



SPECIAL CITY COUNCIL AGENDA

September 25, 2025 at 5:00 PM

Wilsonville City Hall & Remote Video Conferencing

PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon

YouTube: <https://youtube.com/c/cityofwilsonvilleor>

Zoom: <https://us02web.zoom.us/j/81536056468>

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

CityRecorder@wilsonvilleoregon.gov

Individuals may submit comments online at: <https://www.wilsonvilleoregon.gov/SpeakerCard>

via email to the address above, or may mail written comments to:

City Recorder – Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

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.

CITY COUNCIL MEETING

The following is a summary of the legislative and other matters to come before the Wilsonville City Council a special session to be held, September 25, 2025 at City Hall.

CALL TO ORDER [5:00 PM]

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the following order of the agenda.

MAYOR'S BUSINESS [5:05 PM]

4. None.

COMMUNICATIONS [5:05 PM]

5. None.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS [5:05 PM]

This is an opportunity for visitors to address the City Council on any matter concerning City’s Business or any matter over which the Council has control. It is also the time to address 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 citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

COUNCILOR COMMENTS, LIAISON REPORTS AND MEETING ANNOUNCEMENTS [5:15 PM]

6. None.

CONSENT AGENDA [5:15 PM]

7. None.

NEW BUSINESS [5:15 PM]

8. [City Council Vacancy](#)

CONTINUING BUSINESS [5:45 PM]

9. None.

PUBLIC HEARING [5:45 PM]

10. None.

CITY MANAGER’S BUSINESS [5:45 PM]

11. None.

LEGAL BUSINESS [5:45 PM]

12. None.

ADJOURN [5:45 PM]

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Kimberly Veliz, City Recorder at 503-570-1506 or : assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1506



9.24.2025 – Mayor’s Proposal to City Council RE: Appointment Process

Colleagues,

Our City Charter does not prescribe a single, established procedure for how we appoint a new Councilor. Section 31 of the City Charter simply states that vacancies “shall be filled by appointment by a majority of the incumbent membership of the Council.”

Over the years, Wilsonville has handled vacancies in different ways. At times, a Councilor has identified someone they wished to appoint, made a motion, and if a majority of the Council agreed, that person was seated. On other occasions, the Council has chosen to open an application process.

I have provided background materials on that application approach that occurred back in 2019. Minimum qualifications are outlined in Section 12 of the City Charter, which includes: (1) being a qualified elector in the city; (2) having resided in the city during the twelve months immediately preceding; and (3) not being an employee of the city. The City Charter also states that the Council is the final judge of the qualifications of its members. If we decide to use an application process again, I believe there are lessons from past experience that can make it more transparent, collaborative, and less divisive.

In the past, the Mayor and Council President interviewed applicants, narrowed the field, and then presented finalists to Council. While that was done with the best of intentions, some in the community felt that step influenced those who advanced. I think there is a better way.

For me, this is not about the Mayor’s role in steering this process. It’s about creating a process that every Councilor can buy into—so that, when we make this important decision, it reflects the broadest possible consensus and confidence. It takes me and the City Council President out of the equation, and we as a body share this responsibility together — **the Wilsonville Way**.

With that in mind, here is the process I am proposing with the hope for further conversation with the Council about the process and potential dates:

1. **Application Period** – On **Monday, September 29, 2025**, the City will open applications with clear eligibility requirements and selection criteria, posted publicly on the City’s website. Applications must be submitted to the City Recorder by **Friday, October 10, 2025, at 5:00 p.m.**
2. **Individual Review** – After the deadline, staff will compile and distribute all eligible applications to Councilors by **October 13, 2025**. Each Councilor will individually review all applications.
3. **Initial Ranking** – Each Councilor will identify their top three candidates, ranking them 1, 2, and 3 through SurveyMonkey. Rankings must be submitted by **Thursday, October 16, 2025**,

at 8:00 p.m. Staff will then compile the results, creating a list of the highest-ranked applicants based on the combined Council scores. The rankings and combined scores will be provided to the Council and public via the Council packet.

4. **Consensus Check and Appointment** – If a consensus candidate emerges, Council will consider that candidate for appointment at its **October 20, 2025 meeting**.
5. If not, Councilors will complete a second round of rankings identifying the top two candidates (from those identified in the first round) by **Friday, October 24, at 8:00 p.m.** Staff will then compile the results, creating a list of the highest-ranked applicants based on the combined Council scores. The rankings and combined scores will be provided to the Council and public via the Council packet. If consensus is reached, Council will consider that candidate for appointment at the **November 3, 2025 City Council meeting**.
6. If no consensus is reached, the top three choices identified by Council will be invited to present themselves at the **November 3 Council meeting**, where Council will make a final appointment by majority vote.
7. To encourage a transparent process, if Councilors speak with individual applicants to assist in their selection process, Councilors will share, during the deliberation at the Council meeting, the information received from those discussions, ensuring that all Councilors have the same information prior to a vote of an appointee.
8. **Evaluation Criteria** – Candidates will be evaluated based on:
 - Demonstrated commitment to Wilsonville through prior community service or leadership roles.
 - Understanding of and commitment to the responsibilities of a City Councilor.
 - Commitment to principles of transparency, fairness, and good government.
9. **Appointment Application** – Propose utilizing the application created for the 2019 process, or at the very least using it as a starting point for discussion.

