

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, December 17, 2012. Mayor Knapp called the meeting to order at 7:07 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Council President Núñez
Councilor Goddard
Councilor Starr
Councilor Fitzgerald

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, Assistant City Attorney
Sandra King, City Recorder
Mark Ottenad, Public Affairs Director
Dan Knoll, Public Affairs Coordinator
Nancy Kraushaar, Community Development Director
Joanne Ossanna, Finance Director
Stephan Lashbrook, SMART Director
Patty Brescia, Senior Services
Kristin Retherford, URA Coordinator
Keith Katko, Finance
Chris Neamtzu, Planning Director
Angela Handran, Executive Secretary
Jen Massa-Smith, SMART

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

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

A. Board and Commission Appointments

Mayor Knapp noted the protocol for Board and Commission appointments Councilors have two weeks to review and make their recommendation to the Mayor. The two week period has not passed and the Mayor deferred the item until a subsequent meeting.

Councilor Goddard stated there was a fairly lengthy discussion during Work Session about the appointments and the expectation of some Councilors that appointments would be addressed since it was on both the work session and regular meeting agendas. Some of the Councilors have had what they feel is adequate opportunity to review the applications. He recognized that some Councilors have the desire to personally interview the applicants they do not have experience

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with. In the interest of continuing to work together collaboratively Councilor Goddard offered a compromise, and to be responsive to the community and to those who have taken the time to serve and who have expressed interest in serving. Since there has been a long standing practice of reappointing folks who are currently serving on boards and commission, these terms are expiring and have expressed an interest in continuing to serve another term that we address those few individuals that fall into that category this evening. And then provide additional time for those that wish to interview new candidates between now and some future meeting, presumably in January. I would like to ask if that would be acceptable to the Council to approach this matter in that way.

Mayor Knapp queried if Councilor Goddard was asking for discussion.

Councilor Goddard indicated he would encourage some discussion if other Councilors were supportive of that concept. And if not this is an opportunity to express why not.

As Mayor Knapp stated earlier, there were more than two dozen applications for boards and commissions. The way the Council protocol is established, Councilors are to have two weeks to make those recommendations to the mayor, and the mayor is to have time to review those recommendations and conduct his own interviews before making appointment recommendations to the Council. The alternative Councilor Goddard offered did not allow that to happen. The Mayor did not know if the people the Councilor was proposing were the appropriate people for those appointments until he had the chance to talk with the pool of applicants and to all of those who have expressed an interest. The Mayor thought the applicants were owed the respect to take the time to get to know them a little bit, talk to them, and see if they might fit appropriately in a certain appointment, which was what he proposed to do.

Councilor Goddard recalled an earlier discussion as a Council that there was also a general feeling that we owed some measure of respect to those who have taken the time to serve and who are eligible to serve an additional term and that have expressed an interest in doing that. He thought the slate the Council had to consider had four individuals that fell into that category: one for budget committee, two for DRB, and one for Parks and Rec. He thought the past practice of the Council has been to show that deference to folks that have served. All of the Councilors have had the opportunity to come to know them during the terms they have served and that are expiring. He would be surprised if anyone on the Council felt an obligation to go a different direction than what has been done in the past with reappointments. It would be easier for the Council if they could address those this evening. He acknowledged it was a compromise, but he was asking for the Mayor's support of that approach and then focus on the new ones that the entire Council would like to talk to between now and January.

Mayor Knapp did not feel that was appropriate - he did not know whether a reappointment is appropriate or a new appointment was appropriate until he had the chance to look at the applicants and get to know them and weigh the capabilities they would bring to a board or commission and in consideration of the competencies already on a given panel at a given time and what is appropriate. He felt it was his responsibility as Mayor to carry through with the review and he did not believe rushing through an urgent process now in order to accomplish it in the next fourteen days served the interest of the community.

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Councilor Goddard asked if there was a specific applicant the Mayor had reservations about and whether or not they were qualified to serve or whether or not they deserve an opportunity to continue to serve like they have, then the Mayor should address that.

