

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 Monday, February 3, 2020. Mayor Knapp called the meeting to order at 7:01 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:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Chris Neamtzu, Community Development Director
- Bill Evans, Communications & Marketing Manager
- Mark Ottenad, Public/Government Affairs Director
- Zoe Monahan, Assistant to the City Manager
- Mike McCarty, Parks & Recreation Director
- Dwight Brashear, Transit Director
- Scott Simonton, Fleet Manager
- Zach Weigel, Capital Projects Engineering Manager

Motion to approve the order of the agenda.

Motion: Councilor Linville moved to amend the New Business agenda to replace the staff's Resolution No. 2791 options 1 and 2 with a possible resolution for a competing ballot measure after discussion of the initiative measure that has been presented to Council and the rest of the agenda as previously published. 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

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MAYOR'S BUSINESS

- A. Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.

COMMUNICATIONS

None.

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.

There was no public input.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

- A. Council President Akervall

Reported that on January 27, she attended a West Linn-Wilsonville School Board meeting. At the meeting, Councilor Akervall stated that she participated and listened to conversations that were a continuation of those spoken about during the October Equity Summit.

Additionally, Councilor Akervall mentioned the following upcoming events:

- Daddy Daughter Dance scheduled for February 28, 2020.
- Tax help at the Library from 10:00 a.m. to 2:00 p.m. on Saturdays beginning February 8, 2020.

- B. Councilor Lehan

Stated that last week she attended the Charbonneau Chess Tournament.

- C. Councilor West

Announced that he attended the second meeting of the Parks Bond Task Force which he chaired. Councilor West reported that he also chaired the Equity Housing Task Force, which just recently wrapped up.

- D. Councilor Linville

Revealed that at the Library on February 4, 2020, Greg Leo will be teaching a class to help citizens understand local government more in depth.

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Councilor Linville informed that she plans to attend the following upcoming meetings:

- February 18, 2020, roundtable hosted by Representative Schrader.
- February 19, 2020, French Prairie Forum located at the OSU Extension Office.
- February 19, 2020, I-5 Pedestrian Bridge Forum at City Hall starting at 5:00 p.m.

CONSENT AGENDA

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

A. Resolution No. 2786

A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase Two 21-Passenger Compressed Natural Gas Buses From Schetky NW Sales, Inc.

B. Resolution No. 2792

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Amend A Professional Services Agreement With Murraysmith, Inc. For Design And Construction Engineering Services For The Memorial Park Pump Station Project (Capital Improvement Project #2065).

Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor Linville 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

NEW BUSINESS

A. Resolution No. 2785

A Resolution Of The City Of Wilsonville Authorizing A Korean War Memorial Interpretive Center Agreement Between The City Of Wilsonville And The Korean War Memorial Foundation Of Oregon.

Ms. Jacobson read the title of Resolution No. 2785 into the record.

Mike McCarty, Parks & Recreation Director provided a summary of the staff report.

Motion: Councilor West moved to approve Resolution No. 2785. Councilor Akervall seconded the motion.

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Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

B. Resolution No. 2790

A Resolution Of The City Of Wilsonville Amending Resolution No. 2676 Authorizing Acquisition Of Property And Property Interests Related To Construction Of The 5th Street / Kinsman Road Extension Project Through Eminent Domain.

Ms. Jacobson read the title of Resolution No. 2790 into the record.

Mayor Knapp announced that he is recusing himself from Resolution No. 2790. Mayor Knapp stated that he has a legal property interest in a property on which some of the construction might bear.

Mayor Knapp then proceeded to join the audience. Council President Akervall presided over this portion of the meeting.

Zach Weigel, Capital Projects Engineering Manager provided the staff report.

Motion: Councilor Linville moved to approve Resolution No. 2790. Councilor Lehan seconded the motion.

Council asked a clarifying question.

Vote: Motion carried 4-0-1.

SUMMARY OF VOTES

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

Mayor Knapp rejoined the Council.