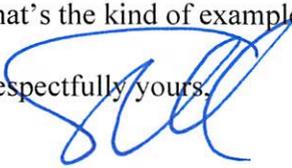
This process ensures that:

- Every Councilor has an equal voice in shaping the pool of candidates.
- No single person—Mayor or otherwise—acts as a gatekeeper.
- The community sees a fair, transparent, and collaborative system at work.

I believe this approach strengthens both the legitimacy of the outcome and the confidence of the public in how we govern. We may not always agree on every issue, but on a matter as important as filling a Council vacancy, I trust we can find a path that models collaboration and respect.

That's the kind of example our community deserves.

Respectfully yours,


Shawn M. O'Neil
Mayor of Wilsonville



APPLICATION FOR APPOINTMENT TO CITY COUNCIL

Name: _____ Date: _____
Last First Middle

Home Address: _____

City/State/Zip: _____

Is this address within the City? _____ I've lived in Wilsonville since: _____

Telephone No.: _____
Home Work Cell/Mobile

E-Mail Address: _____

Are you a registered Voter in the State of Oregon? _____

Present Occupation: _____

Signature: _____ Date: _____

*Please be advised members of the City Council, the Planning Commission and Development Review Board are required to file an annual **Statement of Economic Interest** with the State of Oregon. A sample reporting form is available from the City Records Office at 29799 SW Town Center Loop East indicating the type of information you will be required to disclose if you are appointed.*

For office use only:

Please return this form to:

Date Received:	City Recorder 29799 SW Town Center Loop E. Wilsonville, OR 97070 503-570-1506 503-682-1015 (FAX) cityrecorder@ci.wilsonville.or.us
Date Considered:	
Action by Council:	
Term Expires:	

Councilor Applicants Requirements (per City Charter)

1. A US Citizen.
2. A qualified elector (citizen registered to vote) who has been a Wilsonville resident during the 12 months immediately preceding the appointment to the office.

Council's Applicant Evaluation Considerations

3. Has demonstrated commitment to the community through prior service, such as participation on City boards and commissions, government task force or board of directors for a non-profit organization.
4. Understands and is committed to fulfilling the workload of being a Councilor, and will commit to fulfilling the term, and intends to run for the position after that.
5. Understands and is committed to principles of Good Government, and all that means.
6. Willingness to listen and learn before forming policy opinions and positions.
7. Values diversity in geographic experiences, gender, ethnicity, and age in planning and providing for the present and future in our community, including in our schools.
8. Contributes to geographic distribution of Council member representation.
9. Understands and is knowledgeable with Council goals, policies, and legislative agenda.
10. Commitment to uphold Oregon Government Ethics Laws, as well as the Wilsonville charter, laws and Council decisions; and understands Oregon's statutory financial disclosure requirements contained in a Statement of Economic Interest.
11. Understands that all presented materials and representations will be subject to independent review and verification and that this appointment is an open and transparent public process.
12. Understands that if selected, any false statements, omissions or misrepresentations may result in immediate disqualification or dismissal.

Questions for Written Response *(Please type responses on a separate sheet.)*

13. Please list five (5) Wilsonville residents who support you for this appointment, along with their contact information and their relationship to you.
14. What in your background, (educational, professional, volunteer) do you feel is most relevant to a City Council position?
15. Please describe the ways in which you would best serve the citizens of Wilsonville through public service on the City Council?
16. What do you consider most important for Council to accomplish in the next two years, and how would you go about making those priorities happen?
17. Explain what you believe makes Wilsonville special or unique in a positive way, and how you would propose to preserve, protect, and enhance those qualities.

*Not required but please feel free to attach resume.



Search

ADMINISTRATION

2019 City Council Appointment

CITY COUNCIL VACANCY

The City of Wilsonville is accepting applications from eligible candidates with a desire to serve on the Wilsonville City Council.

Why is there a vacancy?

On May 30, 2019, Councilor Susie Stevens announced her resignation from the Wilsonville City Council, effective June 30, 2019. The applicant appointed to fill the vacant seat would serve the remainder of her term, through Dec. 31, 2020.

How is a vacancy filled?

According to Chapter VII, Section 30 of the City Charter, “vacancies in elective offices of the city shall be filled by appointment by a majority of the incumbent membership of the Council.”

By what process will the Council make the appointment?

On June 3, the City Council agreed on the framework of a process. An application, including selection criteria and eligibility requirements, is to be posted online for a period of at least 30 days. After the deadline, eligible applications are vetted by Mayor Knapp and Council President Kristin Akervall to yield a short list of final candidates. The Council will interview finalists to identify a preferred candidate to be appointed by Council vote.

What criteria are Mayor Knapp and Councilor President Akervall using to evaluate candidates?

Page Two of the [Application for Appointment](#) includes a list of considerations, including a demonstrated commitment to the community through prior service, an understanding of and commitment to the responsibilities of a Councilor and a commitment to principles of Good Government.

Who is eligible to apply for service on City Council?



What steps must applicants take to be considered:

- Candidates must meet eligibility requirements above.
- Application must be completed and signed.
- Application must be received by City Recorder by 5 pm on Monday, July 22.
 - [Download Application](#)

Note: Members of the City Council are required to file an annual Statement of Economic Interest with the State of Oregon.

What does the City Council do?

Responsibilities of the City Council include identifying problems and needs within the community and establishing community goals and objectives to meet those needs. Council members represent the City's interests regionally and participate in planning and budgeting.

What time commitment is required of City Council members?

Typically, the City Council meets the first and third Monday of each month. Other meetings, including Budget Committee Meetings, also occur periodically. Preparation for regular meetings requires familiarity with staff reports and appendices that are included in the packet of information provided to Councilors in advance of each meeting. Councilors typically have other responsibilities as City ambassadors, including representing the City on additional boards or committees and participation at public meetings, grand openings and events.



Timeline:

June 21: Application Period Opens

July 22: Applications must be received by City Recorder by 5 pm.

TBD: City Recorder forwards valid applications to Mayor Knapp and Councilor President Akervall.

TBD: Finalists notified, list posted by City

TBD: City Council to conduct interviews with finalists.

TBD: Preferred candidate to be appointed by a majority vote of City Council.

Dec. 31, 2020: Expiration of Term

Supporting Documents



-  [Statement of Economic Interest \(SEI\)](#) (765 KB)
-  [Council Outside Meetings](#) (321 KB)
-  [2019 & 2020 Council Meeting Dates](#) (930 KB)

Upcoming Events

Paper Shredding Event

10/04/2025 - 9:00am

Bulky Waste Day

10/25/2025 - 9:00am

Leaf Drop Off Day

11/22/2025 - 9:00am

[View the Administration Calendar](#)



Contact

ADMINISTRATION



Bryan Cosgrove
City Manager

[Email](#)



Get Directions

Monday - Friday

8:00am - 5:00pm

[View Staff Directory](#)

Resources

- [Agendas, Minutes, and Meeting Packets](#)
- [Annual Reports](#)
- [Boones Ferry Messenger](#)
- [Community Survey](#)
- [Mayor & Council](#)
- [State of the City](#)



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TOP REQUESTS

- Job Opportunities
- Utility Billing
- Bids & Proposals
- Permits & Licenses
- Police
- Mayor & City Council
- City Projects
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CITY INFO

Phone: 503-682-1011
Fax: 503-682-1015
After hours emergency:
503-682-1231

Email

Staff Directory

City Hall Address:
29799 SW Town Center Loop E
Wilsonville, OR 97070

Staff Login



SITE INFO

- [Home - City of Wilsonville](#)
- [Home - Economic Development](#)
- [Home - Parks & Rec](#)
- [Home - Public Library](#)
- [Home - Transit \(SMART\)](#)
- [Sitemap](#)
- [Privacy Policy & Disclaimer](#)
- [Accessibility](#)

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Item 8.

A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Monday, June 3, 2019. Mayor Knapp called the meeting to order at 7:10 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:

Mayor Knapp
 Council President Akervall
 Councilor Stevens
 Councilor Lehan
 Councilor West

Staff present included:

Bryan Cosgrove, City Manager
 Jeanna Troha, Assistant City Manager
 Barbara Jacobson, City Attorney
 Kimberly Veliz, City Recorder
 Chris Neamtzu, Community Development Director
 Cathy Rodocker, Finance Director
 Keith Katko, Assistant Finance Director
 Bill Evans, Communications & Marketing Manager
 Cindy Luxhoj, Associate Planner
 Rob Wurpes, Chief of Police
 Zach Weigel, Capital Projects Engineering Manager
 Dan Pauly, Planning Manager

Motion to approve the order of the agenda.

Motion: Councilor Stevens moved to approve the order of the agenda. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

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.

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Dick Spence, Board Member of the Wilsonville Public Library Foundation, praised the efforts of Bill Evans, Communications and Marketing Manager, and his work on outreach for the Dolly Parton Imagination Library.

Hilly Alexander, Board Member of the Wilsonville Public Library Foundation, thanked staff and Council for their assistance getting the word out about the Dolly Parton Imagination Library. She stated it was too early to report on the uptick in registrations, but the library is very close to 800 active in the program. She noted the library sees anywhere between 12 and 20 children graduate from the program per month. She requested help for the ongoing effort. She added the information was being distributed in bilingual flyers in the summer reading packets.

Susan Hanson, Board Member of the Wilsonville Public Library Foundation, also praised Evans.

Jami Arbon, Wilsonville resident, thanked Council President Akervall for meeting with her. She invited Council to discuss lifting the ban on cannabis in the community. She summarized information she shared with Council in the past, namely studies indicated in communities where cannabis is legal, crime goes lower and property values go higher. She requested Council add an agenda item for her to speak educationally about cannabis' health benefits. She noted it is legal all around Wilsonville and community members have to travel to get medication. She added the City is leaving a 3 percent tax on the table. She emphasized she would like to be given more than 3 minutes for a formal educational presentation. She suggested Council visit KGW and review their study on CBD. She asked Council to continue to reconsider the ban.

Mayor Knapp stated this issue was put to a vote of the public. He noted the public said they did not want to have this in Wilsonville. He explained any citizen can undertake a ballot initiative to change a rule in the city. He emphasized it would be the advocates' responsibility to collect signatures to put it on the ballot and see if the citizens feel differently.

Alan Steiger, Wilsonville resident, stated he was a retired CPA and licensed municipal auditor and served on the Wilsonville Budget Committee for six years. He noted he continued to participate as a citizen. Mr. Steiger indicated he believed the 2019-2020 City and Urban Renewal budgets have been prepared on a conservative fiscal basis while maintaining service. He urged Council to adopt the budgets without amendment. He added as a past budget committee chair and citizen of Wilsonville, he was somewhat disappointed on the low Council attendance in this year's budget discussions. He emphasized the importance of the budget committee meetings for making informed decisions.

