

CITY COUNCIL AGENDA

Tuesday, April 2, 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.

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1. Work Session – 6:00 pm – Conference Room C113B&C:

- 1.1. Transportation System Plan Draft Road Master Plan and Modal Plans Review – presented by Don Odermott, Transportation Planning Engineer; Brad Choi, Transportation Planner; and Ally Holmqvist, Senior Planner

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 on the National League of Cities Congressional City Conference by Youth Advisory Council students
- 2.2. Celebrating National Library Week: Presentation by the Library Board
- 2.3. Proclamation: National Library Week – April 7-13. Presented to the Library Board
- 2.4. Proclamation: National Volunteer Month – April. Presented to City of Hillsboro Volunteer Coordinators
- 2.5. Employee Service Awards:

20 years

Kristi Wilson

Chris Wilson

Brian Washam

Vincent Rosatti

- 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. Consider Transportation Committee’s recommendation to enter into Public Improvement contracts for the 2019 Pavement Management Program with the following responsive low bidders for each schedule, and authorize a contingency amount of \$300,000 for any asphalt escalation and unforeseen work.

- a. Schedule "A": Slurry Seals to Blackline, Inc., in the amount of \$916,624.04.
- b. Schedule "B": Overlays to Brix Paving Northwest, Inc., in the amount of \$3,020,659.00.
- c. Schedule "C": Portland Cement Concrete (PCC) Joint Seal and Spall Repair to C.R. Contracting, in the amount of \$208,692.50.

5. Public Hearings:

- 5.1. Annexation 003-119: Project Emerald: (The ordinance will be considered as item 7.2)
- 5.2. Zone Change 003-19: Project Emerald: (The ordinance will be considered as item 7.3)

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. Consider Transportation Committee's recommendation to adopt an ordinance amending Section 5.36.040 and 5.36.070 of the Hillsboro Municipal Code related to sidewalk cafes. **Ordinance No. *6297 is available.**
- 7.2. Annexation 003-119: Project Emerald: Consider adopting an ordinance approving an annexation of a property approximately 12.08 acres in size. **Ordinance No. *6303 is available.**
- 7.3. Zone Change 003-19: Project Emerald: Consider Planning Commission's recommendation to approve a City-initiated Zone Change to Industrial Sanctuary on a parcel of land being annexed into the City for future development. **Ordinance No. *6304 is available.**

Second Reading:

- 7.4. 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.**

- 7.5. 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.**
- 7.6. 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.**
- 7.7. 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.**

8. New Business:

- 8.1. Consider approving agreements with Portland General Electric totaling \$82,403.04 to offset 100% of City operations electricity use with Renewable Energy Credits amount to 25,679,059 kilowatt-hours.
- 8.2. Consider adopting a resolution updating the City's operational Energy Management Plan and repealing Resolution No. 2454. **Resolution No. *2627 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. City Manager Recruitment Community Engagement Update