoff, City Attorney
Sandra King, City Recorder
Mark Ottenad, Government and Public Affairs Director
Jeanna Troha, Assistant City Manager
Nancy Kraushaar, Community Development Director

Motion to approve the order of the agenda.

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

Vote: Motion carried 3-0.

MAYOR'S BUSINESS

Mayor Knapp reported on the meetings he attended in the region on behalf of the City, in particular the Washington County Coordinating Committee and the Clackamas County Coordinating Committee. At the Clackamas County Business Alliance, staffer Kristin Retherford presented information about the City's successful Urban Renewal Districts, and the TIF Zone creation. Metro Councilors requested Ms. Retherford to attend MPAC to make the same presentation.

The Mayor noted the joint meeting between the city of Tualatin and Wilsonville was postponed to allow for additional discussions between staff.

COMMUNICATIONS

A. National Drive Electric Week Proclamation (staff – Gail)

Mr. Extner explained the Oregon Electric Vehicle Association will showcase EV and hybrid vehicles for the public to view and test drive on Saturday 19, 2015.

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Mayor Knapp read the proclamation into the record.

Councilor Stevens thanked Mr. Extner for organizing the occasion and hoped the event will be successful.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS – There were none.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Starr – (Park & Recreation Advisory Board Liaison) reported the Parks and Recreation Advisory Board acknowledged that the administration of one of the \$25,000 grant programs will be moved to the new Tourism Promotion Committee, as such, the Board will be making a recommendation to Council on additional activities they could be involved in to support Council.

The Councilor announced the last day for the water features and the Barber Street Bridge public dedication and opening.

Councilor Stevens – (Library Board and Wilsonville Seniors Liaison) noted the new nutrition coordinator was introduced to the members of WCSI during their last meeting. The seniors discussed having a plot in the community garden to provide fresh vegetables for their luncheon menus, and talked about holiday fundraising activities. The Library Board elected Caroline Berry as chair, and Reggie Gaines as the vice chair. The Board will meet next on September 23.

The Councilor reported the Planning Commission met to conduct a public hearing on the Frog Pond Area Plan. The Plan was adopted with minor changes. The matter will come before the Council in October.

Councilor Stevens asked staff to address the steps taken for wetlands mitigation during the Barber Street dedication and opening.

She announced the annual Metro Hazardous Waste collection scheduled for September 26, at the Xerox campus from 9 a.m. to 2 p.m.

Councilor Starr noted he had watched the Planning Commission meeting on television where Frog Pond was discussed and observed the vote to approve the Plan was opposite from the bulk of public testimony.

Mayor Knapp announced the topics to be discussed at the next Planning Commission meeting. He noted the Metro Mayor's Consortium sent a letter to Metro regarding suggestions for improvements to the Metro Urban Growth Management (UGM) and Urban Growth Report (UGR) Process. The letter is included below.

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September 9, 2015

To: Honorable Tom Hughes, President, and
Members of the Metro Council

RE: Suggestions for Improvements to the Metro Urban Growth Management
(UGM) and Urban Growth Report (UGR) Process

We write to express our appreciation to President Hughes for hosting the Metro-area Mayors and Chairs meeting on August 12. The exchange was engaging and certainly underscores the level of concern many local elected leaders share regarding the UGM process and pending UGB decision by Metro. The herein listed mayors do not agree with the conclusions of the UGR that no UGB expansion is warranted. We urge changes in the UGM/UGR process as we outline below.

With the Metro Council's recent direction to Metro staff for preparation of the COO's urban growth recommendation, we understand that Metro leadership is open to considering changes in the region's UGM process. We understand that Metro indicates that the process must be guided solely by "the numbers" of past data, current trends and future projections. We believe that issues such as individual cities' needs and community aspirations and local factors should play a larger role in making UGM/UGB determinations.

We agree with a sentiment expressed on Metro Council that the region should consider administrative or legislative modifications to the UGM process — especially in light of the new Reserves land-use planning paradigm.

The Metroscope growth-forecasting model used by Metro disregards several key issues or measurements that impact "growth" — including where and how new development occurs. Metroscope fails to address significant factors impacting the rate and location of growth and development that revolve around a lack of regional community differentiation. The model does not account for factors such as voter- approved annexation measures, differing community aspirations and capacity, market demand and different municipal rates of growth at variance from the aggregate rate.

