

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 18, 2019. Mayor Knapp called the meeting to order at 7:11 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
- Councilor Lehan
- Councilor West

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Chris Neamtzu, Community Development Director
- Cathy Rodocker, Finance Director
- Mark Ottenad, Public/Government Affairs Director
- Dwight Brashear, SMART Director
- Mike McCarty, Parks and Recreation 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 5-0.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Stevens	Yes
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.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Ezra Hammer, Director of Policy and Government Relations for Home Builders Association (HBA) of Metro Portland addressed Council. Mr. Hammer wanted to follow up on the communications he sent to Council earlier in the day regarding revisions to the System Development Charges (SDC) ordinance. Mr. Hammer respectfully requested that Council ask staff to examine and consider HBA's recommendations regarding SDCs. The communication provided by Mr. Hammer listed the following requests:

1. Vest SDC rates upon the submission of a land use review application.

Currently, SDC rates are determined at the submission of a building permit application. Because rates change annually - and often times dramatically - it is extremely important for a builder to properly identify SDC rates early on in the development process. Projects often require land use review approvals before they are eligible to submit building permit applications. These approvals can take years to obtain and timelines can vary significantly depending on project opposition, site constraints, design review, etc. Additionally, builders spend hundreds of thousands of dollars - and oftentimes more - prior to the submission of land use review applications. These costs include, but are not limited to, architectural and engineering plans, site acquisition, soils testing, and legal costs. Despite these sunk costs, builders are unable to lock in SDC rates until they complete the lengthy land use review process. As such, allowing SDC rates to vest earlier on in the development process will increase project certainty and reduce housing costs.

2. Collect SDCs prior to the of certificate of occupancy.

Currently, SDCs are collected at submission of a building permit application to help offset impacts on Wilsonville's infrastructure. These impacts include new residents using the sewer system, driving on roads, and visiting local parks. Despite this, builders are required to pay SDCs long before any impacts exist. Given the nexus between impacts and SDCs, the most appropriate point of collection is prior to the issuance of certificate of occupancy. This would ensure that Wilsonville receives SDCs prior to legal occupancy and the associated impacts, while builders are not tasked with paying SDCs months before the impacts occur. Several local jurisdictions are implementing this change and Medford already has a process in place. Additionally, the State Legislature is currently considering requiring payment of SDCs at the issuance of certificate of occupancy for new housing up to four units. Shifting the point of collection would reduce housing costs in two ways. First, construction dollars are oftentimes more expensive earlier on in the building process. These dollars come with high interest rates, meaning that soft costs paid early on in the building process are more expensive than those paid at a later date. Second, payment later in the process reduces carrying costs and limits interest payments. As such, allowing for payment of SDCs later on in the development process will increase project certainty and reduce housing costs.

Mayor Knapp reported that during Work Session, Council asked staff to do some analysis and return to a future meeting with additional information on HBA's proposals.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

MAYOR'S BUSINESS

- A. State of the City Address

Mayor Knapp presented the 2019 State of the City Address.

Mayor Knapp's 2019 State of the City Address is appended to the minutes in its entirety.

- B. Placeholder for Appointment

Wilsonville-Metro Community Enhancement Committee – Appointment

Appointment of Olive Gallagher to the Wilsonville-Metro Community Enhancement Committee, Position 3 for a term beginning 3/18/19 to 6/30/21.

Motion: Councilor Akervall moved to ratify the appointment of Olive Gallagher to the Wilsonville-Metro Community Enhancement Committee, Position 3 for a term beginning 3/18/19 to 6/30/21. Councilor West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

COUNCILOR COMMENTS

- A. Council President Akervall

Reported that she had participated in the Tualatin Valley Fire & Rescue (TVF&R) Community Academy.

