



CITY COUNCIL MINUTES

Tuesday, April 2, 2019

6:00 pm
Conference Room C113B&C

Work Session
150 E. Main Street

7:00 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

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

The work session was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Mayor Callaway introduced the Youth Advisory Council who were shadowing the Council and various staff members during the meeting.

Pledge of Allegiance – Youth Advisory Council

Call to Order – Roll Call

Present: Mayor Steve Callaway and Councilors Olivia Alcaire, Anthony Martin, Beach Pace, Rick Van Beveren, Fred Nachtigal, and Kyle Allen

Staff Present: Robby Hammond, Aubrey Minear, Simone Brooks, Mark Jackson, Kristi Wilson, Chris Wilson, Brian Washam, Vincent Rosatti, Kevin Hanway, Dan Dias, Colin Cooper, David Downey, Don Odermott, Tina Bailey, Teresa Galvan, Hillary Ostlund, Ken Christian, Lindsay Jacques, Patrick Preston, Doug Ehrich, Jennifer Greenwood, Ally Holmqvist, Tom Arnold, Dave Miletich, Stephanie Chase, Peter Brandom, Jessica Stark, SueLing Gandee, Yolanda Valencia, Eric Fullan, Katie Jensen, Laurie DeVos, Lori Prince, Karen Muller, Shannon Walton-Clark, Anne Vandecoevering, City Attorney Chad Jacobs, and the Youth Advisory Council

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:

- 3.1. None.

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.

Motion was made by Nachtigal, seconded by Allen, to approve the Consent Agenda as presented. The motion passed unanimously with Alcaire, Allen, Pace, Martin, Van Beveren, and Nachtigal voting in favor.

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)

Mayor Callaway opened the public hearing on item 5.1 and 5.2 and asked for any ex parte contacts the councilors have had. There were none.

Colin Cooper, Planning Director, showed a video stating the Oregon Revised Statute requirements and gave an oral staff report providing background information.

Mayor Callaway asked for testimony from the applicant, and following the applicant, any testimony in favor or in opposition.

The applicant expressed support for the annexation and zone change. No additional testimony was provided.

Mayor Callaway closed the public hearing on item 5.1 and 5.2.

6. Unfinished Business:

- 6.1. None.

7. Ordinances:

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 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6297. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Pace, aye, Van Beveren, aye, Nachtigal, aye. The motion passed unanimously and the first reading of Ordinance No. 6297 was approved.

- 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 was available.

Motion was made by Allen, seconded by Van Beveren, to approve the first reading of Ordinance No. 6303. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Pace, aye, Van Beveren, aye, Nachtigal, aye. The motion passed unanimously and the first reading of Ordinance No. 6303 was approved.

- 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 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6304. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Pace, aye, Van Beveren, aye, Nachtigal, aye. The motion passed unanimously and the first reading of Ordinance No. 6304 was approved.

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 was available.

Motion was made by Nachtigal, seconded by Allen, to adopt Ordinance No. 6298. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Pace, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6298 was adopted.

- 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 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to adopt Ordinance No. 6299. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Pace, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6299 was adopted.

- 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 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to adopt Ordinance No. 6300. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Pace, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6300 was adopted.

- 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 was available.

Motion was made by Pace, seconded by Allen, to adopt Ordinance No. 6301. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Pace, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6301 was adopted.

8. New Business:

- 8.1. Consider approving agreements with Portland General Electric (PGE) totaling \$82,403.04 to offset 100% of City operations electricity use with Renewable Energy Credits amount to 25,679,059 kilowatt-hours.

Peter Brandom, Senior Project Manager, provided an oral staff report overviewing the agreements.

Motion was made by Martin, seconded by Pace, to approve the agreements with PGE. The motion passed unanimously with Alcaire, Martin, Pace, Allen, and Van Beveren voting in favor.

- 8.2. Consider adopting a resolution updating the City's operational Energy Management Plan and repealing Resolution No. 2454. Resolution No. 2627 was available.

Peter Brandom, Senior Project Manager, provided an oral staff report overviewing the Energy Management Plan.

Motion was made by Allen, seconded by Nachtigal, to approve Resolution No. 2627. The motion passed unanimously with Alcaire, Martin, Pace, Allen, and Van Beveren voting in favor. Resolution No. 2627 was adopted.

9. Public Comment Regarding Items Not Listed On The Agenda:

- 9.1 Michael Kraemer spoke of the Oasis food distribution. He expressed opposition to the food distribution taking place on the property due to various safety reasons.
- 9.2 Southern Lewis, Teresa Lewis, Tim Stout, Brother Thomas, Robert Davis, Dirk Knudsen, Georgye Hamlin, Christine Armer, Deb Chruszch, and Stephen Paluck spoke of the Oasis food distribution and asked for assistance in finding a new location or a solution to the issues they are facing.

10. City Manager Report:

Erin Morrison, Youth Advisory Council - City Manager Shadow, spoke of April Appreciation and highlights the City's Facebook page is sharing.

11. Advice/Information Items:

11.1. City Manager Recruitment Community Engagement Update

Mayor Callaway announced four City Manager Recruitment Community Engagement events:

- Sunday, April 7 - M&M Marketplace from 1-3 pm
- Saturday, April 13 - Brookwood Library from 1-3 pm
- Tuesday, April 16 - Senior Center from 12-1 pm
- Tuesday, April 16 - Shute Park Library from 1:30-3 pm

The meeting was adjourned to work session at 8:52 pm.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder