

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 5, 2013. 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
Council President Starr
Councilor Goddard
Councilor Fitzgerald
Councilor Stevens

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Mike Kohlhoff, City Attorney
Sandra King, City Recorder
Michael Carr, Senior Engineering Technician
Eric Mende, Engineer
Chris Neamtzu, Planning Director
Kerry Rappold, Natural Resources Manager
Steve Adams, Engineer

Motion to approve the order of the agenda.

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

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

A. Recognize Michael Carr's Award of the Level 1 Roads Scholar Certificate from ODOT

Steve Adams introduced Michael Carr, Senior Engineering Technician, and explained Mr. Carr is responsible for running the annual street maintenance program, as well as inspecting private and commercial projects.

Mayor Knapp stated the Oregon Roads Scholar Program provides local agency transportation workers with the latest information on road maintenance procedures and technology. Through the Roads Scholar Program, local government personnel can enhance their maintenance skill and expand their knowledge by attending training sessions on current procedures and state of the art technologies. Mayor Knapp presented a plaque to Mr. Carr.

The Mayor noted the letter received from Donna Bane of the 2013 Kiwanis Fun Run outlining the successful event and thanking the city for its support.

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B. Mayor's Trip to Kitakata, Japan

Bev Schalk and Cathy Rice joined the Mayor in sharing their memories of the activities they experienced during their recent trip to Wilsonville's Sister City Kitakata, Japan, to celebrate the 25th anniversary of the Sister City Program. Both Ms. Schalk and Ms. Rice felt the program was a valuable experience for their families and it brought a healthy curiosity of the world and allowed them to share Wilsonville with the world. The student exchange program is important in Japan and is supported by the local business communities. In late October sixteen Kitakata students will be arriving in Wilsonville to stay with host families and experience Wilsonville.

Mayor Knapp thought this program should be more strongly supported by the community, and was an opportunity for teaching students about the broader market and world. The Mayor presented a commemorative medallion to Bev Schalk, Cathy Rice and the City Councilors. Gifts from the Mayor and councilors of Kitakata were presented to Council.

Mayor Knapp declared a recess and reconvened the meeting.

C. Upcoming meetings were announced.

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.

Mayor Knapp advised those in the audience if they wanted to speak about the application submitted to Clackamas County for the Tonquin Quarry they may do so; however, this was not an item on the Council agenda. Staff explained the City did not have a part in making the decision, and encouraged the citizens to attend the County Planning Commission meeting as well as the County Commission meeting to register their concerns.

The following individuals spoke of their concerns regarding the application submitted to Clackamas County by the Tonquin Quarry owners to create a "mining overlay zone".

Justin Dodge, 13391 SW Morgan Rd., Sherwood, OR

Lee Patrick, 12535 SW Morgan Rd., Sherwood, OR

Jos Jacobs, 13365 SW Morgan Rd., Sherwood, OR

Gary R. Dimbat, 13481 SW Morgan Rd., Sherwood, OR

Tristan Hartfield, 13323 SW Morgan Rd., Sherwood, OR

Tim Baggs, 25250 SW Meadowbrook Ln., Sherwood, OR

Concerns included:

- Safety for the users of the Tonquin Trail with blasting and heavy truck traffic nearby
- The effect truck traffic will have on the condition of Day Road, and the responsibility for maintenance costs falling to the local cities

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- The length of time mining operations last, and the amount of time to remediate the
- Lack of oversight and inspections for mining operations; no one to register complaints or concerns with
- Hidden costs in the increased amount of time it takes to access the freeway when following gravel trucks along Day Road to I-5 interchange at Elligsen Road
- Mining overlay and quarry reserve extending 1500 feet from the mining operation
- Noise, vibrations and traffic
- Mud slick streets as a result of the mining dust during the rainy season
- Pointed out although the City Council was charged with protecting Wilsonville residents, any decisions may have an adverse impact on neighbors

Mr. Kohlhoff explained Clackamas County has jurisdiction and authority to make the decision. Did raise with metro the issue of common sense of a trail near the blasting sites and safety issues in 2010; also concerned with metro's letter to the county and what they said, which implied we didn't have those concerns.

Council asked staff to proceed with getting a letter on file with the County so the City had standing in the future. The asked staff if there were additional issues that have been raised that should be cited to insure the City had standing.

