

AGENDA

**WILSONVILLE CITY COUNCIL MEETING
DECEMBER 1, 2014
7:00 P.M.**

**CITY HALL
29799 SW TOWN CENTER LOOP
WILSONVILLE, OREGON**

Mayor Tim Knapp

Council President Scott Starr
Councilor Susie Stevens

Councilor Richard Goddard
Councilor Julie Fitzgerald

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

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| 5:00 P.M. | EXECUTIVE SESSION | [25 min.] |
| A. | Pursuant to ORS 192.660(2)(f) Exempt Public Records
ORS 192.660(2)(h) Litigation
ORS 192.660(2) (e) Real Property Transactions | |
| 5:15 P.M. | REVIEW OF AGENDA | [5 min.] |
| 5:20 P.M. | COUNCILORS' CONCERNS | [5 min.] |
| 5:25 P.M. | PRE-COUNCIL WORK SESSION | |
| A. | Annexation & Zone Change (Pauly) | [20 min.] |
| B. | US EPA Green Power Communities / PGE Clean Wind
Program (Ottenad) | [15 min.] |
| C. | Basalt Creek Concept Briefing (Neamtzu) | [20 min.] |
| D. | Board & Commission Appointments/Reappointments | [10 min.] |
| E. | French Prairie Bridge (Weigel) | [10 min.] |
| F. | Asset Management Benefits Presentation
(Kerber/Kraushaar) | [15 min] |
| 6:50 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, December 1, 2014 at City Hall. Legislative matters must

have been filed in the office of the City Recorder by 10 a.m. on November 18, 2014. 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 therewith 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. Greater Portland 2020 Introduction
- B. Upcoming Meetings

7:10 P.M. COMMUNICATIONS

- A. Wilsonville Leadership Academy Update (staff – Gail / Handran)

7:25 P.M. 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.

7:30 P.M. COUNCILOR COMMENTS, LIAISON REPORTS & MEETING ANNOUNCEMENTS

- A. Council President Starr – (*Park & Recreation Advisory Board Liaison*)
- B. Councilor Goddard – (*Library Board Liaison*)
- C. Councilor Fitzgerald – (*Development Review Panels A & B Liaison*)
- D. Councilor Stevens – (*Planning Commission; CCI; Wilsonville Seniors Liaison*)

7:45 P.M. CONSENT AGENDA

- A. **Resolution No. 2500** (*Placeholder abstracts not yet received at time of packet preparation.*)
A Resolution Adopting The Canvass Of Votes Of The November 4, 2014 General Election. (staff – King)
- B. Minutes of the November 3, 2014 Council Meetings. (staff – King)

7:50 P.M. PUBLIC HEARING

- A. **Ordinance No. 763** - 1st reading
An Ordinance Of The City Of Wilsonville Annexing Approximately 9.8 Acres At 11650 SW Tooze Road And A Small Triangular, Approximately 6315 Square Foot, Property Across SW Grahams Ferry Road From 28333 SW Grahams Ferry Road Into The City Limits Of The City Of Wilsonville, Oregon; The Land Is More Particularly Described As Tax Lots 1100, 1101, And 1503 (Formerly 1591) Of Section 15 T3S-R1W, Clackamas

County, Oregon, City Of Wilsonville, Applicant. (Staff – Pauly)

B. **Ordinance No. 764** – 1st reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Clackamas County Rural Residential Farm Forest 5 (RRFF5) Zone To The Village (V) Zone On Approximately 9.8 Acres At 11650 SW Tooze Road And A Small Triangular Approximately 6315 Square Foot Property Across SW Grahams Ferry Road From 28333 SW Grahams Ferry Road. Comprising Tax Lots 1100, 1101, And 1503 (Formerly 1591) Of Section 15, T3S, R1W, Clackamas County, Oregon, City Of Wilsonville, Applicant.

C. **Ordinance No. 762** 1st Reading

An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 3, Section 3.000(19) To Allow The City Manager And His/Her Designee To Establish And Post Park Closure Hours. (staff – Sherer)

D. **Resolution No. 2503**

A Resolution Of The Wilsonville City Council, Amending The Fare Structure Of South Metro Area Regional Transit (SMART) (staff – Lashbrook)

8:30 P.M. CONTINUING BUSINESS

A. **Ordinance No. 754** 2nd reading

An Ordinance Of The City Of Wilsonville Regulating The Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Demolition, Conversion, Maintenance Of All Buildings And/Or Structures In The City Of Wilsonville; Providing For The Issuance Of Permits And Collection Of Fees Therefore; Providing Penalties For The Violation Thereof; Adopting A Fee Schedule; And Amending Chapter 9, Section 9.000 Of The Wilsonville Code (Structural Specialty Code); And Repealing Ordinance No. 683. (staff – Brown)

