

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
FEBRUARY 21, 2019  
7:00 P.M.**

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

Mayor Tim Knapp

Council President Kristin Akervall  
Councilor Susie Stevens - Excused

Councilor Charlotte Lehan  
Councilor Ben West

**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.

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

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|------------------|---|------------------|
| <b>5:00 P.M.</b> | <b>EXECUTIVE SESSION</b>  | [25 min.]        |
|                  | A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions<br>ORS 192.660(2)(h) Legal Counsel / Litigation |                  |
| <b>5:25 P.M.</b> | <b>REVIEW OF AGENDA AND ITEMS ON CONSENT</b>  | [5 min.]         |
| <b>5:30 P.M.</b> | <b>COUNCILORS' CONCERNS</b>   | [5 min.]         |
| <b>5:35 P.M.</b> | <b>PRE-COUNCIL WORK SESSION</b>   |                  |
|                  | A. Basalt Creek Comprehensive Plan, TSP, and UPAA Amendments (Bateschell)                                     | [30 min.] PAGE 4 |
|                  | B. Update to Water and Sewer System Development Charges.<br>(Rodocker/Weigel/Nelson)                          | [20 min.]        |
|                  | C. Establishment of Pro Tem Municipal Court Roster. (Katko)   | [10 min.]        |
|                  | D. Financial Services Advisor PSA (Rodocker)  | [5 min.]         |
| <b>6:40 P.M.</b> | <b>ADJOURN</b>  |                  |
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**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, Thursday, February 21, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on February 5, 2019. 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 there with except where a time limit for filing has been fixed.

**7:00 P.M. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance
- C. Motion to approve the following order of the agenda and to remove items from the consent agenda.

**7:05 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.

**7:10 P.M. MAYOR'S BUSINESS**

- A. Upcoming Meetings PAGE 62

**7:15 P.M. COUNCILOR COMMENTS**

- A. Council President Akervall
- B. Councilor Stevens
- C. Councilor Lehan
- D. Councilor West

**7:25 P.M. CONSENT AGENDA**

- A. **Resolution No. 2729** PAGE 63  
A Resolution Of The City Of Wilsonville Establishing A Pool Eligible Pro Tem Judges For The City's Municipal Court. (Katko)
- B. **Resolution No. 2738** PAGE 67  
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With PFM Financial Advisors, LLC For Financial Advisor Services. (Rodocker)
- C. Minutes of the October 15, 2018, November 5, 2018 and February 4, 2019 Council Meetings. (Veliz) PAGE 87

**7:30 P.M. CONTINUING BUSINESS**

- A. **Resolution No. 2724** PAGE 106  
A Resolution Of The City Of Wilsonville Adopting The Water System Development Charge Methodology Report And Establishing The Charge Rate And Amending Resolution No. 1624. (Rodocker/Weigel/Nelson)

**7:40 P.M. CITY MANAGER'S BUSINESS**

**7:45 P.M. LEGAL BUSINESS**

**7:50 P.M. ADJOURN**

**INFORMATION ITEMS – No Council Action Necessary.** PAGE 137

Time frames for agenda items are not time certain (i.e. Agenda items may be considered earlier than indicated.) 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 [cityrecorder@ci.wilsonville.or.us](mailto:cityrecorder@ci.wilsonville.or.us).