

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, December 21, 2020. Mayor Knapp called the meeting to order at 7:11 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
Andy Stone, IT Director
Rob Wurpes, Chief of Police

Motion to approve the order of the agenda.

Motion: Councilor Lehan moved to approve the revised order of the agenda. 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

MAYOR'S BUSINESS

A. Placeholder for Appointments/Reappointments

Budget Committee – Appointments

Appointments of Katie Hamm and Shawn O'Neil to the Budget Committee for a term beginning 1/1/2021 to 12/31/2023.

Motion: Councilor Akervall moved to ratify the appointment of Katie Hamm and Shawn O'Neil to the Budget Committee for a term beginning 1/1/2021 to 12/31/2023. Councilor Linville seconded the motion.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Councilor West expressed reservations about the appointment of Shawn O’Neil. Mr. West shared his concern is Mr. O’Neil is the attorney for the Wilsonville Dutch Bros which has an issue with the City of Wilsonville.

City Manager Cosgrove clarified there is no conflict of interest with Mr. O’Neil being on the Budget Committee, as the committee does not deal with land use issues. The function of the Budget Committee is to approve the City’s operating budget.

Attorney Jacobson reported the issue with Dutch Bros had been resolved and payment had been received by the City.

Councilor Lehan reminded that committee members could recuse themselves if a conflict of interest arises.

Councilor Akervall restated her motion by separating the recommendations for Budget Committee.

Budget Committee – Appointment

Appointments of Katie Hamm to the Budget Committee for a term beginning 1/1/2021 to 12/31/2023.

Motion: Councilor Akervall moved to ratify the appointment of Katie Hamm to the Budget Committee for a term beginning 1/1/2021 to 12/31/2023. 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

Budget Committee – Appointment

Appointments of Shawn O’Neil to the Budget Committee for a term beginning 1/1/2021 to 12/31/2023.

Motion: Councilor Akervall moved to ratify the appointment of Shawn O’Neil to the Budget Committee for a term beginning 1/1/2021 to 12/31/2023. Councilor Linville seconded the motion.

Vote: Motion carried 4-1.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	No
Councilor Linville	Yes

Development Review Board Panel A (Katie Hamm’s Unexpired Term) – Appointment

Appointment of Kathryn Neil to the Development Review Board Panel A for a term beginning 1/1/2021 to 12/31/2021.

Motion: Councilor Linville moved to ratify the appointment of Kathryn Neil to the Development Review Board Panel A for a term beginning 1/1/2021 to 12/31/2021. Councilor Lehan seconded.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

Development Review Board (Staff to Assign Panels) – Appointments

Appointment of Michael Abernathy, Jami Arbon, Rachelle Barrett, Michael Horn, and Ben Yacob to the Development Review Board, for a term beginning 1/1/2021 to 12/31/2022.

Councilor West requested Jami Arbon’s name be removed from the motion as he would not be voting for Ms. Arbon.

Development Review Board (Staff to Assign Panels) – Appointments

Appointment of Michael Abernathy, Rachelle Barrett, Michael Horn, and Ben Yacob to the Development Review Board, for a term beginning 1/1/2021 to 12/31/2022.

Motion: Councilor Linville moved to ratify the appointments of Michael Abernathy, Rachelle Barrett, Michael Horn, and Ben Yacob to the Development Review Board for a term beginning 1/1/2021 to 12/31/2022. Councilor Akervall seconded the motion.

Vote: Motion carried 5-0.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

SUMMARY OF VOTES

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

Development Review Board (Staff to Assign Panels) – Appointment

Appointment of Jami Arbon to the Development Review Board, for a term beginning 1/1/2021 to 12/31/2022.

Motion: Councilor Akervall moved to ratify the appointment of Jami Arbon to the Development Review Board for a term beginning 1/1/2021 to 12/31/2022. Councilor Lehan seconded the motion.

Council discussion ensued.

Following discussion Mayor Knapp decided to withhold this nomination and allow the Council a chance to hear from the incoming Mayor and her recommendation.

City Manager Cosgrove recommended Councilor West contact the City Attorney with any information and concerns. The City Attorney could then share this information offline in an appropriate manner in order to respect everyone’s privacy rights.

Kitakata Sister City Advisory Board – Emeritus Status

Emeritus status for Susan Raxter, Lois Reimer, and Bev Schalk to the Kitakata Sister City Advisory Board.