- B. Councilor Stevens

Announced the following events:

- Community Enhancement Committee meeting is tomorrow, March 3, 2019.
- Library Board meeting is March 27, 2019.
- Today is National Transit Driver Appreciation Day.
- First Friday Films is on April 5, 2019 starting at 6:00 p.m. at the Library.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

C. Councilor Lehan

Publicized the below happenings:

- History Pub at McMenamins is always the last Tuesday of the month. The next History Pub is March 26, 2019.
- Cable Tree Dedication April 26, 2019 at the Memorial Park River Shelter.

D. Councilor West – Passed.

CONSENT AGENDA

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

A. **Resolution No. 2732**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Autumn Park Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

B. **Resolution No. 2733**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Charleston Apartments, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

C. **Resolution No. 2734**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Creekside Woods Lp, A Low-Income Apartment Development Owned And Operated By Northwest Housing Alternatives, Inc.

D. **Resolution No. 2735**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Rain Garden Limited Partnership, A Low-Income Apartment Development Owned And Operated By Caritas Community Housing Corporation.

E. **Resolution No. 2736**

A Resolution Granting An Exemption From Property Taxes Under ORS 307.540 To ORS 307.548 For Wiedemann Park, A Low-Income Apartment Development Owned And Operated By Accessible Living, Inc.

F. **Resolution No. 2739**

A Resolution Of The City Of Wilsonville Requesting Transfer Of Roadway Authority On A Portion Of Stafford Road From Clackamas County To The City Of Wilsonville.

G. Minutes of the January 24, 2019 and February 21, 2019 Council Meetings.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor Akervall seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

PUBLIC HEARING

A. Resolution No. 2728

A Wilsonville City Council Resolution Approving The Citywide Signage & Wayfinding Plan.

Ms. Jacobson read the title of Resolution No. 2728 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:33 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No Councilor's participation was challenged by any member of the audience.

Community Development Director Chris Neamtzu along with consultant Mary Stewart, Project Manager at Alta Planning + Design provided the PowerPoint presentation.

Ms. Stewart reported that the priority destinations were chosen by both the focus group community members as well as City staff. Moreover, the pedestrian fingerboard style of signage was developed so that destinations could be easily added, deleted or edited. The fingerboard signs can be adapted easily to include for example any new housing developments, new parks, and/or new event centers.

Ms. Stewart informed that the large circle maps found on the kiosk signage are actually stickers. Therefore, allowing the maps to be edited and changed when necessary.

Councilors Akervall and Stevens requested that staff make an effort to continuously review signage for any updates or changes that may be needed overtime.

The Mayor invited public testimony, seeing none he closed the public hearing at 8:46 p.m.

In closing, Council appreciated community members, Planning Commission and staff for all of their thoughtfulness, attention to detail, time and effort in creating the Citywide Signage & Wayfinding Plan.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Motion: Councilor Stevens moved to approve Resolution No. 2728. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

A. Resolution No. 2740

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2018-19.

Ms. Jacobson read the title of Resolution No. 2740 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:54 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No Councilor's participation was challenged by any member of the audience.

Finance Director Rodocker presented the staff report.

The Mayor invited public testimony, seeing none he closed the public hearing at 8:58 p.m.

Motion: Councilor Akervall moved to approve Resolution No. 2740. Councilor West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

NEW BUSINESS

A. Resolution No. 2741

A Resolution Of The City Of Wilsonville, Oregon Authorizing Financing Of The Capital Project Described In The Coffee Creek Urban Renewal Plan.

Ms. Jacobson read the title of Resolution No. 2741 into the record.

Finance Director Rodocker presented the staff report.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Mayor Knapp publicized that this is the lowest cost alternative that the City has found to move forward with the Garden Acres Road improvements. Furthermore, the City has learned from discussions with the private sector that they need confidence that the City is providing public amenities. Therefore, by making the construction improvements on Garden Acre Road through the industrial area it places Wilsonville in a positive place to receive private sector investment.

Motion: Councilor Lehan moved to approve Resolution No. 2741. Councilor Stevens seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

B. City Manager Pro Tem Appointment

City Manager Cosgrove recommended the City Council appoint Assistant City Manager Jeanna Troha as City Manager Pro Tem for the period April 1 through April 5, 2019, as Mr. Cosgrove will be on vacation during that period.