Motion: Councilor Goddard made a motion that the Council reappoint those folks to volunteer boards and commissions who have terms that are expiring and are eligible to serve another term and who have expressed interest in continuing to serve.

Mayor Knapp stated the motion was out of order and invalid under the protocol and printed procedures of the Wilsonville Code.

Councilor Starr asked what that meant.

Mayor Knapp deferred to the Assistant City Attorney for clarification.

Ms. Jacobson explained the way the Code and the Charter and the resolution that acts as the Council's governing rules are all written is that the Council recommends and the mayor appoints with Council consent. Although the Council could agree to do as Councilor Goddard has suggested if everybody was in agreement, at the end of the day, the legal bottom line is that the Mayor has to agree to make the appointments and if the Mayor is not willing to make appointments tonight under the City's current Code and resolution which are the rules, then this cannot move forward tonight.

Councilor Goddard directed his question to Ms. Jacobson, under Roberts Rules

Mayor Knapp asked if Councilor Goddard would like the floor.

Councilor Goddard continued under Roberts Rules there is a motion on the floor, is that right, so we can choose to address the motion or we can choose not to.

Ms. Jacobson said there was a motion; however, there was a point of order because, if the Council voted to do that the Council could vote to ask the Mayor to do that, but at the end of the day it is the Mayor's decision because of the way the Code is written.

Councilor Goddard restated his motion: that this Council recommend reappointment for those vacancies who have somebody that is currently serving, whose term is expiring, and they are eligible to serve another term and have expressed an interest in doing so.

Ms. Jacobsen stated Councilor Goddard could make his recommendation and the Mayor would need to decide whether he is willing to make the appointment. Councilor Goddard could make the motion to make that recommendation if he wished to.

Councilor Starr asked if Councilor Goddard wanted to specifically name the people so it was clear.

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Mr. Cosgrove offered there was a motion without a second and there should not be discussion

Councilor Starr seconded the motion.

Councilor Goddard was referring to the following four individuals: Andrew Karr and Mary Bower who are both serving on the DRB, are eligible for reappointment and have expressed an interest in continuing to serve. Wendy Buck who is currently serving on the Budget Committee, is eligible for reappointment and has expressed an interest in continuing to serve another term. And Brent Timm who is currently serving on the Parks and Recreation Advisory Board is eligible for reappointment and has expressed an interest in continuing to serve.

Councilor Núñez asked if there was anyone for the Planning Commission to be reappointed.

Councilor Goddard said there was no one for Planning; however there was a third for the DRB, Jhuma Chaudire.

Councilor Starr said Jhuma was appointed earlier in the year.

Councilor Goddard said there would be three for DRB, one for Budget Committee and one for Parks and Recreation, for a total of five.

Mayor Knapp stated the information he saw from the Administrative offices indicated Mr. Timm had not indicated whether or not he wished to be reappointed; that is one example of the reason not to rush into this because it is not clear not having interviewed and not having talked with the applicants exactly what the situation is. The Council will have a new City Councilor coming on board who needs to be given a chance to interview and get to know the folks that will be appointed to boards and commissions that would be advising the new Council through the next several years. It was inappropriate in the Mayor's view to make a decision for the new Council ahead of time, not allowing the new Council to conduct their own evaluation and make their own decision. He did not think this was an appropriate way forward and it did not serve the best interest of the community and was not respectful to the more than two dozen people who have offered their services to the community.

Councilor Goddard asked if the Mayor was saying folks that are currently serving and are interested in continuing to serve should not be given the opportunity to do that.

In response Mayor Knapp reiterated his previous comments; until he interviewed people he did not know whether those reappointments are the best people to fulfill those functions at this time on those committees. He did not have a chance to look at each committee and evaluate the mix of skills and perspectives are in order to provide a balanced view for each committee.

