



PLANNING COMMISSION

WEDNESDAY, MARCH 11, 2020

IV. INFORMATIONAL

- B. City Council Action Minutes (Feb. 3, 18 & 20, 2020)
(No staff presentation)

City Council Meeting Action Minutes
February 3, 2020

City Council members present included:

Mayor Knapp
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

Mark Ottenad, Public/Government Affairs Director
Miranda Bateschell, Planning Director
Mike McCarty, Community Development Director
Brian Stevenson, Parks & Rec. Program Manager
Zoe Monahan, Assistant to the City Manager
Scott Simonton, Fleet Manager
Mike Nacrelli, Civil Engineer
Dwight Brashear, Transit Director
Zach Weigel, Capital Projects Engineering Manager
Bill Evans, Communications & Marketing Manager
Nancy Kraushaar, Engineer

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Chris Neamtzu, Community Develop. Director

AGENDA ITEM	ACTIONS
WORK SESSION	
A. Boeckman Dip Bridge Alternatives Analysis (CIP #4212)	Council concurred with staff’s suggestions on next steps.
B. 5th to Kinsman Eminent Domain Resolution Amendment	Staff reported that Resolution No. 2790 and URA Resolution No. 340 assists in updating numbers and reaffirm that staff can move forward with property acquisition.
C. Korean War Memorial Interpretative Center Agreement	Council was informed of Resolution No. 2785, authorizing a Korean War Memorial Interpretive Center Agreement between the City and the Korean War Memorial Foundation of Oregon.
D. Grant Funded Bus Purchase	Council heard about Resolution No. 2786, which authorizes SMART to purchase two 21-passenger compressed natural gas buses from Schetky NW Sales, Inc.
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>Communications</u>	
A. None.	

<p><u>Consent Agenda</u></p> <p>A. <u>Resolution No. 2786</u> A Resolution Of The City Of Wilsonville Authorizing South Metro Area Regional Transit (SMART) To Purchase Two 21-Passenger Compressed Natural Gas Buses From Schetky NW Sales, Inc.</p> <p>B. <u>Resolution No. 2792</u> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Amend A Professional Services Agreement With Murraysmith, Inc. For Design And Construction Engineering Services For The Memorial Park Pump Station Project (Capital Improvement Project #2065).</p>	<p>The Consent Agenda was approved 5-0.</p>
<p><u>New Business</u></p> <p>A. <u>Resolution No. 2785</u> A Resolution Of The City Of Wilsonville Authorizing A Korean War Memorial Interpretive Center Agreement Between The City Of Wilsonville And The Korean War Memorial Foundation Of Oregon.</p> <p>B. <u>Resolution No. 2790</u> A Resolution Of The City Of Wilsonville Amending Resolution No. 2676 Authorizing Acquisition Of Property And Property Interests Related To Construction Of The 5th Street / Kinsman Road Extension Project Through Eminent Domain.</p> <p>C. <u>Resolution No. 2791</u> – Option 1 A Resolution Adopting Initiative Measure For Term Limits.</p> <p>D. <u>Resolution No. 2791</u> – Option 2 A Resolution Rejecting Initiative Measure For Term Limits.</p>	<p>Resolution No. 2785 was adopted 4-0.</p> <p>Resolution No. 2790 was adopted 4-0.</p> <p>Council chose not to draft a competing ballot measure nor take any action on Resolution No. 2791, Option 1 or Option 2.</p>
<p><u>Continuing Business</u></p> <p>A. None.</p>	
<p><u>Public Hearing</u></p> <p>A. <u>Ordinance No. 840</u> An Ordinance Of The City Of Wilsonville Authorizing The Preparation, Submittal, And Publication Of Explanatory Statements For Voters’ Pamphlets; And Declaring An Emergency.</p>	<p>After a public hearing was conducted, Ordinance No. 840 was approved on first reading by a vote of 5-0.</p>
<p><u>City Manager’s Business</u></p>	<p>No report.</p>
<p><u>Legal Business</u></p>	<p>No report.</p>

URBAN RENEWAL AGENCY	
<u>Consent Agenda</u> A. Minutes of the October 7, 2019 URA Meeting.	The URA Consent Agenda was approved 4-0.
<u>New Business</u> A. <u>URA Resolution No. 340</u> A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Amending URA Resolution No. 281 Authorizing Acquisition Of Property And Property Interests Related To Construction Of The 5th Street / Kinsman Road Extension Project Through Eminent Domain.	URA Resolution No. 340 was adopted 4-0.
ADJOURN	8:37 p.m.

City Council Special Meeting Action Minutes
February 18, 2020

City Council members present included:

Mayor Knapp
Council President Akervall
Councilor Lehan
Councilor West

Councilor Linville

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder

AGENDA ITEM	ACTIONS
SPECIAL MEETING	
<u>Continuing Business</u>	
<p>A. <u>Ordinance No. 840</u> An Ordinance Of The City Of Wilsonville Authorizing The Preparation, Submittal, And Publication Of Explanatory Statements For Voters' Pamphlets; And Declaring An Emergency.</p>	Ordinance No. 840 was adopted on second reading by a vote of 5-0.
<u>City Manager's Business</u>	Reminded that the Council meets again on Thursday, February 20, 2020, with the Work Session starting at 6:00 p.m.
<u>Legal Business</u>	No report.
ADJOURN	7:37 p.m.

City Council Meeting Action Minutes
February 20, 2020

City Council members present included:

Mayor Knapp
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Chris Neamtzu, Community Develop. Director
Cathy Rodocker, Finance Director
Keith Katko, Finance Director
Mike Nacrelli, Civil Engineer
Miranda Bateschell, Planning Director
Pat Duke, Library Director
Zach Weigel, Capital Projects Engineer Manager
Dan Pauly, Planning Manager

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney

AGENDA ITEM	ACTIONS
WORK SESSION	
A. Update On Library Strategic Plan	Council heard an overview on the upcoming Library Strategic Plan.
B. Residential Code Modernization	Staff presented on the Residential Zoning Modernization Project. Council requested that staff return to the next Work Session for further discussion.
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. <u>Resolution No. 2777</u> A Resolution Of The City Of Wilsonville Authorizing The City Manager To Execute A Construction Contract With K&E Excavating, Inc. For The French Prairie Road Phase II Project (Capital Improvement Project #2500/4500/7500).	The Consent Agenda was approved 5-0.
<u>Public Hearing</u>	
A. <u>Resolution No. 2788</u> A Resolution Of The City Of Wilsonville Establishing And Imposing Just And Equitable User Fees For The City Water System; Amending Resolution Nos. 1624 And 2447; And Repealing Resolution Nos. 1713, 1829, 1957, And 2204.	After a public hearing was conducted, Resolution No. 2788 was approved by a vote of 5-0.

<p>B. <u>Resolution No. 2789</u> A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2019-20.</p>	<p>After a public hearing was conducted, Resolution No. 2789 was approved by a vote of 5-0.</p>
<p><u>City Manager's Business</u></p>	<p>Reported that ODOT signed a contract for the Boone Bridge retrofit study.</p> <p>Announced that the City is working with School District on the possibility of the two agencies co-sponsoring and hosting the World Outdoor Track and Field events.</p>
<p><u>Legal Business</u></p>	<p>No report.</p>
<p>ADJOURN</p>	<p>8:45 p.m.</p>