Mr. Cosgrove read the suggested motion:

I move to appoint Assistant City Manager Jeanna Troha as City Manager Pro Tem from the period April 1 through April 5, 2019.

Motion: Councilor West moved to approve the motion as read by City Manager Cosgrove. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

Ms. Jacobson read the title of Ordinance Nos. 832 and 833 into the record for second reading.

Ms. Jacobson advised that planning staff has not received any further public comments since the first reading of these ordinances.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

A. Ordinance No. 832 – 2nd Reading

Wilsonville Annexing Approximately 24 Acres Of Property Located On The West Side Of Stafford Road Just North Of Boeckman Road Into The City Limits Of The City Of Wilsonville, Oregon; The Land Is More Particularly Described As Tax Lots 1800, 1902, 1903, 2000 And 2200 And A Portion Of Stafford Road Right-Of-Way, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. Kathleen E. Ludwig, Clifton Molatore, Brenda L. Melum, Lynette E. Eaton, Theodore W. Eaton, Robert Kessler, Bonnie Kessler, And Diane Hillier, Petitioners.

Motion: Councilor Lehan moved to adopt Ordinance No. 832 on second reading. Councilor West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

B. Ordinance No. 833 – 2nd Reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5 (RRFF5) Zone To The Residential Neighborhood (Rn) Zone On Approximately 15 Acres And To The Public Facility (Pf) Zone On Approximately 7 Acres On The North Side Of Boeckman Road Just East Of Boeckman Creek; The Land Is More Particularly Described As Tax Lots 1800, 1902, 1903, 2000 And 2200, Section 12D, Township 3 South, Range 1 West, Willamette Meridian, Clackamas County, Oregon. West Hills Land Development LLC, Applicant.

Motion: Councilor Lehan moved to adopt Ordinance No. 833 on second reading. Councilor West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

CITY MANAGER'S BUSINESS

Wished Mayor Knapp a happy birthday and thanked Council for approving his absence from the April 1, 2019 Council meeting.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

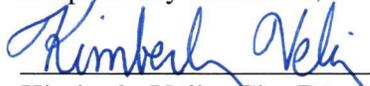
LEGAL BUSINESS

Wished Mayor Knapp happy birthday.

ADJOURN

Mayor Knapp adjourned the meeting at 9:10 p.m. An Urban Renewal Agency meeting followed.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Mayor

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

2019 State of the City Address

Well, good evening. I'm Tim Knapp and I have the pleasure of serving as the Mayor of the City of Wilsonville. It's hard for me to believe, but it is 10 years ago that I delivered my first State of the City Address here from this very podium. And, while that is a while back, it seems like time has flown by and a lot of things have changed in Wilsonville. So, I want to talk about a few of those things.

I would first like to introduce you to and welcome the members of our City Council here so that everyone knows you if they don't already. I have always valued having a range of different perspectives represented on our Council. I think that the discussions are more robust and the, the ultimate decisions are probably better outcomes than if we had more unanimity of opinion. So thank you all who serve now and have served in the past on our Council.

City Councilor Kristin Akervall is currently our, Council President. So, she brings a, maybe a generational shift for some of us to the Council and that certainly welcome her participation. Councilor Susie Stevens I believe has been on Council since 2012ish. And, she also has been a long-term resident and businessperson here in the City. Thank you Susie. And City Councilor, Charlotte Lehan. There she is. She sneaked in the back. Charlotte, as you may know is a former Clackamas County Chair and Clackamas County Commissioner as well as a long-term former mayor of the City of Wilsonville. So thank you for all your input too. And our newest member Councilor Ben West, who is joining us here just this year getting started and look forward to ongoing dialogue with Mr. West and, and hearing his perspective and input also.

Would also like to recognize other electives that are here in our in the room tonight. Clackamas County Commissioner Ken Humberston is here. Thank you, Ken for coming. Wilsonville State Representative Courtney Neron is here. Thank you, Courtney for coming. And City of Tigard Council President John Goodhouse is here. Thank you, John, for joining us all the way from Tigard. So is there any other elected person in the room? Am I missing anyone? Thank you so much for all coming.

