

CITY COUNCIL AGENDA

Tuesday, June 4, 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 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.

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

- 1.1. Annual Solid Waste Rate Review and Residential Food Scraps Program Options - presented by Peter Brandom, Senior Project Manager

[Staff Report](#)

Regular Session - 7 pm - Shirley Huffman Auditorium

Pledge of Allegiance - Mayor Steve Callaway

Call to Order - Roll Call

2. Presentations and Appointments

- 2.1. Westside Youth Choir Performance
- 2.2. American Water Works Association Hydrant Competition
- 2.3. Proclamation: Hillsboro Fire & Rescue "Fill-The-Boot" Day - June 14. Presented to Tommy Bonin, Firefighter

[Proclamation](#)

3. Public Comments 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. Minutes:

May 21, 2019

May 21, 2019 work session

[Council Minutes 052119](#)

[Work Session Minutes 052119](#)

- 4.2. Consider Transportation Committee's recommendation to approve a construction contract with C&M Excavation & Utilities, LLC, the lowest responsible bidder for the NE Hidden Creek Drive Extension project in the amount of \$3,526,318.00.

[Staff Report](#)

- 4.3. Consider Transportation Committee's recommendation to approve an intergovernmental agreement with the Oregon Department of Transportation regarding the planning study for OR8: from SW Adams Ave to SE 10th Ave (couplet) and SE 10th Ave from Baseline Street to SE Maple Street and authorize the 10.27% match of \$57,227 from the Downtown Urban Renewal tax increment.

[Staff Report](#)

5. Public Hearings

5.1. None.

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 temporarily reducing the posted speed from 45 mph to 35 mph on the NE Shute Road, between NE Brookwood Parkway and NE Butler Street during the Intel construction project, and declaring an emergency. **Ordinance No. *6309 is available.**

[Staff Report](#)

[Ordinance No. 6309](#)

7.2. Consider Transportation Committee's recommendation to adopt an ordinance establishing a temporary speed zone of 35 mph on NE Century Boulevard, from NE Cornell Road to NE Butler Street, until the Oregon Department of Transportation can issue a revised speed zone order, and declaring an emergency. **Ordinance No. 6310 is available.**

[Staff Report](#)

[Ordinance No. 6310](#)

Second Reading:

7.3. None.

8. New Business

8.1. Consider adopting a resolution transferring Cornelius Disposal's City solid waste collection franchise to a new company, Evergreen Disposal & Recycling. **Resolution No. *2630 is available.**

[Staff Report](#)

[Resolution No. 2630](#)

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 Selection Process - presented by Lisa Colling, Human Resources Director

13. Executive Session - Following Work Session - Conference Room C113B&C: (No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session)

13.1. ORS 192.660 (2)(d) – to conduct deliberations with person designated by the governing body to carry on labor negotiations