

*Meeting cancelled 10/12/12  
lack of a quorum  
Ack*

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
OCTOBER 15, 2012  
7:00 P.M.**

**CITY HALL  
29799 SW TOWN CENTER LOOP  
WILSONVILLE, OREGON**

Mayor Tim Knapp

Council President Celia Núñez

Councilor Richard Goddard

Councilor Scott Starr

**CITY COUNCIL MISSION STATEMENT**

To protect and enhance Wilsonville's livability by providing quality service to ensure a safe, attractive, economically vital community while preserving our natural environment and heritage.

Executive Session is held in the Willamette River Room, City Hall, 2<sup>nd</sup> Floor

**NOTE START TIME FOR WORK SESSION IS 6:00 P.M.**

- 6:00 P.M. EXECUTIVE SESSION** [15 min.]
  - A. Pursuant to ORS 192.660(2)(i) City Attorney Evaluation
- 6:15 P.M. COUNCILORS' CONCERNS** [10 min.]
- 6:25 P.M. PRE-COUNCIL WORK SESSION**
  - A. ACHIEVE Program Action Plan (Brescia) [15 min]
  - B. Board and Commission Terms Expiring (King) [5 min]
- 6:50 P.M. ADJOURN**

**CITY COUNCIL MEETING**

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a regular session to be held Monday, October 15, 2012 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on October 2, 2012. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of the meeting may be considered therewith except where a time limit for filing has been fixed.

- 7:00 P.M. CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance

*all items carried over  
to the 11/5/12 Council meeting  
Ack*

- C. Motion to approve the following order of the agenda and to remove items from the consent agenda.

**7:05 P.M. MAYOR'S BUSINESS**

- A. Approval of the City Attorney's Employment Contract
- B. Upcoming Meetings

**7:25 P.M. COMMUNICATIONS**

- A. Foreclosure Intervention, NEDCO, Cory Streisinger
- B. Wilsonville Sunday Streets Video (staff – Jen Massa)

**7:40 P.M. 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.

**7:45 P.M. COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS**

- A. Council President Núñez – Chamber Leadership and Library Board liaison
- B. Councilor Goddard – Library, Chamber Board, and Clackamas County Business Alliance liaison
- C. Councilor Starr –Development Review Boards and Wilsonville Community Seniors Inc. liaison

**7:50 P.M. CONSENT AGENDA**

- A. **Resolution No. 2381**  
A Resolution Of The City Of Wilsonville In Support Of Changing The Name Of The Tonquin Trail To "Ice Age Tonquin Trail" To Promote Public Awareness, And Enhance Funding Opportunities And Economic Development Through Tourism And Scientific Research. (staff – Neamtzu)
- B. Minutes of the September 17, 2012 and October 1, 2012 Council Meetings. (staff – King)

**7:55 P.M. PUBLIC HEARING**

- A. **Resolution No. 2350**  
A Resolution Of The City Of Wilsonville Authorizing Establishment Of A Reimbursement District To Refund To The City Of Wilsonville The Pro Rata Costs For The Segment I Extension Of The Coffee Lake Drive Sewer Line Infrastructure Improvements That Will Serve Properties Within The Reimbursement District. (staff – Adams/Kohlhoff)

**8:20 P.M. CITY MANAGER'S BUSINESS**

A. Meeting Recap

**8:25 P.M. LEGAL BUSINESS**

**8:30 P.M. ADJOURN**

Time frames for agenda items are not time certain (i.e. Agenda items may be considered earlier than indicated. The Mayor will call for a majority vote of the Council before allotting more time than indicated for an agenda item.) Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required at least 48 hours prior to the meeting. The city will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting:-Qualified sign language interpreters for persons with speech or hearing impairments. Qualified bilingual interpreters. To obtain services, please contact the City Recorder, (503)570-1506 or [king@ci.wilsonville.or.us](mailto:king@ci.wilsonville.or.us)

**King, Sandy**

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**From:** Lashbrook, Stephan  
**Sent:** Tuesday, October 02, 2012 3:19 PM  
**To:** King, Sandy  
**Cc:** Kohlhoff, Mike; Cosgrove, Bryan; Allen, Steve; Ossanna, Joanne  
**Subject:** RE: October 1, 2012 Council Action minutes

Sandy:

I question whether our WES contract expires in 2013. Here's why:

According to TriMet, WES service started February 2, 2009.