The City Council sets goals after every election. So, every two years we set goals and we're going to do that this coming month in April. And we look forward to that discussion. A lot of kind of policy and positioning discussion happens at that time. The Council has had consistent goals for a period of time and these includes several major components.

One them, ones that I think we are most committed to is the idea of good community design and conductivity. That means we're working to facilitate social connection among, across neighborhoods, public spaces and institutions. At the same time, we're trying to enhance physical connections, our roads, our sidewalks, our pathways, our bikeways and our transit system. We want to provide opportunities for people to walk and recreate outdoors. We want people to have access to nature and to the major waterway that flows through Wilsonville the Willamette River. So, we try to exercise thoughtful land use planning. Planning for people, for the jobs, for industry and for the amenities that people love in living here. We work with planning and managing the challenges that inevitable growth bring to us. At the same time, we're trying to accomplish farmland and forest protection. We're trying to protect environmental resources and exercise good stewardship toward those resources.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

We keep reinvesting and reinvigorating the community. In many ways. We work to enhance the community amenities like the library, the schools, recreational areas, commercial opportunities. We try to improve our parks and recreational programming. We have new master plans for our park system, especially for Boones Ferry Park and Memorial Park. We understand that design matters in our community. What is built, how it's built, where it's built, changes the dynamic of our community. And it can be for the better or for the worse if, we're not careful. We want to promote community economic development, knowing that good jobs and good housing options for people at all stages of their life where their differing needs and interests are important. We want to attract, we want to have an attractive economic environment that fosters quality industries that pay good family wage jobs.

We want to be and value being an inclusive, welcoming community. Wilsonville is a community with people from many different backgrounds and places and walks of life and they are all part of our community. This City adopted a formal resolution a bit ago proclaiming ourselves to be an inclusive community, which is might be contrasted to an exclusive community and we hope that that will continue to be true.

Your City government works well. We have a high level of community engagement and we have volunteers that are key to making the City function well and we thank you all who are volunteers. You provide many thousands of hours each year serving on City boards and commissions, working with our, our schools, our seniors, our churches, our other social organizations. This has a significant factor in how our community socially functions day to day, year to year and it adds innumerable benefits to our community.

At the same time, we have a professional level, high quality City staff that has a strong service orientation. Our staff and our Council have prioritized conservative budgeting and tight fiscal controls for over 21 consecutive years. The Government Finance Officers Association of the U.S. and Canada has recognized the City of Wilsonville Finance Department with the distinguished budget presentation awards. The City regularly meets the highest principles of government budgeting standards. Our financial oversight has resulted in Standard and Poor's Global Ratings. Recently raising the City of Wilsonville's long-term rating. This was in 2018 from AA+ to AAA rating. A strong indicator of the consistent fiscal responsibility exercised in this City.

The City undertakes over the years and in recent years has done several major planning efforts, which we expect to come to fruition in coming years. Residential development is one of the major topics. We are working on the Frog Pond neighborhoods now as the Villebois development plan is nearing completion. The Frog Pond West area plan was adopted in November of 2015. The School District has confirmed that they will locate a primary school, you know, within the Frog Pond West neighborhood, and that is expected to become a social center, much like Lowrie Primary School functions in the Villebois neighborhood. Frog Pond West will be a traditional suburban single-family home neighborhood, which will help balance out the City's portfolio of housing. I believe there the Frog Pond West is currently planned to have about 570 houses within Frog Pond West on lots ranging from 4,000 feet to 12,000 feet each. The cost of construction in what would be known as a Greenfield area, meaning it needs new pipes and roads and sidewalks. Means that this will not be affordable housing modestly priced area. Those costs have to be born somehow and the prices of homes in that area will bear most of that cost.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

It is designed to be a connected neighborhood for people. It will be walkable, there'll be a grid street system, there will be limited vehicle entries from Boeckman Road and Stafford Road. There will be connection to a wonderful future regional trail and park system that will flow down along the Boeckman Creek and reach all the way to Memorial Park. It is also designated as the 2019 Northwest Natural Street of Dreams exhibition site. And we look forward to that coming out of the ground and seeing what that looks like. The time frame seems tight, but I have seen houses starting to come up out there now.