Councilor Goddard stated the Mayor served on the Budget Committee and the Councilor did not know how the Mayor could not have had an opportunity to evaluate the skills on that committee. The fact of the matter is that we have folks who are serving and want to continue to serve. He thought it would be disrespectful to the community and to the people who have given their time and energy to this community in a volunteer capacity and have expressed an interest in

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continuing to serve our community to not give them an opportunity to do that. And if you think Mr. Timm is somehow is unsure if he wants to serve, I believe four of the five have explicitly expressed an interest in continuing to serve. I would be more than happy to address the four that have and address Mr. Timm when each of us has had an opportunity to confirm his interest, but the other four are clear.

Councilor Starr appreciated the mayor's concern about the incoming Councilors, but he had respect for Councilor Núñez and her ability to make a decision and seeing as how you were five and voted on it two years ago it still would be appropriate to do it. Under that he called for the question, to get this vote done and move forward.

Mayor Knapp stated Councilor Starr has asked for the question which requires a vote on whether or not to have the vote on the question. All in favor of calling the question please say 'aye'. All opposed. Any abstentions?

Vote: Councilors Núñez, Goddard and Starr voted Aye;
Councilor Fitzgerald abstained
Mayor Knapp voted "no".

Mayor Knapp noted the Council had made their recommendation; he has expressed his point of view and position. The Mayor felt strongly it was inappropriate for the Council to try to force the mayor

Councilor Starr called for the question.

Mayor Knapp stated Councilor Starr was right the Council voted on whether to call the question, so the question has been called. All in favor of the recommendation to the Mayor please say "Aye".

Vote: Councilors Starr, Núñez and Goddard voted "Aye".
Mayor Knapp voted "no"

Councilor Fitzgerald asked for a discussion. Mayor Knapp said a call for the question did not allow discussion under Roberts.

Councilor Fitzgerald voted "no".

Mayor Knapp restated the result of the vote as three in favor and two opposed to make the recommendation to the mayor. The Mayor reiterated his position previously expressed and the specific reasons why he did not believe it was appropriate.

The Mayor announced upcoming meetings, in particular the closure of City hall for Christmas December 25th; and the next Council meeting set for January 7, 2013 and reported on the meetings he attended on behalf of the City of Wilsonville.

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C. Farewell to Council President Celia Núñez

Mayor Knapp and the City Councilors thanked Council President Núñez for her work on the Council these past six years, her leadership, ideas, integrity, for being the voice for those who may think they do not have one, and as a role model to women in the business community.

Mayor Knapp presented to Council President Núñez a photograph of Wilsonville when she took office and as she is leaving. He called a 15 minute recess to enjoy refreshments. The meeting reconvened at 7:53 p.m.

Councilor Goddard left the meeting at 7:40 p.m.

COMMUNICATIONS

A. CAFR Audit Report Presentation, Chuck Swank

Joanne Ossanna, Finance Director introduced Chuck Swank,

Mr. Swank commended Council on the quality of staff that produced the CAFR. The City and URA have unqualified opinion, and the single audit was completed without qualification.

Mayor Knapp asked is there anything the Council should be keeping in mind or paying attention to in the future.

Mr. Swank stated they may make minor recommendations to City management staff but not of any magnitude to bring forward to City Council. Have always been given access to the information that we need.

Councilor Starr settlement for the sinking bridge was that put back into ura or the general fund. Couldn't see where it would be.

Ms. Ossanna would have gone back into the CIP fund and will be used to pay for the expenditures on the project.

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.

Al Steiger 7054 SW Cedar Point; pointed out on the annual report they did receive the certificate of achievement on the annual report which is not easy to achieve.

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COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Núñez – Chamber Leadership and Library Board liaison. The Councilor had no reports to share. She announced the first Friday film at the Library.

Councilor Starr –Development Review Boards and Wilsonville Community Seniors Inc. liaison; reported the next scheduled of the DRB will be January 28 and the Economic Development Committee met to discuss matters that will be coming before Councilors. He wished everyone Happy Holidays.

