

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 p.m. on Monday, May 21, 2012. Mayor Knapp called the meeting to order at 7:05 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Council President Núñez
Councilor Hurst
Councilor Goddard
Councilor Starr

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Mike Kohlhoff, City Attorney
Stephan Lashbrook, SMART Director
Kerry Rappold, Natural Resources Manager
Nick Watt, Chief of Police
Floyd Peoples, Public Works Operations Manager
Sandra King, City Recorder
Mark Ottenad, Public Affairs Director
Dan Knoll, Public Affairs Coordinator
Steve Adams, Interim City Engineer

Motion: Council President Núñez moved to approve the order of the agenda. Councilor Hurst seconded the motion.

Vote: Motion carried 5-0.

MAYOR'S BUSINESS

A. Appointment to the Library Board.

Council President Nunez interviewed both candidates for the Library Board and recommended reappointing Mr. Steiger to a second full term, and to consider Mr. Case for another board or commission opening.

Motion: Councilor Hurst moved to reappoint Alan Steiger to the Library Board for a second term beginning July 1, 2012 and ending June 30, 2015. Councilor Goddard seconded the motion.

Vote: Motion carried 5-0.

The meetings scheduled for the upcoming weeks were announced. Mayor Knapp noted he had participated in a panel discussion at NAIOP with mayors of other cities, wherein the discussion

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focused on how development occurs, as well as development and planning activities taking place in the different communities.

COMMUNICATIONS

- A. Presentation of Lifesaving Award to Deputy Josh Eagle and Deputy John Wildhaber, Wilsonville Police Officers by TVF&R

Tualatin Valley Fire & Rescue District Chief Brian Sherrard and Brian Barker, Public Affairs Officer presented a plaque and lifesaving coin to Wilsonville Police Officers Eagle and Wildhaber. The two officers were the first to arrive at the scene of an accident and by using their CPR skills and the AED equipment were able to save the life of a heart attack victim.

Police Chief Nick Watt explained all patrol vehicles are equipped with an AED and officers are trained in its use. He shared a video of the lifesaving event taken from the camera in Officer Eagle's patrol car.

Councilors expressed their gratitude to the officers.

- B. National Public Works week Proclamation

Floyd Peoples, Director of Operations, announced this would be the last Public Works Week he would be celebrating in Wilsonville since he plans to retire in December. Mr. Peoples said the Public Works Department crews are proud of the work they do for the city. A video demonstrating the varied work done by the Public Works crews during the day was shown.

Mayor Knapp read the proclamation into the record. Councilors thanked Mr. Peoples and the Public Works staff for all they do for the community.

- C. Student Art Council Final Update Beauty & the Bridge Project

Members of the Student Art Council talked about their involvement in the Beauty and the Bridge Project, what they learned through the experience, and thanked the Council for supporting the project. Councilors presented plaques to these members of the Student Art Council for their work on the Beauty and the Bridge Project:

- Emma Foster – Arts & Technology
- Chris Lundrigan – Wilsonville High School
- Corinne Luper – Wilsonville High School
- Jessica Johnson – Wood Middle School
- Adrian Hardt – Wood Middle School
- Sadie Crystal – Boeckman Creek Elementary
- Aliris Tang – Boeckman Creek Elementary
- Tomas Vaca – Boones Ferry Primary
- Nicole Johnson – Boones Ferry Primary

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The thousands of tiles will start to be installed on the walls of the I-5/Wilsonville Road underpass the week of May 21, 2012.

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.

Ray Lister, 7925 SW Vlahos Drive, Apartment 308 and a member of IBEW Local 48, stated Council's selection for contractors on the SMART Transit facility and the Waste Water Treatment Plan shows attention to detail in choosing the best price and best value for public dollars. Studies show that every public dollar spent equals continued economic activity for the local economy. Mr. Lister submitted his written comments which have been made part of the record.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Núñez – Chamber Leadership and Library Board liaison, had no report to share. She announced Wilsonville Festival of the Arts scheduled for June 2 and 3, 2012.

Councilor Hurst – Parks and Recreation Board and Planning Commission liaison, noted the Planning Commission is working on updating the City's Transportation Systems Plan and invited the public to attend the Transportation System Plan open house. The Councilor announced the Tonquin Trail open house set for Wednesday May 23, 2012, and encouraged the public to take part in the group bike ride June 3, 2012 to tour the public art installations in Wilsonville.

Councilor Goddard – Library, Chamber Board, and Clackamas County Business Alliance liaison, stated the Chamber of Commerce has been involved in the economic development strategy work and has been spreading the word about the Economic Summit. The Chamber also discussed the Transportation Systems Plan indicating they would like to see a smooth transition between the transportation planning efforts and the development of the Coffee Creek and Basalt Creek areas. The Councilor announced the Tonkin Nissan 5K walk/run event set for June 3, 2012.

Councilor Starr –Development Review Boards and Wilsonville Community Seniors Inc. liaison, reported DRB Panel A approved the master sign plan for Jorey Trail. The Wilsonville CSI budget which supports the many senior activities may need to be shored up since their local funding is down. He stated the Economic Development Committee will be holding an open house and economic summit. These activities are participatory events where public input and comment is encouraged and will be incorporated into the final economic plan.

CONSENT AGENDA

A. Minutes of the April 16, 2012 and May 7, 2012 Council Meetings.

Mr. Kohlhoff read the title of the Consent Agenda items into the record.

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

Vote: Motion carried 5-0.

NEW BUSINESS

The title of Resolution No. 2362 was read into the record by the City Attorney.

