



## CITY COUNCIL MINUTES

Tuesday, March 19, 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. Internet Service Progress Report – presented by Megan Eatough, Internet Service Marketing Specialist; and Greg Mont, Information Services Director

The work session was held.

### **Regular Session – 7 pm – Shirley Huffman Auditorium**

#### **Pledge of Allegiance – Mayor Steve Callaway**

#### **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, Mark Jackson, Colin Cooper, Tina Bailey, Lindsay Jacques, Simone Brooks, Neha Subramanyan, Dan Dias, Patrick Preston, Dave Miletich, Melissa Moore, Shannon Walton-Clark, and Chris Hartye

### **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)

Motion was made by Nachtigal, seconded by Allen, to confirm the appointments listed. The motion passed unanimously with Allen, Alcaire, Nachtigal, Martin, Pace, and Van Beveren voting in favor.

**3. Public Comment Regarding Items Listed On The Agenda:**

3.1. None.

**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.

Motion was made by Nachtigal, seconded by Martin, 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 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)

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.

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)

Mayor Callaway opened the public hearing on item 5.3 and 5.4 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.

No testimony was provided.

Mayor Callaway closed the public hearing on item 5.3 and 5.4.

**6. Unfinished Business:**

6.1. None.

**7. Ordinances:**

**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 was available.

Motion was made by Nachtigal, seconded by Allen, to approve the first reading of Ordinance No. 6298. 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. 6298 was approved.

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 was available.

Motion was made by Nachtigal, seconded by Allen, to approve the first reading of Ordinance No. 6299. 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. 6299 was approved.

- 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 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6300. 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. 6300 was approved.

- 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 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6301. 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. 6301 was approved.

### **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 was available.

Motion was made by Nachtigal, seconded by Martin, to adopt Ordinance No. 6296. 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. 6296 was adopted.

### **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 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve Order No. 8. The motion passed unanimously with Alcaire, Martin, Pace, Allen, and Van Beveren voting in favor. Order No. 8 was adopted.

- 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 was available.

Motion was made by Nachtigal, seconded by Pace, to approve Resolution No. 2625. The motion passed unanimously with Alcaire, Martin, Pace, Allen, and Van Beveren voting in favor. Resolution No. 2625 was adopted.

- 8.3. Consider adopting a resolution adopting the 2019 City Council Guiding Principles and Priorities. Resolution No. 2626 was available.

Motion was made by Nachtigal, seconded by Pace, to approve Resolution No. 2626. The motion passed unanimously with Alcaire, Martin, Pace, Allen, and Van Beveren voting in favor. Resolution No. 2626 was adopted.

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

- 9.1. Georgye Hamlin, Brother Thomas, Harvey Kempema, David Putzolu, Merlin Funk, and Robert Davis spoke of the Oasis food distribution and asked for assistance in finding a new location or a solution to the issues they are facing.

- 9.2. Renn Strong spoke of the dangers of 5G technology.

## **10. City Manager Report:**

Mr. Hammond spoke of 2019 Hillsboro Youth Invasion and said the Hillsboro Hops recently announced a rebranding for four home games in the 2019 season. Mayor Callaway announced the Hillsboro Hops rebranding name – Soñadores de Hillsboro.

## **11. Advice/Information Items:**

- 11.1. None.

The meeting was adjourned to work session at 7:38 pm.

## **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

The work session was held.

---

Steve Callaway, Mayor

ATTEST: \_\_\_\_\_  
Amber Ames, City Recorder