John Budiao, Wilsonville resident, thanked Susie Stevens for her service. He noted the Mayor has an appointment left and he is still interested in serving. He noted his volunteer efforts in Wilsonville over several years and work experience.

Kate Johnson, Wilsonville resident, read a letter to the Council endorsing the appointment of John Budiao to Council.

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Item 8.

MAYOR'S BUSINESS

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

Councilor Stevens said leaving the Council was not an easy decision. She noted she has been thinking about it for a long time, and it took 15-20 minutes to send the message to let staff, the Mayor, and Councilors know she would resign. She explained she could not travel as much as she would like and serve on the Council. She indicated she wanted to travel extensively for a long, long time, and now has the opportunity. She emphasized she wants to travel while she is still strong and that life is short. She added it is hard for her to leave because she feels so strongly about the commitment she made when she ran in 2016. She wished the City, staff, and Council all the best. She said she will be watching from a distance, rooting for them all the way, and will certainly come back to volunteer. She added serving has been such an honor and enriching experience for her. She thanked everyone for all they have done and will do.

Mayor Knapp thanked Councilor Stevens for her service, thoughtfulness, and ready wit. He pointed out in the City Charter, Chapter 7, Sections 29 and 30 described the vacancy filling process. He noted it is not very specific. He read, "Vacancies in elective offices of the city shall be filled by appointment by a majority of the incumbent membership of the Council." He explained it would take a majority of four Councilors, which is three, to make a decision on a replacement Councilor.

Mayor Knapp shared the below documents are included in the Council Candidate Application packet:

1. Standard volunteer application form and boards/commission application form.
2. Council goals 2017-2018 and new 2019-2020.
3. Council state legislative agenda.
4. State required Statement of Economic Interest (SEI).
5. List of meeting dates for Council 2019-2020.
6. List of outside meetings, which Council collectively is responsible for covering.
7. Wilsonville City Charter, Chapter VII - Vacancies in Office
8. Will need Council input: Specific questions for applicants.

Mayor Knapp proposed Council require applicants at least meet the standards of board and commission appointments. He explained the process is to post this vacancy on public media for 30 days, ask people who are interested to pick up an application packet and fill out an application, and then Council can see what kind of response there is. He suggested adding a few questions to the application. He indicated he needs more time to consider questions and go through procedures of other cities. Mayor Knapp added he was open to ideas or suggestions.

Councilor West agreed and suggested tailoring the board and commission application packet to a Councilor seat better. He asked if the Mayor meets applicants, interviews them, brings a list to Council, and then Council will discuss the applicants.

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Mayor Knapp stated the answer might be different depending on the number of applicants. He noted if there were a large amount of applicants, there will need to be a process to narrow the field to finalists. He suggested the Mayor and Council President be involved in that. He explained if more Councilors were involved, there would have to be a public meeting, but he was not opposed to having it open to the public. Mayor Knapp added he was kind of improvising at this point.

Councilor West stated he would like to see it be as public as possible. He noted he believed there will be many applications and suggested spreading the burden among the whole Council. He recommended when it gets down to the last 10 candidates, the Council make the process as public as possible.

Councilor Lehan stated the Mayor's outline sounded good. She indicated she believed it was reasonable if there are many applicants that the Mayor and Council President narrow it down to the top four. She noted it is hard to say how many finalists because sometimes it is an obvious break who stands out and sometimes it is not. Ms. Lehan added she would be happy for the Mayor and Council President to make the initial cut, and then Council can interview the top candidates.

Councilor Akervall stated she supports the process outlined by the Mayor.

Mr. Cosgrove suggested Council think about when the position should be filled.

Councilor Lehan suggested having the appointment on the second meeting in August or first meeting in September.

Mr. Cosgrove suggested determining the questions to ask and having a checklist of basic criteria all of the Council can agree upon.

Mayor Knapp noted the only criteria in the Charter was residency for 12 months in the City.

Mr. Cosgrove suggested the Mayor work with staff or the Council President to decide the important criteria and questions, and then he will send it out to Council. He explained Councilors can individually respond to him with comments, and then they will avoid serial meetings.

Mayor Knapp noted this probably would not be done until the middle of the month.

Mr. Cosgrove added staff needed questions and criteria, and then they will conduct outreach.

COUNCILOR COMMENTS

A. Council President Akervall

Last weekend attended Tualatin Valley Fire & Rescue (TVF&R) awards and recognition ceremony. Recognized the firefighters and community members. Noticed school is wrapping up

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Item 8.

and encouraged the community to welcome people in the parks and be aware of the increased foot traffic. Encouraged sign up to the Summer Reading Program.

B. Councilor Stevens

Noted Summer Reading Program is for kids and adults. Highlighted story in the Boones Ferry Messenger about Councilor Akervall and her day as a firefighter.

C. Councilor Lehan

Reminded tomorrow night, June 4, 2019, is the French Prairie Bridge Task Force meeting on the final design. Appointed to the Willamette Falls Heritage Area Coalition, now called the Willamette Falls and Landings Heritage Area Coalition, which is preparing recognition for half-century businesses. Explained they are looking for businesses in the heritage area that have been in business more than 50 years. Asked the community to bring information to her. Noted the group looks to acknowledge these businesses in 2020.

D. Councilor West

Shout out to the Wilsonville Peacemakers who quilt beautiful pieces of art to help those who go through tragedy. Noted these pieces are stunning and will be going out to the families and victims of the Villebois Fire. Thanked the Peacemakers for sharing their art and doing it in such a meaningful and impactful way. Thanked the businesses that have stepped up in helping these families too.

