

CITY COUNCIL AGENDA

Tuesday, January 3, 2017



**Mayor
Steve Callaway**



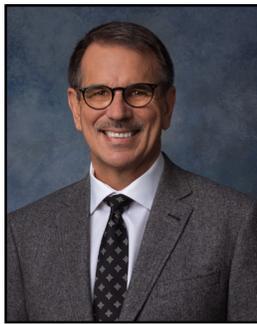
**Councilor
Darell Lumaco**



**Councilor
Fred Nachtigal**



**Councilor
Kyle Allen**



**Councilor
Rick Van Beveren**



**Councilor
Anthony Martin**



**Ward 3
Position A**

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at www.hillsboro-oregon.gov/council. All testimony is electronically recorded.

You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online materials, Mayor and City Councilor bios and more, visit www.hillsboro-oregon.gov/council.

Sign language interpreters are available, at no cost and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

Hillsboro City Council meetings are broadcast live by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503-629-8534 or visit www.tvctv.org/hillsboro.

1. ELECTED OFFICIALS RECEPTION – 6:00 PM – CONFERENCE ROOM 113B&C

CITY COUNCIL REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM

PRESENTATION OF COLORS AND NATIONAL ANTHEM – Police and Fire Honor Guard

CONVENE 2016 CITY COUNCIL

CALL TO ORDER – Roll Call

2. CONSENT AGENDA:

- A. Approve minutes: November 15, 2016
 November 15, 2016 work session
 December 6, 2016
 December 6, 2016 work session

- B. Consider approving the satisfactory one-year performance evaluation and an amendment of the employment contract with City Manager Michael Brown.

- C. Consider Finance Committee’s recommendation to approve the construction contract with First Cascade Corporation in the amount of \$515,241 for the Hillsboro Community Senior Center Improvement Project; grant authority to issue construction change orders against a contingency amount not to exceed \$25,000 for unforeseen construction issues, approve any necessary transfer of appropriations for the project, and authorize an amendment to the Washington County Community Development Block Grant intergovernmental agreement to recognize receipt of additional revenues.

- D. Consider Finance Committee’s recommendation to approve an intergovernmental agreement with Washington County for the use of public conference room space, auditorium space, audio/video equipment, and locker room/shower facilities at the Hillsboro Civic Center, while the County’s respective spaces are temporarily unavailable for County staff/department use during the seismic upgrade project at the Public Services Building.

- E. Consider Finance Committee’s recommendation to approve three grant contract agreements; two with Oregon Parks and Recreation for the use of Recreation Trail Program Fund (\$45,000) and Land Water Conservation Fund (\$175,000) and one with Metro Regional Government for the use of Nature in Neighborhood Community Grants Program funds (\$100,000) to be used to redevelop the Rood Bridge Park Canoe Launch in Summer 2017.

- F. Consider Finance Committee’s recommendation to approve an Agreement for Dedication of Land to the City of Hillsboro for Public Parks, Storm Water and Open Space between the City of Hillsboro and Amberglen LLC.

3. PRESENTATIONS AND APPOINTMENTS:

- A. Ballet Folklorico performance by Hillsboro School District Parent Advisory Committee members

4. ORDINANCES (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.

FIRST READING:

- A. None.

SECOND READING:

- B. Transportation Miscellaneous 002-16: Consider staff recommendation to approve and adopt an ordinance establishing a Local Improvement District for infrastructure funding within the South Hillsboro Community Plan Area. **Ordinance No. *6205 is available.**
- C. Hillsboro Comprehensive Plan 001-16: South Hillsboro Transportation System Plan Spot Amendments: Consider Planning Commission recommendation to approve an ordinance approving amendments to the Comprehensive Plan Ordinance No. 2793 and the Transportation System Plan Update (January 2004) to modify the classification and alignments of several public streets in the South Hillsboro Community Plan Area. **Ordinance No. *6207 is available.**

5. NEW BUSINESS:

- A. Consider adopting a resolution declaring the City of Hillsboro as a Sanctuary City. **Resolution No. *2552 is available.**

6. FINAL RECOGNITION:

- A. Recognition of outgoing Councilor Olga Acuña
- B. Recognition of outgoing Mayor Jerry Willey

ADJOURN 2016 CITY COUNCIL

SWEARING IN OF NEWLY ELECTED OFFICIALS OR RE-ELECTED OFFICIALS

Mayor Steve Callaway
Councilor Fred Nachtigal
Councilor Rick Van Beveren
Councilor Anthony Martin

