

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, March 5, 2012. Council President Núñez called the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp - excused
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
Sandra King, City Recorder

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

Vote: Motion carried 4-0.

MAYOR'S BUSINESS

Council President Nunez listed the upcoming board and commission meetings scheduled for the month of March.

COMMUNICATIONS

Metro Councilor Carl Hosticka, and John Williams, Deputy Director of Community Development at Metro, provided an overview of the Climate Smart Communities Scenarios Project, what the state required of the region, and shared what was learned during the first phase of the Scenarios Project. Councilor Hosticka provided packets to each of the councilors containing these documents: Understanding Our Land Use And Transportation Choices, Phase 1 findings dated January 12, 2012; Climate Smart Communities Scenarios Project dated February 2012; and Understanding Our Land Use and Transportation Choices, Phase 1 Summary, dated February 2012.

The Climate Smart Communities Scenarios Project is a multi-year, collaborative effort between metro, local governments, and other regional partners. The project is focused on working together to find the right combination of land use and transportation actions that will keep communities vibrant and prosperous. The project directly responds to state requirements to reduce greenhouse gas emissions from light duty vehicles.

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An update on the Beauty and the Bridge Project was presented by members of the Student Art Council. Students from the elementary, middle and high schools in Wilsonville have participated in the project. Upon its completion the tiles and art work will be installed on the underpass of I-5 and Wilsonville Road. The students invited the Council and community to attend an open house to preview the artwork.

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.

There was none.

COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

Council President Núñez – Chamber and Library Board liaison, did not have a liaison report; but announced the next event in the Down to Earth Sustainability Speaker Series titled “Secrets from the Chef” set for March 13.

Councilor Hurst – Parks and Recreation Board and Library Board liaison, had no liaison report to make. He invited the public to the Daddy Daughter Dance set for March 9.

Councilor Goddard – DRB and Clackamas County Business Alliance liaison reported the DRB approved a plan for lighting at Clackamas Community College as well as a site design review and tree plan for new Engelmann Park on Wilsonville Road. He noted the activities of the Clackamas Business Alliance meeting.

Councilor Starr – Planning Commission and Wilsonville Community Seniors Inc. liaison reported the Planning Commission would be addressing changes to the Sign Code at their next meeting. He announced the next Middle School Dance scheduled for March 16.

CONTINUING BUSINESS

A. **Ordinance No. 702** – 2nd reading

An Ordinance Repealing Wilsonville Code Chapter 10, Section 10.310 And Replacing It With New Section 10.310 Restricting Panhandling.

Mr. Kohlhoff read Ordinance No. 702 by title, and noted the language on page 2 of 3, paragraph (3)(b) had been changed to read, “In a public transportation vehicle or public transit ~~transportation~~ facility;”.

Motion: Councilor Hurst moved to adopt Ordinance No. 702 on second reading as amended. Councilor Goddard seconded the motion.

Vote: Motion carried 4-0

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Mayor Knapp – excused
Council President Núñez - Yes
Councilor Hurst - Yes
Councilor Goddard - Yes
Councilor Starr - Yes

CITY MANAGER’S BUSINESS

Mr. Cosgrove provided a recap of the meeting.

LEGAL BUSINESS – There was no report.

ADJOURN

Motion: Councilor Starr moved to adjourn. Councilor Hurst seconded the motion.

Vote: Motion carried 4-0.

The Council meeting adjourned at 7:46 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

TIM KNAPP, MAYOR