

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, November 2, 2020 Mayor Knapp called the meeting to order at 7:13 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
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Jeanna Troha, Assistant City Manager
- Miranda Bateschell, Planning Director
- Dan Pauly, Planning Manager
- Kim Rybold, Senior Planner
- Khoi Le, Development Engineering Manager
- Beth Wolf, Senior Systems Analyst
- Andy Stone, IT Director
- Dwight Brashear, Transit Director
- Eric Loomis, Transit Operations Manager

Motion to approve the order of the agenda.

Motion: Councilor Lehan moved to approve the order of the agenda with the modification that Council continue the item under New Business, which is the review of Development Review Board Resolution No. 386 until the next City Council meeting on November 16, 2020. Councilor Linville 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. Veterans Day Proclamation

The Mayor read the Veterans Day proclamation into the record.

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B. Upcoming Meetings

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

COMMUNICATIONS

A. Marion County

Council listened to a presentation regarding the TLM Holdings, LLC application case # 19-002 for zone changes, comprehensive plan amendment, and conditional use. Presenters on behalf of TLM Holding, LLC included Alan Sorem, Aron Faegre, and Dr. Lacey Brown. The PowerPoint has been made a part of the record.

B. Republic Services' City of Wilsonville 2019 Annual Report

Republic Services' staff including Jason Jordan, KJ Lewis, and Will Mathias presented a PowerPoint along with the company's 2019 annual report, both of which have been made part of the record.

Following the presentation Council asked questions of Republic Services' staff.

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.

There was no public input.

COUNCILOR COMMENTS

A. Council President Akervall

Councilor Akervall expressed gratitude for the Parks and Recreation staff for their effort in creating creative and safe harvest festival activities.

In addition, she appreciated the proclamation that was read by the Mayor for Veterans Day, and the significance of the holiday.

Councilor Akervall wished everyone a happy Diwali or Festival of Lights.

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Mentioned she attended the Home Builders Association presentation on the book the *Color of Law* by author Richard Rothstein.

B. Councilor Lehan

Councilor Lehan wished all a happy Election Day.

C. Councilor West

Reminded everyone to get out and vote. Informed that voters can drop off their ballots at the City Hall ballot drop box until 8:00 p.m. on November 3, 2020.

Councilor West wished everyone a happy Veterans Day.

He encouraged all to find safe ways to enjoy Thanksgiving and other upcoming holidays.

D. Councilor Linville

Thanked the Veterans for their service.

Councilor Linville reported she was unable to attend the Home Builders Association presentation on the book the *Color of Law* by author Richard Rothstein. However, she did purchase and listen to the audiobook and recommends it for the other councilors.

Councilor Linville mentioned the following upcoming events:

- November 17, 2020 at noon and 6:30 p.m. virtual meetings regarding urban forest resources in Charbonneau and Town Center will take place.
- November 16 to December 4, 2020 there will be a survey available for the public on LetsTalkWilsonville about the urban forest resources in Charbonneau and Town Center on
- November 18, 2020 at noon and 6:00 p.m. staff will hold information sessions on Wilsonville-Metro Community Enhancement program.
- December 8, 2020 at noon staff will hold another information session on the Wilsonville-Metro Community Enhancement program.
- December 8, 2020 Council will hold a listening session on Diversity, Equity, and Inclusion (DEI).

CONSENT AGENDA

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

- A. Minutes of the April 6, 2020; October 5, 2020 and October 19, 2020 City Council Meetings.

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Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor Linville 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. City Council Review of Development Review Board Resolution No. 382.

Council passed a motion at the beginning of the meeting to move this item to the November 16, 2020 City Council meeting.

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. **Resolution No. 2859**

A Resolution Of The Wilsonville City Council Authorizing The Discontinuation Of South Metro Area Regional Transit’s (SMART) Charbonneau Shuttle Route.

Ms. Jacobson read the title of Resolution No. 2859 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:14 p.m.

Dwight Brashear, Transit Director and Eric Loomis, Transit Operations Manager provided the staff report.

Mayor Knapp invited public comment, seeing none he closed the public hearing at 8:21 p.m.

Motion: Councilor Linville moved to approve Resolution No. 2859. Councilor Akervall seconded the motion.

Council comments followed.

Vote: Motion carried 5-0.

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Councilor West	Yes
Councilor Linville	Yes

B. Ordinance No. 846

An Ordinance Of The City Of Wilsonville Approving Transportation System Plan Amendments Related To The Town Center Plan.

Ms. Jacobson read the title of Ordinance No. 846 into the record on first reading.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:25 p.m.

Kim Rybold, Senior Planner and Khoi Le, Development Engineering Manager along with consultant Scott Mansur of DKS provided the staff report and PowerPoint. The PowerPoint has been made a part of the record.

At the closing of the presentation, staff recommended that City Council vote to adopt the Transportation System Plan amendments as presented in the packet.

Council questions followed.

Mayor Knapp invited public comment, seeing none he closed the public hearing at 8:48 p.m.

Motion: Councilor Lehan moved to adopt Ordinance No. 846 on first reading. Councilor West 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 MANAGER’S BUSINESS

No Report.

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LEGAL BUSINESS

Council agreed that after the adjournment of the City Council meeting they would move into another Executive Session.

ADJOURN

Mayor Knapp adjourned the meeting at 8:54 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
C2B8698B3949461...

Tim Knapp, Mayor