Councilor Fitzgerald presented the Planning Commission report from a prepared statement. She invited the public to attend the Holiday Fun Fest at the Community Center December 20.

CONSENT AGENDA

The Consent Agenda items were read by title into the record by Assistant City Attorney Jacobson.

- A. Acceptance of the Annual Financial Audit Report for FY 2011-12.
- B. **Resolution No. 2388**
A Resolution Of The City Of Wilsonville Authorizing Procurement Of Compressed Natural Gas Fuel System Components From Northwest Pump & Equipment, Authorized Representative Of BRC Fuel Maker.
- C. Minutes of the November 5, 2012 and November 19, 2012 Council Meetings.

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

Vote: Motion carried 4-0.

NEW BUSINESS

- A. **Resolution No. 2389**
A Resolution Authorizing A Supplemental Budget Adjustment for Fiscal Year 2012-13.

Joanna Ossanna, Finance Director, presented the staff report. The majority of the supplemental budget rolls forward the budget for projects not completed last year; and to recognize grant funds received.

Motion: Councilor Nunez moved to approve Resolution No. 2389. Councilor Starr seconded the motion.

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Vote: Motion carried 4-0.

PUBLIC HEARING

Ms. Jacobsen read the title of Resolution No. 2390 into the record.

A. **Resolution No. 2390**

A Resolution Of The City Of Wilsonville Authorizing A Ballot Title For The March 2013 Election Entitled “Economic Development Incentives Using Urban Renewal Tax Increment Financing Zones”.

Mayor Knapp read the public hearing format and opened the public hearing at 8:14 p.m.

To provide background, the complete staff report for Resolution No. 2390 follows.

ISSUE: Council action on Resolution No. 2390 is needed to authorize staff to take the necessary steps to place this matter on the ballot.

EXECUTIVE SUMMARY: The proposed ballot seeks voter input on the creation of a Tax Increment Financing Zone (Zone) program that would establish one or more single-property urban renewal (Tax Increment Financing Zone) districts. The purpose of those districts would be to provide economic development incentives via property-tax rebates similar to but more targeted than the benefits offered by state-sanctioned Enterprise Zones in neighboring communities. Enterprise Zones provide a 100 percent property-tax exemption on increases of assessed value for a two- to five-year period to qualified firms for capital investment. Wilsonville does not have Enterprise Zones, unlike the area cities of Beaverton, Gresham, Hillsboro, Milwaukie and Portland.

The intent of this Zone program is to incentivize the private-sector to convert lower-value, vacant or underutilized industrial buildings into higher-value manufacturing sites that provide buildings with higher assessed valuation and a larger employment base at a higher wage level. The program would provide manufacturing businesses with a financial incentive to make the capital investment needed to upgrade large industrial properties into higher value manufacturing facilities that provide a larger number of higher-wage jobs. The program would place the City of Wilsonville in a more competitive position in the greater Portland region, State of Oregon and global economy to ‘win’ a greater share of private-sector business investment.

Following a qualifying investment, which must be made within the first five years of the life of a given Zone, the Zone could have up to a ten-year term or lifespan at which point the Zone would be closed. If no qualifying investment is made within the first five years, the Zone would automatically be closed. Each Zone would share 25 percent of increased tax increment with other taxing districts such as schools and the fire district and rebate the balance of incrementally paid-taxes back to the company. That is, the company is rewarded for making the capital investment in Wilsonville by receiving back a portion of the increase in property taxes paid that result from the company’s investment. The greater the investment, the greater the rebate reward. Thus, the rebate is based on the company’s performance and proportional to the level of capital investment and job creation.

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The proposed Zones would rebate up to 75 percent of increased property tax increment for three years for each minimum qualifying investment and job creation for companies that invest at least \$25 million in capital improvements and/or qualified equipment and create 75 or more new full-time jobs paying at least 125 percent of the average Clackamas County wage, with two additional years (5 total) available if the new jobs pay 150 percent of average wage paid in Clackamas County. Each Zone would terminate ten years after the first qualifying rebate. Non-performance during the term of the Zone would require repayment of rebates. If no qualifying investment occurs within five years of creating the Zone, the Zone would terminate.

