

RESOLUTION NO. 2592

A RESOLUTION OF THE CITY OF WILSONVILLE, OREGON, CALLING FOR A MEASURE ELECTION TO BE INCLUDED IN THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016, TO SUBMIT TO THE VOTERS THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$35 MILLION TO FINANCE THE CONSTRUCTION OF A WILSONVILLE RECREATION AND AQUATIC CENTER

WHEREAS, the Citizens Advisory Committee appointed by City Council and City staff have recommended to the City Council that a measure election be held November 8, 2016, on the issuance of general obligation bonds not to exceed a principal amount of \$35 million; and

WHEREAS, if approved, these bonds will be used to finance the design, construction, and related amenities of the Wilsonville Recreation and Aquatic Center (“Center”), including purchase of land for the location of the Center;

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

1. A measure election is hereby called for the purpose of submitting to the voters of the City of Wilsonville a general obligation bond measure in a principal amount not to exceed \$35 million, which bonds, if approved, would be payable from taxes on property or property ownership. The bonds may be issued in one or more series; and each series may mature over a period of not more than 21 years.
2. The election shall be held on November 8, 2016.
3. The City Recorder shall cause to be delivered to the elections officers of Clackamas and Washington Counties the attached Notice of Measure Election not later than August 19, 2016, which is the filing deadline for the ballot measures for the November 8, 2016, general election. The elections officers shall conduct the election as required by law.
4. The City Recorder shall give notice of the election by posting notice in three public places at least two weeks prior to the election.
5. The actual ballot title, which is marked **Exhibit A** and incorporated herein, is hereby adopted.
6. This Resolution becomes effective upon the date of adoption.

ADOPTED by the Wilsonville City Council at a special meeting thereof this 7th day of July, 2016, and filed with the Wilsonville City Recorder this date.

Tim Knapp, Mayor

ATTEST:

Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes
Council President Starr	Excused
Councilor Fitzgerald	Yes
Councilor Lehan	Excused
Councilor Stevens	Yes

Attachments:

Exhibit A – Ballot Title

The City of Wilsonville requests voter consideration of a bond measure to site design and construct a Recreation and Aquatic Center, to be paid for by the issuance of a maximum of \$35 million in General Obligation bonds.

Wilsonville residents have access to many desirable regional amenities, including close proximity to the river, access to the local interstate system and a large network of regional employers. An amenity our community lacks is public access to indoor recreation and aquatic facilities, and learn to swim classes. Adults, youth, and seniors must travel to other communities in order to find access to a public pool.

In 2014, the City Council convened a citizen task force to examine the financial feasibility of a possible recreation and aquatic center (“Center”) in Wilsonville and provided input on desired amenities. The City retained a consulting team to conduct a financial feasibility study to determine if such a Center would be operationally sustainable without the need for long-term taxpayer support. The study concluded that the Center, as proposed in the feasibility study, could be operationally self-sustaining within five years. After reviewing the consultant’s report, the task force recommended that the City Council place a bond measure on the November 2016 ballot to purchase land, and design, construct, and equip a recreation and aquatic center in Wilsonville.

The Center is proposed to be constructed on a yet-to-be-determined site near Wilsonville Town Center. The Center will be approximately 80,000 square feet and is planned to include the following amenities: a 25 yard/6 lane lap pool; a 6000 sq. ft. warm water pool; aquatic classes for all ages; water park features; a fitness center; multi-purpose room(s); basketball courts; day care facility; and a walking/jogging track, as well as other amenities that are consistent with recreational and aquatics needs of the community.

If this bond measure is passed, property taxes are estimated to increase by not more than \$0.59 per thousand dollars of assessed valuation. This assessment would equate to approximately \$14.75 per month for a home with an assessed value of \$300,000. The bonds will be used to finance the purchase of the land, design and construction of the Center, and equipment, furniture, and fixtures. Bond funds will not be used for operating expenses. The City of Wilsonville will retain ownership of the Center. Day-to-day operations will be contracted to a private company. Operational expenses are expected to be paid from membership and user fees. The City’s general fund is projected to pay any shortfall until the Center achieves financial sustainability. It is anticipated that the Center will be financially sustainable within five (5) years.

Bonds would mature in approximately 21 years from the date of issuance and could be issued in more than one series.

Notice of Measure Election

City

SEL 802

rev 01/16 ORS 250.085, 250.041,
250.275, 250.285, 254.095, 254.465

Notice

Date of Notice

Name of City or Cities

Date of Election

City of Wilsonville

November 8, 2016

Final Ballot Title The following is the final ballot title of the measure to be submitted to the city's voters. The ballot title notice has been published and the ballot title challenge process has been completed.

Caption 10 words which reasonably identifies the subject of the measure.

Authorizes General Obligation Bonds For Wilsonville Recreation and Aquatic Center

Question 20 words which plainly phrases the chief purpose of the measure.

Shall Wilsonville be authorized to issue up to \$35,000,000 of general obligation bonds for a Community Recreation and Aquatic Center? If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limitations of Sections 11 and 11b, Article XI of the Oregon Constitution.

Summary 175 words which concisely and impartially summarizes the measure and its major effect.

This Measure would authorize the City to issue up to \$35 million of general obligation bonds to pay for capital costs to provide a Community Recreation and Aquatic Center ("Center"), including costs to acquire property and construct the Center, parking lot and related amenities, and finance issuance costs. The primary purpose of the Center is to provide community event space, aquatic, athletic, fitness, and recreational facilities. A "yes" vote approves the Measure; a "no" vote rejects the Measure.

This Measure will result in a tax increase by an estimated \$0.59 per \$1,000 of assessed value per year; for example: approximately \$177 per year on a home assessed at \$300,000, or \$14.75 per month.

Center usage will require payment of a user or membership fee. Membership and user fees for the Center have not been determined but Wilsonville residents will pay a reduced fee.

Explanatory Statement 500 words that impartially explains the measure and its effect.

If the county is producing a voters' pamphlet an explanatory statement must be drafted and attached to this form for:

→ any measure referred by the city governing body; **or**

→ any initiative or referendum, if required by local ordinance.

Explanatory Statement Attached?

Yes

No

Authorized City Official Not required to be notarized.

Name

Sandra King

Title

City Recorder

Mailing Address

29799 SW Town Center Loop E, Wilsonville OR 97070

Contact Phone

(503) 570-1506

By signing this document:

→ I hereby state that I am authorized by the city to submit this Notice of Measure Election; **and**

→ I certify that notice of receipt of ballot title has been published and the ballot title challenge process for this measure completed.

Signature

Date Signed

Request for Ballot Title

Preparation or Publication of Notice

SEL 805

rev 01/16
OAR 165-014-0005

No later than the **80th day before an election**, a governing body that has referred a measure must prepare and file with the local elections official the text of the referral for ballot title preparation or the ballot title for publication of notice of receipt of ballot title. This form may be used to file the text of the referral and request the elections official begin the ballot title drafting process or file a ballot title and request the elections official publish notice of receipt of ballot title.

Filing Information

Election Date

November 8, 2016

Authorized Official

City Recorder Sandra King

Contact Phone

(503) 570-1506

Email Address

king@ci.wilsonville.or.us

Referral Information

Title, Number or other Identifier

This Filing is For

Drafting of Ballot Title Attach referral text.

Publication of Notice Ballot title below.

Ballot Title Additional requirements may apply

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By signing this document:

→ I hereby state that I am authorized by the county or city governing body to submit this Request for Ballot Title – Preparation or Publication of Notice.

Signature

Date Signed