

**AMENDED
AGENDA**

**WILSONVILLE CITY COUNCIL MEETING
JUNE 1, 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.

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)(d) Labor Negotiator Consultations
- 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. Public Transportation Agency Safety Plan Approval (Brashear/Loomis) [15 min.]
 - B. Integrated Pest Management Plan - 2019 Activity Report (Rappold/McCarty/Kerber) [20 min.]
 - C. Biobot Analytics Wastewater Testing for COVID-19 (Kerber) [10 min.]
 - D. Community Enhancement Program - IGA Addendum (Monahan) [15 min.]
 - E. **Restaurant Outdoor Seating Program (Vance)** [10 min.]
- 6:50 P.M. ADJOURN**

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, June 1, 2020 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on May 19, 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. High School Senior Class of 2020 Proclamation
- B. Placeholder for Appointments/Reappointments
- C. Upcoming Meetings

7:15 P.M. COMMUNICATIONS

- A. Police Department Annual Report (Wurpes)
- B. COVID 19 Facility Re-Entry and Control Plan (Montalvo)

7:45 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.

7:50 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

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

8:00 P.M. CONSENT AGENDA

- A. **Resolution No. 2813**
A Resolution Of The Wilsonville City Council Adopting An Addendum To The Intergovernmental Agreement Between Metro And The City Of Wilsonville To Continue The Wilsonville-Metro Community Enhancement Program. (Monahan)

8:05 P.M. NEW BUSINESS

- A. **Resolution No. 2818**
A Resolution And Order Amending Resolution No. 2807 To Further Extend The Local State Of Emergency And Emergency Measures, As Authorized By Resolution No. 2803. (Jacobson)

8:10 P.M. CONTINUING BUSINESS

- A. None.

8:10 P.M. PUBLIC HEARING

- A. **Resolution No. 2816** (*Legislative Hearing*)
A Resolution Declaring The City's Eligibility To Receive State Shared Revenues. (Rodocker)
- B. **Resolution No. 2817** (*Legislative Hearing*)
A Resolution Declaring The City's Election To Receive State Shared Revenues. (Rodocker)

C. Resolution No. 2815 (*Legislative Hearing*)

A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As Provided By ORS 310.060(2) For Fiscal Year 2020-21. (Rodocker)

8:20 P.M. CITY MANAGER’S BUSINESS

8:25 P.M. LEGAL BUSINESS

A. Kinder Morgan Valve Installation

8:30 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.