Eventually, over the next few years we will move into Frog Pond East and South areas. Metro added these areas to the City's Urban Growth Boundary in 2018. Master planning will be completed over the next three or four years already. However, Meridian Creek Middle School is in the South Frog Pond neighborhood and is open and functioning and becoming a social staple of the Frog Pond area.

Beyond residential development, we're talking about the Town Center in a lot of ways. We have a new vision for the Wilsonville Town Center, the Town Center Plan. We have been through a multi-year process of a community driven vision to reimagine what our Town Center should be. Could it be a place that will serve us, entertain us provide places to socialize and places to shop, all in the same area. Our Town Center as it currently exists grew out of an automobile centric design from the 1970s and the 1980s we have put this whole process through an extensive public engagement series. We have had over 100 meetings that we've had people attend.

We have collected more than 2,000 survey responses on what people would like to see in their Town Center and we have assembled more than 10,000 data points from which to draw the analytics to base that on the a hundred acre project area around and within Town Center Loop. Includes the Clackamas Community College Wilsonville campus, the existing Town Center shopping area including Fry's Electronics and Regal Cinemas and other businesses adjacent along the freeway on the west side, west side of the Town Center area, I should say, not the west side of the freeway. The vision is to create an attractive, accessible place for visitors and residents of all ages to shop, to eat, to live, to work, to learn to play. We want to consider strategies on how to create a more attractive commercially vibrant mixed-use district. There has been strong community demand for an easily accessible and pedestrian friendly Town Center area.

We know from our experience with the outreach that there is firm residential support for a walkable and modern main street district with a mix of small retail shops, as a core center. We're looking to create a new street grid and sidewalk connectivity that offers multiple routes through and within this whole new Town Center area. The intent is to integrate urban and natural environments by creating the concept of an emerald chain of active open parks spaces linking existing and future parks along with promenades and urban plazas all the way from Memorial Park to an envisioned bike pedestrian bridge from Town Center across I-5. We have benefited highly and from the very much-engaged task force that we've had working on this. So, we want to thank all the citizens and stakeholders have been that have been participating in the process. The Planning Commission approved this overall plan last week and that Town Center Plan comes before Council next month.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

In the last year, we've also, last couple of years, I guess worked heavily on our parks and recreation master plan. We have updated that plan extensively, especially with specific development plans for Memorial Park and for Boones Ferry Park at the, at the river end of Boones Ferry Road. The theme of these specifics revolve essentially around increasing access to the Willamette River. Access can mean visual access, not necessarily putting your toes in the water, but appreciating the river corridor that flows through our City. There's also within the master plans, proposed new sports fields for Memorial Park and for the Frog Pond Community Park that will be adjacent Meridian Creek Middle School. We have more outdoor options currently underway. We're improving the dog park with new amenities including restrooms and a dog wash. We have better community gardens access.

We have developed a new recreational programming from, for everyone from youth to seniors. We've had a youth computer coding camp that we've sponsored as well as ballroom dancing for adults and a partnership with the Wilsonville Police Department for free personal safety seminars at the Community Center.

We have a Community Tourism and Development Committee that is working on expanding Wilsonville footprint maybe beyond our local boundaries. In 2018, they relaunched the explorewilsonville.com tourism and visitor information website. The community events section is one of the most popular portions of the website, both for visitors and for residents. The site has a set of 12 themed pocket trips within Wilsonville as basis for various day trips you could take if you are located in Wilsonville. Our City's visitor value proposition offers Wilsonville as an easily accessible location that opens up a variety overnight lodging options near many possible tourist destinations.

