

## CITY COUNCIL AGENDA

Tuesday, October 1, 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. Commissions, Committees and Boards - presented by Amber Ames, City Recorder and Neha Subramanyam, Policy Analyst

[Staff Report](#)

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

**Pledge of Allegiance - Mayor Steve Callaway**

**Call to Order - Roll Call**

**2. Presentations and Appointments**

- 2.1. Proclamation: National Cybersecurity Awareness Month - October. Presented to Samuel Rugi, Information Services Administrator

[Proclamation](#)

- 2.2. Proclamation: Domestic Violence Awareness Month - October. Presented to Elizabeth Sauter, Domestic Violence Program Specialist

[Proclamation](#)

- 2.3. *Bored and Brilliant* by Manoush Zomordi, the 2019 Hillsboro Reads Community Wide Read; Stephanie Chase, Director; Jennifer Moore and Elena Gleason, librarians.

**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 Transportation Committee's recommendation to approve and execute an intergovernmental agreement with the Union Pacific Rail Road and the Portland and western Railroad to acquire an easement for the widening of SE Century Boulevard at Tualatin Valley Highway.

[Staff Report](#)

- 4.2. Consider Utilities Commission's recommendation to approve a project agreement between with the Willamette Water Supply system Commission for coordination on the design and construction of COH\_1.0 with PLW\_2.0 along Cornelius Pass Road.

[Staff Report](#)

- 4.3. Consider Transportation Committee's recommendation to authorize the Mayor to execute a revised letter to Metro President Lynn Peterson, the Metro Council, and the Transportation Funding Task Force Co-Chairs conveying Hillsboro's Programs and Project priorities for a planned regional transportation investment measure.

[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 Transportation Committee's recommendation to adopt a resolution requesting Washington County transfer jurisdiction of NW Meek Road from NW Sewell Road to Sunset Highway 26 and NW Sewell Road from NW Meek Road to +/- 3300 feet northerly of NE Evergreen Road. **Resolution No. \*2648 is available.**

[Staff Report](#)

[Resolution No. 2648](#)

**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. Proclamation: Binational Health Month - October.

[Proclamation](#)

**Hillsboro Economic Development Council (HEDC) Regular Session - Following City Council Regular Session - Shirley Huffman Auditorium**

**HEDC Executive Session - Following HEDC 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)

**HEDC Regular Session - Following HEDC Executive Session - Shirley Huffman Auditorium**