

CITY OF WILSONVILLE CITY COUNCIL MEETING MINUTES

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:30 p.m. on Monday, October 21, 2019. Mayor Knapp called the meeting to order at 7:38 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
Councilor Linville

Staff present included:

Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Delora Kerber, Public Works Director
Patty Nelson, City Engineer
Bill Evans, Communications & Marketing Manager
Mark Ottenad, Public/Government Affairs Director

Motion to approve the order of the agenda.

Councilor Linville requested that Resolution No. 2770 be pulled from the Consent Agenda and be moved to the New Business portion of the agenda.

Motion: Councilor Lehan moved to accept the move of Resolution No. 2270 and approved the order of the agenda. Councilor Akervall seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

COMMUNICATIONS

A. Republic Services Presentation of 2019 Annual Report

Jason Jordan and KJ Lewis of Republic Services presented the company's annual report for 2019, detailing service goals and a summary of current operations. The report also included market updates on recycling, as requested by Councilors during the work session. During the presentation, they answered clarifying questions from Councilors about franchise taxes, free services to the City, and the customer service center. A copy of the report was included in the agenda packet.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Councilor Linville said she appreciated the continuing education materials.

Councilor West stated he was impressed with the customer service and the way Republic Services reported their profits.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

Christine Fruin, Wilsonville, said she attended to hear Republic Services annual report. She believed their service was great and the rates were reasonable. She had some issues getting in touch with them in the beginning, but over the years, it had become easier to talk to the company if there is an issue. She also appreciated efforts to publish the holiday schedule. Her only concern was that their call center was located in Arizona and she could not talk to anyone local.

Rich Truitt, Wilsonville, said he was speaking on behalf of North Willamette Habitat for Humanity. He offered assistance to the City as it develops a strategy for equitable and affordable housing. His organization provides housing to people with limited income. They just broke ground on their 48th unit and would begin construction on a tri-plex later in the year. Housing is a large issue and the City will need a lot of partners. His organization has a large donor base and incredible volunteers. They also operate two retail stores that help fund the building of their homes. Half of their homes have been repaid and the payments are used to fund more homes as well. Habitat for Humanity would be happy to work with Staff, the taskforce, the Planning Commission and the Council to develop a strategy.

MAYOR'S BUSINESS

A. Upcoming meetings

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

Councilor Akervall reported that last Wednesday, she attended the Chamber of Commerce morning Spark that was hosted by the City of Wilsonville. Additionally, on Saturday she attended the Multi-Equity Summit held in Lake Oswego. She reported that the Kitakata delegation would be arriving this coming Saturday and her family would be hosting students.

B. Councilor Lehan

Councilor Lehan noted that this Saturday, the Fall Frolic 5-K and Harvest Festival would be at the Boozier Stein Barn. She also announced that she had nominated the walnut orchard in Murase as a State Heritage Grove.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

C. Councilor West

Councilor West reported that he had a productive meeting with Rep. Neron and Universal Health Systems. He reminded everyone to be safe and wear bright colors during Trick or Treat.

D. Councilor Linville

Councilor Linville reported that she attended the Shirlanka Rotarians event. She also attended the French Prairie Forum to see a presentation on the economic impacts of 2020 Census. She believed the Council should help citizens understand and participate in the Census. She reported that Community Opportunity Grants had been awarded to the I-5 Connection for concerts and to the Charbonneau's Arts Festival for displays. She provided details about the festival events and noted that it raised funds for high school art programs. She reminded that the SMART offered free transportation.

Councilor Lehan noted that the information in the Census is made public after 72 years.

Mayor Knapp added that cities could appoint a Complete Count Committee to encourage participation in the Census. He also reminded that Leaf Drop Off Day would be in November.

CONSENT AGENDA

The below Consent Agenda item was moved to the New Business portion of the agenda per Council's request.

A. **Resolution No. 2770**

A Resolution of the City of Wilsonville Authorizing the City Manager to Enter into an Intergovernmental Agreement with Willamette Water Supply Program Commission and Tualatin Valley Water District for the Raw Water Facilities Project (RWF_1.0).

NEW BUSINESS

A. **Resolution No. 2770**

A Resolution of the City of Wilsonville Authorizing the City Manager to Enter into an Intergovernmental Agreement with Willamette Water Supply Program Commission and Tualatin Valley Water District for the Raw Water Facilities Project (RWF_1.0).

Ms. Jacobson read the title of Resolution No. 2770 into the record.

Delora Kerber, Public Works Director, and Patty Nelson, City Engineer, provided a brief overview of Resolution No. 2770 and gave details of the raw water facilities project.

Councilor Linville asked how the City would benefit from this project.

CITY OF WILSONVILLE CITY COUNCIL MEETING MINUTES

Director Kerber stated the City would get \$2.5 million in compensation. In previous agreements, the City has also negotiated over \$17 million in lease payments, seismic upgrades, and an additional 5 million gallons of capacity in the raw water facility.

Mayor Knapp said when the treatment plant was originally built, the City's agreement with the water district stipulated that whoever drew the most water would have a controlling interest and would operate the plant. As part of this project, the City negotiated a modification to that clause which would allow Wilsonville to continue operating the treatment plant regardless of the amount of water others draw from it. This prevents the City from having to depend on outside entities to provide critical services.

Councilor West asked if Staff felt the City was being compensated fairly.

Director Kerber said she believed the City was getting a great value out of the deal.

Mayor Knapp confirmed with Staff that the project would be complete by 2024.

Motion: Councilor Lehan moved to approve Resolution No. 2770. Councilor Akervall seconded the motion.

Vote: Motion carried 5 -0.

SUMMARY OF VOTES

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

CITY MANAGER'S BUSINESS

A. A Toast to Imagination

Staff invited Councilors to the Wilsonville Public Library Foundation's annual fundraiser, "A Toast to Imagination" on Saturday, November 9, 2019 from 7-9:30 p.m. at the Wilsonville Public Library.

B. Meadows Loop Parking Concerns

Assistant City Manager Troha reported on the concerns brought forth by the Meadows neighborhood and the various ways Staff followed up on those concerns and resolved the issues.

Councilor West said he met with some of residents that week. He confirmed with Staff that parking needed to be 20 feet from both sides of the corner at an intersection and said the residents wanted the restricted area to be larger. Residents also want additional parking restrictions to apply from 8:00 a.m. to 3:00 p.m.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Assistant City Manager Troha noted that the street is a public street and parking is allowed on both sides. Students from the high school as well as multi-family complex residents must park on those streets. Parking restrictions may alleviate one concern but may cause other concerns.

Mayor Knapp said the signage that was just installed had not yet made an impact. He asked if Staff would be monitoring the impact of the signage to see if something more needed to be done.

Assistant City Manager Troha stated the Code Compliance Coordinator was in the neighborhood daily to monitor parking and the effectiveness of the signs. Additionally, the speed sign would collect numerous types of data and produce reports.

Mayor Knapp and Councilor Lehan shared details of speed signage they had seen at a League of Oregon Cities conference.

Councilor Akervall recommended the City educate the public by publishing something in the Boones Ferry Messenger.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 9:11 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
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Tim Knapp, Mayor