

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, September 5, 2019. Mayor Knapp called the meeting to order at 7:08 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
Council President Akervall
Councilor Lehan
Councilor West

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Delora Kerber, Public Works Director
Bill Evans, Communications & Marketing Manager
Mark Ottenad, Public/Government Affairs Director
Zoe Monahan, Assistant to the City Manager

Motion to approve the order of the agenda.

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

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

COMMUNICATIONS

A. West Linn – Wilsonville School District Bond Dr. Kathy Ludwig Superintendent

West Linn – Wilsonville School District employees Dr. Ludwig, Superintendent along with Andrew Kilstrom, Director of Communications presented on the following ballot measures:

- West Linn-Wilsonville School District Capital Bond, Ballot 3-554
- West Linn-Wilsonville School District Local Option Levy, Ballot 3-555

Council heard details of the \$206.8 million capital bond measures on the November 2019 ballot.

Clarifying questions of School District staff ensued.

CITY COUNCIL MEETING MINUTES
SEPTEMBER 5, 2019

PAGE 1 OF 6

N:\City Recorder\Council Packets\2020 Council Packets\09.10.2020\Minutes\9.5.2019 Council Minutes.docx

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

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.

Jami Arbon, Wilsonville resident, spoke in support of lifting the ban on the sale of cannabis in Wilsonville.

Doris Wehler, Wilsonville resident, encouraged residents to vote in favor of the West Linn-Wilsonville School District bond. Ms. Wehler advocated the appointment of John Budiao to City Council.

Debi Laue, Wilsonville resident, echoed the importance the vote for the West Linn-Wilsonville School District bonds. Ms. Laue advocated for the appointment of John Budiao to City Council.

Laura La Joie, Wilsonville resident, advocated for the appointment of John Budiao to Council.

Kate Johnson, Wilsonville resident, read a letter from former City Council President Scott Starr. In Mr. Starr's letter, he requested that Council interview Eric Postma as a potential Council candidate. Ms. Johnson echoed the statements of support provided by the previous speakers regarding John Budiao.

MAYOR'S BUSINESS

A. Council Appointment

Mayor Knapp reported prior to the interview process Council identified different considerations to assist in the City Councilor appointment process.

Mayor Knapp listed the below requirements and evaluation considerations for Council candidates:

Councilor Applicants Requirements (per City Charter)

1. A US Citizen.
2. A qualified elector (citizen registered to vote) who has been a Wilsonville resident during the 12 months immediately preceding the appointment to the office.

Council's Applicant Evaluation Considerations

3. Has demonstrated commitment to the community through prior service, such as participation on City boards and commissions, government task force or board of directors for a non-profit organization.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

4. Understands and is committed to fulfilling the workload of being a Councilor, and will commit to fulfilling the term, and intends to run for the position after that.
5. Understands and is committed to principles of Good Government, and all that means.
6. Willingness to listen and learn before forming policy opinions and positions.
7. Values diversity in geographic experiences, gender, ethnicity, and age in planning and providing for the present and future in our community, including in our schools.
8. Contributes to geographic distribution of Council member representation.
9. Understands and is knowledgeable with Council goals, policies, and legislative agenda.
10. Commitment to uphold Oregon Government Ethics Laws, as well as the Wilsonville charter, laws and Council decisions; and understands Oregon’s statutory financial disclosure requirements contained in a Statement of Economic Interest.
11. Understands that all presented materials and representations will be subject to independent review and verification and that this appointment is an open and transparent public process.
12. Understands that if selected, any false statements, omissions or misrepresentations may result in immediate disqualification or dismissal.

Mayor Knapp thanked all 10 applicants. He shared each candidate had very different personal stories, strengths, and diversity. He announced the five finalist in no particular order:

1. William (Bill) Amadon
2. John Budiao
3. Olive Gallagher
4. Katherine (Katie) Hamm
5. Joann Linville

Motion: Councilor Akervall moved that Council write down their top two selections for the position. Pass that information to the City Recorder to review and tally to see where Council is and to see if Council in the review of the material and careful consideration and the interviews can coalesce around a candidate. Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

Council proceeded to fill out their polls. The City Recorder collected the polls and read them aloud. The poll results are as follows:

Mayor Knapp
1. Joann Linville

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

- 2. William Amadon

Council President Akervall

- 1. Joann Linville
- 2. William Amadon

Councilor Lehan

- 1. Joann Linville
- 2. Katherine Hamm

Councilor West

- 1. John Budiao
- 2. Joann Linville

Motion: Councilor Lehan moved to ratify the appointment of Joan Linville to the City Council for a term beginning 9/16/2019 to 12/31/2020. Councilor Akervall seconded the motion.

Council discussion ensued.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

- B. 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

Reminded that September is emergency preparedness month.

- B. Councilor Lehan

Broadcasted to report graffiti do not call 911. Instead, call the graffiti reporting hotline at (503) 682-4092.

Announced September 24, 2019 she along with Greg Leo will present at the Mcmenamins History Pub. She reminded the History Pub takes place the last Tuesday of each month.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

C. Councilor West

Broadcasted that Friday, September 6, 2019 at 7:00 p.m. is the opening night for Wilsonville High School football. Furthermore, on Saturday the Wilsonville 8th grade boys' football team plays in St. Helen's. Mr. West welcomed all students back to school and thanked all educators. He announced support for the West Linn- Wilsonville School District bond and levy.

CONSENT AGENDA

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

A. **Resolution No. 2763**

A Resolution Of The City Of Wilsonville Approving Amendment #1 To The Charging Station License Agreement With Portland General Electric For Installation Of Electric Vehicle Charging Stations On City Property.

B. **Resolution No. 2764**

A Resolution Of The City Of Wilsonville Authorizing An Utility Easement Agreement Between The City Of Wilsonville And Portland General Electric.

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

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

CITY MANAGER'S BUSINESS

A. Citizens Academy

City Manager Cosgrove announced that applications are now being accepted for the 2020 Wilsonville Citizens Academy and passed out flyers.

Mr. Cosgrove reminded if Councilors have questions regarding the League of Oregon Cities (LOC) conference packets to contact Zoe Monahan, Assistant to the City Manager.

LEGAL BUSINESS

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

The City Attorney provided a few recent materials received regarding the Aurora Airport. Informed Council that at the next Work Session the topic of the Aurora Airport will be placed on the agenda for discussion.

ADJOURN

Mayor Knapp adjourned the meeting at 8:39 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
C2B8898B3949461...

Tim Knapp, Mayor