

CITY COUNCIL AGENDA

Tuesday, August 20, 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

Regular Session - 7 pm - Shirley Huffman Auditorium

Pledge of Allegiance - Mayor Steve Callaway

Call to Order - Roll Call

1. Presentations and Appointments

- 1.1. Hillsboro 2035 Community Plan Annual Report and Year-Five Update – presented by Ted Vacek, Hillsboro 2035 Oversight Committee Chair, and Dacia Bakkum, Management Analyst
- 1.2. Hillsboro 2035 Awards – presented by Ted Vacek, Hillsboro 2035 Oversight Committee Chair

2. 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.)

3. Consent Agenda

- 3.1. Consider approving an intergovernmental agreement with the Oregon Department of Public Safety Standards and Training to provide grant funding to be used for International Association of Firefighters Peer Support Trainer training.
[Staff Report](#)
- 3.2. Consider Finance Committee's recommendation to approve a contract amendment with Magellan Advisors to reflect the adjusted scope and time extension for the fiber network design work.
[Staff Report](#)
- 3.3. Consider Finance Committee's recommendation to award a contract to Bretthauer Oil Company for the City-Wide provision of fuel, effective through June 30, 2022.
[Staff Report](#)
- 3.4. Consider Finance Committee's recommendation to approve a contract supporting the Community Action Emergency Rent Assistance program.
[Staff Report](#)
- 3.5. Consider Finance Committee's recommendation to renew an assistance agreement with the Hillsboro Chamber of Commerce for the Visitor Information Center for Fiscal Year 2019-20.
[Staff Report](#)
- 3.6. Consider Finance Committee's recommendation to renew an agreement with the Hillsboro Chamber of Commerce to collaboratively fund the Hillsboro Economic Development Partnership for Fiscal Year 2019-20.
[Staff Report](#)

- 3.7. Consider Finance Committee's recommendation to approve a Memorandum of Understanding with Skyline IV LLC for concept planning and feasibility analysis for redevelopment of properties located at: 155-163 SE 2nd Avenue; City owned building housing HART Theater; and the City owned parking lot at SE 2nd Avenue and Washington Street.

[Staff Report](#)

4. Public Hearings

- 4.1. None.

5. Unfinished Business

- 5.1. None.

6. 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:

- 6.1. None.

Second Reading:

- 6.2. 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](#)

7. New Business

- 7.1. Consider Finance Committee's recommendation to adopt a resolution clarifying the approval process for commercial agreements between the City and other governmental entities. **Resolution No. *2643 is available.**

[Staff Report](#)

[Resolution No. 2643](#)

8. 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.

9. City Manager Report

10. Advice/Information Items

10.1. None.

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

11.1. Surface Water Management Local Service Fee - presented by Tom Arnold, Public Works Director; Teresa Galvan, Program and Support Manager; and Ashley Baggett, Management Specialist

[Staff Report](#)