

CITY COUNCIL AGENDA

Tuesday, July 16, 2019



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. Downtown Cultural Arts District - presented by Michele McCall Wallace, Cultural Arts Program Manager; Nancy Nye, Senior Parks & Recreation Manager; Dave Miletich, Parks & Recreation Director; and Karla Antonini, Economic Development 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. Presentation of artwork by Aarati Ranade
- 2.2. El Camino Grant Presentation - a partnership with the Hillsboro School District, Adelantes Chicas, and City of Hillsboro Water Department
- 2.3. 2020 Census - presented by Sarah Bushore, U.S. Census Bureau Partnership Specialist

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:

July 2, 2019

July 2, 2019 work session

[Council Minutes 070219](#)

[Work Session Minutes 070219](#)

- 4.2. Consider Finance Committee's recommendation to authorize the award of a construction contract to Kerr Contractors Oregon Inc. for the Wood Street Public Safety Training Facility Site Work.

[Staff Report](#)

[Contract](#)

- 4.3. Consider Finance Committee's recommendation to authorize the purchase of a training burn tower from LN Curtis & Sons for the Wood Street Public Safety Training Facility.

[Staff Report](#)

[Contract](#)

- 4.4. Consider Finance Committee's recommendation to approve a new Benefit Analyst position, including any budget revisions and necessary transfer of appropriations.

[Staff Report](#)

- 4.5. Consider Finance Committee's recommendation to ratify a Memorandum of Agreement, approved by the Interim City Manager, between the City and the Hillsboro Police Association which includes changes to the City's health and welfare insurance options, and an across-the-board Cost of Living Adjustment of 3.25% for 144 employees represented by HPOA for Fiscal Year 2019-2020, including any budget revisions and necessary transfer of appropriations.

[Staff Report](#)

5. Public Hearings

- 5.1. Street Name Change 001-19: Street Corrections 2019 No. 1: Consider [Planning Commission's](#) recommendation to adopt a resolution correcting two street name changes within City Limits from SE Ash Street to SE 41st Loop and SE Noble Fir Street and SE Genrosa Street. **Resolution No. *2639 is available.**

[Staff Report](#)

[Resolution No. 2639](#)

- 5.2. Consider Finance Committee's recommendation to adopt a resolution establishing a fees and charges schedule for the City's broadband utility HiLight. **Resolution No. *2640 is available.**

[Staff Report](#)

[Resolution No. 2640](#)

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 004-19: NE 24th Avenue: Consider [Planning and Zoning Hearings Board's](#) recommendation to approve a Zone Change for a parcel of land from Single Family Residential 7 to Multi Family Residential 1 and Mixed-Use-Neighborhood to comply with the existing Comprehensive Plan Designation and to allow for future development. **Ordinance No. *6317 is available.**

[Staff Report](#)

[Application Materials](#)

[Ordinance No. 6317](#)

Second Reading:

- 7.2. 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](#)

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.

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

- 12.1. Post Legislative Session Update - presented by Andy Smith, Government Relations Manager