Motion: Councilor Linville moved to ratify the emeritus status of Susan Raxter, Lois Reimer, and Bev Schalk to the Kitakata Sister City Advisory Board in emeritus status. 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

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Kitakata Sister City Advisory Board – Appointments (1 year)

Appointments of Jason Jones, Aaron Reyna, and Cathy Rice to the Kitakata Sister City Advisory Board for a term beginning 1/1/2021 to 12/31/2021.

Motion: Councilor Akervall moved to ratify the appointments of Jason Jones, Aaron Reyna, and Cathy Rice to the Kitakata Sister City Advisory Board for a term beginning 1/1/2021 to 12/31/2021. 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

Kitakata Sister City Advisory Board – Appointments (2 years)

Appointments of Dave Schalk, Seiji Shiratori, and Ashleigh Sumerlin to the Kitakata Sister City Advisory Board for a term beginning 1/1/2021 to 12/31/2022.

Motion: Councilor Akervall moved to ratify the appointments of Dave Schalk, Seiji Shiratori, and Ashleigh Sumerlin to the Kitakata Sister City Advisory Board for a term beginning 1/1/2021 to 12/31/2022. 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

Kitakata Sister City Advisory Board – Appointments (3 years)

Appointment of Adrienne Phillips, Tracy Sailors, and Robert Yokoyama to the Kitakata Sister City Advisory Board for a term beginning 1/1/2021 to 12/31/2023.

Motion: Councilor Akervall moved to ratify the appointments of Adrienne Phillips, Tracy Sailors, and Robert Yokoyama to the Kitakata Sister City Advisory Board for a term beginning 1/1/2021 to 12/31/2023. Councilor Linville seconded the motion.

Vote: Motion carried 5-0.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

SUMMARY OF VOTES

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

Parks and Recreation Advisory Board – Appointment

Appointment of Nathan Early to the Parks and Recreation Advisory Board for a term beginning 1/1/2021 to 12/31/2024.

Motion: Councilor Linville moved to ratify the appointment of Nathan Early to the Parks and Recreation Advisory Board for a term beginning 1/1/2021 to 12/31/2024. 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

Wilsonville-Metro Community Enhancement Committee – Appointment

Appointment of Jordan Snyder to the Wilsonville-Metro Community Enhancement Committee Position 3 for a term beginning 1/1/2021 to 6/30/2021.

Motion: Councilor Akervall moved to ratify the appointment of Jordan Snyder to the Wilsonville-Metro Community Enhancement Committee Position 3 for a term beginning 1/1/2021 to 6/30/2021. 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. Upcoming Meetings

Mayor Knapp announced that Mayor-Elect Fitzgerald would attend the upcoming meetings.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

COMMUNICATIONS

A. Soul'd Out Performance

A video presentation provided by Soul'd Out was played for Council. Following the video Sould'd Out choir member Claudia Molatore provided Council with an update on the choir.

B. Clackamas County Behavioral Health

Rob Wurpes, Chief of Police along with Jeffrey Anderson of the Clackamas County Behavioral Health Division shared information about the mental health resources available to residents feeling stressed, isolated, suicidal, or other expressing types of crisis.

Mr. Anderson shared details about the following Clackamas County Behavioral Health programs available to residents:

- Clackamas Safe + Strong a new, preventative program developed to help people navigate the mental health impacts of COVID-19. This particular program provides support to anyone who wants it thru remote counseling, food box giveaways and more. The objective of the program is for people to obtain help before a mental health issue arises. The program helps to reduces stress for individuals by providing them with emotional support and connecting them to additional outside agencies. In this particular program the outreach, workers do not classify, label individuals, nor create files. Due to COVID-19, a majority of this work is done via video and telework. These services can be obtained by calling 503-655-8585 or sending an email to referralccp@clackamas.us.
- Another resource is the GetTrainedToHelp.com, which is a website that provides online training to help non-clinical caregivers provide behavioral health support. The site's video tutorials can help people communicate with those who may be in crisis.

Staff reported they would post the information on resources presented on the City's website and provide this information in the Boones Ferry Messenger.

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.

Dina Ochs, Wilsonville resident expressed her disappointment of an electioneering complaint said to be filed by Mayor Tim Knapp against Councilor Ben West. Ms. Ochs submitted her testimony, which has been added to the record.

