

CITY COUNCIL AGENDA

Tuesday, March 19, 2019



**Mayor
Steve Callaway**



**Council President
Fred Nachtigal**



**Councilor
Kyle Allen**



**Councilor
Rick Van Beveren**



**Councilor
Anthony Martin**



**Councilor
Olivia Alcaire**



**Councilor
Beach Pace**

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 officer 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.

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 – 6:00 pm – Conference Room C113B&C:

- 1.1. Internet Service Progress Report – presented by Megan Eatough, Internet Service Marketing Specialist; and Greg Mont, Information Services Director

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Mayor Steve Callaway

Call to Order – Roll Call

2. Presentations and Appointments:

- 2.1. Presentation of artworks by Sheila Chugani Baumgardner
- 2.2. Appointment:

Hospital Facility Authority of Hillsboro, Oregon (6year term)
Juan Carlos Gonzalez – new appointment (filling unexpired term)

- 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:

- 4.1. Approve Minutes:

February 5, 2019
February 5, 2019 work session
February 19, 2019
February 19, 2019 work session

- 4.2 Consider approving an intergovernmental agreement with the Tribes of Grand Ronde to design, execute, fabricate and install a piece of artwork at the Rood Bridge Park Watercraft launch.

5. Public Hearings:

- 5.1. Annexation 006-18: Riverside at River Bend: (The ordinance will be considered as item 7.1)

5.2. Zone Change 009-18: Riverside at River Bend: (The ordinance will be considered as item 7.2)

5.3. Annexation 005-18: Haniyah: (The ordinance will be considered as item 7.3)

5.4. Zone Change 008-18: Haniyah: (The ordinance will be considered as item 7.4)

6. Unfinished Business:

6.1. 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:

7.1. Annexation 006-18: Riverside at River Bend: Consider adopting an ordinance approving an annexation of three properties totaling approximately 11.38 acres in size located in the Witch Hazel Village Community Area Plan. **Ordinance No. *6298 is available.**

7.2. Zone Change 009-18: Riverside at River Bend: Consider Planning Commission's recommendation to adopt an ordinance approving a City-initiated zone change on three parcels of land being annexed into the City for future development. **Ordinance No. *6299 is available.**

7.3. Annexation 005-18: Haniyah: Consider adopting an ordinance approving an annexation of a property approximately 2.0 acres in size. **Ordinance No. *6300 is available.**

7.4. Zone Change 008-18: Haniyah: Consider Planning Commission's recommendation to adopt an ordinance approving a City-initiated zone change on a parcel of land being annexed into the City for future development. **Ordinance No. *6301 is available.**

Second Reading:

7.5. Consider Transportation Committee's recommendation to adopt an ordinance establishing a temporary speed zone of 35 mph until the Oregon Department of Transportation can issue a revised speed zone order. **Ordinance No. *6296 is available.**

8. New Business:

- 8.1. Planned Unit Development 006-16: Ambassador Glen: Consider approving an extension request for a 5-lot Planned Unit Development in the Single Family Resident 7 zone that was approved on February 21, 2017. **Order No. *8 is available.**
- 8.2. Consider adopting a resolution approving the qualifying properties for the nonprofit owned affordable housing property tax exemption program for the 2019-2020 tax year. **Resolution No. *2625 is available.**
- 8.3. Consider adopting a resolution adopting the 2019 City Council Guiding Principles and Priorities. **Resolution No. *2626 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:

- 11.1. None.

12. Work Session – Following Regular Session – Conference Room C113B&C:

- 12.1. City Manager Vacancy Process – Presented by Lisa Colling, Human Resources Director and Katie Jensen, Human Resources Manager