A. **Resolution No. 2362**

A Resolution Of The City Of Wilsonville Acting As The Local Contract Review Board Approving The Bid Process; Accepting The Lowest Responsible Bid; Awarding A Construction Contract To JP Contractors, Inc., The Lowest Responsible Bidder; And Verifying Fund Availability For The Project Commonly Referred To As Engelman Park.

Kerry Rappold, Natural Resources Manager, presented the staff report. The City of Wilsonville's Parks and Recreation Master Plan (2007) identified the need for a park in the Montebello neighborhood as a top priority because this neighborhood is underserved with park space and recreation opportunities. In September 2006 the City acquired a .68 acre parcel that is contiguous to a City-owned .21 acre beautification area. The goal of this project is to redevelop the combined parcels into a neighborhood park.

In July 2011, the Oregon Parks and Recreation Commission granted the City \$200,000 for the development of a neighborhood park that includes trails, native plantings, natural play areas, benches, picnic shelter, interpretive signage, and lawn area. Additional funding from Metro's Local Share program totaling \$126,000 was approved by the City Council on March 19, 2012. Upon completion, the park will provide amenities and recreational opportunities for residents of the Montebello neighborhood as well as other members of the community. The park will be constructed in the summer of 2012.

Motion: Councilor Hurst moved to approve Resolution No. 2362. Council President Núñez seconded the motion.

Vote: Motion carried 5-0.

CONTINUING BUSINESS

A. **Resolution No. 2359**

A Resolution of the City of Wilsonville Adopting City Council Stipend Effective January 1, 2013.

Mr. Kohlhoff read the title of the resolution into the record.

Mayor Knapp stated two Councilors may need to make declarations regarding the resolution.

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Councilor Goddard indicated he was going to make a motion rather than a declaration. He said he would be affected by the Resolution but in spite of that he moved this evening to table Resolution No. 2359.

Motion: Councilor Goddard stated he would be would be affected by the resolution and moved to table Resolution No. 2359.

Mayor Knapp asked the City Attorney if it was appropriate for a Councilor who would be affected by the adoption of the resolution to make a motion on the item.

Mr. Kohlhoff recommended it would be better for another Councilor to make that motion.

Mayor Knapp indicated there was no second to the motion at this point, and given the guidance of the City Attorney would Councilor Goddard want to withdraw his motion.

Mr. Kohlhoff stated there was no second at this point.

Councilor Hurst said he would second.

Mr. Kohlhoff suggested Councilor Hurst make the motion.

Mayor Knapp asked if there was a second to Councilor Goddard's motion. There was no second, therefore the motion dies.

Motion: Councilor Hurst moved to table Resolution No. 2359. Council President Nunez seconded the motion.

Mayor Knapp asked Mr. Kohlhoff for an explanation on tabling a resolution.

Mr. Kohlhoff responded tabling means an item is suspended until someone moves to take it off the table. The item may be tabled for an indefinite amount of time. If the motion to table the Resolution passed, the Council would not be voting on Resolution No. 2359.

Councilor Goddard asked if Council was ready for discussion.

Mr. Kohlhoff said two of the Councilors would benefit from the Resolution by their Council position. The best way to handle that would be to have those two councilors not vote on the Resolution.

Mayor Knapp asked if a recusal eliminated participation in discussion. Mr. Kohlhoff said that did not eliminate participation in discussion.

Mr. Cosgrove stated if the purpose of the discussion for the two Councilors who cannot vote is to make a public declaration about how they feel about the Resolution, then that would be appropriate.

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Councilor Goddard publicly declared that by his position of Councilor he would benefit from adoption of Resolution No. 2359. He did not currently receive a stipend for his services on City council and he did not run for the office of City council with the expectation he would receive a stipend. Councilor Goddard was “more than happy” to continue his service to the community as a member of the City Council without receiving a stipend to do so.

Councilor Starr agreed with the statement of Councilor Goddard. He stated he did not know there was a stipend when he ran for Council, and he cannot vote on it since it would affect him. The Councilor’s personal belief was due to the economic times, and the fact that we have lowered the stipend and benefits for whoever is elected to the Mayoral position; from a consistency standpoint it was not a good idea for Councilors, at this time, to have an increase. Councilor Starr recommended that Council not adopt Resolution No. 2359; however he was not voting on the resolution.

Councilor Hurst supported Councilor Goddard and Starr’s comment in light of the action that was taken earlier on the mayoral compensation; it would be difficult to justify any other compensation going up. Councilor Starr and Councilor Goddard are truly interested in saving the City money, all five of us have expressed a desire to save money where ever possible, and this is one situation where we are doing that. Councilor Hurst thought it was a good idea to table the matter until the economy changes dramatically in the future.

Vote: Motion carried 3-0.

Councilors Godard and Starr recused themselves from the vote. The motion to table Resolution No. 2359 succeeds; therefore the Resolution is not adopted.

CITY MANAGER’S BUSINESS

Mr. Cosgrove noted information about the Economic Development Summit could be found on the City’s website. He said the recruitment process had narrowed the candidate field for the Finance Director, final selection for Community Development Director was close; and an offer was made to the top candidate for the Long Range Planner. The community survey was getting a good response, he hoped for a 30 percent return with the results back the first week of June.

LEGAL BUSINESS

Mr. Kohlhoff said the request by Councilor Starr during work session for a copy of a resolution involving the city’s annexing policy and tree cutting had been distributed to each of the Councilors tonight. Should Council have questions after they reviewed the resolution they should contact Mr. Kohlhoff.

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ADJOURN

Motion: Council President Núñez moved to adjourn. Councilor Hurst seconded the motion.

Vote: Motion carried 5-0.

The Council meeting adjourned at 8:45 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

TIM KNAPP, MAYOR