

CITY COUNCIL AGENDA

Tuesday, August 6, 2019



Thank you for taking the time to join us at a City Council meeting!

Our community's participation is encouraged. Meeting materials 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 and Assisted Listening Devices (ALD) are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

Hillsboro City Council meetings are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503-629-8534 or visit www.tvctv.org/Hillsboro

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

- 1.1. Draft Equity Statement - presented by Simone Brooks, Assistant City Manager; Neha Subramanyam, Policy Analyst; and JayVaughn Bethune, Water Meter Reader

[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. None.

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. Consider approving an intergovernmental agreement with Washington County, Tualatin Valley Fire and Rescue, Banks Fire District #13, and the City of Forest Grove, which will create a new governance model for providing emergency medical services throughout Washington County.

[Staff Report](#)

- 4.2. Consider Parks and Recreation Commission's recommendation to approve an intergovernmental agreement with Washington County for programming, maintenance and operation of the Fairgrounds Sports Complex.

[Staff Report](#)

- 4.3. Consider Utilities Commissions's recommendation to approve an addendum to the mutual aid and assistance agreement with the Oregon Water/Wastewater Agency Response Network.

[Staff Report](#)

- 4.4. Consider approving an intergovernmental agreement with Portland State University for training services for the 2019 Civic Leadership Academy.

[Staff Report](#)

5. Public Hearings

- 5.1. Consider authorizing use of the Construction Manager/General Contractor project delivery method, rather than the competitive bidding or “low bid” process, for the construction of two Fiber to the Premise Utility Huts, based on the following findings and in accordance with Oregon Revised Statutes 279C.355, 279C.337, and Hillsboro Municipal Code 2.56. If approved, the City intends to finalize a contract no later than October 1, 2019.

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. Planned Unit Development 004-19: River Bend No. 2: Consider [Planning Commission's](#) recommendation to approve a Planned Unit Development for a 26-lot single-family residential detached development in the Multi-Family Residential-1 zone. **Ordinance No. *6318 is available.**

[Staff Report](#)

[Application Materials](#)

[Ordinance No. 6318](#)

Second Reading:

- 7.2. 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](#)

8. New Business

- 8.1. Consider adopting a resolution to apportion the South Hillsboro Local Improvement District initial special assessment for the Reed's Crossing development in South Hillsboro. **Resolution No. *2641 is available.**

[Staff Report](#)

[Resolution No. 2641](#)

- 8.2. Consider adopting a resolution to apportion the South Hillsboro Local Improvement District initial special assessment for the Rosedale Parks development in South Hillsboro. **Resolution No. *2642 is available.**

[Staff Report](#)

[Resolution No. 2642](#)

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. Metro Affordable Housing Bond: Local Implementation Strategy Update

[Staff Report](#)

[Draft Hillsboro Local Implementation Strategy](#)

12. Executive Session - Following Regular 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)

- 12.1. ORS 192.660 (2)(e)(f) - to conduct deliberations with persons designated by the governing body to negotiate real property transactions and consider information or records that are exempt by law from public inspection.
- 12.2. ORS 192.660(2)(a) – to consider the employment of a public officer, employee, staff member or individual agent.