Mayor Knapp rebutted he had been approach by citizens of the community with the elections complaint and felt he was legally obligated to transfer the information to the Elections Division.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Gerrit Rosenthal, Metro District 3 Councilor-Elect introduced himself to Council. Mr. Rosenthal informed Council of many undertakings in the works for Metro for which he looks forward to sharing.

COUNCILOR COMMENTS

A. Council President Akervall

Attended the December 11, 2020 League of Oregon Cities elected officials training.

Requested City Manager Cosgrove communicate thanks to City of Wilsonville staff for the incredible work that they have done through the very challenging year.

B. Councilor Lehan

Ms. Lehan complimented Public Works for all of their work on the holiday decorations. In addition, she complimented the neighborhoods especially The Park at Merryfield for the spectacular outdoor decorations.

C. Councilor West

Mr. West said moving forward in the next few years Council should look at a process to insure boards/commissions are open to a diversity of thoughts.

Mr. West shared the testimony given earlier during citizens input was unexpected. He felt that Ms. Ochs demonstrated bravery for providing comment, as there was extensive online bullying.

Wished everyone a merry Christmas and reminded all moments with family really matter. Furthermore, he encouraged all to assist those in the community that do not have access or ability for a special Christmas to try to remember and find a way to bless them.

D. Councilor Linville

Ms. Linville appreciated the opportunity to have the Diversity, Equity, and Inclusion listening session. Ms. Linville also appreciated those that spoke because she understands it may have been difficult for them to do so.

Ms. Linville attended the following events:

- League of Oregon Cities Elected Essentials training; and
- Mayor Knapp celebration, she then publicly thanked Mayor Knapp for his years of service.

Shared she is very proud of the work that City staff do and how they continue to moved ahead and keep business going with their creativity. Furthermore, she expressed appreciation for the leadership that has been steadfast during this difficult time.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Wished all happy holidays and hoped for 2021 to be a better year.

Mayor Knapp added that staff has done a fantastic job, working under extremely trying conditions.

CONSENT AGENDA

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

A. Minutes of the November 16, 2020 Council Meeting.

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. **Resolution No. 2869**

A Resolution Relating To Stipends And Compensation For The Mayor And City Councilors, And Repealing Resolution No. 2360.

Ms. Jacobson read the title of Resolution No. 2869 into the record.

City Manager Cosgrove provide background on this item. He informed Council compensation had been a Council goal. However, due to COVID-19, wildfires and other issues to operations this item could not be done sooner.

It was explained that the resolution in the packet contains some blanks in the dollar amount sections for compensation to Councilors, Council President, and Mayor. Those blanks would need to be filled by Council if there is a decision to move forward.

Mr. Cosgrove reminded Council they received an amended resolution for which the COLA was changed.

It was noted that if passed the resolution would not have an impact on Mayor Knapp, or Councilor Lehan, as they are term limited.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

If the resolution were adopted, it would go into effect during the 2021/2022 fiscal year in order to give staff time to budget the item.

In addition, any Councilor that is philosophically opposed to receiving compensation can opt out and not receive the stipend if they so choose.

Councilors Akervall and Linville announced they would be recusing themselves from the discussion and on the vote for Resolution No. 2869. Furthermore, the Councilors reported they would mute their selves and turn off their video cameras.

Councilor West announced he would not recuse himself from Resolution No. 2869. He further stated he would only benefit from the compensation if he decides to run for a second term. Moreover, he mentioned his term ends in 2022 and if elected for a second term he would be eligible 2023.

Mayor Knapp confirmed he is not eligible to run for Council.

Councilor Lehan informed her term ends at the end of 2022. Furthermore, she is precluded from running for Council again.

Mayor Knapp then provided additional background information.

Motion: Councilor Lehan moved to approve Resolution No. 2869 with the stipend amount of \$850 for Councilors, \$1,150 for the Council President and \$2,300 for the Mayor to be made available the next fiscal year which begins July of 2021 and as previously discussed would not apply to herself (Councilor Lehan), Mayor Knapp or Councilor West unless he were to run again. Mayor Knapp seconded the motion.