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- C. **Resolution No. 2791** – Option 1
A Resolution Adopting Initiative Measure For Term Limits.
- D. **Resolution No. 2791** – Option 2
A Resolution Rejecting Initiative Measure For Term Limits.
- E. **Resolution No. 2791** – Option 3
A Resolution For A Competing Ballot Measure

City Attorney Jacobson reported that Council received an initiative petition entitled Wilsonville City Term Limits on or about April 8, 2019. Moreover, at the last meeting Council was notified that enough signatures were received for the ballot measures to be placed on the May ballot. Because of that action, Council now has thirty days to act on that ballot measure. Furthermore, there are a couple different actions Council can take regarding this ballot measure and/or take no action. If no action is taken, the measure goes on the ballot as written. Other options are to either approve or reject the ballot measure. Ms. Jacobson reported that after discussion with the petitioners’ legal counsel and the Secretary of State’s office staff has determined there is a third option. The third option is after reviewing and discussing the ballot measure Council could decide whether or not they desire to offer a countervailing competing ballot measure, which would also be placed on the May ballot. Ms. Jacobson recalled at the previous meeting Council was advised that the needed signatures for the initiative petition had been collected. She also recalled that Council did not discuss the options regarding the initiative petition during that meeting, as the entire Council was not present.

Council discussion then ensued.

Whether Or Not The Council Wants To Put Forth An Alternative Ballot Measure.

Motion: Councilor Linville moved that the City Council not forward a competing ballot measure at this time. Councilor Akervall seconded the motion.

Further discussion ensued.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

None.

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PUBLIC HEARING

A. Ordinance No. 840 – 1st Reading

An Ordinance Of The City Of Wilsonville Authorizing The Preparation, Submittal, And Publication Of Explanatory Statements For Voters' Pamphlets; And Declaring An Emergency.

Ms. Jacobson read the title of Ordinance No. 840 into the record on first reading.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:19 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Councilor's participation.

City Attorney Jacobson advised that Ordinance No. 840 is required by administrative rule if Council wishes to place an explanatory statement on a ballot measure. Ms. Jacobson further added that if the City has no such ordinance in place then the City is not authorized to submit an explanatory statement along with any ballot measure. If passed by Council Ordinance No. 840 would apply for the current ballot measure and any future ballot measures. Furthermore, Ms. Jacobson explained that Ordinance No. 840 is drafted with an emergency clause, and qualifies as an emergency because of the tight election time constraints for the submittal of documents.

Ms. Jacobson described that the explanatory statement is not in favor of or in opposition to the ballot measure, rather it is a neutral statement. She announced that there is a separate process that individuals can submit support or opposition to be placed in the voters' pamphlet for a fee.

Ms. Jacobson proceeded to explain that she reviewed the current draft explanatory statement with the Secretary States office. She also explained that she received revisions to the current draft explanatory statement from the petitioners' legal counsel. Ms. Jacobson stated that the revisions were reasonable; therefore, she accepted those revisions. Ms. Jacobson reminded Council that they were provided the revised draft explanatory statement.

Ms. Jacobson shared with the passing of this ordinance the City would require that any measure submitted from the public, moving forward would require a neutral explanatory statement.

Mayor Knapp invited speakers, seeing none he closed the public hearing at 8:27 p.m.

Motion: Councilor Akervall moved to approve Ordinance No. 840 that gives the staff authority to put a neutral explanatory statement in the voters' pamphlet. Councilor Lehan seconded the motion.

Mayor Knapp requested a point of clarification from staff. Mayor Knapp asked if Ordinance No. 840 authorizes the specific explanation provided by staff or is a separate motion required to authorize the specific explanation, assuming the Ordinance No. 840 passes.

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Ms. Jacobson answered that Ordinance No. 840 is written to authorize staff to create a neutral explanatory statement. Therefore, no separate motion is needed of Council to authorize a specific explanatory statement.

Additional discussion ensued.

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

No Report.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 8:32 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
C2B8698B3949461...

Tim Knapp, Mayor