

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, June 1, 2020 Mayor Knapp called the meeting to order at 7:09 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
- Cathy Rodocker, Finance Director
- Keith Katko, Assistant Finance Director
- Martin Montalvo, Public Works Operations Manager
- Andy Stone, IT Director
- Beth Wolf, Information Systems Analyst
- Rob Wurpes, Chief of Police
- Zoe Monahan, Assistant to the City Manager
- Zach Weigel, Capital Projects Engineering Manager

Motion to approve the order of the agenda as amended.

Motion: Councilor West moved to approve the order of the agenda as amended. Councilor Lehan 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

MAYOR’S BUSINESS

- A. High School Senior Class of 2020 Proclamation

Mayor Knapp read into the record a proclamation declaring the week of June 1-5, 2020, as “Honoring the High School Senior Class of 2020 Week”. Councilors then took turns congratulating the graduating class of 2020.

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B. Placeholder for Appointments/Reappointments

Library Board– Reappointment

Reappointment of Miriam Violet Pinoli to the Library Board for a term beginning 7/1/2020 to 6/30/2024.

Motion: Councilor Akervall moved to ratify the reappointment of Miriam Violet Pinoli to the Library Board for a term beginning 7/1/2020 to 6/30/2024. Councilor West 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

Wilsonville Metro Community Enhancement Committee – Reappointment

Reappointment of David Davis to the Wilsonville Metro Community Enhancement Committee, Position 1 for a term beginning 7/1/2020 to 6/30/2023.

Motion: Councilor Linville moved to ratify the reappointment of David Davis to the Wilsonville Metro Community Enhancement Committee, Position 1 for a term beginning 7/1/2020 to 6/30/2023. 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

Wilsonville Metro Community Enhancement Committee – Reappointment

Reappointment of Amanda Johnson to the Wilsonville Metro Community Enhancement Committee, Position 2 for a term beginning 7/1/2020 to 6/30/2023.

Motion: Councilor Lehan moved to ratify the reappointment of Amanda Johnson to the Wilsonville Metro Community Enhancement Committee, Position 2 for a term beginning 7/1/2020 to 6/30/2023. Councilor Linville seconded the motion.

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Vote: Motion carried 5-0.

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

Tourism Promotion Committee – Reappointment

Reappointment of Albert Levit to the Tourism Promotion Committee, Position 4 for a term beginning 7/1/2020 to 6/30/2023.

Motion: Councilor Akervall moved to ratify the reappointment of Albert Levit to the Tourism Promotion Committee, Position 4 for a term beginning 7/1/2020 to 6/30/2023. Councilor Lehan 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

C. Upcoming Meetings

Mayor Knapp announced that the next City Council meeting is scheduled for June 15, 2020.

COMMUNICATIONS

A. Police Department Annual Report (Wurpes)

Rob Wurpes, Chief of Police provided a PowerPoint on the Police Department’s annual report. Prior to the presentation Chief Wurpes spoke to the recent event that occurred in Minneapolis pointing out that type of event would not happen in Wilsonville since the police department is a part of the Wilsonville community. He reflected to Robert Peals design of modern policing in which he communicated “the police and the people and the people are the police”, and we too are members of the community, with children in school, and with the hopes that those children would be treated fairly when they interacted with the police. Chief Wurpes said the department stood by the community and condemned what was seen in Minneapolis. The Chief explained the hiring process, onboarding process, the training received by new officers and members of the department and body cameras.

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Chief Wurpes noted that the following services are provide to the City of Wilsonville by contracting policing services thru Clackamas County:

- Accident Reconstruction (CRAFT)
- Behavioral Health
- Bomb Squad
- Crisis Negotiation
- Detective Division
- Dive, Marine, and Air units
- Family Justice Center
- Forensic Sketch Artist
- K9
- Search & Rescue
- S.W.A.T.
- Trauma Intervention Program & Chaplain

The following statistics from 2019 were shared:

- Police officers available 24 hours a day.
- 8,271 calls for service in 2019.
- Average of 689 calls each month.
- Average of 28 calls each day.
- 2,428 reports written.

It was noted that in 2019 there was a significant increases in theft, parking complaints, welfare checks, suspicious persons, traffic complaints and assisting of other agencies. While there was a noticeable decrease in fraud, suspicious circumstances, and behavioral health and/or mental health calls.

B. COVID 19 Facility Re-Entry and Control Plan

Martin Montalvo, Public Works Operation Manager shared the plans for allowing the public re-entry to City facilities. Furthermore, Mr. Montalvo shared an in depth presentation of the control plans that have been installed for protection of staff and the public.

City's Operational Objectives

- Ensure the Health and Safety of Staff through thoughtfully planned actions.
 - Implementation of physical distancing measures.
 - “Stay Home, Save Lives” executive order.
 - Preventing and mitigating complacency.
- Ensure City essential services are provided.
 - Develop strategies to resume municipal services that have been temporarily suspended.
 - Consideration for the safety of customers and staff.
- Facilitate a responsive and effective Economic Recovery.
- Initiate efforts to recover City cost through state/federal disaster assistance programs.

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- Communicate openly and empathetically with our customers and staff regarding City efforts and actions.
- Openly communicate with staff and the general public.