Following Council comments, Mayor Knapp briefly updated on the I-5 Wilsonville Facilities plan, which is to add another lane from Wilsonville Road down to the 551 Exit with a double off-ramp at Exit 551. ODOT has shown that will significantly improve traffic flow on the freeway, and wants to couple that with work on and seismic upgrade of the bridge. Mayor Knapp noted the revised proposal asks for \$3.5 million dollars to do preliminary engineering and feasibility work for the overall project. Explained it now sits in the Ways and Means Committee where funding has to be achieved. Hoped Ways and Means will hold a work session on it, and cautiously optimistic to receive the \$3.5 million for preliminary engineering, so that if there were federal funds available, it would be ready to qualify.

PUBLIC HEARING

A. **Resolution No. 2750**

A Resolution Of The City Of Wilsonville Adopting The Budget, Making Appropriations, Declaring The Ad Valorem Tax Levy, And Classifying The Levy As Provided By ORS 310.060(2) For Fiscal Year 2019-20.

Ms. Jacobson read the title of Resolution No. 2750 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:07 p.m.

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No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No Councilor's participation was challenged by any member of the audience.

Cathy Rodocker, Finance Director, along with Keith Katko, Assistant Finance Director, presented the budget and property tax levy approved by the Budget Committee. Ms. Rodocker noted the Committee added one FTE to the Police Department, but did not increase the funding.

Councilor Stevens noted staff recommended the addition of the FTE and is not asking for additional resources.

The Mayor invited public testimony, seeing none he closed the public hearing at 8:11 p.m.

Council appreciated staff and the Budget Committee for their work and collaboration on the budget process.

Motion: Councilor Akervall moved to approve Resolution No. 2570 and adopt the Fiscal Year 19-20 Budget for the City of Wilsonville in the total amount of \$212,573,216 and levying the full amount of the City General Tax Rate of \$2.5206. Councilor Stevens seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

Ms. Jacobson read the title of Resolution Nos. 2751 and 2752 into the record.

Mayor Knapp provided the public hearing format and opened the public hearing on Resolution Nos. 2751 and 2752 at 8:19 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing for Resolution Nos. 2751 and 2752. No Councilor's participation was challenged by any member of the audience.

Ms. Rodocker and Mr. Katko presented the staff report.

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

B. Resolution No. 2751

A Resolution Declaring The City's Eligibility To Receive State Shared Revenues.

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Motion: Councilor West moved to approve Resolution No. 2751. Councilor Akervall seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

C. Resolution No. 2752

A Resolution Declaring The City's Election To Receive State Shared Revenues.

Motion: Councilor West moved to approve Resolution No. 2752. Councilor Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

D. Ordinance No. 836 – 1st Reading

An Ordinance Of The City Of Wilsonville Approving A Zone Map Amendment From The Residential Agricultural Holding (RA-H) Zone To The Planned Development Industrial (PDI) Zone With Special Considerations For Screening And Buffering From The Adjacent Existing Residential Use On Approximately 6.16 Acres Comprising Tax Lots 300 And 500 Of Section 14A, T3S, R1W, Clackamas County, Oregon, Nicoli Pacific, LLC, Applicant/Owner.

Ms. Jacobson read the title of Ordinance No. 836 into the record on first reading.

Mayor Knapp provided the public hearing format and opened the public hearing at 8:23 p.m.

No Councilor declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No Councilor's participation was challenged by any member of the audience.

Cindy Luxhoj, Associate Planner presented the PowerPoint and the staff report.

Councilor Lehan confirmed there were 57 units in the Walnut Park mobile home park.

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Councilor Stevens asked for clarification on buffering.

Ms. Luxhoj explained the screening and buffering overlay zone requires a buffer of 10 to 20 feet wide and then landscaping or screening to either include a 6-foot wall or a sight obscuring fence. The applicant is proposing a 6-foot wall that is set back 10 feet from the property line and between the property line and the wall, there will be landscaping including trees, groundcover, and shrubs. There will need to be one functional gate for maintenance.

Councilor Stevens asked if there was discussion about noise.

Ms. Luxhoj replied there is some concern with noise because of the nature of the business. In the stage 2 review, there will be an industrial building on the eastern part of the site and a storage yard on the western side. One aspect of the wall is it would reduce noise from the development.

Attorney Jacobson noted the Development Review Board (DRB) will be reviewing these plans and all of the details will need to be filled in.

Staff clarified usually the zone amendment and project plans are in one package, but the reason they have been separated them is to get the zone map amendment through Council review and into the appeal period in order to have all the application processed by the end of July. Added the applicant did not have all the details at the time of this application.

Staff clarified the development three industrial buildings, two on the parcel to the south and one on the parcel to the north. Noted it is being developed in three phases. Explained Phase One would include an industrial building on the eastern side on the southern parcel and a storage yard on the western side. Explained Phase Two would be developing a second building in the storage yard. Stated Phase Three would be the third building on the northern parcel. Added they are only submitting Phase One at this point.

Mayor Knapp noted the property has been vacant land for a long time. He stated all the concerns about pedestrian protections, turning movements, trucks, and proximity of trucks to residential will come during the DRB meeting. He asked for clarification on the letter from the Fair House and Council of Oregon.

