

**AMENDED**  
**AGENDA**

**WILSONVILLE CITY COUNCIL MEETING**  
**APRIL 20, 2020**  
**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.

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**Work Session, City Council and Urban Renewal meetings  
will be held in the Council Chambers, City Hall, 1<sup>st</sup> Floor**

**NO EXECUTIVE SESSION**

- 5:00 P.M. REVIEW OF AGENDA AND ITEMS ON CONSENT [5 min.]**
- 5:05 P.M. COUNCILORS' CONCERNS [5 min.]**
- 5:10 P.M. PRE-COUNCIL WORK SESSION**
- A. Library Furniture Contract (Duke) [10 min.]
  - B. Wilsonville Small Business COVID Relief Grants Proposal (Vance) [30 min.]
  - C. Residential Code Modernization (Pauly) [25 min.]
  - D. Commercial Recreation in Planned Development Zones (Bradford) [20 min.]
  - E. **Parks Bond (Cosgrove) [10 min.]**
- 6:45 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, April 20, 2020 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on April 7, 2020. 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.

**7:05 P.M. MAYOR'S BUSINESS**

- A. Upcoming Meetings

**7:10 P.M. COMMUNICATIONS**

- A. Measure 26-210 for Supportive Housing Services (Dirksen)

**7:25 P.M. CITIZEN INPUT AND 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.

**7:30 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS**

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

**7:40 P.M. CONSENT AGENDA**

A. **Resolution No. 2787**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Goods And Services Contract With Pipeline Video Inspection, LLC (DBA Aims Companies) For The Closed Circuit TV (CCTV) Inspection Services Project. (Montalvo)

B. **Resolution No. 2800**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Goods And Services Contract With HMI Oregon Dealership, Inc. For The Library Furniture Project. (Duke)

C. **Resolution No. 2806**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute The First Amendment To Construction Contract With Moore Excavation, Inc. For The Garden Acres Road & PLM\_1.2 Water Transmission Line Project. (Weigel)

D. **Resolution No. 2810**

A Resolution Of The City Of Wilsonville Authorizing A Second Amendment To Wilsonville Community Sharing Support Grant Agreement. (Rodocker)

**7:50 P.M. NEW BUSINESS**

**A. Resolution No. 2811 (Urban Renewal Program Income Funds)**

A Resolution Of The City Of Wilsonville Authorizing A City Of Wilsonville Small Business COVID-19 Grant Program. (Vance)

**B. Resolution No. 2812 (Transient Lodging Tax Funds)**

A Resolution Of The City Of Wilsonville Authorizing A City Of Wilsonville Small Business COVID-19 Grant Program. (Vance)

**8:10 P.M. CONTINUING BUSINESS**

A. None.

**8:10 P.M. PUBLIC HEARING**

**A. Resolution No. 2809 (Legislative Hearing)**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2019-20. (Rodocker)

**B. Ordinance No. 841 – 1<sup>st</sup> Reading (Legislative Hearing)**

An Ordinance Of The City Of Wilsonville Adopting Text Amendments To The Wilsonville Comprehensive Plan And Development Code Regarding The Planned Development Residential (PDR) And Residential (R) Zones. (Pauly)

**8:30 P.M. CITY MANAGER'S BUSINESS**

**8:35 P.M. LEGAL BUSINESS**

**8:40 P.M. ADJOURN**

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

**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](mailto:cityrecorder@ci.wilsonville.or.us).