RESOLUTION NO. 1756

A RESOLUTION OF THE CITY OF WILSONVILLE CITY COUNCIL ADOPTING THE PARKS AND RECREATION ADVISORY BOARD'S RECOMMENDATION FOR APPROVAL OF SITE CONCEPT A FOR THE CIVIC CENTER PARK AND CITY OFFICES AND DIRECTING THE CITY MANAGER TO PROCEED WITH FURTHER ACTIONS.

WHEREAS, at the regularly scheduled City Council meeting of September 17, 2001 the Mayor's appointment of an architectural review committee for the purpose of conducting a selection process and recommending an architectural design team for the design of city offices and the civic center park hereinafter referred to as the Civic Center Park Project was announced; and

WHEREAS, the City Council has reviewed the project list of the City's Year 2000 Plan, and Urban Renewal Plan of the City of Wilsonville, as amended by URA Resolution No. 78 adopted November 5, 2001, to be funded by the City's Urban Renewal Agency, which includes:

- "601 E) 4). Swim Center to be located at Civic Center Park. The facility could be available for joint community and school use.
- "601 E) 10). Civic Center Park. Development of a Civic Center Park on approximately 20 acres at the intersection of Wilsonville road and Memorial Drive.
- "601 6). Civic Buildings.
 - 1). Barn Rehabilitation, Infrastructure, and Design of City Offices, in conjunction with Civic Center Park, rehabilitation of the historic barn for public use, development of site improvements, and design of City Offices.
- "609 B). Project Area Benefit from Barn Rehabilitation, Infrastructure and Design of City Offices: Public utilization of the renewal area will increase by providing (1) resident and employee access to high quality public park and meeting space facilities, and (2) 'one-stop shopping' for municipal and Renewal Agency services by co-locating City Offices;" and

WHEREAS, the architectural review committee conducted its selection process based on request for proposals and on October 1, 2001, the Mayor announced its recommendation of the team of Miller/Hull Architects and landscape architect Murase Associates, Inc., hereinafter called "Miller/Hull"; and

WHEREAS, at its regularly noticed public meeting of December 17, 2001, the City Council, acting as its Contract Review Board, adopted the architectural review committee recommendation and approved an architectural design contract with Miller/Hull (Resolution No. 1736); and

WHEREAS, on January 7, 2002, Miller/Hull met with the City Council at its regularly noticed public work session for presentation of and receipt of input into the preliminary site layouts; and

WHEREAS, Miller/Hull provided site development options of the site plan for the Civic Center Park, with swim center location, park facilities, and civic buildings and with an A and B alternative locations of City Offices, and on February 5, 2002, and February 16, 2002, the project architects met with the architectural review committee to further refine the alternative concepts and

WHEREAS, at the duly noticed public meeting of March 5, 2002, the architectural review committee recommended the approval of concept A to the City's Park and Recreation Advisory Board; and

WHEREAS, at its duly noticed public meeting of March 5, 2002, the Parks and Recreation Advisory Board received the aforementioned conceptual designs with both locations of the City Hall Offices, heard public input and received written testimony and continued the discussion to March 12 in order to allow Board members time to walk the site, and to provide an opportunity for the environmental consultant who was unable to attend the meeting on March 5th to present his findings with respect to impacts on the wildlife corridor, and;

WHEREAS, the Parks and Recreation Advisory Board, at its regular meeting of March 12, 2002, deliberated upon the matter and recommended to the City Council the conceptual design plan for the Civic Center Park project with the City Offices being located as set forth in Concept A, with a request to review the subsequent detail plans to ensure enhancement of wildlife corridors and to make further recommendation to the City Council; and

WHEREAS, the City Council has reviewed the minutes of the aforementioned architectural review committee, and the Parks and Recreation Advisory Board's minutes and the Board's recommendation for site development of the Civic Center Park and City Hall (attached hereto as Exhibit A) and reviewed the conceptual design plans; and

WHEREAS, the City Council finds that there are sound arguments in the record for each location; however, given the overall park project emphasis, alternative A provides the greater compatibility and interaction with park facilities.

WHEREAS, given the factors of currently favorable interest rates, the short May to October construction season, and that time will be needed to complete drawings and plans, review these with the Parks and Recreation Advisory Board, keep City Council, City Boards and Commissions, citizens and interested citizens informed as to the design progress and to apply for a land use development permit through the public development review process, the City Council finds it is in the public interest to make a preliminary determination now and give direction to the City staff to proceed with the next steps;

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

- 1. The above mentioned recitals are adopted as findings;
- 2. The City Council of the City of Wilsonville hereby adopts Concept A and approves the recommendation of the Parks and Recreation Advisory Board as to the Civic Center Park Project with;
 - 3. The City Manager is hereby directed to:
- 3.1 Notify the architectural firm of Miller/Hull Architects to proceed with the design plans in accordance with the City Council's aforementioned adoption and approval.
- 3.2 Direct Miller/Hull to bring the design plans back to the Parks and Recreation Advisory Board for public review and recommendation to the City Council prior to Development Review Board consideration.
- 3.3 As more detailed information becomes available from the architects provide regular progress reports to the Mayor and City Council as to any proposed changes in the scope or cost of the city hall and civic park project.
- 3.4 Provide open house opportunities for the public and information to the city's boards and commissions, civic organizations and other interested citizen groups as may be reasonably scheduled given staff work schedules and project timelines as the city manager may determine.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 18th day of March, 2002 and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, MAYOR

ATTEST:

Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan

Yes

Councilor Helser

Excused

Councilor Barton

Yes

Councilor Kirk

<u>No</u>

Councilor Holt

<u>Yes</u>