Councilor Lehan shared Council had talk about this topic for a long time and it was a Council goal. Ms. Lehan thinks it is very important to make serving on Council an equitable possibility for people, because otherwise membership tends to be heavily represented by retired individuals. Moreover, it is difficult to get families that work with school age kids to serve on the Council for more than a short period of time. Ms. Lehan thinks the compensation would make it possible for a potential Councilor to hire a babysitter when they have to come in for meetings. The compensation also allows an individual to be able to leave work early to attend early meetings. The compensation provides more flexibility to acquire a much broader range of people to be interested on serving on Council.

Councilor West stated policy wise he does not have a lot of disagreement. He does not have a problem with Council receiving a stipend. However, at this time he does not feel comfortable supporting this resolution in the time of COVID when he knows others need a paycheck and/or want to keep their businesses open. Mr. West feels at this time it would be tone death to support Council compensation. However, in the future he would support an advisory vote from the citizens or a full Council making this decision in the future.

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

Mayor Knapp asked Mayor West if an altered implementation date would change his outcome.

Mr. West shared at this time he would support an advisory vote to the citizens.

Mr. Cosgrove shared he clarified with City Attorney Jacobson the resolution would need a unanimous 3-0 vote of the members making the decision in order for the compensation issue to pass.

Mr. West explained he is concerned moving forward it will get worse or more difficult for families and businesses before it gets better. He described that Wilsonville City Council has helped the best they could to meet local needs but the same leadership has not been seen by the state legislatures or the governor.

He reiterated at this time he would be in full support of an advisory vote of the citizens. Mr. West shared if the City were not in this current situation his tone would be different. However, it is important to him to be careful, emphatic, and mindful of what others in the community are experiencing at this time.

Councilor Lehan called for the question.

Mayor Knapp then called for the vote.

Vote: Motion carried 2-1-2.

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Recused
Councilor Lehan	Yes
Councilor West	No
Councilor Linville	Recused

It was announced that the motion failed.

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

CITY MANAGER'S BUSINESS

City Manager Cosgrove shared Wilsonville's sister city Kitakata, Japan sent over almost a thousand facemasks with specials ones to be distributed to the Mayor and Council.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Recalled the first meeting of the Citizens Academy was last week and reminded Council they are scheduled to present at the first meeting in January.

Wished Council a healthy, safe holiday season and thanked them for their service to the community.

LEGAL BUSINESS

City Attorney Jacobson shared the City received a decision from the Land Use Board of Appeals (LUBA) on the petition submitted by the City concerning the Aurora Airport. The decision was not in the City's favor. Ms. Jacobson then informed the Council of possible next step, if Council decides to proceed would be for the City to file an appeal of that decision to the Court of Appeals.

Ms. Jacobson reported the LUBA board ruled they did not have jurisdiction because it was not a land use matter.

Ms. Jacobson reminded Council the City also has a case in Circuit Court, which may be the other alternative for jurisdiction if the Court of Appeals agrees this is not a land use matter.

Ms. Jacobson reminded Council that during Executive Session they spoke about the various options and the strategies. However, a public vote by Council is necessary for the City to proceed further with the matter. The deadline to file a notice of appeal is January 6, 2021.

Motion: Councilor Lehan moved to proceed to appeal along with the other appellants Aurora, 1000 Friends, and Joseph Schaefer. Councilor Linville seconded the motion.

Council discussion ensued with four members of Council in support of the appeal. As they believe, it is critical to update the master plan through a transparent, inclusive land use and public process, consistent with statewide planning goals, prior to additional construction or expansion occurring at the airport.

Councilor West shared he is in the minority and desires for the City to not spend any more resources on this issue and allow the Legal team to work on other important City projects and priorities. Mr. West explained he understands the City may have not spent much in dollars however; there has been many legal hours spent. Furthermore, Mr. West thinks the City has been involved and has had a strong voice since the very beginning and that LUBA clarified many issues with their decision.

Vote: Motion carried 4-1.

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

SUMMARY OF VOTES

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	No
Councilor Linville	Yes

City Attorney Jacobson reported the issue with Dutch Bros has been settled, Dutch Bros paid their SDC fees and is now open.

ADJOURN

Prior to adjournment of the meeting Mayor Knapp shared that it was very gratifying to have had the opportunity to work with the group. Moreover, he stated he is not leaving the community and he will look forward to the work that is done after him.

Mayor Knapp adjourned the meeting at 9:55 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
8A974AF3ADE042E...

Julie Fitzgerald, Mayor