



CITY COUNCIL MINUTES

Tuesday, June 4, 2019

Shirley Huffman Auditorium - Civic Center

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

Excused: Councilor Fred Nachtigal

Staff Present: Robby Hammond, Simone Brooks, Neha Subramanyam, Karla Antonini, Niki Iverson, Tom Arnold, Lindsay Jacques, Patrick Preston, Amber Ames, Mark Jackson, Dave Miletich, Sophia Hobet, Victor Fujinami, Kody King, Brady Steinmetz, Thomas Bonin, Nathan Leek, Michael Stolzenberger, and Nick Johnson

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

The work session was held.

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

3. Public Comments Regarding Items Listed On The Agenda

- 3.1. None.

4. Consent Agenda

4.1. Minutes:

May 21, 2019
May 21, 2019 work session

- 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.
- 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.

Kyle Allen made a motion to approve the Consent Agenda as presented. Rick Van Beveren seconded the motion. CARRIED. unanimously.

5. Public Hearings

- 5.1. None.

6. Unfinished Business

- 6.1. None.

7. Ordinances:

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 was available.

Kyle Allen made a motion to adopt Ordinance No. 6309. Rick Van Beveren seconded the motion. CARRIED. unanimously.

- 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 was available.

Kyle Allen made a motion to adopt Ordinance No. 6310. Beach Pace seconded the motion. CARRIED. unanimously.

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 was available.

Rick Van Beveren made a motion to adopt Resolution No. 2630. Kyle Allen seconded the motion. CARRIED. unanimously.

9. Public Comment Regarding Items Not Listed On The Agenda

9.1. Curt Vanderzanden, Hillsboro, said his community in the Helvetia Subarea A worked with Representative Sollman on House Bill 2914. With its passage, Hillsboro now has the authority of making zoning decisions within the Jackson East area.

10. City Manager Report

10.1. Robby Hammond encouraged community members to apply for the Civic Leadership Academy. He announced upcoming events including the Pride Party on June 1st and the Hillsboro 2035 Community Celebration on June 11, and recognized recent shooting victims at the City of Virginia Beach.

11. Advice/Information Items

11.1. None.

The meeting was adjourned at 7:37 pm.

12. Work Session - Following Regular Session - Conference Room C113B&C

12.1. City Manager Selection Process - presented by Lisa Colling, Human Resources Director

The work session was held.

13. Executive Session - Following Work Session - Conference Rooms 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 persons designated by the governing body to carry on labor negotiations

The executive session was held.

Steve Callaway, Mayor

ATTEST: _____

Amber Ames, City Recorder