Dan Pauly, Planning Manager, explained Wilsonville has a two map system, which includes a Comprehensive Planning Map and a Zoning Map. He noted this letter does not reflect that interaction. He stated the property is essentially planned or zoned for industrial, but the rezoning occurs at the time of development. He explained in the housing needs analysis and buildable lands inventory for jobs, this property has always been considered industrial land, going back to 40 years ago.

Attorney Jacobson stated she will reach out to the attorneys in the letter and explain the issue.

Mayor Knapp summarized the supposition in the letter seems to be that the City is chipping away at land that could be residential, but the land was always planned to be industrial.

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Attorney Jacobson explained in the Comprehensive Plan, there is specific language that addresses this is going to be industrial, but there is an existing mobile home park there. She stated the idea is the park has priority as long as it is still there, and there is specific language that protections need to be observed. She indicated if it ever went away of its own volition, then it would default to industrial, but as long as it is there, it has to be given deference.

Councilor Lehan encouraged Attorney Jacobson to clarify this as well to Fair House and Council of Oregon.

Councilor West asked, hypothetically, could that property be expanded for more housing.

Mr. Pauly replied only one house could be built there, not multiple units.

Councilor Lehan explained the history of land zoning in that area.

The applicant Dave Nicoli spoke in favor of approval.

The Mayor invited public testimony. Seeing none, he closed the public hearing at 8:46 p.m.

Councilor Lehan stated Council was sensitive to the housing issue, partly because of the closure of Thunderbird. She noted they were acutely aware of the vulnerability of the individuals who tend to live in mobile home parks and how there can be short notice when property is sold. She said Council understood land will eventually develop into something else. She added she appreciated the applicant reached out to the neighborhood.

Councilor West shared Councilor Lehan's concerns and appreciation for outreach.

Motion: Councilor Lehan moved to adopt Ordinance No. 836 on first reading. Councilor West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

CITY MANAGER'S BUSINESS

City Manager Cosgrove announced he attended the Memorial Day Ceremony at the Korean War Memorial held in Town Center Park and would be attending the upcoming ribbon cutting for EyeHealth Northwest.

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Additionally, City Manager Cosgrove complimented Building Official Dan Carlson and the Building Department for expediting the process of getting residents back in town home units that were deemed unoccupiable.

LEGAL BUSINESS

Council was reminded about the upcoming Kinder Morgan regional disaster training on June 25 and 26.

Attorney Jacobson noted she received a letter from the attorney from French Prairie asking the City to continue to support them concerning the Aurora Airport, to stay in contact with the Oregon Department of Aviation, and to express its interest to provide input on the Master Plan. She asked Council for consensus on the issue.

Mayor Knapp encouraged the Council to support French Prairie. He reminded the Council of its policy questioning the industrialization of farmland south of the river, which is in conflict with the Aurora Airport runway extension. He explained according to the attorneys, the airport's Master Plan is basically invalid because it was never legally adopted. He stated the position of the City has been to support following state land use law. He indicated there may or may not be a lot of activity to try to remedy the apparent inadequacies of the Master Plan process and the status of the Master Plan itself. Mayor Knapp noted the proponents of the airport are asking the City to reassert its interest in being a party to the Master Plan process if they undertake to reengage it. He stated he believed the over flights to Wilsonville do make the City an effected party, and it would be entirely appropriate for the City to ask to be party to any official process that is reopened or initiated.

Councilor Lehan agreed. She stated she felt strongly, at the very least, the City needed to be on the intergovernmental agreement and change the map. She noted the map was always unfair to the City of Wilsonville, Clackamas County, and the City of Canby. Ms. Lehan explained the runway is linear and not just a circle around Aurora. She emphasized the City needed a seat at the table and to be a part of the process because it is certainly impacted. She recalled when people testified about the expansion of the runway, the expansion intended to allow larger and larger aircraft to land and takeoff there. She emphasized things have changed and it has become a different airport. She stated she hears from the residents of Charbonneau that the jets are louder and different.

Councilor Stevens agreed. She stated she is not sure what has changed, particularly over the Park at Merryfield. She noted Charbonneau has dealt with this for many years. She agreed the map is strange. She indicated if nothing else, the City needed to have notice of meetings to be informed and have transparency. Ms. Stevens emphasized the need to be on the list for notices of meetings and to be included in the intergovernmental agreement. She added if the air traffic is going to increase, the City should have a say.

Councilor Akervall agreed. She noted to be engaged seemed like the responsible thing to do,

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Ms. Jacobson summarized the Council continues to be interested in this, is an impacted party, wants notice, and, as soon as they start working on the master plan, wants a seat at the table. She stated she would draft something for Council to review.

Ms. Jacobson reported she is working with the Chief of Police to take all the precautions possible to address the shooting incident in Memorial Park. She explained they are working to join Clackamas County's exclusion program through an agreement.

Ms. Jacobson provided details on the Clackamas County Sheriff's Office exclusion program. It was reported the exclusion program gives sheriff the right to excluded those being disruptive in City property.

Mr. Cosgrove explained it was mostly meant to protect public safety, and the process would be judicious.

Ms. Jacobson gave an example of a repeat offender who would do donuts with a car in Memorial Park parking lot. In the program, the person would receive a warning and then exclusion.

Mayor Knapp confirmed this would require ongoing, close coordination between city staff and police.

Mr. Cosgrove further explained the coordination would be facility by facility.

Ms. Jacobson explained all the city facilities are listed in the agreement so the police have authority.

Mr. Cosgrove clarified the police need some type of statutory authority like this.

