

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
JULY 15, 2019
7:00 P.M.**

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

Mayor Tim Knapp

Council President Kristin Akervall
Councilor Ben West

Councilor Charlotte Lehan
Councilor Vacant

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 [10 min.]**
A. Pursuant to: ORS 192.660(2)(f) Exempt Public Records
- 5:10 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT [5 min.]**
- 5:15 P.M. COUNCILORS' CONCERNS [5 min.]**
- 5:20 P.M. PRE-COUNCIL WORK SESSION**
- A. Tourism Promotion Business and Marketing Plans (Ottenad/McCarty) [15 min.]
 - B. Tyler Contract Award (Stone) [20 min.]
 - C. ERP Project Management Contract (Stone) [15 min.]
 - D. Update to Water Rate Review (Rodocker) [30 min.]
 - E. Portland General Electric Green Future Impact – Green Tariff Program (Monahan/Cosgrove) [15 min.]
- 6:55 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, July 15, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on July 2, 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.

7:10 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.

7:15 P.M. MAYOR'S BUSINESS

- A. Placeholder Reappointment
- B. Upcoming Meetings

7:25 P.M. COUNCILOR COMMENTS

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

7:35 P.M. CONSENT AGENDA

- A. **Resolution No. 2761**
A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Contract With Tyler Technologies, Inc. For ERP Replacement Project. (Stone)
- B. **Resolution No. 2762**
A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Contract With L. Yeo Consulting LLC For ERP Project Management Services. (Stone)
- C. **Resolution No. 2765**
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 Knife River Corporation - Northwest For Construction Of Wilsonville Road And Boones Ferry Road Street Maintenance Project. (Huffman)

7:40 P.M. PUBLIC HEARING

- A. **Resolution No. 2766** (*Legislative Hearing*)
A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2019-20. (Rodocker)
- B. **Ordinance No. 837** (*Legislative Hearing*)
An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Sections 8.010 And 4.179. (Guile-Hinman/Ottenad)

8:00 P.M. NEW BUSINESS

A. **Resolution No. 2758**

A Resolution of the City of Wilsonville Adopting the FY 2019/20 Five-Year Action Plan and Annual One-Year Implementation Plan for the Wilsonville Tourism Development Strategy and Half-Year FY 2019/20 Tourism Promotion & Destination Marketing Services Plan. (Ottenad/McCarty)

B. **Resolution No. 2767**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute An Agreement With Portland General Electric For Electricity Service Under Portland General Electric's Electric Retail Tariff For Green Energy. (Monahan/Cosgrove)

8:20 P.M. CITY MANAGER'S BUSINESS

8:55 P.M. LEGAL BUSINESS

9:00 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.