We respectfully suggest the formation of a workgroup composed of public- and private-sector experts in planning and real-estate development to examine issues with the Metroscope model. The workgroup would examine and recommend ways that these and perhaps other currently unaccounted-for factors pertaining to regional community differentiation could be figured into the Metroscope UGR growth projections. The workgroup would also examine how the UGR could be modified to account for needs of individual cities through existing laws and administrative processes, as well as through potential changes to both if needed.

Should a change in law be deemed necessary, Metro Council and the MMC regional leadership together could approach the Oregon legislature to modify state land-use law to account for other relevant factors and to specifically acknowledge and permit a subregional allocation of growth that equals the total projected regional growth. After the workgroup completes the study and issues recommendations in 2016, the 2017 full session of the legislature offers an opportunity for the careful consideration of potential changes to state law.

We thank you for your time and consideration of our comments.

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CONSENT AGENDA

Mr. Kohlhoff read the Consent Agenda items for the record.

A. Minutes of the August 3, 2015 and August 17, 2015 Council Meetings.

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

Vote: Motion carried 3-0.

CONTINUING BUSINESS

Mr. Kohlhoff read the titles of Ordinance No. 773, 774 and 775 into the record on second reading and noted that a separate vote must be made for each ordinance. No additional comments have been received since the public hearing.

A. **Ordinance No. 773** – 2nd Reading
An Ordinance Of The City Of Wilsonville Annexing Approximately 40 Acres Of Land Located At The South Side Of Advance Road And The West Side Of SW 60th Avenue Into The City Limits Of The City Of Wilsonville, Oregon. The Land Is More Particularly Described As Tax Lots 2000, 2300, 2400 And 2500 Of Section 18, T3S, R1E, Clackamas County, Oregon, West Linn – Wilsonville School District, Owner.

Mayor Knapp commented the lack of two Councilors does not in any way reflect on the business before Council.

Motion: Councilor Starr moved to adopt Ordinance No. 773 on second reading. Councilor Stevens seconded the motion.

Mayor Knapp said there had been extensive discussion on first reading; these ordinances are the enabling steps to allow the School District to move forward with planning for a middle school on the Advance Road site.

Councilor Starr thanked the Mayor for his part in advocating the inclusion of the land into the UGB on behalf of the school district.

Vote: Motion carried 3-0.
Mayor Knapp
Councilor Starr
Councilor Fitzgerald - Excused
Councilor Stevens
Councilor Lehan - Excused

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B. Ordinance No. 774 – 2nd Reading

An Ordinance Of The City Of Wilsonville Approving A Comprehensive Plan Map Amendment From The Clackamas County Agriculture Designation To The Public Designation On Approximately 40 - Acres Comprising Tax Lots 2000, 2300, 2400 And 2500 Of Section 18, T3S, R1E, Clackamas County, Oregon, West Linn – Wilsonville School District, Owner And Applicant.

Motion: Councilor Stevens moved to adopt Ordinance No. 774 on second reading. Councilor Starr seconded the motion.

Vote: Motion carried 3-0.
Mayor Knapp
Councilor Starr
Councilor Fitzgerald - Excused
Councilor Stevens
Councilor Lehan - Excused

C. Ordinance No. 775 – 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 Public Facility (PF) Zone On Approximately 40 - Acres And Applying The Significant Resource Overlay Zone (SROZ) On Approximately 1.95 Acres Comprising Tax Lots 2000, 2300, 2400 And 2500 Of Section 18, T3S, R1E, Clackamas County, Oregon, West Linn – Wilsonville School District, Applicant And Owner.

Motion: Councilor Starr moved to adopt Ordinance No. 775 on second reading. Councilor Stevens seconded the motion.

Vote: Motion carried 3-0.
Mayor Knapp
Councilor Starr
Councilor Fitzgerald - Excused
Councilor Stevens
Councilor Lehan - Excused

Mr. Kohlhoff noted Mr. Tim Woodley representing the School District has been a great partner to work with.

CITY MANAGER’S BUSINESS

Mr. Cosgrove said the City is accepting applications for the 2016 Leadership Academy. The applications available on the city’s website.

LEGAL BUSINESS – No report.

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ADJOURN

Mayor Knapp adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Mayor