

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, May 18, 2015. Mayor Knapp called the meeting to order at 7:18 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 - excused

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Mike Kohlhoff, City Attorney
Sandra King, City Recorder
Delora Kerber, Public Works Director
Kerry Rappold, Natural Resources Manager
Dan Pauly, Planning Associate
Mark Ottenad, Government and Public Affairs
Jon Gail, Community Relations Coordinator
Nancy Kraushaar, Community Development Director
Eric Mende, Engineering Manager
Steve Adams, Engineering Manager

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 4-0.

MAYOR'S BUSINESS

A. Public Works Week Proclamation

Ms. Kerber provided the background on Public Works Week.

Mayor Knapp read the proclamation declaring the week of May 17-23, 2015 to be Public Works Week.

B. Appointment to Library Board

Councilors Stevens and Fitzgerald interviewed the seven applicants for the Library Board and acknowledged the outstanding qualities of the applicants; however, there was one position available.

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Councilor Stevens recommended the appointment of Rich Dougall to the Library Board, and provided a little background about the successful candidate.

Motion: Councilor Stevens moved to appoint Rich Dougall to the Library Board for a term to begin July 1, 2015 and end June 30, 2019. Councilor Fitzgerald seconded the motion.

Vote: Motion carried 4-0.

C. Upcoming Meetings

Mayor Knapp reported on the meetings he attended on behalf of the City. He announced the Budget Committee meeting scheduled for May 19th.

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.

The following individuals provided comments regarding the future Frog Pond/Advance Road area development. Their preferences were for less density and for the development to be predominantly large lots with single family homes and no multi-family units, or two-story homes on small lots, with the homes built by builders other than "production" builders. It was suggested homes in the million dollar price range would pay for the infrastructure needed to serve and support the development. The group was concerned with the impacts any development would have on traffic, school class size, lower property values, and increases in crime. It was felt additional development would negatively impact the cohesiveness and small town feel of the community. They recommended the Council read and be attentive to the comments provided during the on-line open house regarding the Frog Pond area development. Mr. John Ludlow submitted a petition containing 380 signatures from Wilsonville residents, asking for larger lots, with single family one-level homes, and lower density.

Due to the number of speakers Mayor Knapp asked them to limit their comments to 3 minutes, or indicate they were in agreement with the previous speaker. He noted Council has received a number of emails containing speculative information, and that accurate information is available on the City and Frog Pond websites.

People testifying:

- John Ludlow
- Chris Owen, 31000 SW Sandy Ct.
- Jan Johnson, 6591 Landover Drive
- Scott McKnight, 28548 SW Cascade Loop
- Doug Lundingan, 4656 SW Homesteader Rd.
- Lois Lundingan, 4656 SW Homesteader Rd.

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- Rhoda Wolff, 2811 SW Wagner Street
- Ben Burns, 7125 SW Highland Ct.
- Brooke Smith, 7057 SW Iron Horse St.
- Dorothy Von Eggers, 6567 SW Stratford Ct.
- Carl Goodwin, 4220 SW Homesteader
- Alys McKnight, 28548 SW Cascade Loop
- Elizabeth McCord, 7893 SW Rockbridge St.
- Emily McClelland, 24400 SW Gage Rd.
- Debi Laue, PO Box 147
- Alicia Dart, 8565 SW Miami
- Grady Nelson, 6820 SW Fernbrook
- Karen Kaiser, 3030 SW Advance Rd.

Mayor Knapp observed any development in the Frog Pond area would take years to begin and complete since many steps needed to happen for the process to move forward. He pointed out Villebois had been under development for the past 17 years and was approximately 60% built out. The Mayor noted the costs of infrastructure to serve the area will be spread among the number of lots, and that fewer lots meant increased infrastructure costs. He reflected there were residents in all stages of their lives with different housing needs, and providing a variety of housing types was important in a community. Mayor Knapp thanked the public for their testimony and appreciated their points of view.

Councilor Starr commented he ran for Council to reduce density and slow growth and he agreed there were few options for people wanting to purchase property in the \$900,000 to \$1.2 M price range Ms. Laue talked about. He wanted to insure Frog Pond West would correct the imbalance of housing types and that no multi-family housing will occur in the area. The Councilor was not convinced Metro housing regulations reflected the best interest of the City.

