

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
JUNE 15, 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, Work Session, City Council and Urban Renewal meetings
will be held in the Council Chambers, City Hall, 1st 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
- 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. Wilsonville Community Sharing Support Grant Agreement (Rodocker) [5 min.]
B. Five-Year Action Plan and Annual One-Year Implementation Plan for the
Wilsonville Tourism Development Strategy (Monahan/Ottenad/McCarty) [15 min.]
C. Equitable Housing Strategic Plan (Rybold) [15 min.]
D. Update on Housing Related Grants (Pauly) [20 min.]
- 6:35 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, June 15, 2020 at City Hall. Legislative matters must have been filed in the office of the City Recorder by 10 a.m. on June 2, 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. Placeholder for Appointment
- B. Juneteenth Proclamation
- C. Upcoming Meetings

7:15 P.M. COMMUNICATIONS

- A. Wilsonville Community Sharing (Pamela Woodruff)
- B. Metro "Get Moving" Transportation 2020 Bond Measure Presentation (Tyler Frisbee)

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.

7:55 P.M. COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS

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

8:05 P.M. CONSENT AGENDA

- A. **Resolution No. 2814**
Resolution Adopting The Canvass Of Votes Of The May 19, 2020 Primary Election And Amending The Wilsonville Charter. (Veliz)
- B. **Resolution No. 2819**
A Resolution Of The City Of Wilsonville Authorizing Support Grant Agreement With Wilsonville Community Sharing. (Rodocker)
- C. **Resolution No. 2825**
A Resolution Of The City Of Wilsonville Adopting The FY 2020/21 Five-Year Action Plan And Annual One-Year Implementation Plan For The Wilsonville Tourism Development Strategy. (Monahan)

8:15 P.M. NEW BUSINESS

- A. **Resolution No. 2822**
A Resolution Of The Wilsonville City Council Adopting The South Metro Area Regional Transit (SMART) Public Transportation Agency Safety Plan (PTASP). (Loomis/Brashear)

B. Resolution No. 2824

A Resolution Adopting The Letter Of Agreement Between The City Of Wilsonville And SEIU Local 503, OPEU. (Troha/Villagrana)

C. Resolution No. 2826

A Resolution Adopting The Letter Of Agreement Between The City Of Wilsonville And Wilsonville Municipal Employee Association. (Troha/Villagrana)

8:35 P.M. CONTINUING BUSINESS

A. None.

8:35 P.M. PUBLIC HEARING

A. Resolution No. 2820 (Legislative Hearing)

A Resolution Of The City Of Wilsonville Adopting The Equitable Housing Strategic Plan. (Rybold)

B. Resolution No. 2821 (Legislative Hearing)

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

9:05 P.M. CITY MANAGER'S BUSINESS

9:10 P.M. LEGAL BUSINESS

9:15 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.