

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

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A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7 p.m. on Monday, February 6, 2012. Mayor Knapp called the meeting to order at 7:10 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 - Excused  
Councilor Starr

Staff present included:

Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Mike Kohlhoff, City Attorney  
Michael Bowers, Community Development Director  
Sandra King, City Recorder  
Mark Ottenad, Public Affairs Director  
Gary Wallis, Finance Director  
Mike Ward, Engineer  
Peggy Watters, Community Services Director  
Pat Duke, Library Director  
Delora Kerber, Public Works Director

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

**Vote:** Motion carried 4-0.

### **MAYOR'S BUSINESS**

30<sup>th</sup> Anniversary of the Wilsonville Library. Pat Duke, Library Director, made the following comments:

"This is from: *Wilsonville Times*, February 17, 1982, page one, byline Carolyn Bradley, "The Wilsonville Public Library was dedicated on Sunday, February 14 - a gift of love from the community to the community.

The dedication was held although the Library is not ready for its first borrowers to walk through the door. "We thought it perfectly appropriate to dedicate the Library before it's finished," said Library Board of Trustees Chairwoman Maria Philbrook, "because we hope it will never be finished but continue to grow."

Here we are 30 years later, and those two ideas continue to hold.

We remain a product of our community, either through direct input from volunteers who serve on the library board, friends and foundation or are one of the many hundreds who over the years have helped us with the daily operation of the library, or through the support at the ballot box, like when we asked to build the library's current building (nearly 2/3rds approval) or pass the library district (67% approval in Wilsonville).

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And as a result of that support, this library continues to grow in its services and scope. In its first year of operation, the library had 16,000 checkouts. We now do that every two weeks. I saw a picture of Storytime circa 1982 3 kids around a table. We'll do storytime for 250 preschoolers this week. Library computers will be used over 40,000 times this year, and we'll answer 17,000 reference questions.

And that support has allowed us to reach each year to expand the scope of the library's impact. We've added teen programs, and literature classes. We have music in the stacks, and are collaborating with local schools. And we are experimenting with innovative programs, like Science Adventure, and working with Wilsonville Kiwanis to bring Dolly Parton's Imagination Library to Wilsonville.

The Library turns 30 next week. It's been a great run so far. And it's time to party.

We are celebrating with a week's worth of programming next week. Check the library's website for a complete schedule, but highlights include:

On Sunday the 12<sup>th</sup>, the launch of Dolly Parton's Imagination Library in Wilsonville. We are working in collaboration with Wilsonville Kiwanis on this one, and it is a program that puts books into the hands of preschoolers throughout Wilsonville each month. It is free to families and is funded with a major gift from Xerox, along with support from a private family foundation, the Friends, the Library Foundation and Kiwanis. And tomorrow, we expect to be able to announce a significant gift from local orthodontist Dr. Joseph Restic. This is free for families who live in the 97070 zip code and Families can sign up sign up starting on Sunday. And since *Little Engine that Could* is Dolly Parton's favorite children's books, and trains is a theme that runs through the program, the first 100 kids get engineer hats and a train whistle. It's gonna be great.

On Tuesday, our actual birthday, we'll be serving birthday cake all day. And as our gift back to the community, anyone who comes into library can have up to \$25 in fines waived from their records.

On Saturday, we'll be hosting an evening celebration starting at 6 pm. Among dignitaries speaking will be Mayor Knapp, Commissioner Lehan, and Representative Wingard.

Again we have great stuff going all week, so check out website for details and schedule. Thank you for your time and your support."

Mayor Knapp read the proclamation celebrating the 30<sup>th</sup> Anniversary of the Wilsonville Library. The Mayor mentioned he and Councilor Starr attended the Smart Growth Conference recently and that the information would be reproduced for future discussions. The next Council meeting date was noted, as was the date for the next Middle School dance.

## **COMMUNICATIONS**

Eric Bohard, Chair of the Parks and Recreation Advisory Board, presented Community Opportunity Grant Funds to the Arts and Cultural Council of Wilsonville. These grant funds would be used to prepare and publish a brochure and map identifying the location of the public art pieces throughout the City and explaining the public art program.

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**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 pointed out the Chamber of Commerce has changed their meeting from afternoon to the morning. She noted a schedule of the week long Library anniversary celebration activities was in the Boones Ferry Messenger and encouraged the community to participate.

Councilor Hurst, Parks and Recreation Board and Library Board liaison, had no board and commission reports; however, he invited seniors to attend the upcoming Bucket List party.

Councilor Star, Planning Commission and Wilsonville Community Seniors Inc. liaison, encouraged the public to attend the Academy Awards Film Fest being held at the Library. He noted the next Planning Commission meeting date where they will continue their work session discussions on revisions to the City's sign code.

Councilor Starr talked briefly about the New Partners for Smart Growth conference he and the Mayor attended. Cities from all over the country participated and it was a good lesson in the amount of work, thought, strategy and attention to trend detail to consider when planning a city. To be ready for the future Wilsonville needs to begin planning now for jobs and housing.

**CONSENT AGENDA**

Mr. Kohlhoff read the titles of the consent agenda items into the record.

A. **Resolution No. 2345**

A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Approving The Bid Process; Accepting The Proposal Which Will Best Serve The Interest Of The City; And Awarding A Contract To Water Truck Services, Inc., For The Project Known As Street Sweeping Services.

B. **Resolution No. 2346**

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 Kerr Contractors, Inc., The Lowest Responsible Bidder; And Verifying Fund Availability For The Project Titled Or141: SW Pioneer Ct. – SB I-5 Ramps Commonly Referred To As 95<sup>th</sup> At Boones Ferry Rd Intersection Improvements.

C. Minutes of the January 19, 2012 Council meeting.

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**Motion:** Council President Núñez moved to approve the Consent Agenda. Councilor Hurst seconded the motion.

**Vote:** Motion carried 4-0.

**CITY MANAGER'S BUSINESS**

Mr. Cosgrove stated the city received six proposals for the economic development strategy work, and interviewed the top three with Councilor Hurst participating in the interview process. The interview team reached a consensus to move forward with EcoNorthwest. He thought the topic of "branding" raised during the interviews was something the City needed to address.

Councilor Hurst offered to meet individually with the other Councilors to share his insights.

Mr. Cosgrove reminded Councilors about their annual retreat scheduled for Friday and Saturday, February 10 and 11.

Regarding the city-wide survey, Mr. Cosgrove anticipated providing Councilors a draft of the survey by February 23.

**LEGAL BUSINESS** – there was no report.

**ADJOURN**

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

**Vote:** Motion carried 4-0.

The Council meeting adjourned at 7:40 p.m.

Respectfully submitted,

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Sandra C. King, MMC, City Recorder

ATTEST:

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TIM KNAPP, MAYOR