

AMENDED AGENDA

**WILSONVILLE CITY COUNCIL MEETING
APRIL 1, 2019
7:30 P.M.**

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

Mayor Tim Knapp

Council President Kristin Akervall
Councilor Charlotte Lehan

Councilor Susie Stevens
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.

Executive Session is held in the Willamette River Room, City Hall, 2nd Floor

- 5:00 P.M. EXECUTIVE SESSION [20 min.]**
A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions
ORS 192.660(2)(h) Legal Counsel / Litigation
- 5:20 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT [5 min.]**
- 5:25 P.M. COUNCILORS' CONCERNS [5 min.]**
- 5:30 P.M. PRE-COUNCIL WORK SESSION**
- A. Garden Acres/WWSP IGA (Weigel) [10 min.]
 - B. Transfer of Ownership/Maintenance for Hathaway, Willow Creek and Landover Parks (McCarty) [20 min.]
 - C. Canyon Creek Land Donation (Rappold/Jacobson) [20 min.]
 - D. Comprehensive Plan & TSP Amendments Related to Basalt Creek Concept Plan (Rybold) [20 min.]
 - E. Change Order with Paul Brothers, Inc. for the Memorial Park Dog Park and Community Garden Parking Lot Project (Rappold) [10 min.]
 - F. *Break to move downstairs into Council Chambers.* [5 min.]
 - G. *Status and Update on the Villebois Fire* [25 min.]
- 7:30 P.M. ADJOURN**
-

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, Monday, April 1, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on March 19, 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.

7:30 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.

7:35 P.M. COMMUNICATIONS

- A. None.

7:35 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.

8:10 P.M. MAYOR'S BUSINESS

- A. Volunteer Appreciation Proclamation (Monahan)
- B. 21st Consecutive Tree City USA Designation, Sterling Tree City USA Designation (10th Growth Award), and Arbor Day Proclamation (Tso)
- C. Upcoming Meetings

8:20 P.M. COUNCILOR COMMENTS

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

8:30 P.M. CONSENT AGENDA

- A. **Resolution No. 2743**
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement With Tualatin Valley Water District And The City Of Hillsboro To Jointly Design And Construct The Garden Acres Road Project (CIP #4201) And Willamette Water Supply Plm_1.2 Garden Acres To 124th Pipeline Project. (Weigel)
- B. Minutes of the November 19, 2018 Council Meeting. (Veliz)

8:35 P.M. PUBLIC HEARING

- A. **Ordinance No. 834** (*Legislative Hearing*)
An Ordinance Of The City Of Wilsonville Approving Comprehensive Plan Text And Map Amendments And Transportation System Plan Amendments Related To The Basalt Creek Concept Plan And Approving A Comprehensive Plan Map Amendment Related To The Coffee Creek Master Plan. (Rybold)

8:45 P.M. NEW BUSINESS

A. Resolution No. 2730

A Resolution Of The City Of Wilsonville Authorizing The City Parks And Recreation Department To Assume Ownership Of And All Maintenance Responsibilities For The Following Neighborhood Parks: Hathaway Court, Landover And Willow Creek Park. (McCarty)

B. Resolution No. 2742

A Resolution Of The City Of Wilsonville Authorizing A Change Order With Paul Brothers, Inc. For The Memorial Park Dog Park And Community Garden Parking Lot Project (Capital Improvement Project #9132). (Rappold)

9:00 P.M. CITY MANAGER'S BUSINESS

9:05 P.M. LEGAL BUSINESS

9:10 P.M. ADJOURN

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.