Further, our City and County tourism grant programs provide some \$45,000 per year to support community and tourism events. Many of you know, such as the Wilsonville Arts and Culture Council Festival of the Arts, our Fun in the Park Festival, Wilsonville Rotary Foundations summer concert series, Brews for the Communities Wilsonville Brew Fest, and relatively new the Wilsonville bicycle event, the Salmon Cycling Classic. Further, we are working on developing a community investment strategy for arts; excuse me, arts culture and heritage. We perceive a strong community interest in advancing a plan that promotes arts and culture within our City. And are drafting a strategy for public and private sector investment and local support. It is notable that the Wilsonville, West Linn - Wilsonville School District has a 2020 bond measure coming before citizens that includes the potential for a 600 seat performing arts center attached to Wilsonville High School and available for broader community use.

Another area that the Council and the staff is working consistently on is employment expansion and future opportunities for business and industry. The Coffee Creek and Basalt Creek areas are the focus of most of this attention at this point in time. Wilsonville is focused on providing the infrastructure that cultivates high wage jobs that can be strong support for families. Today, Wilsonville hosts over 21,000 jobs. 21,000 jobs in a community of 25,000 people, that is not typical for suburban communities. Half of Wilsonville jobs are in the high wage sectors of manufacturing, engineering, computer programming, and wholesale distribution. Those 21,000 jobs in Wilsonville have an aggregated annual payroll in excess of \$1.1 billion. Again, not typical for a community on the edge of the Metro area of 25,000 people aggregate payroll of \$1.1 billion annually.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

The City continues to work on new opportunities to attract high wage jobs. Coffee Creek employment area is one of those. Coffee Creek lies to the south of Day Road on the west side of the freeway. This is a 200-acre area that is designated regionally significant industrial area by Metro government, RSIA they call it. It is envisioned as a high quality attractor of good jobs in industry with the potential to have perhaps 1,500 jobs and maybe a payroll of another \$100 million if that area can be fully brought into production.

We established an Urban Renewal Area in 2016 to facilitate that area after a favorable community vote in 2015. That Urban Renewal will enable new businesses to help pay for the needed pipes, roads, sidewalks, storm water systems, et cetera that are necessary to urbanize a previous rural area. We're working on major infrastructure investments such as Garden Acres, Road upgrade to prepare the Coffee Creek area to be inviting and encouraging for further private side investment. We hope to attract companies that offer high quality employment and recognize that this kind of employment is what pays the bulk of the taxes that support the City services and amenities that we all appreciate.

Beyond Coffee Creek, we're looking to planning for the Basalt Creek Employment area, which lies north of Day Road running up to the boundary with Tualatin. The Basalt Creek concept plan was adopted in 2018 and the new partially built Basalt Creek Park Parkway is the future boundary that will exist between Tualatin and Wilsonville. We're working toward necessary amendments to allow future annexations and to ready this area for business and employment development throughout the Basalt Creek area.

So, how are we doing some of this preparing and making more attractive? Well, we have a program that again is quite unique to suburban communities in that we have our own public transit agency, we call SMART. The City formed the South Metro Area Regional Transit Agency 30 years ago and have run that system ever since. It's intended to be a more responsive transit service for residents and employers throughout the Wilsonville area. We know that it helps Wilsonville employers recruit and retain top quality workforce in a globally competitive economy.

SMART solves what's sometimes called the last mile connection concern for public transit. Within 10 minutes of arrival of each West commuter train at the Wilsonville Transit Center, SMART picks up the riders and whisks them to their front door of their workplaces within Wilsonville. Our businesses and their transit commuting workers love the quality of the SMART service they receive. Transit use removes many single occupancy vehicle, vehicles from our crowded freeways. Providing more capacity for the timely movement of freight and commerce by truck. Transit use reduces production of greenhouse gases and reduces overall vehicle miles traveled. Achieving both environmental and social benefits. SMART offers, free in town service, connecting us with other transit systems also. And I think I saw a public service announcement here somewhere.

Mayor Knapp then played a video of the SMART public service announcement.

