

CITY COUNCIL AGENDA

Tuesday, December 4, 2018



Mayor
Steve Callaway



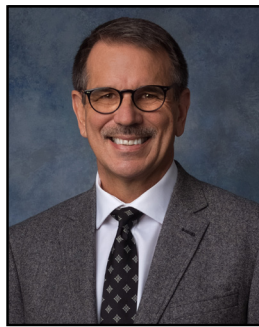
Council President
Darell Lumaco



Councilor
Fred Nachtigal



Councilor
Kyle Allen



Councilor
Rick Van Beveren



Councilor
Anthony Martin



Councilor
Olivia Alcaire

Thank you for taking the time to join us at a City Council meeting!

Our community's participation is encouraged. Meeting materials, including agendas, packets, public comment guidelines, and Mayor and Councilor bios are available at hillsboro-oregon.gov/council. Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions. We are happy to be of assistance!

Sign language interpreters are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. For Assistive Listening Devices (ALD), please see the City Recorder on the left side of the front of the room before the start of the meeting.

Hillsboro City Council meetings are broadcast live, and recorded, 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. Work Session – 5:30 pm – Conference Room C113B&C:

- A. Business Recruitment – presented by Jim Riley, Economic Development Manager, Dan Dias, Economic Development Director, and Daniel Rittatore, Project Manager

Community Services Grant Program Reception – 6:00 pm – Civic Center Lobby

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Mayor Steve Callaway

Call to Order – Roll Call

2. Presentations and Appointments:

- A. White Christmas – a Liberty High School Theater Arts performance
- B. Proclamation: 60th Anniversary of Valley West Refuse Disposal – December. Presented to Glen Kingsley and Jaci Clark, owners of Valley West Refuse Disposal
- C. Proclamation: Human Rights Day – December 10. Presented to Tami Cockeram and John Schmerber, Human Rights Council of Washington County representatives
- D. Presentation of the grant awards for the Community Services Grant Program for Fiscal year 2018-19: (Award amounts were approved at the November 20, 2018 City Council meeting)

<u>Agency</u>	<u>Amount</u>
Adelante Mujeres	\$10,000
Albertina Kerr	\$3,000
ASSIST	\$5,000
Assistance League	\$4,000
Bienestar	\$8,000
Big Brothers Big Sisters	\$8,000
Boys & Girls Aid	\$10,000
Boys & Girls Club	\$10,000
CASA For Children	\$5,700
Cascade Aid Project	\$10,000
Centro Cultural	\$2,000
Chess for Success	\$1,000
CODA, Inc.	\$2,500
Community Action	\$15,000
Domestic Violence Resource Center	\$5,000
Ecumenical Ministries	\$3,000

Financial Beginnings	\$6,000
Friends of the Hillsboro Senior Center	\$1,800
Girl Scouts of Oregon & SW Washington	\$2,000
Homeless Connect – Sonrise Church	\$9,000
HomePlate Youth Services	\$5,000
Impact NW	\$3,000
Lifeworks NW	\$3,000
Love, Inc.	\$6,000
Meals on Wheels People	\$5,000
My New Red Shoes	\$1,000
Open Door Counseling Center	\$5,000
Oregon Food Bank	\$6,000
Paws Assisting Veterans	\$6,000
Proud Ground	\$1,000
Rebuilding Together Washington County	\$3,000
Saving Grace Maternity Home	\$2,000
Street Roots	\$1,000
The Dougy Center	\$5,000
Village Without Walls	\$2,000
Virginia Garcia	\$4,000
Voices Set Free	\$2,000
Young Parents Dreamers and Achievers	\$9,000
Youth Contact	\$10,000

3. Public Comment Regarding Items Listed On The Agenda: (Persons wishing to speak regarding items listed on the agenda 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 are not required to give your full address when speaking to the City Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

4. Consent Agenda:

- A. Approve minutes:
 - September 4, 2018
 - September 4, 2018 work session
 - September 18, 2018
 - September 18, 2018 work session
 - October 2, 2018
 - October 2, 2018 work session
 - October 15, 2018
 - October 16, 2018
 - October 16, 2018 work session
 - November 6, 2018
 - November 6, 2018 work session
 - November 20, 2018
 - November 20, 2018 work session

5. Public Hearings:

- A. Zone Change 004-18: Thomas (The ordinance will be considered as item 7A)
- B. Annexation 003-18: JSR Micro (The ordinance will be considered as item 7B)
- C. Zone Change 006-18: JSR Micro (The ordinance will be considered as item 7C)
- D. Consider adopting a resolution establishing the Right-of-Way Use Fee and License Application Fees for utilities operating within the City's rights-of-ways, and repealing Resolution No. 2541. **Resolution No. *2616 is available.**

6. Unfinished Business:

- A. None.

7. 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 004-18: Thomas: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance changing the zoning of a piece of property from Multi-family Residential 1 to Mixed Use Neighborhood, to implement the Mixed Use Comprehensive Plan designation. **Ordinance No. *6287 is available.**
- B. Annexation 003-18: JSR Micro: Consider Planning Commission's recommendation to adopt an ordinance annexing a property to allow for future development. **Ordinance No. *6288 is available.**
- C. Zone Change 006-18: JSR Micro: Consider Planning Commission's recommendation to adopt an ordinance approving a city initiated zone change from County Future Development 20 to City Industrial Sanctuary and Regulatory Floodplain Overlay upon annexation of the property to allow for future development. **Ordinance No. *6289 is available.**
- D. Hillsboro Comprehensive Plan Amendment 001-18: North Hillsboro Significant Natural Resource Sites: Consider Planning Commission's recommendation to adopt an ordinance approving minor text amendments to sections 23.5 and 30 of the Hillsboro Comprehensive Plan, to update the City's Significant Natural Resources Inventory for portions of the North Hillsboro area. **Ordinance No. *6290 is available.**

Second Reading:

- E. None.

8. New Business:

- A. Consider adopting a resolution consenting to the assignment of a solid waste franchise by Valley West Refuse Disposal to Pride Disposal. **Resolution No. *2612 is available.**
- B. Consider adopting a resolution establishing data privacy principles that will guide City actions when collecting, storing, and using community member information. **Resolution No. *2613 is available.**
- C. Consider Transportation Committee's recommendation to adopt a resolution declaring a necessity to acquire needed right-of-way parcels and easements for the North Hillsboro High Technology Park, exempt these acquisitions from the City's Land Acquisition Policy, and authorize the City Attorney to proceed with the condemnation proceedings if the parcels can't be obtained through negotiations by March 1, 2019. **Resolution No. *2614 is available.**
- D. Consider adopting a resolution recording the certified election results for the November 6, 2018 General Election. **Resolution No. *2615 is available.**

- 9. Public Comment Regarding Items Not Listed On The Agenda:** (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 are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

10. City Manager Report:

11. Advice/Information Items:

- A. Receive Annual Community Environmental Sustainability Report