CONVENE 2017 CITY COUNCIL

Election of Council President

1. CONSENT AGENDA:

- A. Consider approving the satisfactory one-year performance evaluation and an amendment of the employment contract with City Manager Michael Brown.
- B. Schedule Budget Committee work session, Wednesday, February 22, 2017, 6 pm, Civic Center Conference Rooms 113B&C.
- C. Schedule Council Retreat, Saturday, March 4, 2017, 8 am - 4 pm, Location to be determined

2. PRESENTATIONS AND APPOINTMENTS:

- A. Annual appointments/reappointments to boards and commissions:

Transportation Committee

Councilor Van Beveren
Councilor Martin

Kellen Shide – reappointment (citizen member – 1 year term)

Finance Committee

Councilor Lumaco
Councilor Nachtigal
Councilor Allen

Budget Officer (1 year term)

Michael Brown – reappointment

Hillsboro Arts and Culture Council (1 to 3 year terms)

Alisa McDonald – new appointment – 3 year term
Joan Callaway – new appointment – 3 year term
BJ Jeddelloh – new appointment – 3 year term
Ramon Cancel – new appointment – 2 year term
Jennifer Greenwood – new appointment – 2 year term
Tara Burke – new appointment – 2 year term
Dawn Sellers – reappointment – 3 year term
Jeff Jurrens – reappointment – 3 year term

Parks and Recreation Commission (3 year term)

Marilynn Helzerman – reappointment
Gwynne Pitts – reappointment

Historic Landmarks Advisory Committee (4 year term)

Jaci Wells – new appointment
Owen Parker – new appointment
Dirk Knudsen - reappointment

Planning Commission (4 year term)

Holly Neill – reappointment
Katie Eyre – reappointment

Planning & Zoning Hearings Board (3 year term)

Zuhair Gafur – new appointment
John Kinsky – reappointment

Budget Committee (3 year term)

Jennifer Davis – new appointment (filling unexpired term ending December 2017)
Alexander Diaz – new appointment (filling unexpired term ending December 2018)
John Coulter – new appointment
Olga Acuña – new appointment
Dan Mason - reappointment

Utilities Commission (3-year term)

David Judah - reappointment

Audit Committee (4 year term)

Taylor Moore – new appointment (filling unexpired term ending December 2020)
Bill Mooso – new appointment

Hillsboro 2035 – Council Representative (2 year term)

Councilor Allen

Hillsboro 2035 Oversight Committee (2 year term)
Hannah Fuller – new appointment

Tuality Hospital Authority Board (6 year term)
Steve Callaway

Metro Policy Advisory Committee
Steve Callaway

Washington County Coordinating Committee
Steve Callaway

3. PUBLIC HEARINGS

A. None.

4. UNFINISHED BUSINESS:

A. None.

5. ORDINANCES (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.

FIRST READING:

A. Zone Change 017-16 Evers: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of the Hillsboro Community Development Code, Ordinance No. 6094, as amended, by changing the zoning of a certain tract of land approximately 0.16 acres in size, from Single Family Residential (Minimum lot size 7,000 square feet) to Industrial General. The property under consideration can be specifically identified as Tax Lot 400 on the Washington County Assessor’s Tax Map 1N3-36DC and is generally located north of SW Washington Street, south of W Main Street and west of SW Freeman Avenue. **Ordinance No. *6209 is available.**

SECOND READING:

B. None.

6. NEW BUSINESS:

- A. Consider approving an intergovernmental agreement with the State of Oregon Department of Revenue to supervise and administer a local three percent tax on the sale of marijuana items by Marijuana Retailers.

7. PUBLIC COMMENT: (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

8. CITY MANAGER REPORT

9. ADVICE/INFORMATION ITEMS:

- A. Receive 2017-18 budget calendar.
- B. If you are interested in being considered for the City Council vacant position for Ward 3, Position B, please submit a letter of interest to the City Recorder's office by Friday, January 20. Requirements for the letter of interest are available on the city website. Following the deadline, the letters of interest will be provided to the Council and an appointment will be made at the February 7 City Council meeting. To verify you are in Ward 3, please visit Hillsboro Maps. If you have any questions about the position or the process, please contact the City Recorder at amber.ames@hillsboro-oregon.gov or 503-681-6117.