Mr. Cosgrove did not think there were issues; they are legitimate issues that different regulating bodies will have to address as part of the application process. The City has limited its comment and concerns to the issues that affect Wilsonville.

Councilor Fitzgerald thanked the speakers for sharing their views.

Councilor Starr advised the speakers to address the County who will be making the decision.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Starr – Park & Recreation Advisory Board, Chamber/City Leadership liaison had no report to make.

Councilor Goddard – Library Board, Chamber Board, and Clackamas County Business Alliance liaison reported circulation for e-books and other Library materials is up, the summer reading program had reached record numbers, and the Library Foundation was beginning their strategic planning process. Hilly Alexander will continue as chair and Reggie Gains as vice chair of the Library Board. A tour of the Blue Heron mill site in Oregon City has been scheduled by the Clackamas County Business Alliance for the next two weeks.

Councilor Fitzgerald – Planning Commission; Committee for Citizen Involvement; and Library Board liaison announced the Planning Commission plans to conduct a work session on the housing needs analysis report and policy decisions at their next meeting. The Tourism Task Force is being assembled and meeting dates set.

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Councilor Stevens – Development Review Panels A and B; Wilsonville Seniors liaison reported fall class registration has begun at the Parks and Recreation Department. She announced the renaming ceremony for Baldock Rest Area to “French Prairie Rest Area” and talked about the items that will be scheduled for the next DRB-A meeting. The Wilsonville Seniors will be creating a task force to evaluate current activities and plan for the future.

CONSENT AGENDA

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

A. **Resolution No. 2438**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Jeff Kersey Construction, Inc. For The Memorial Park Parking Lot Improvements Project (Capital Improvement Project #9142).

B. Minutes of the July 15, 2013 and August 5, 2013 Council Meetings.

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

Vote: Motion carried 5-0.

PUBLIC HEARING

Continue public hearing to date certain of October 7, 2013

A. Villebois Village Master Plan Amendment for Future Study Area (former LEC)

The Planning Commission held a public hearing on August 14, 2013 to consider a recommendation to City Council regarding a Villebois Village Master Plan amendment proposed by Polygon Northwest for the area in the southwest portion of the Villebois Village currently labeled “Future Study Area.” The City case file number is LP13-0005. In anticipation of a potential decision by the Planning Commission following the August 14th hearing, a City Council public hearing was scheduled and noticed for September 5th. The Planning Commission continued the hearing to their next meeting on September 11th during which a recommendation to City Council is expected. October 7th would be the next available City Council meeting following the Planning Commission’s September 11th recommendation.

Within the current Villebois Village Master Plan, the subject site (former site of the Living Enrichment Center) is designated as Future Study Area. In order to allow for consideration of any specific type of development the Master Plan must be amended. Any such amendment is intended to provide the general land use framework in terms of type or types of uses, open space considerations, circulation and utilities. This general framework is then subject to refinement down to specific and detailed development plans through the subsequent steps established in the

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Villebois Planning Process. As a legislative matter the amendment is reviewed by the Planning Commission who will make a recommendation to City Council for action on the amendment.

The City sent public notice for the Planning Commission and City Council public hearings in the same notice. The Planning Commission held an additional public work session on July 10th. The applicant held two neighborhood meetings.

Motion: Councilor Goddard moved to continue the public hearing to the October 7, 2013 Council meeting. Councilor Fitzgerald seconded the motion.

Vote: Motion carried 5-0.

CONTINUING BUSINESS

A. **Ordinance No. 722** – second reading
An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 5, Section 5.210, Prohibited Parking Or Standing.

Motion: Councilor Starr moved to approve Ordinance No. 722 on second reading. Councilor Goddard seconded the motion.

Councilor Goddard tractor trailers parking on the backside of Parkway near Target overnight wanted to raise as issue and did staff have feedback.

Mr. Kohlhoff check with the chief of police on enforcement.

Mr. Cosgrove will bring back additional information at the next meeting.

Vote: Motion carried 5-0.
Council President Starr - yes
Councilor Goddard - yes
Councilor Fitzgerald - yes
Councilor Stevens - yes
Mayor Knapp - yes

CITY MANAGER'S BUSINESS

None.

LEGAL BUSINESS

None

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ADJOURN

The Mayor adjourned the Council meeting at 8:34 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Mayor