A new three or five-year rebate period could begin with any additional round of new qualifying capital investment and job creation meeting the above minimum criteria, providing a maximum of 10 years of rebates period. Again, however, qualified investment needs to be made within 5 years of program adoption. This limits the potential life of the program to 15 years.

EXPECTED RESULTS: The voters will have the opportunity to advise the City Council on whether there is public support for the formation of tax increment urban renewal districts to create incentives for the conversion of large, underutilized industrial buildings to manufacturing.

TIMELINE: The City faces extremely narrow timelines in order to place this matter before the voters in March, 2013. Essentially, the City Council must authorize this action at the December 17, 2012 Council meeting in order to assure that there is ample time for the public, Oregon's Secretary of State, and the County Clerks of Washington and Clackamas Counties to review the proposed ballot language and take all of the necessary steps to allow for a March vote.

CURRENT YEAR BUDGET IMPACTS: Clackamas County Elections Division advises the estimated cost of this special election would be between \$6,000 and \$7,000. The cost includes Washington County voters who live within the City of Wilsonville.

LEGAL REVIEW / COMMENT: The Ballot Title is to be drafted so that it presents an impartial title, question, and Summary. The title is limited to 10 words, the question to 20 words, and the Summary to 175 words. Voters should be able to read the Ballot Title and know what they are voting on. On December 13, 2012, the Ballot Title was presented to the Economic Development Task Force for their input and recommendation. The Task Force's recommendation and the Ballot Title are being presented to the City Council for adoption and referral and contemporaneously presented the same evening to the Urban Renewal Board for its recommendation. Since this is a referral, the Council and Board could amend the proposed Ballot Title as long as it meets the word limits and is impartial in its presentation.

This is an advisory vote, which is not legally binding. However, the Councilors and the Councilors acting as UR Board members have historically followed the advice of the citizens on such votes.

COMMUNITY INVOLVEMENT PROCESS: This matter has been discussed by the Economic Development Task Force at three meetings, all of which were open to the public and well attended. A detailed story on this subject has appeared in a recent edition of the *Wilsonville Spokesman*. The staff is also recommending that the City Council and the Urban Renewal Board conduct a public hearing before finalizing their decision on Resolution No. 2390.

POTENTIAL IMPACTS or BENEFIT TO THE COMMUNITY: If the voters recommend the creation of the proposed Zones and the requisite urban renewal districts are established by the

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City Council, the City would have a way to fund economic development incentives to better compete with the Enterprise Zones in place in other communities. If successful, this program could lead to long-term benefits to the community in the form of increased property tax and payroll tax revenues, as well as the creation of numerous jobs.

ALTERNATIVES: The City Council and Urban Renewal Board have three alternatives:

- 1) Refer the proposed ballot title to the Secretary of State and the County Clerks of both Washington and Clackamas Counties for a March vote;
- 2) Choose not to refer the matter to the voters; or
- 3) Amend the proposed language and send a modified version of the ballot title to the Secretary of State and the County Clerks of both Washington and Clackamas Counties for a March vote.

Alan Steiger 7054 SW Cedar Point Drive urged adoption of Resolution No. 2390. He said the Economic Development Task Force was a diversified group, and there had been some great discussions which are reflected in the document. The Task Force will continue to hold meetings in January to complete its work.

The public hearing was closed at 8:42 p.m.

Motion: Councilor Fitzgerald moved to approve Resolution No. 2390. Councilor Nunez seconded the motion.

Mayor Knapp moved to amend the wording in Exhibit "A", as stated by the Assistant City Attorney. Councilor Starr seconded. Vote 4-0.

Vote on main : Motion carried 4-0.