Councilor Stevens said there were misconceptions of what was planned in the Frog Pond area from the comments she read in the survey. Originally apartments were penciled into the plan on the east side; however, after a joint work session with the Planning Committee, it was agreed to remove them, no apartment units are planned for the entire area.

Councilor Fitzgerald stated the Planning Commission has had many conversations about the proposal, and there is a commitment to having single family homes in the area, as well as an interest in a safe, family oriented area. She felt there was support for the comments received from the survey for Frog Pond, abundant parks, single family homes, natural areas, and walkability. Villebois does have a variety of housing types, from apartments to 3,000 square foot homes, along with natural areas, and city parks.

Mr. Cosgrove informed the audience information about the proposed development was available on the Frog Pond website, and that the Planning Commission will be discussing the issue at their next meetings and confirmed Frog Pond West would be only single family homes.

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Mayor Knapp expressed his thanks to the citizens who turned out and assured them the Council would take their comments into consideration.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Starr – (Park & Recreation Advisory Board Liaison) announced Spa Saturday at the Community Center; and the Korean War Memorial Remembrance scheduled for May 25th.

Councilor Fitzgerald – (Development Review Panels A & B Liaison) reported on the results of the latest DRB meeting where a new park was approved in Villebois. She mentioned the Eagle Scout Veterans Commemoration planned at Pleasant View Cemetery.

Councilor Stevens – (Library Board and Wilsonville Seniors Liaison) announced the next meeting date of the Library Board as well as the upcoming activities of the Wilsonville Community Seniors. She invited the public to attend the 16th Festival of the Arts and noted the dates the water features would be turned on.

Mayor Knapp reported on the decisions made by the Planning Commission at their last meeting. He thanked the employees of Key Bank who volunteered their time with the City in the Parks Department, and Administration in City Hall.

CONSENT AGENDA

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

A. **Resolution No. 2531**

A Resolution Of The City Of Wilsonville City Council Authorizing The City Manager To Execute A Consulting Contact With AKS Engineering And Forestry For The Willamette River Storm Outfalls Project (Capital Improvement Project #7053).

B. **Resolution No. 2532**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Weitman Excavation LLC For The Wilsonville Road Median Retrofit Project (Capital Improvement Project 4720).

C. Minutes of the May 4, 2015 City Council Meeting.

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

Vote: Motion carried 4-0.

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PUBLIC HEARING

Mr. Kohlhoff read Ordinance No. 769 for first reading by title only. He stated during the Work Session, Council determined to continue the public hearing and first reading of the ordinance to their June 1, 2015 meeting.

Motion: Councilor Fitzgerald moved to continue the public hearing on Ordinance No. 769 to the next meeting of the Council on June 1st. Councilor Starr seconded the motion.

Vote: Motion carried 4-0.

- A. **Ordinance No. 769** 1st reading **Continued to June 1, 2015**
An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 3, City Property And Chapter 8, Environment To Add Updated Erosion Control Requirements.

CONTINUING BUSINESS

Mr. Kohlhoff read Ordinance No. 768 by title only for second reading.

- A. **Ordinance No. 768** 2nd reading
An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Public Facility (PF) Zone To The VILLAGE (V) ZONE On Approximately 3.58 Acres Northwest Of SW Villebois Drive North Between SW Orleans Avenue And SW Costa Circle West. Comprising Tax Lot 3100 And Adjacent Right-Of-Way Of Section 15AC, T3S, R1W, Clackamas County, Oregon, RCS-Villebois Development LLC, Applicant.

Motion: Councilor Fitzgerald moved to approve Ordinance No. 768 on second reading. Councilor Stevens seconded the motion.

Vote: Motion carried 4-0.
Mayor Knapp - Yes
Councilor Starr - Yes
Councilor Fitzgerald - Yes
Councilor Stevens - Yes
Councilor Lehan - excused

CITY MANAGER'S BUSINESS

Mr. Cosgrove explained the focused approach to be used to review the logo and tag line developed during the branding process. Recommendations from the focus group will be brought back to Council for consideration.

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LEGAL BUSINESS

Mr. Kohlhoff noted he was part of a panel who spoke at an Oregon City Attorney Association continuing education session about local improvement districts.

ADJOURN

There being no further business before the Council, Mayor Knapp adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Mayor