Councilor Stevens asked who makes the contact with law enforcement.

Mr. Cosgrove replied anyone could, citizens, staff, or business owners. He added this is really for repeat offenders or egregious offenses.

Council agreed to continue with the exclusion program as detailed by the City Attorney.

ADJOURN

Mayor Knapp adjourned the meeting at 9:09 p.m.

Respectfully submitted,

DocuSigned by:

Kimberly Veliz

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Kimberly Veliz, City Recorder

CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES

Item 8.

ATTEST:

DocuSigned by:

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Tim Knapp, Mayor

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, August 19, 2019. Mayor Knapp called the meeting to order at 7:02 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

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Chris Neamtzu, Community Development Director
Mark Ottenad, Public/Government Affairs Director
Zoe Monahan, Assistant to the City Manager

Council did not make a motion to approve the order of the agenda.

COMMUNICATIONS

- A. 2019 Legislative Session Update: Representative Courtney Neron Wilsonville (House District 26)

Courtney Neron, House District 26 Representative and Wilsonville resident presented a PowerPoint on the 2019 legislative session. Representative Neron updated Council on legislation topics affecting the entire State of Oregon, which included education, housing, healthcare, paid family medical leave insurance, justice system, and the environment.

Representative Neron announced during the 2019 legislative session the new Clackamas County Courthouse was approved. Furthermore, Representative Neron reported on items during the legislative session that focused on Wilsonville, which included the Boone Bridge capacity and seismic improvements; Willamette River safety and protection; Coffee Creek Correctional Facility and the Kinder Morgan Pipeline

Council appreciated Representative Neron for her work and collaboration during her first year as a representative.

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.

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There was no public input.

MAYOR'S BUSINESS

A. Upcoming Meetings

Upcoming meetings were announced by the Mayor.

COUNCILOR COMMENTS

A. Councilor Akervall

Passed on Councilor comments.

B. Councilor Lehan

Announced the following events:

- Movies in the Park at Memorial Park River Shelter, on August 23 at 9:00 p.m.
- History Pub at McMenamin's Old Church on August 27.

C. Councilor West

Passed on Councilor comments.

CONSENT AGENDA

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

A. **Resolution No. 2769**

A Resolution Of The City Of Wilsonville Acting In Its Capacity As The Local Contract Review Board Authorizing The City Manager To Execute A Construction Contract With Stettler Supply & Construction For Construction Of The Gesellschaft Well Facility Rehab And Upgrades Project.

- B. Minutes of the December 3, 2018; December 17, 2018; January 7, 2019, March 4, 2019 and March 18, 2019 Council Meetings.

Motion: Councilor West moved to approve the Consent Agenda. Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

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SUMMARY OF VOTES

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

NEW BUSINESS**A. Council Candidate Interviews**

Interviews were held for the current Council vacancy. Each of the candidates were provided a limit of 30 minutes, if needed, to answer questions posed by Council. The below individuals were interviewed in the order listed:

1. Olive Gallagher
2. Katherine (Katie) Hamm
3. William (Bill) Amadon
4. Joann Linville
5. John Budiao

Council took turns asking the following questions to each candidate and additional follow up questions as necessary:

1. Describe a plan, project or initiative the city and Council is working on (in some detail) and explain what you would bring to that work.
2. Please tell us about a time when you had to collaborate with someone, you strongly disagreed with, and what was the result of your collaboration.
3. What would you advocate to do about traffic that Council and Staff are not already doing?
4. What philosophical approach has Wilsonville followed with regard to growth and development, and what would you advocate to continue or to change?
5. What are your beliefs on environmental stewardship, farmland preservation, and land use planning as they affect our city? Where do these issues come into play?
6. Why are you the person Council should appoint to this position?

Council announced a motion for appointment would occur at the September 5, 2019 Council meeting.

**CITY OF WILSONVILLE
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CITY MANAGER’S BUSINESS

No Report.

LEGAL BUSINESS

No Report.

ADJOURN

Mayor Knapp adjourned the meeting at 9:27 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
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Tim Knapp, Mayor

CITY OF WILSONVILLE
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A regular meeting of the Wilsonville City Council was held at the Wilsonville City Hall beginning at 7:00 p.m. on Thursday, September 5, 2019. Mayor Knapp called the meeting to order at 7:08 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

Staff present included:

Bryan Cosgrove, City Manager
 Jeanna Troha, Assistant City Manager
 Barbara Jacobson, City Attorney
 Kimberly Veliz, City Recorder
 Delora Kerber, Public Works Director
 Bill Evans, Communications & Marketing Manager
 Mark Ottenad, Public/Government Affairs Director
 Zoe Monahan, Assistant to the City Manager

Motion to approve the order of the agenda.

Motion: Councilor Lehan moved to approve the order of the agenda. Councilor Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

COMMUNICATIONS

A. West Linn – Wilsonville School District Bond Dr. Kathy Ludwig Superintendent

West Linn – Wilsonville School District employees Dr. Ludwig, Superintendent along with Andrew Kilstrom, Director of Communications presented on the following ballot measures:

- West Linn-Wilsonville School District Capital Bond, Ballot 3-554
- West Linn-Wilsonville School District Local Option Levy, Ballot 3-555

Council heard details of the \$206.8 million capital bond measures on the November 2019 ballot.

Clarifying questions of School District staff ensued.

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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.

Jami Arbon, Wilsonville resident, spoke in support of lifting the ban on the sale of cannabis in Wilsonville.

