

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

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A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, August 17, 2020. Mayor Knapp called the meeting to order at 7:05 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  
Zoe Monahan, Assistant to the City Manager  
Beth Wolf, Information Systems Analyst  
Andy Stone, IT Director

Motion to approve the order of the agenda.

**Motion:** Councilor Akervall moved to approve the order of the agenda with the adjustment made to move the minutes of the June 1, 2020 Council meeting to the new business section of the agenda. 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. Placeholder for Planning Commission Appointment

Mayor Knapp provided background information on the interview process for the Planning Commission vacancies. He recommended that Council appoint Breanne Tusinski to the Planning Commission.

Ms. Tusinski was then invited to introduce herself to Council.

**CITY OF WILSONVILLE  
CITY COUNCIL MEETING MINUTES**

---

**Motion:** Councilor Linville moved to ratify the appointment of Breanne Tusinski to the Planning Commission for a term beginning 8/17/2020 to 12/31/2022. 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

**B. City of Aurora Request**

*This item was presented following Oregon Department of Transportation Presentation on Tolling.*

Joseph Schaefer, Chair, City of Aurora Planning Commission spoke on behalf of the City of Aurora. Mr. Schaefer announced the City of Aurora voted to contest the decision of Marion County on a land use decision to allow for the development of a 16.5-acre former church property next to the Aurora Airport. Mr. Schaefer stated the City of Aurora believes the airport should be annexed into Aurora before further development is approved.

The City of Wilsonville was asked to join the City of Aurora in appealing Marion County's land use decision to the Oregon Land Use Board of Appeals (LUBA).

Council questions followed.

In closing, Mayor Knapp shared Council would consider this item once further presentation and documentation is provided by City staff. At that time, Council will discuss and decide on the City's position.

**C. Upcoming Meetings**

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

**COMMUNICATIONS**

**A. Oregon Department of Transportation Presentation on Tolling**

Lucinda Broussard, Toll Program Director for ODOT along with Mat Dolata, Senior Traffic Manager at WSP USA updated Council on the I-205 Toll Project. The I-205 proposed toll would be located between OR 213 and Stafford Road.

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

---

Mr. Dolata shared the overall purpose of the project is for dual objectives to manage congestion on I-205 between Stafford Road and OR 213 and raise revenue to fund congestion relief projects. He further mentioned that the Oregon Transportation Commission would make the decision on toll rates. However, the idea is to have a balanced objective and find a neutral spot. The plan is to use variable toll rates, which are higher during peak hours or hours of more congestion. With lower tolls during off-peak periods.

A slide was displayed with a list of goals and objectives for this project.

Council then heard about the five tolling alternatives under consideration to improve I-205 traffic flow and fund future road improvements. Alternatives include the following:

1. Toll on the Abernethy Bridge
2. Toll Abernethy Bridge, with tolling gantries off bridge
3. Individually toll multiple bridges to be rebuilt
4. Segment Based Tolls – Stafford Road to OR 213
5. Single Zone Toll – Stafford Road to OR 213

Ms. Broussard broadcasted that there will be several more briefings on this project throughout the summer. She announced public comment period on the project started on August 3, 2020 and ends September 16, 2020. Further participation on the project is available via upcoming webinars, online open houses and project surveys.

Council then asked questions and provide comments to the speakers.

**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.

Tony Helbling, President of Positive Aurora Airport Management addressed Council on the matter of the Aurora Airport. He shared he is part of a local group of airport operators that work with surrounding communities on safety and noise issues associated with airplane and helicopter operations at the Aurora State Airport. Mr. Helbling questioned Council on the amount of staff time and money spent researching, writing and filing of the August 4, 2020 letter to the FAA, contesting the Environmental Assessment of the run-up area construction and tree maintenance for the approach.

City Manager Cosgrove asked Mr. Helbling whether he was making a formal public records request.

Mr. Helbling stated he was not however, he was entering his letter and the August 4, 2020 FFA letter into the record.

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

---

Bruce Bennett of Aurora Aviation shared his disappointment with the City of Wilsonville. Mr. Bennett shared he is disappointed with the City for spending money to fight against safety and jobs at the Aurora Airport. Mr. Bennett stated the Aurora Airport is not urban nor does it want to be in a city. The reason being, cities growing up around airports destroy them. Airports do not want houses built off the end of the runway and then people complaining about the noise. Mr. Bennett reiterated his disappointment in the City of Wilsonville as the City has received benefits by having an airport nearby. He then mentioned the following benefits: life flight, and protection against forest fires.

Wayne Richards, the Charbonneau Country Club civic affairs chair, began his testimony by thanking Joseph Schafer of the City of Aurora, 1000 Friends of Oregon, Friends of French Prairie and the City of Wilsonville for their support and hard work on the LUBA action regarding further the development of the Aurora State Airport.

He shared his belief that it is important the Aurora State Airport follow the rules passed by Senate Bill (SB) 100. Mr. Richards further explained SB 100 requires that any development adhere to the 19 rules outlined. He stated the Aurora State Airport complies with none of the rules, specifically where it requires an IGA with effected communities. He further explained all development projects must have Oregon State agency coordination for items like surface traffic, municipal oversight, environments quality, and Exclusive Farm Use (EFU) land protection. In addition, Mr. Richards shared his concerns about pollution, noise, traffic and quality of life for those living near the airport. In closing, he asked Council to address the land use issues before any expansion occurs.

