

## CITY COUNCIL AGENDA

Tuesday, September 17, 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](http://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.

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

- 1.1. Police Department Update - presented by Lee Dobrowolski, Police Chief

**Regular Session - 7 pm - Shirley Huffman Auditorium**

**Pledge of Allegiance - Boy Scout Troop 594**

**Call to Order - Roll Call**

**2. Presentations and Appointments**

- 2.1. Presentation of artwork by Barbara Mason.
- 2.2. Proclamation: Hillsboro Arts Month - October. Presented to the Hillsboro Arts and Culture Council  
[Proclamation](#)
- 2.3. Presentation on Hillsboro Hops Championship

**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 16, 2019  
July 16, 2019 work session  
August 6, 2019  
August 6, 2019 work session  
August 20, 2019  
August 20, 2019 work session  
September 3, 2019  
September 3, 2019 work session  
[Council Minutes 071619](#)  
[Work Session Minutes 071619](#)  
[Council Minutes 080619](#)  
[Work Session Minutes 080619](#)  
[Council Minutes 082019](#)  
[Work Session Minutes 082019](#)  
[Council Minutes 090319](#)  
[Work Session Minutes 090319](#)

- 4.2. Consider Finance Committee's recommendation to award a construction contract to FieldTurf Inc. in the amount of \$1,370,355.00 to provide the site work for the 53rd Avenue Artificial Turf Replacement. In addition, staff seeks the authority to issue construction change orders against a contingency amount not to exceed \$250,000 for general or unforeseen construction issues and to approve any necessary transfers of appropriations.

[Staff Report](#)

- 4.3. Consider Finance Committee's recommendation to award a construction contract to FieldTurf Inc. in the amount of \$1,185,336.00 to provide the site work for the Gordon Faber Recreation Complex Stadium Artificial Turf Replacement. In addition, staff seeks the authority to issue construction change orders against a contingency amount not to exceed \$250,000 for general or unforeseen construction issues and to approve any necessary transfers of appropriations.

[Staff Report](#)

- 4.4. Consider Finance Committee's recommendation to approve a contract amendment for financial advisory services with Piper Jaffray & Co in the amount of \$255,000, bringing the total amount of the contract to \$500,000.

[Staff Report](#)

## 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. None.

### **Second Reading:**

- 7.2. None.

## 8. **New Business**

- 8.1. Consider Finance Committee's recommendation to adopt a resolution repealing Resolution No. 2605 and readopting the current investment policy for the City, authorizing investments exceeding 18 months and up to 5 years in maturity.

**Resolution No. 2646 is available.**

[Staff Report](#)

[Resolution No. 2646](#)

- 8.2. Consider Hillsboro Arts and Culture Council's recommendation to adopt a resolution designating a Cultural Arts District in Hillsboro. **Resolution No. 2647 is available.**

[Staff Report](#)

[Resolution No. 2647](#)

**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. None.

**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)(h) - to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

12.2. 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.