We have door-to-door service for older adults and peoples with disability going out of town for medical trips especially, for relatively modest fees. We have a newly formed Dial-a-Ride Steering Committee working with to, to refine current demand response service and make recommendations for improved services and efficiencies.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

SMART and the City successfully compete to win federal grants to help us pay for new buses. Since 2012, SMART has won over \$3.8 million in competitive federal and state grants. 3.8 million, we have taken in competitive grants. SMART has committed to being 100% alternative fuel fleet by target year 2028. Currently 43% of the fleet is powered by compressed natural gas, soon to be joined by some battery electric buses. We have three new state of the art battery buses on order being built for us and in the next couple of years; we will see them in service in, on SMART routes. Electric and alternative fuel buses provide a more sustainable travel option at a lower overall long-term cost of operation.

The Council amended the SMART Transit Master Plan in 2018 because a couple of things changed. The Oregon House passed Bill No. 2017 to provide a new statewide revenue to help support public transit. SMART will receive new funds and be able to complete compete for additional funding. Beyond that, SMART intends to use these funds to expand with new service, new routes and more frequency. We will see more frequent all day service from Wilsonville to Tualatin and additional mid-day trips all the way to Salem. There will be extended hours of service for our crosstown bus lines into the later evening and weekends. So, we value our public transit and continue to support that.

We're also working on our surface transportation issues. Addressing traffic congestion, I can say is one of the major congestion major issues. Recognizing the congestion that we have on many of our surface streets and City Council is very much attuned to that. Of course, our SMART transit operations are one way that we address congestion, there are others.

The Clackamas County Board of Commissioners recently enacted a \$30 a year vehicle registration fee to help fund road maintenance and traffic congestion improvements. Clackamas is the only county in the Metro region that has not had a dedicated ongoing local road-funding source, even though it has more miles of road than any of the other Metro region counties. Some 1,400 miles of road to maintain the Clackamas \$30 a year fee matches that already being paid by Washington County residents. 40% of the fee of the dollars collected under that fee. We'll come back to cities. Wilsonville anticipates that we will receive about \$500,000 per year for local road improvements. In addition to that, another 10% of the funds collected will be put into a fund for road improvements on the urban rural interface by the County and we intend to be part of the decisions on that. Also, one area that we are specifically concerned about that might be a candidate for that kind of funding support is the intersection of 65th and Elligsen and Stafford Road on the north edge of town just outside of our boundary.

The City's working within the, the City government is working also within the City on traffic solutions that we can help to implement. One of those is the southbound I-5 congestion study recently completed in conjunction with ODOT. This resulted in a plan called the Wilsonville Facility Plan for improvements to I-5. It would add an auxiliary lane from the Wilsonville Road going south across the river past Charbonneau to the Canby/Hubbard Highway 551 cutoff and provides seismic upgrades to the Boone Bridge. Projected cost is some \$80 to \$120 million for all of that work, which is not funded or dedicated at this time, but the City is lobbying at both the state and federal levels for commitments to move that project forward on a foreseeable timeline.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

At the same time, we have funded local improvements. We termed spot improvements around town to help congestion where we can. The Boones Ferry Road southbound left turn lanes onto Wilsonville Road have been improved significantly in recently. We have added a third stacking lane southbound on the I-5 southbound ramp to remove more of those cars from Wilsonville Road and help traffic flow on Wilsonville Road. We have done some improvements on Boones Ferry near the Fred Meyer driveway south of Wilsonville Road. We've added some traffic control specifying no turn on red during rush hour on the northbound and that area of the Wilsonville Road Boones Ferry Road intersection. At the same time, we have been advocating throughout the region for a larger South Metro I-5 corridor transportation study. That study would look at questions like, how can transit like West be better utilized for more commuters? How can freight movement be better served? Where can incremental changes like additional merge or auxiliary lanes help reduce congestion and improve safety?

