

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:30 p.m. on Monday, July 21, 2014. Mayor Knapp called the meeting to order at 7:36 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Council President Starr
Councilor Goddard
Councilor Fitzgerald - Excused
Councilor Stevens - Excused

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, Assistant City Attorney
Sandra King, City Recorder
Jon Gail, Community Relations Coordinator
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 Goddard seconded the motion.

Vote: Motion carried 3-0.

MAYOR'S BUSINESS

- A. Proclamation Declaring the Month of August 2014 as "Wilsonville Rotary / End Polio Now Month" (Mary Stewart, President of Wilsonville Rotary)

Mayor Knapp read the proclamation declaring the month of August 2014 as *Wilsonville Rotary/End Polio Now Month*.

Mary Stewart, President of Wilsonville Rotary talked about Rotary's goal to eradicate Polio by the year 2018 worldwide. The Wilsonville Summer Concerts are a catalyst to raise funding to accomplish that goal. Jake McMichael, Mr. Holly. Ms. Stewart read from a statement.

Councilor Goddard shared a family member suffered from Polio and was the reason he continued to work for accessibility to facilities and supported the efforts of the Rotary to eradicate the disease.

- B. Upcoming Meetings

The Mayor announced future meetings and the events he attended on behalf of the City. Regional Mayor's Ad Hoc group discussed land use approvals and UGB process, no decisions were made but mayors expressed their perspectives.

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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.

Doris Wehler, 6855 SW Boeckman Road, commented the current Metro report states the housing needs are met for the next 20 years without bringing additional land into the UGB. She wanted to know if the City was going to proceed with asking the Advance Road area to be brought into the UGB.

Mr. Cosgrove stated this was a topic at the OCCMA meeting and depending on what happens with Damascus the Metro report may or may not be correct.

Mayor Knapp added the Metro Council had not voted on the technical analysis report. The situation in Damascus, infill expectations and redevelopment are components the Metro Council will be considering. Mayor Knapp expected additional discussion will happen; he thought it was prudent for the City to proceed with the project to fill Wilsonville's needs for housing.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Starr – (*Park & Recreation Advisory Board Liaison*) reported the Recreation and Aquatic Center Task Force recently reviewed a draft operational pro forma for a proposed aquatic center. A two week review and comment period followed by another two week period for the consulting team to respond to concerns raised during the comment period. The consultant team recommended that Wilsonville proceed with building an aquatic center and recreational facility. In addition four architectural firms were interviewed for the Memorial Park Master Plan project, and the renovation of the new Parks and Recreation offices is nearly complete. The Councilor called attention to community events including the Villebois Farmers Market, Movie in the Park, and the first Rotary Concert in Town Center Park.

Councilor Goddard – (*Library Board Liaison*) announced the next Library Board meeting date as well as the Kiwanis Kids Fun Run, the Library Party in the Park in Murase Plaza, and the date of the second Rotary Concert.

Mayor Knapp announced the upcoming standing board meetings and the cancellation of the DRB Panel B meeting. He shared that the Heart of the City Award Volunteering Service Award nominations were open with a deadline of July 31st. Nominations should be sent to Patty Brescia at the Community Center.

CONSENT AGENDA

Ms. Jacobson, read the Consent Agenda title into the record.

A. Minutes of the June 2, 2014 and July 7, 2014 Council Meetings.

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

Vote: Motion carried 3-0.

CITY MANAGER'S BUSINESS – There was no report.

LEGAL BUSINESS – There was no report.

ADJOURN

The Council meeting adjourned at 8:02 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Mayor