

**RESOLUTION NO. 2689**

**A RESOLUTION OF THE WILSONVILLE CITY COUNCIL ADOPTING THE WILSONVILLE-METRO COMMUNITY ENHANCEMENT COMMITTEE'S 2018-19 FUNDING RECOMMENDATIONS.**

WHEREAS, the Metro Solid Waste Community-Enhancement Program collects funds from solid-waste transfer facilities located throughout the greater metro region to be used to enhance and improve communities that host these facilities in accord with ORS 459.284; and

WHEREAS, funds collected under the community enhancement program are dedicated and used for enhancement host community of the facility from which the fees have been collected as determined by the committee or local government. These funds may be used for extensive community purposes that “rehabilitate and enhance the area within the City limits related to the transfer station”; and

WHEREAS, participation by the City in the Metro Solid-Waste Community Enhancement Program is accomplished through an intergovernmental agreement (IGA) that the was approved by the Wilsonville City Council passage of Resolution 2543 on July 6, 2015; and

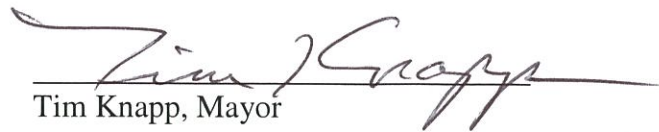
WHEREAS, in Dec. 1, 2017 through Jan. 31, 2018 the City of Wilsonville promoted the program and solicited project nominations from the public and staff members; and

WHEREAS, on April 23 and April 24, 2018, the Wilsonville Metro Solid-Waste Community Enhancement Committee was convened and reviewed the 2018 project nominations and unanimously agreed on the 2018 Community Enhancement Program funding recommendations listed below; and

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

- 1) The Wilsonville City Council hereby adopts and authorizes the City Manager to allocate \$65,004 of the Wilsonville-Metro Community Enhancement Program funding as follows:
  - a) Willamette Way West Sidewalk: \$40,000
  - b) Historical Society- Collection Preservation Project: \$12,360
  - c) Backyard Habitat Certification Program: \$12,644

ADOPTED by the Wilsonville City Council at a regular meeting on June 4, 2018, and filed with the Wilsonville City Recorder this date.

  
Tim Knapp, Mayor

ATTEST:

  
Sandra C. King, City Recorder Pro Tem

SUMMARY OF VOTES:

Mayor Knapp - Yes  
Council President Starr - Excused  
Councilor Stevens - Yes  
Councilor Lehan - Yes  
Councilor Akervall - Yes

## Wilsonville-Metro Community Enhancement Program 2018 Project Nominations Information Summary

### Projects Nominated and Approved from Consideration

Project Title	Sponsor/Submitter	City Depts./ Staff Reviewer	Proposed Funding
<b>1. Willamette Way West Sidewalk</b>	City Staff	Mike Ward	\$40,000
This project proposes to fund an extension of the Willamette Way West sidewalk. The project has City support and will have matching funds for underground utilities, a small retaining wall, and sidewalk extension.			
<b>2. Historical Society- Collection Preservation Project</b>	Steve Van Wechel- Historical Society	Pat Duke	\$12,360
The project proposes to fund 200 hours of professional archiving services.			
<b>3. Backyard Habitat Certification Program</b>	City Staff	Kerry Rappold	\$12,644
The project proposes technical assistance, financial incentives, and recognition to residents who want to create gardens that are healthy for people, wildlife, and the planet.			

### Projects Nominated and Removed from Consideration

*Community Theatre/Arts Center*-This project submission was for a Community Theatre Arts Center. The project cost estimate of ~\$25K + and the significant undertaking of this scale of project led staff to deem it ineligible for CEP funding. In addition, staff commented that a project of this scale should be considered after the completion of the Arts and Culture Strategic Plan, a 2017 CEP project that is currently underway.

*Willamette River Research*- The proposed project seeks to study the Willamette River shoreline erosion and public safety issues and make public-policy recommendations. The project does not meet Metro program goals under Code section 5.06.080, and was deemed ineligible.

*Plastic Bag Ban*- This project submission suggested that the City ban use of plastic bags. Staff concluded that this project was not appropriate for CEP funding. It is unclear if it has the support of the community, and the cost of this type of project would fall primarily on retailers. The ban would require City government adopting an Ordinance which would be classified under "normal City business", and would have a readily available source of funding if City Council chooses to pursue this option.

*95<sup>th</sup> Exit Ramp Improvement* – The proposed project would require significant change to private land without landowner permission demonstrated. The cost estimate would be in the millions of dollars, for these reasons staff deemed the project ineligible for CEP funding.

*Retail Street Lights*-The proposed project was to install more street lights in retail areas. The project is ineligible for CEP funding as it proposed for privately owned property.

## Attachment A

*Monthly Photo Contest* – This project proposed a City Hall monthly photo contest to inspire local photographers and show civic pride. Staff deemed the project ineligible because the proposed project could be undertaken during the course of normal City business and therefore, the project funds would replace readily available sources of local funds. In addition, it does not meet any of the goals of Metro Code 5.06.080.

*Bicycle Events*- The project proposed funding a new bicycle event called a “Grand Fondo”. The project did not have a nonprofit sponsor and therefore did not meet the criteria for CEP funding.

*Speed Radar*- The project proposed an electronic speed indicator board on Wilsonville Rd at the Meridian Creek school zone for N. bound traffic. Staff reviewed the request with DKS consultant, project does not have support of consultant or staff at this time.