The proposed French Prairie Bicycle Pedestrian and Emergency Bridge is part of the same strategy. It would serve as an emergency bridge when needed to provide access across the river south to the Charbonneau area. When I-5 became gridlocked, it would provide incident response to second tier emergency responders and be a redundant connection to the Boone Bridge. It would create more I-5 resiliency by the fact that it would be constructed to a higher seismic standard than the Boone Bridge currently is. It would be not coincidentally and alternative transportation option and at tourism attraction for people, people that are walking, people that are biking, a tourist that might come to, to participate in the trails that, that pass through Wilsonville and go either north or south. And not, not to a small extent, also for residents that want to be able to get back and forth across the river without having to merge onto the freeway and off of the freeway. It would connect the northern trail area of the Metro region through the Ice Age Tonquin Trail down through Wilsonville to the Willamette Valley Scenic Bike Route that is south of the Willamette River.

Also a project that is not funded that is only conceptual and preliminary study. At this stage, Metro is undertaking a potential major transportation funding measure to put in front of voters in November of 2020. And, that group is just starting to work. I've been asked to participate and been appointed to serve on that advisory task force and we will see where that direction leads. The City continues to build our interconnected grid, giving people more options to move around. A recent memory, we have built the Barber connection across Coffee Lake. We have built the Vlahos extension that comes out near the library. We have building improvements on Canyon Creek Road. We have built the Kinsman to, at the corner of Boeckman northward to the intersection with Barber Street southward to Barber Street, I'm sorry. And, at the same time, we're planning on future improvements such as the Old Town Escape Road at 5th Street over to Kinsman, the Garden Acres industrial Road in the Coffee Creek area, the Boeckman Dip Bridge project and various other bicycle and pedestrian connections where we're trying to fill in gaps in the existing system.

I guess the last thing I would want to mention under our surface transportation is that Council has had a long-term goal to do a sign, signage and wayfinding plan throughout the City. This is an idea to provide a unified wayfinding system for all different modes of transportation. It would have signs and informational kiosks that were all architecturally similar. It would help make safe connections between key destinations and current commercial districts, whether you're walking, or biking, or driving and the design and the architecture of those would be designed to strengthen our sense of place and increase foot traffic into businesses and just generally offer a more enjoyable experience to visitors to our community also.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

So, Council is working on a lot of different fronts. A lot of it is pertaining to growth and to the challenges that that brings. Metro government projects that another 500,000 people will call our region home by the year 2040, just over 20 years away, another half a million people. Council will continue to set quality long-term direction for the City.

We want to be a connected, complete community. Where environmental stewardship is valued and incorporated throughout our urban area. We want to honor and use thoughtful land use planning, maintaining a high quality community where we create strong, high quality amenity, rich interconnected neighborhoods, commercial centers and employment areas. We want to do responsible economic development for economic stability in our community. We're looking for good jobs from diverse sectors with a variety of skill, skills and skill levels being called for. We want to have the goods and services that our people need available locally. We want to have, we want people to have multiple choices for how they live, work, and play at whatever age or stage of their life that they're at. And, ultimately, we want people to practice, participate in ways that are healthy, active living, and have access to attractive public spaces and recreational opportunities. Places that people really want to be.

There are challenges that face us. We need to figure out how to encourage more diverse housing types and price levels in order to meet the needs of, to meet the varied needs of all of our different Wilsonville residents. We need to continue to build an employment environment that attracts quality, family wage jobs both now and into the future. Even though we don't know what jobs will look like 20 years from now, or what industry will look like 30 years from now. We need to continue to developing transportation systems and connections to enable multiple options for how we move throughout the City and in interconnect with the region. Our ongoing goal and I think the overarching challenge is to create a safe, desirable, aesthetically pleasing community, which nurtures, sustains and connects us all throughout our lives. We need all of Wilsonville citizens to join in this work. If our combined efforts are to yield the future, we envision. Will you join in? Together I believe we can achieve the vision. Thank you very much.

Audience applause.

Thank you. I would want to recognize that I could not be here for one year, let alone ten without the support of my wife Melodee, who is here tonight. So thank you, so much.

And I think we have a few refreshments and we'll take a few minute break at this point if you would join us.