Mr. Montalvo reported the City is transitioning from the Stay Home, Save Lives (SHSL) phase to Phase 1. The City would be in Phase 1 for at least twenty-one days. It is possible to return to the Stay Home, Save Lives stage before transitioning out of Phase 1 into Phase 2. During Phase 1 essential services will remain available with certain facilities opening on June 8, 2020, but not all facilities will open at the same time. Each facility and program will have a planned reopening which may include modifications to the program. All programs will have social distancing requirements.

All plans need to be resilient and have dynamic controls which would allow moving forward, or move back if evidence shows that is necessary. Monitoring will be implemented to determine whether the City is moving in the right direction, and staff will need to be trained to communicate freely to let the EOC members know that the practices put into place are helping them to feel safer.

Mr. Montalvo explained a strong janitorial disinfection was already in place when the incident first started, and continues with staff focusing on their work spaces, and the janitorial staff focusing on common contact areas and high traffic areas. He pointed out during the course of this incident over 90% of staff have reported to work every day. Organizational controls have been implemented, as well as administrative directives, and engineering controls, down to program level controls.

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.

Jonathan Galbreath of Wilsonville spoke about the death of George Floyd. Mr. Galbreath wanted to know if new policies are being implemented to insure similar events do not occur in Wilsonville.

Mr. Cosgrove reported the technique that killed Mr. Floyd is a technique allowed in the State of Minnesota but is not allowed in Oregon, and it has been universally condemned across the United States. The issues that occurred in West Linn have nothing to do with the Clackamas County Sheriff's Department.

Chief Wurpes explained the Sheriff's Department has implemented policies to avoid similar situations.

Mayor Knapp clarified the City of West Linn has their own police department which hires their own staff, and is not connected with the Clackamas County Sheriff's Department.

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COUNCILOR COMMENTS

A. Council President Akervall

Councilor Akervall commented about George Floyd's horrific death and the events of this last week and thought equity training for the Council would be beneficial.

The Councilor announced the Library's Summer Reading program has begun with online participation.

B. Councilor Lehan

Councilor Lehan agreed with many of the comments made by Councilor Akervall; however the racial and economic inequalities need to be corrected on so many levels. She felt these issues needed to be looked at systemically and that the fix is more than just fixing a rogue police department.

C. Councilor West

Councilor West commented celebrating Memorial Day honored those who made the ultimate sacrifice for the values we are talking about. The recent Memorial Day celebration partnered with the Korean War Memorial group, the American Legion and Courtney Aaron provided comments.

Spoke about the issue of George Floyd's murder and the conversations he is having with his adolescent son. The Councilor was pleased that the Mayor and Council were in unison on insuring Wilsonville is an equitable, safe place and that we honor diversity.

D. Councilor Linville

Councilor Linville thanked the Councilors for their comments and expressed her concerns regarding the death of George Floyd. Ms. Linville requested that the Council consider facilitating a listening session on the lived experiences of Wilsonville's citizens of color.

Mayor Knapp suggested it would be beneficial for the Council to have some training on perceptions of equity and race as part of a senior staff and Council training session in conjunction with goal setting.

Mayor Knapp appreciated the Councilors comments noting that recognizing the issues around and within us is a first step toward making things better and agreed a training session during goal setting is one opportunity.

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CONSENT AGENDA

Ms. Jacobson read the title of the Consent Agenda item into the record.

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.

Motion: Councilor West 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. 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.

Ms. Jacobson read the title of Resolution No. 2818 into the record.

Motion: Councilor Akervall moved to approve Resolution No. 2818. Councilor Lehan 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

CONTINUING BUSINESS

A. None.

Council took a break from 9:15 p.m. to 9:22 p.m.

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PUBLIC HEARING

Ms. Jacobson read the title of Resolution Nos. 2816, 2817 and 2815 into the record.

Mayor Knapp provided the public hearing format and opened the public hearings for Resolution Nos. 2816, 2817 and 2815 at 9:24 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.

Finance Director Cathy Rodocker along with Assistant Finance Director Katko provided the staff report.

The Mayor invited public testimony. Seeing none he closed the public hearing at 9:30 p.m.

- A. **Resolution No. 2816** (*Legislative Hearing*)
A Resolution Declaring The City’s Eligibility To Receive State Shared Revenues.

Motion: Councilor Akervall moved to approve Resolution No. 2816. Councilor Lehan 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

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

Motion: Councilor Lehan moved to approve Resolution No. 2817. 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

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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.

Motion: Councilor Akervall moved to approve the Fiscal Year 2020-21 proposed budget, in the total amount of \$214,299,497 (two hundred fourteen million, two hundred and ninety-nine thousand and four hundred ninety-seven dollars); and levying the full amount of the city general tax rate of \$2.5206. (Two dollars and fifty two o six cents) and Resolution No. 2815. Councilor West 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

No Report.

LEGAL BUSINESS

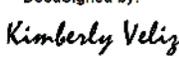
A. Kinder Morgan Valve Installation

Attorney Jacobson shared two photos showing the Kinder Morgan Valve installation structure.

ADJOURN

Mayor Knapp adjourned the meeting at 9:45 p.m.

Respectfully submitted,

DocuSigned by:

 E781DE10276B498...

 Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

 C2B8898B3949461...

 Tim Knapp, Mayor