

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
JUNE 17, 2019  
7:00 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.

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

- 5:00 P.M. EXECUTIVE SESSION** [30 min.]  
A. Pursuant to: ORS 192.660 (2)(e) Real Property Transactions  
ORS 192.660(2)(h) Legal Counsel / Litigation  
ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees
- 5:35 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT** [5 min.]
- 5:40 P.M. COUNCILORS' CONCERNS** [5 min.]
- 5:45 P.M. PRE-COUNCIL WORK SESSION**
- A. Wilsonville Community Sharing Support Grant Agreement for 2019. (Katko) [5 min.]
  - B. City of Wilsonville Addendum to the Clackamas County Multi-Jurisdictional Natural Hazard Mitigation Plan (Kerber/Montalvo) [10 min.]
  - C. Trimet STIF Formula Fund IGA (Brashear/Guile-Hinman) [10 min.]
  - D. SDC Deferral/Installment Program (Jacobson) [20 min.]
- 6:25 P.M. ADJOURN**
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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, Monday, June 17, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on June 4, 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. COMMUNICATIONS**

- A. Wilsonville Community Sharing (Katko)

**7:20 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.

**7:30 P.M. MAYOR'S BUSINESS**

- A. Citizen Academy Graduation (Monahan)
- B. Electric Bus Art Student's Day Proclamation (Work)
- C. City Manager's Contract Renewal
- D. Upcoming Meetings

**8:15 P.M. COUNCILOR COMMENTS**

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

**8:25 P.M. CONSENT AGENDA**

- A. **Resolution No. 2754**  
A Resolution Of The City Of Wilsonville Authorizing Support Grant Agreement With Wilsonville Community Sharing. (Katko)
- B. **Resolution No. 2755**  
A Resolution Of The City Of Wilsonville For Adoption Of The City Of Wilsonville Addendum To The Clackamas County Multi-Jurisdictional Natural Hazard Mitigation Plan. (Kerber/Montalvo)
- C. **Resolution No. 2756**  
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The Tri-County Metropolitan Transportation District Of Oregon (TriMet) Subrecipient Agreement. (Brashear/Guile-Hinman)
- D. **Resolution No. 2757**  
A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Construction Contract With Moore Excavation, Inc. For Construction Of Garden Acres Road And PLM\_1.2 Water Transmission Line Project. (Weigel)

**8:35 P.M. PUBLIC HEARING**

A. **Resolution No. 2753** (*Legislative Hearing*)

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

B. **Ordinance No. 816** – 1<sup>st</sup> Reading (*Legislative Hearing*)

An Ordinance Of The City Of Wilsonville Repealing And Replacing Wilsonville Code Chapter 11  
– Fees. (Nelson/Rodocker/Guile-Hinman)

**8:55 P.M. CONTINUING BUSINESS**

A. **Ordinance No. 836** – 2<sup>nd</sup> Reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Residential Agricultural Holding (Ra-H) Zone To The Planned Development Industrial (Pdi) Zone With Special Considerations For Screening And Buffering From The Adjacent Existing Residential Use On Approximately 6.16 Acres Comprising Tax Lots 300 And 500 Of Section 14A, T3S, R1W, Clackamas County, Oregon, Nicoli Pacific, LLC, Applicant/Owner. (Luxhoj)

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

**9:05 P.M. LEGAL BUSINESS**

**9:10 P.M. ADJOURN**

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

**AN URBAN RENEWAL AGENCY MEETING  
WILL IMMEDIATELY FOLLOW THE CITY COUNCIL MEETING**

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).