

CITY COUNCIL AGENDA

Tuesday, July 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 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. Metro Affordable Housing Bond: Local Implementation Strategy - presented by Chris Hartye, Senior Project Manager

[Staff Report](#)

Regular Session - 7 pm - Shirley Huffman Auditorium

Pledge of Allegiance – Council President Fred Nachtigal

Call to Order - Roll Call

2. Presentations and Appointments

- 2.1. Proclamation: Parks & Recreation Month - July 2019. Presented to Dave Miletich, Parks & Recreation Director

[Proclamation](#)

- 2.2. Proclamation: Play Ball Summer - July - August. Presented to Dave Miletich, Parks & Recreation Director

[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:

June 18, 2019

June 18, 2019 work session

[Council Minutes 061819](#)

[Work Session Minutes 061819](#)

- 4.2. Consider approving memorandums of understanding with the Sexual Assault Resource Center, Family Justice Center, Domestic Violence Resource Center, and the Oregon Law Center supporting the City's application for the Victims of Crime Act Competitive Project grant application.

[Staff Report](#)

- 4.3. Street Name Change 001-19: Street Corrections 2019 No. 1: Consider scheduling a public hearing for July 16, 2019 regarding Street Name Changes to correct two streets within City Limits from SE Ash Street to SE 41st Loop and SE Noble Fir Street and SE Genrosa Street.

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. Zone Change 005-19: Glencoe Swale LOMR: Consider [Planning Commission's](#) recommendation to approve changes to the boundaries of the Regulator Floodplain Overlay in the Glencoe Swale watershed to reflect a Letter of Map Revision (LOMR) recently approved by the Federal Emergency Management Agency. **Ordinance No. *6316 is available.**

[Staff Report](#)

[Ordinance No. 6316](#)

Second Reading:

- 7.2. Modification 002-19: Reed's Crossing Phase 1B: Consider [Planning Commission's](#) recommendation to approve a Major Modification of the Reed's Crossing Phase 1 Concept Plan (Modification 003-17) for Phase 1B which includes a 223-lot Subdivision, Development Review for single family attached residential and triplexes and associated Minor and Major Adjustments. **Ordinance No *6313 is available.**

[Staff Report](#)

[Ordinance No. 6313](#)

- 7.3. Annexation 004-19: Clean Water Services Pump Station: Consider approving an annexation of a parcel of land into City Limits for the future development of a Clean Water Services Wastewater Pump Station. **Ordinance No. *6314 is available.**

[Staff Report](#)

[Application Materials](#)

[Ordinance No. 6314](#)

- 7.4. Zone Change 006-19: Clean Water Services Pump Station: Consider [Planning Commission's](#) recommendation to approve a Zone Change on a parcel of land for future development of a Clean Water Services Wastewater Pump Station. **Ordinance No. *6315 is available.**

[Staff Report](#)

[Application Materials](#)

[Ordinance No. 6315](#)

8. New Business

8.1. None.

9. Public Comment Regarding Items Not Listed On The Agenda

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10. City Manager Report

11. Advice/Information Items

11.1. None.