

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
OCTOBER 7, 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 Joann Linville
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 [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)(g) Trade Negotiations
- 5:30 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT [5 min.]**
- 5:35 P.M. COUNCILORS' CONCERNS [5 min.]**
- 5:40 P.M. PRE-COUNCIL WORK SESSION**
- A. Council Goal E-1 – Electric Vehicle (EV) Ready Homes (Carlson) [15 min.]
 - B. Tall Wood Structures – Fire Safety During Construction (Carlson) [20 min.]
 - C. PERS Contribution Rate Relief Through the State's EIF & UALRP (Katko) [10 min.]
 - D. Tax Increment Financing Zone Program Expiration and Redesign (Vance) [15 min.]
 - E. 2019 Oregon Legislative Report (Ottenad) [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, October 7, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on September 17, 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. World Polio Day Proclamation (Ottenad)
- B. Updating 2019 Wilsonville City Council Representative Appointments to Regional and State Intergovernmental Bodies. (Ottenad)
- C. Council Member Appointment to the Wilsonville-Metro Community Enhancement Committee (Monahan)
- D. Upcoming Meetings

7:35 P.M. COUNCILOR COMMENTS

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

7:45 P.M. PUBLIC HEARING

- A. **Resolution No. 2768** (*Legislative Hearing*)
A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2019-20. (Katko)

7:55 P.M. CONTINUING BUSINESS

- A. **Ordinance No. 838** – 2nd Reading
An Ordinance Of The City Of Wilsonville Declaring And Authorizing The Vacation Of An Approximately 2,075 Square Foot Stub Of SW Cherbourg Lane Public Street Right-Of-Way North Of SW Berlin Avenue In Villebois Legally Described In Attachment 3. (Pauly)

8:05 P.M. CITY MANAGER'S BUSINESS

8:10 P.M. LEGAL BUSINESS

8:15 P.M. ADJOURN

**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.