We have a 20-year contract signed on March 28, 2006. (Section 23 of the Agreement.) Instead of expiring, it contains a formula for revising the amount to be paid by Wilsonville to TriMet after the first five years of WES service. According to the agreement, the five year \$300,000 annual cap began in July, 2009 – the beginning of the first full fiscal year of revenue service. (Section 4, A. of the Agreement.)

I believe that puts the end of the five-year period at June 30, 2014.

I will copy this to Mike, Bryan and Steve in case they interpret these things differently. I have been operating under the assumption that we will begin negotiations with TriMet in 2013, but we continue to make payments of \$300,000/year until the beginning of fiscal year 2014/15. Anyway, I certainly hope I've got this right.

Thanks.

*Stephan*

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**From:** King, Sandy  
**Sent:** Tuesday, October 02, 2012 2:50 PM  
**To:** City  
**Subject:** October 1, 2012 Council Action minutes

Here's what happened last night at the Council meeting/work session.

**Sandra C. King, MMC**  
City Recorder  
City of Wilsonville  
503-570-1506

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King, Sandy

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**From:** Retherford, Kristin  
**Sent:** Thursday, October 04, 2012 9:03 AM  
**To:** Ottenad, Mark; King, Sandy  
**Cc:** Lashbrook, Stephan  
**Subject:** RE: WES and major employer

I went through minutes as well searching for anything transit related and here are the notes I came up with. I seem to recall on more than one occasion that members mentioned the benefits of transit and WES for getting employees to Wilsonville, but don't recall who. We do have all the meetings recorded if we need to have someone go through them and listen for this.

#### 4-19 minutes

- The positive energy around OIT was encouraging. Transit is important for OIT because students are likely to use transit. A big issue is how to get students to the campus, especially after work. Transit is one of the solutions to this issue.

#### Focus groups

- **Transit.** Participants noted the importance of transit for moving workers, especially as an alternative for automotive commuting. They said that increasing transit capacity is important for maintaining capacity for moving freight on I-5. Several participants said that local transit does not operate frequently enough throughout the day, serves too few hours on weekdays, and does not operate enough on weekends; limited transit service makes reliance on transit as a primary transportation mode more difficult.

#### Summit

- Consider land use policies, such as a zoning overlay district, that would allow office development to occur within industrial areas at key transit station areas.
- SMART is well-done. It is a business magnet that provides good connections to other transit systems and other communities.
- Rail lines in Wilsonville connect to other areas in the Metro Region. They provide untapped opportunities for commuter rail with connections via WES, SMART, TriMet.

Kristin Retherford  
Urban Renewal Manager  
City of Wilsonville  
503-570-1539  
[retherford@ci.wilsonville.or.us](mailto:retherford@ci.wilsonville.or.us)

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**From:** Ottenad, Mark  
**Sent:** Wednesday, October 03, 2012 11:39 AM  
**To:** King, Sandy  
**Cc:** Retherford, Kristin; Lashbrook, Stephan  
**Subject:** RE: WES and major employer

I searched the EDAC meeting notes, focus group notes and summit notes. I found no references to "WES."

Attached is one reference I found from the Ec Dev Strategy document.

Maybe Kristin or Stephan may have a recollection.

Thank you.

- Mark

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**From:** King, Sandy  
**Sent:** Wednesday, October 03, 2012 11:09 AM  
**To:** Ottenad, Mark  
**Subject:** WES and major employer

Mark;

Looking through the econ-dev material on our website, I don't see many references to WES, just one. Mike K. is recalling it was a major employer and that the comments came in writing. Do you recall anything further?

**Sandra C. King, MMC**  
**City Recorder**  
**City of Wilsonville**  
**503-570-1506**

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