B. **Ordinance No. 712** first reading
An Ordinance Amending City Of Wilsonville Park Rules To Prohibit Smoking Or Other Use Of Tobacco On All City Park Property, Park Facilities And Buildings.

Ms. Jacobson read the title of Ordinance No. 712 into the record on first reading.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:56 p.m.

Patty Brescia, Senior Programs Manager introduced Donna Bane and Dr. Dave Duemling as well as the other members of the ACHIEVE project committee.

The City received a \$50,000 grant from the CDC (Center for Disease Control) for the ACHIEVE program. ACHIEVE is a program created through a partnership with CDC and the National Parks and Recreation Association. The goal of the ACHIEVE program is to assess and determine ways to create a healthy community. The ACHIEVE coalition, comprised of community members, developed two goals and three objectives focused on health and wellness in Wilsonville. The ACHIEVE collation presented these goals to the City Council Work Session

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on November 5, 2012. One of the goals is to adopt an ordinance prohibiting smoking and use of any type of tobacco in City parks. This also includes park facilities and buildings.

A student from the Arts and Technology High School conducted surveys at events throughout the community to gauge community interest in prohibiting smoking in City parks. Residents overwhelmingly supported prohibiting smoking in City parks. The ACHIEVE collation adopted this as a goal and presented it to the Parks and Recreation Board who highly recommended the City Council adopt such an ordinance. Several other cities in Oregon have already adopted smoke free ordinances such as City of Bend, City of Sherwood and City of Lake Oswego. If adopted in Wilsonville, signs will be installed in all City parks indicating they are smoke free. This ordinance is enforced through fines as outlined in City Code.

A CHANGE tool was completed on the following community organizations: Art Tech High School, Wilsonville High School, West Linn-Wilsonville School District, City of Wilsonville Planning Department, Charbonneau Country Club, Lamb's Thriftway Management, State Farm Insurance, YMCA Childcare, Northwest Family Wellness Center and Grace Chapel Church. Additional data was collected on citizen attitudes towards tobacco use in parks at the following events: Public Works Celebration Day, Neighborhood Barbeque, Fun in the Park, Kiwanis Kids Fun Run, Wilsonville Sunday Streets and Movies in the Park. A total of 366 citizens provided input, and 98% voted for one of the following options: Wilsonville Parks should be tobacco free, or children's play areas in parks should be tobacco free, the remaining respondents, totaling 2% believed there should be no policy on tobacco in parks.

Anna Rankin 9775 Rose Lane; indicated her support of the ordinance

The public hearing was closed at 9:11 p.m.

Motion: Councilor Nunez moved to approve Ordinance No. 712 on first reading. Councilor Starr seconded the motion.

Vote: Motion carried 4-0.

CONTINUING BUSINESS

- A. **Ordinance No. 705** – second reading
An Ordinance Of The City Of Wilsonville Approving A Comprehensive Plan Map Amendment From Commercial To Residential – 10-12 DU/AC On 1.14 Acres Comprising Tax Lot 100 Of Section 22AC, T3S, R1W, Clackamas County, Oregon; “Fox Center Townhomes” Seema, LLC, Applicant.

Ms. Jacobson read the title of Ordinance No. 705 into the record on second reading.

Councilor Starr stated he would vote “yes” since he would rather see townhomes than commercial; but he questioned the density on the site.

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Councilor Fitzgerald recalled the positive comments of the neighborhood.

Motion: Councilor Nunez moved to approve Ordinance No. 705 on second reading.
Councilor Fitzgerald seconded the motion.

Vote: Motion carried 4-0.
Council President Núñez - yes
Councilor Goddard - excused
Councilor Starr - yes
Councilor Fitzgerald - yes
Mayor Knapp - yes

B. **Ordinance No. 706** – second reading
An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Planned Development Commercial (PDC) Zone To The Planned Development Residential – 5 PDR-5) Zone On 1.14 Acres Comprising Tax Lot 100 Of Section 22AC, T3S, R1W, Clackamas County, Oregon; “Fox Center Townhomes” Seema, LLC, Applicant.

