

**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING  
DECEMBER 16, 2019  
7:30 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 - Excused

**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** [25 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
- 5:25 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT** [5 min.]
- 5:30 P.M. COUNCILORS' CONCERNS** [5 min.]
- 5:35 P.M. PRE-COUNCIL WORK SESSION**
- A. Continued Discussion on the Water Rate Review (Rodocker) [45 min.]
  - B. Willamette Falls Locks Commission Update (Ottenad) [20 min.]
  - C. Adoption of Structural, Energy, Mechanical, Residential, Electrical, Plumbing, and Fire Codes pursuant to WC 9.300-9.370 (Carlson/Guile-Hinman) [30 min.]
  - D. Bylaws of the Sister City Advisory Board (Behler) [15 min.]
- 7:25 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, December 16, 2019 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on December 3, 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.

**7:30 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.

**7:35 P.M. COMMUNICATIONS**

- A. Family Justice Center (Copenhaver/Wurpes)
- B. Wildlife Monitoring (Rappold)

**8:05 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.

**8:10 P.M. MAYOR'S BUSINESS**

- A. City Attorney Contract Renewal
- B. Upcoming Meetings

**8:20 P.M. COUNCILOR COMMENTS**

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

**8:30 P.M. CONSENT AGENDA**

- A. **Resolution No. 2778**  
A Resolution Of The City Of Wilsonville Authorizing The Sole Source Selection Of The National Research Center For The 2020 And 2022 National Citizen Survey. (Monahan)
- B. **Resolution No. 2781**  
A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Approving The Bid Process; Accepting The Proposal Which Will Best Serve The Interest Of The City; And Awarding A Contract To Green Sweep Asphalt Services, LLC., For The Project Known As Street Sweeping Services. (Montalvo)

**8:40 P.M. NEW BUSINESS**

- A. **Resolution No. 2775**  
A Resolution Of The City Of Wilsonville Adopting The Findings Of The Solid Waste Collection Rate Report Amended December 2019, Creating New Community Recycling Services And City Street-Sweeping Collection/Disposal Service And Reducing The Temporary Recycling Surcharge Rate. (Ottenad/Guile-Hinman)
- B. **Resolution No. 2776**  
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Professional Services Agreement With JayRay Ads & PR, Inc. For 'Explore Wilsonville' Tourism Promotion And Development And Destination Marketing Services. (Ottenad/Monahan)

C. **Resolution No. 2779**

A Resolution Of The City Of Wilsonville Adopting Structural Specialty Code, Zero Energy Ready Commercial Code, Mechanical Specialty Code, Residential Specialty Code, Electrical Specialty Code, Plumbing Specialty Code, And Fire Code. (Carlson/Guile-Hinman)

D. **Resolution No. 2780**

A Resolution Of The City Of Wilsonville Approving Building Permit Fee Schedules, Mechanical Permit Fee Schedules, And Plumbing Permit Fee Schedule. (Carlson/Guile-Hinman)

E. **Resolution No. 2783**

A Resolution Of The City Of Wilsonville Authorizing Settlement And Dismissal Of Land Use Board Of Appeals Case No. 2019-058. (Jacobson)

**9:30 P.M. CONTINUING BUSINESS**

A. **Ordinance No. 839** – 2<sup>nd</sup> Reading

An Ordinance Of The City Of Wilsonville Repealing And Replacing Wilsonville Code Chapter 9 – Structures; And Declaring An Emergency. (Carlson/Guile-Hinman)

**9:40 P.M. CITY MANAGER’S BUSINESS**

**9:45 P.M. LEGAL BUSINESS**

**9:50 P.M. ADJOURN**

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

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).