



PLANNING COMMISSION

WEDNESDAY, OCTOBER 10, 2018

IV.INFORMATIONAL

- A. City Council Action Minutes (Sept. 6, 2018 and Sept. 17, 2018)

City Council Meeting Action Minutes
September 6, 2018

City Council members present included:

Mayor Knapp
Councilor Starr
Councilor Stevens
Councilor Lehan
Councilor Akervall - Excused

Kerry Rappold, Natural Resources Manager
Nancy Kraushaar, Community Develop. Director
Susan Cole, Finance Director
Mark Ottenad, Public/Government Affairs Director
Cathy Rodocker, Assistant Finance Director
Dwight Brashear, SMART Director
Amanda Guile-Hinman, Assistant City Attorney
Mike McCarty, Parks and Recreation Director
Chris Neamtzu, Planning Director
Brian Stevenson, Parks and Rec. Program Manager
Tod Blankenship, Parks Supervisor
Zach Weigel, Civil Engineer

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	
A. SMART Transit Rider Rules	Council provided feedback on the draft Transit Rider Rules.
B. Update to Water and Sewer System Development Charges	Consultant provided Council with the draft updates under consideration for Water and Sewer System Development Charges
C. Park and Recreation Master Plan	Council heard an update and provided feedback on the Parks and Recreation Master Plan.
D. Community Garden Parking Lot Contract Bid Award	Staff answered Council questions regarding Resolution No. 2687, authorizing the City Manager to execute a construction contract with Paul Brothers, Inc. for the Memorial Park Dog Park and Community Garden Parking Lot Project.
REGULAR MEETING	
<u>Consent Agenda</u>	Consent Agenda approved 4-0.
<p>A. <u>Resolution No. 2687</u> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With Paul Brothers, Inc. For The Memorial Park Dog Park And Community Garden Parking Lot Project (Capital Improvement Project #9132).</p> <p>B. Minutes of the, July 16, 2018; August 6, 2018 and August 20, 2018 Council Meetings.</p>	

<p><u>Mayor's Business</u> A. Upcoming Meetings</p>	<p>Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.</p>
<p><u>Public Hearing</u> A. <u>Ordinance No. 818</u> An Ordinance Of The City Of Wilsonville Repealing And Replacing Chapter 8 – Environment Of The Wilsonville Code And To Repeal Ordinance No. 482. B. <u>Ordinance No. 826</u> An Ordinance Of The City Of Wilsonville Adopting The 2018 Parks And Recreation Comprehensive Master Plan As A Sub-Element Of The City Of Wilsonville Comprehensive Plan, Replacing All Prior Parks And Recreation Master Plans, And Repealing Ordinance No. 625.</p>	<p>After a public hearing was conducted, Ordinance No. 818 was adopted on first reading by a vote of 4-0. After a public hearing was conducted, Ordinance No. 826 was adopted on first reading with edits, by a vote of 4-0.</p>
<p><u>City Manager's Business</u> A. Municipal Court Letter B. Community Survey</p>	<p>City Manager Cosgrove shared a letter submitted to the Municipal Court from a driver that participated in the diversion program. It was noted that the Community Survey results are complete and will be presented to Council in October.</p>
<p><u>Legal Business</u> A. Martin v. City of Boise</p>	<p>City Attorney and Council discussed the recent ruling from the Ninth Circuit Court of Appeals ruling Martin v. City of Boise decided on September 4, 2018.</p>
<p>ADJOURN</p>	<p>8:41 p.m.</p>

City Council Meeting Action Minutes
September 17, 2018

City Council members present included:

Mayor Knapp
Councilor Starr - Excused
Councilor Stevens
Councilor Lehan
Councilor Akervall - Excused

Daniel Pauly, Senior Planner, Planning
Nancy Kraushaar, Community Develop. Director
Delora Kerber, Public Works Director
Mark Ottenad, Public/Government Affairs Director
Cathy Rodocker, Finance Director
Dwight Brashear, SMART Director
Amanda Guile-Hinman, Assistant City Attorney
Chris Neamtzu, Planning Director
Bill Evans, Communications & Marketing Manager
Zach Weigel, Capital Projects Engineering Manager
Eric Loomis, Transit Operations Manager

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager

AGENDA ITEM	ACTIONS
WORK SESSION	
A. ADU Code Amendments	Council heard and provided comments on the amendments to the Accessory Dwelling Unit (ADU) code.
B. WWSP Project Coordination	Council heard an update on the Willamette Water Supply (WWSP) construction projects.
REGULAR MEETING	
<u>Mayor's Business</u>	
A. Upcoming Meetings	Upcoming meetings were announced by the Mayor as well as the regional meetings he attended on behalf of the City.
<u>Consent Agenda</u>	
A. Minutes of the September 6, 2018 Council Meeting.	The Consent Agenda passed 3-0.
<u>Public Hearing</u>	
A. <u>Ordinance No. 827</u> An Ordinance Of The City Of Wilsonville Amending Wilsonville Code Chapter 10 By Adding 10.600 Through 10.680 And Deleting 10.305.	After a public hearing was conducted, Ordinance No. 827 was adopted on first reading with the direction on the one change discussed, by a vote of 3-0.
<u>Continuing Business</u>	
A. <u>Ordinance No. 818</u> An Ordinance Of The City Of Wilsonville Repealing And Replacing Chapter 8 – Environment Of The Wilsonville Code And To Repeal Ordinance No. 482.	Ordinance No. 818 was adopted on second reading by a vote of 3-0.

<u>City Manager's Business</u>	<p>Informed Council of an upcoming internal meeting to discuss traffic on Boones Ferry Road.</p> <p>Reminded that the League of Oregon Cities conference is next week in Eugene.</p>
<u>Legal Business</u>	<p>No report.</p>
ADJOURN	<p>7:53 p.m.</p>