B. **Ordinance No. 755** 2nd reading

An Ordinance Of The City Of Wilsonville Regulating The Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Demolition, Conversion, Maintenance Of All Buildings And/Or Structures In The City Of Wilsonville; Providing For The Issuance Of Permits And Collection Of Fees Therefore; Providing Penalties For The Violation Thereof; Adopting A Fee Schedule; And Amending Chapter 9, Section 9.100 Of The Wilsonville Code (Mechanical Specialty Code); And Repealing Ordinance No. 684. (staff – Brown)

C. **Ordinance No. 756** 2nd reading

An Ordinance Of The City Of Wilsonville Regulating The Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Demolition, Conversion, Maintenance Of All Buildings And/Or Structures In The City Of Wilsonville; Providing For The Issuance Of Permits And Collection Of Fees Therefore; Providing Penalties For The Violation Thereof; Adopting A Fee Schedule; And Amending Chapter 9, Section 9.200 Of The Wilsonville Code (Plumbing Specialty Code); And Repealing Ordinance No. 697. (staff – Brown)

- D. **Ordinance No. 757** 2nd reading
An Ordinance Of The City Of Wilsonville Regulating The Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Demolition, Conversion, Maintenance Of All Buildings And/Or Structures In The City Of Wilsonville; Providing For The Issuance Of Permits And Collection Of Fees Therefore; Providing Penalties For The Violation Thereof; Adopting A Fee Schedule; And Amending Chapter 9, Section 9.400 Of The Wilsonville Code (Oregon Residential Specialty Code); And Repealing Ordinance No. 696. (staff – Brown)
- E. **Ordinance No. 758** 2nd reading
An Ordinance Of The City Of Wilsonville Repealing Ordinance No. 685 And Amending Chapter 9, Section 9.300 Of The Wilsonville Code, Designated As “Fire Prevention Code”. (staff – Brown)
- F. **Ordinance No. 759** 2nd reading
An Ordinance Of City Of Wilsonville Declaring And Authorizing The Vacation Of A Portion Of Vlahos Drive Right Of Way As Part Of The Canyon Creek Road South To Town Center Loop East Project (CIP #4184). (staff – Retherford)
- G. **Ordinance No. 760** 2nd Reading
An Ordinance Amending Ordinance No. 747 To Include Stormwater Management-Related Definitions In The City Of Wilsonville 2014 Public Works Standards. (staff – Rappold)
- H. **Ordinance No. 761** 2nd Reading
An Ordinance Amending Wilsonville Code Section 4.022(.03)A. Appeal And Call-Up Procedures. (staff - Neamtzu)
- I. **Ordinance No. 752** – 2nd Reading (continued from 11/17/14 Council meeting)
An Ordinance Of The City Of Wilsonville Adding Section 3.022 Water Safety Regulations To The Wilsonville City Code. (staff – Kohlhoff)

9:00 P.M. NEW BUSINESS

- A. **Resolution No. 2502**
A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Goods And Services Contract With Columbia Cascade Company For Playground Equipment For Murase Plaza In Memorial Park, Parks And Recreation Project #3001 (staff – Sherer)
- B. **Resolution No. 2499**
A Resolution Of The City Of Wilsonville Authorizing The Mayor To Sign An Intergovernmental Agreement With The State Of Oregon, Acting By And Through Its Department Of Transportation (ODOT) For Planning And Preliminary Design Of The French Prairie Bridge (Capital Improvement Project #9137). (staff – Weigel)
- C. **Resolution No. 2504**
A Resolution of The City Council Amending Exhibits To Resolution No. 2440 Which Approved A Minor Amendment To The City Of Wilsonville’s Year 2000 Urban Renewal Plan Related To Urban Renewal District Boundaries. (staff – Retherford)

D. **Resolution No. 2501**

A Resolution Of The City Of Wilsonville Authorizing The City Manager To Sign A Franchise Extension Agreement With Comcast, Extending The Term Of The Current Comcast Cable Franchise To January 31, 2016. (Staff – Kohlhoff)

9:20 P.M. CITY MANAGER'S BUSINESS

8:25 P.M. LEGAL BUSINESS

9:30 P.M. ADJOURN

Time frames for agenda items are not time certain (i.e. Agenda items may be considered earlier than indicated. The Mayor will call for a majority vote of the Council before allotting more time than indicated for an agenda item.) 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 king@ci.wilsonville.or.us