Doris Wehler, Wilsonville resident, encouraged residents to vote in favor of the West Linn-Wilsonville School District bond. Ms. Wehler advocated the appointment of John Budiao to City Council.

Debi Laue, Wilsonville resident, echoed the importance the vote for the West Linn-Wilsonville School District bonds. Ms. Laue advocated for the appointment of John Budiao to City Council.

Laura La Joie, Wilsonville resident, advocated for the appointment of John Budiao to Council.

Kate Johnson, Wilsonville resident, read a letter from former City Council President Scott Starr. In Mr. Starr's letter, he requested that Council interview Eric Postma as a potential Council candidate. Ms. Johnson echoed the statements of support provided by the previous speakers regarding John Budiao.

MAYOR'S BUSINESS**A. Council Appointment**

Mayor Knapp reported prior to the interview process Council identified different considerations to assist in the City Councilor appointment process.

Mayor Knapp listed the below requirements and evaluation considerations for Council candidates:

Councilor Applicants Requirements (per City Charter)

1. A US Citizen.
2. A qualified elector (citizen registered to vote) who has been a Wilsonville resident during the 12 months immediately preceding the appointment to the office.

Council's Applicant Evaluation Considerations

3. Has demonstrated commitment to the community through prior service, such as participation on City boards and commissions, government task force or board of directors for a non-profit organization.

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4. Understands and is committed to fulfilling the workload of being a Councilor, and will commit to fulfilling the term, and intends to run for the position after that.
5. Understands and is committed to principles of Good Government, and all that means.
6. Willingness to listen and learn before forming policy opinions and positions.
7. Values diversity in geographic experiences, gender, ethnicity, and age in planning and providing for the present and future in our community, including in our schools.
8. Contributes to geographic distribution of Council member representation.
9. Understands and is knowledgeable with Council goals, policies, and legislative agenda.
10. Commitment to uphold Oregon Government Ethics Laws, as well as the Wilsonville charter, laws and Council decisions; and understands Oregon's statutory financial disclosure requirements contained in a Statement of Economic Interest.
11. Understands that all presented materials and representations will be subject to independent review and verification and that this appointment is an open and transparent public process.
12. Understands that if selected, any false statements, omissions or misrepresentations may result in immediate disqualification or dismissal.

Mayor Knapp thanked all 10 applicants. He shared each candidate had very different personal stories, strengths, and diversity. He announced the five finalist in no particular order:

1. William (Bill) Amadon
2. John Budiao
3. Olive Gallagher
4. Katherine (Katie) Hamm
5. Joann Linville

Motion: Councilor Akervall moved that Council write down their top two selections for the position. Pass that information to the City Recorder to review and tally to see where Council is and to see if Council in the review of the material and careful consideration and the interviews can coalesce around a candidate. Councilor Lehan seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

Council proceeded to fill out their polls. The City Recorder collected the polls and read them aloud. The poll results are as follows:

Mayor Knapp
 1. Joann Linville

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2. William Amadon

Council President Akervall

- 1. Joann Linville
- 2. William Amadon

Councilor Lehan

- 1. Joann Linville
- 2. Katherine Hamm

Councilor West

- 1. John Budiao
- 2. Joann Linville

Motion: Councilor Lehan moved to ratify the appointment of Joan Linville to the City Council for a term beginning 9/16/2019 to 12/31/2020. Councilor Akervall seconded the motion.

Council discussion ensued.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

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

COUNCILOR COMMENTS

- A. Council President Akervall

Reminded that September is emergency preparedness month.

- B. Councilor Lehan

Broadcasted to report graffiti do not call 911. Instead, call the graffiti reporting hotline at (503) 682-4092.

Announced September 24, 2019 she along with Greg Leo will present at the Mcmenamins History Pub. She reminded the History Pub takes place the last Tuesday of each month.

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C. Councilor West

Broadcasted that Friday, September 6, 2019 at 7:00 p.m. is the opening night for Wilsonville High School football. Furthermore, on Saturday the Wilsonville 8th grade boys' football team plays in St. Helen's. Mr. West welcomed all students back to school and thanked all educators. He announced support for the West Linn- Wilsonville School District bond and levy.

CONSENT AGENDA

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

A. **Resolution No. 2763**

A Resolution Of The City Of Wilsonville Approving Amendment #1 To The Charging Station License Agreement With Portland General Electric For Installation Of Electric Vehicle Charging Stations On City Property.

B. **Resolution No. 2764**

A Resolution Of The City Of Wilsonville Authorizing An Utility Easement Agreement Between The City Of Wilsonville And Portland General Electric.

Motion: Councilor Lehan moved to approve the Consent Agenda as read. Councilor West seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

CITY MANAGER'S BUSINESS

A. Citizens Academy

City Manager Cosgrove announced that applications are now being accepted for the 2020 Wilsonville Citizens Academy and passed out flyers.

Mr. Cosgrove reminded if Councilors have questions regarding the League of Oregon Cities (LOC) conference packets to contact Zoe Monahan, Assistant to the City Manager.

LEGAL BUSINESS

**CITY OF WILSONVILLE
CITY COUNCIL MEETING MINUTES**

The City Attorney provided a few recent materials received regarding the Aurora Airport. Informed Council that at the next Work Session the topic of the Aurora Airport will be placed on the agenda for discussion.

ADJOURN

Mayor Knapp adjourned the meeting at 8:39 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
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Tim Knapp, Mayor