### **COUNCILOR COMMENTS**

A. Council President Akervall

Councilor Akervall shared that over the last two weeks she participated in the Chalk the Park events hosted by the Parks and Recreation Department. She reminded there are two more weeks to participate in the Chalk the Park event.

Ms. Akervall announced she attended two of the I-5 Pedestrian Bridge Task Force meetings. She appreciated the community members that participated in those task force meetings and appreciated the translation services that were available for participants.

She publicized that the Wilsonville School District was scheduled to start school on August 31, 2020 however, that date has been changed. More details about school openings can be located on the school district's website.

Lastly, Ms. Akervall announced that she plans to attend a listening session hosted by Clackamas County via Zoom taking place on Wednesday, August 19, 2020.

**CITY OF WILSONVILLE**  
**CITY COUNCIL MEETING MINUTES**

---

B. Councilor Lehan

Gave a shout-out to cooks and servers in the restaurant industry. Ms. Lehan appreciated that those workers continue to provide excellence service all while following safety protocols such as social distancing, wearing masks and providing extra cleanings. She encouraged the audience to appreciate restaurant staff for their hard work during this difficult time.

C. Councilor West

Councilor West reported that on Saturday he along with is family attended the Real Action Community Event held at Montague Park in Villebois. He noted Councilors Akervall and Linville attended. Mr. West gave a shout out to the hosts of the event Tre Hester and Leticia Perez. He further mentioned the event on Saturday was the second event held by Mr. Hester and Ms. Perez. Councilor West reported he had also attended the previous event.

D. Councilor Linville

Councilor Linville retold the audience about the upcoming Clackamas County listening session. Ms. Linville recalled that during a June Council meeting she had put forth the idea of a listening session hosted by the City. She shared that watching Clackamas County's listening session might provide a good opportunity for ideas for a City sponsored listening session.

Ms. Linville shared she along with Councilor Lehan are involved with the Arts, Culture & Heritage Task Force which met on July 21, 2020 and will meet again on August 28, 2020. Furthermore, the Arts, Culture, Heritage Task Force has a community survey open for which the deadline for participation has been extended to August 23, 2020.

Ms. Linville reported that on August 11, 2020 she listened to a presentation by Congressman Schrader.

In addition, Ms. Linville announced she registered for Rethinking Homelessness's 9-week webinar series to be held every Wednesday, starting this week on the topic of evictions. The series is intended to help communities create new strategies to prevent the widespread eviction and homelessness as a result of COVID-19.

**CONSENT AGENDA**

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

A. **Resolution No. 2835**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Banzer Construction Company For Construction Of The I-5 Undercrossing Trail Improvement, Phase 2 (Capital Improvement Project #9146).

B. **Resolution No. 2837**

A Resolution To Allocate Community Enhancement Funds For Fiscal Year 2020/2021.

**CITY OF WILSONVILLE  
CITY COUNCIL MEETING MINUTES**

---

- C. **Resolution No. 2838**  
A Resolution Of The City Of Wilsonville Approving The City’s Membership In The Regional Water Providers Consortium (RWPC).
  
- D. **Resolution No. 2840**  
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Enter Into An Intergovernmental Agreement With Willamette Water Supply System Commission For The Willamette River Water Treatment Plant (WRWTP) Filtration Pilot Study.
  
- E. Minutes of May 20, 2019; June 3 & 17, 2019; July 1 & 15, 2019; August 5 & 19, 2019; October 7, 2019; November 18, 2019; December 2, 2019; January 6 & 23, 2020; February 3 & 18 2020; and August 3, 2020 Council Meetings.

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

**NEW BUSINESS**

- A. Minutes of June 1, 2020 Council Meeting.

Councilor Linville provided a correction to the minutes under the Councilor Comments section on page six of nine.

**Motion:** Councilor Lehan moved to approve the minutes of June 1, 2020 with additional corrections outlined by Councilor Linville. Councilor Linville seconded the motion.

**Vote:** Motion carried 5-0.

**SUMMARY OF VOTES**

Mayor Knapp	Yes
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**CITY OF WILSONVILLE  
CITY COUNCIL MEETING MINUTES**

---

**CONTINUING BUSINESS**

A. None.

**PUBLIC HEARING**

A. None.

**CITY MANAGER'S BUSINESS**

Shared the City would be hosting a shredding event on Saturday, September 26, 2020.

Informed a survey went out to staff regarding COVID-19 and any anxieties or concerns for the upcoming school year. Additionally, a focus group will be conducted to try to figure out how the City can assist employees with school age children.

**LEGAL BUSINESS**

No Report.

**ADJOURN**

Mayor Knapp adjourned the meeting at 8:14 p.m.

Respectfully submitted,

DocuSigned by:  
*Kimberly Veliz*  
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:  
*Tim Knapp*  
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Tim Knapp, Mayor