

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 Thursday, February 21, 2019. 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 Akervall
Councilor Stevens - Excused
Councilor Lehan
Councilor West

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Chris Neamtzu, Community Development Director
Cathy Rodocker, Finance Director
Patty Nelson, City Engineer
Bill Evans, Communications & Marketing Manager
Zach Weigel, Capital Projects Engineering Manager
Zoe Monahan, Assistant to the City Manager

Motion to approve the order of the agenda.

Motion: Councilor Akervall moved to approve the order of the agenda. Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Stevens	Excused
Councilor Lehan	Yes
Councilor West	Yes

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.

Boy Scouts Troop 194 members George and Meredith Cracklow, introduced themselves. The pair commented that they are working towards their Boy Scouts citizenship of the community badge.

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MAYOR'S BUSINESS

A. Upcoming Meetings

Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

COUNCILOR COMMENTS

A. Council President Akervall

Listed the following:

- Tax Help clinics held on Saturdays during March from 10 a.m. to 2 p.m. at the Library.
- Daddy Daughter Dance scheduled for February 22, 2019.

B. Councilor Lehan

Talked about the below topics:

- History Pub held on the last Tuesday of each month except for December.
- Heritage Tree Dedication planned for two of Wilsonville's cable trees on April 22, 2019.

C. Councilor West

Voiced concerns with Senate Bill (SB) 608 entitled "*Relating to residential tenancies; and declaring an emergency.*"

Motion: Councilor West moved to have the City create a resolution asking the House of Representatives to allow SB 608 to be debated longer and to allow for reasonable amendments such as a clause that allows cities to opt out of this or remove the emergency clause to allow for more time to debate and implementation. Councilor Lehan seconded the motion.

Councilor West provided an argument in favor of the motion he presented. Council discussion then ensued. In closing Councilor West stated that the resolution he has proposed in his motion is not in opposition of SB 608. Councilor West clarified his motion is for a resolution from the City to recommend SB 608 stay in committee longer to allow for further debate.

Vote: Motion defeated 1-3.

SUMMARY OF VOTES

Mayor Knapp	No
Council President Akervall	No
Councilor Stevens	Excused
Councilor Lehan	No
Councilor West	Yes

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CONSENT AGENDA

Ms. Jacobson read the titles of the Consent Agenda items into the record.

A. **Resolution No. 2729**

A Resolution Of The City Of Wilsonville Establishing A Pool Eligible Pro Tem Judges For The City's Municipal Court.

B. **Resolution No. 2738**

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.

C. Minutes of the October 15, 2018, November 5, 2018 and February 4, 2019 Council Meetings.

Motion: Councilor Lehan moved to approve the Consent Agenda. Councilor West seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Stevens	Excused
Councilor Lehan	Yes
Councilor West	Yes

CONTINUING BUSINESS

A. **Resolution No. 2724**

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.

Ms. Jacobson read the title of Resolution No. 2724 into the record.

Mayor Knapp acknowledged the continuation of the public hearing for Resolution No. 2724, which remained open under the terms of the prior Council meeting.

James Adkins, Government Affairs Manager for the Home Builders Association of Metro Portland spoke and expanded upon the written testimony he submitted. Mr. Adkins requests for phase-in and modifications to vesting rights, the long-term projects list and the point of fee collection.

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Kevin Ferrasci O'Malley, CEO for the Wilsonville Chamber of Commerce cited concerns over Resolution No. 2724, which included affordability. Additionally, Mr. Ferrasci O'Malley asked for a phased in approach on system development charges.

Mayor Knapp closed the public hearing at 8:03 p.m.

Motion: Councilor Akervall moved to approve Resolution No. 2724. Councilor Lehan seconded the motion.

Council discussion ensued with staff answering clarification questions.

The City Manager advised that best practice is to review master plans every 5 to 7 years. Mr. Cosgrove intends to visit with the City Engineer, the CIP Manager and the Community Development Director to review where the City is at in regards to the master plans. Staff will return to Council with an update on the review findings.

Staff reminded Council that before they make another motion there is already a motion on the floor.

Councilor Lehan called for the question.

Vote: Motion carried 3-0-1.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Stevens	Excused
Councilor Lehan	Yes
Councilor West	Abstained

CITY MANAGER'S BUSINESS

City Manager Cosgrove will represent the City at the Chamber of Commerce's February 28, 2019 ribbon cutting at Wong's Building Supply.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 8:24 p.m.

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Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Mayor