Ms. Jacobson read the title of Ordinance No. 706 into the record on second reading.

Motion: Councilor Fitzgerald moved to approve Ordinance No. 706 on second reading.
Councilor Nunez seconded the motion.

Vote: Motion carried 4-0.
Council President Núñez - yes
Councilor Goddard - excused
Councilor Starr - yes
Councilor Fitzgerald - yes
Mayor Knapp - yes

C. **Ordinance No. 709** – second reading
An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Residential Agriculture – Holding (RA-H) Zone, The Public Facility (Pf) Zone, And The Exclusive Farm Use (EFU) Zone To The Village (V) Zone On Approximately 73.27 - Acres Comprising Tax Lots 100, 180, 103, 192, 181, 102, 101, 200, Portions Of Tax Lot 2916, Portions Of Tax Lot 2919 Of Section 15, And Tax Lots 1401 Of Section 10, T3S, R1W, Clackamas County, Oregon, Polygon Northwest Company, City Of Wilsonville, Urban Renewal Agency City Of Wilsonville, And Metro Applicants.

Ms. Jacobson read the title of Ordinance No. 709 into the record on second reading.

Motion: Councilor Fitzgerald moved to approve Ordinance No. 709 on second reading.
Councilor Nunez seconded the motion.

Vote: Motion carried 4-0.

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Council President Núñez - yes
Councilor Goddard - excused
Councilor Starr - yes
Councilor Fitzgerald - yes
Mayor Knapp - yes

D. Ordinance No.710 – second reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Exclusive Farm Use (EFU) Zone To The Village (V) Zone On Approximately 12.96 - Acres Comprising Tax Lot 301 Of Section 15 And Tax Lots 16400 And 16500 Of Section 15DA, T3S, R1W, Clackamas County, Oregon, Polygon Northwest Company, Applicant.

Ms. Jacobson read the title of Ordinance No. 710 into the record on second reading. With correction in the first sentence of the ordinance, change *owner* to “contract purchaser”

Motion: Councilor Fitzgerald moved to approve Ordinance No. 710 on second reading. Councilor Nunez seconded the motion.

Vote: Motion carried 4-0.
Council President Núñez - yes
Councilor Goddard - excused
Councilor Starr - yes
Councilor Fitzgerald - yes
Mayor Knapp - yes

E. Resolution No. 2385 – continued from 12/3/12 meeting

A Resolution Of The City Of Wilsonville Approving Addendum No. 4 To The Development Agreement Of June 14, 2004 By And Between The City Of Wilsonville (City) And The Urban Renewal Agency Of The City Of Wilsonville (URA) And Matrix Development Corporation (Developer) And Property Owners Donald E. Bischof / Sharon L. Lund, Arthur C. / Dee W. Piculell, The Dearmond Family LLC / Louis J. / Margaret P. Fasano (Owners) And Valerie And Matthew Kirkendall (Kirkendall) And Repealing Resolution No. 2377.

Ms. Jacobson recommended continuing Resolution No. 2385 to the January 7, 2013 City Council meeting.

Motion: Councilor Fitzgerald moved to continue Resolution No. 2385 to January 7, 2013. Councilor Nunez seconded the motion.

Vote: Motion carried 4-0.

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CITY MANAGER'S BUSINESS

Mr. Cosgrove noted he would be on vacation this next week but would be monitoring his email. He asked the Councilors to bring their calendars with them to the January meeting to schedule goal setting dates. Mr. Cosgrove thanked Council President Núñez for her help in acclimating him to his position in Wilsonville which made the transition easier.

LEGAL BUSINESS

Ms. Jacobson said Mr. Kohlhoff was recovering at home from hip surgery, and on behalf of the Legal Department expressed appreciation to Council President Núñez for her years of service on the Council.

ADJOURN

Mayor Knapp adjourned the Council meeting at 9:31 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

TIM KNAPP, MAYOR