

CITY COUNCIL AGENDA

Tuesday, October 15, 2019



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

- 1.1. Income-Based Utility Assistance - presented by Neha Subramanyam, Policy Analyst; Niki Iverson, Water Director; and Michelle Wareing, Assistant Finance Director

[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. Employee Service Award:

20 years

David Kangas

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 setting a public hearing for Tuesday, November 19, 2019 at 7 pm during the regularly scheduled Council meeting to consider an ordinance adopting a modification to the Transportation Utility Fee (TUF) to reallocate the distribution of the amount of TUF collected between the types of development uses.

[Staff Report](#)

- 4.2. Consider Finance Committee's recommendation to approve an intergovernmental agreement with the Joint Water Commission for the use of conduit from Hillsboro to Cornelius.

[Staff Report](#)

- 4.3. Consider Finance Committee's recommendation to approve a lease amendment, and the buyout of Trimet's 40-year Capital Lease Agreement for the vacant, shelled commuter space and 84 Park & Ride parking stalls located at the Intermodal Transit Facility.

[Staff Report](#)

- 4.4. Consider a recommendation from both the Finance Committee and Utilities Commission to approve and execute an Intergovernmental Agreement with Washington County for improvements to SW 209th Avenue.

[Staff Report](#)

- 4.5. Consider Finance Committee's recommendation to approve an amendment to contract number 2227 with Northwest Tree Specialists. The work of this contract includes arborist and tree trimming services on an as-needed basis.
[Staff Report](#)
- 4.6. Consider Finance Committee's recommendation to approve an amendment to contract number 2236 with Pine Ridge Corporation dba General Tree Service. The work of this contract includes arborist and tree trimming services on an as-needed basis.
[Staff Report](#)
- 4.7. Consider Finance Committee's recommendation to approve an amendment to an intergovernmental agreement with Washington County for the Housing Rehabilitation Program.
[Staff Report](#)
- 4.8. Consider Finance Committee's recommendation to approve the mid-year reclassification request of the Mediation Police Program Specialist within the Police Department to a Management Analyst within the City Manager's Office.
[Staff Report](#)
- 4.9. Consider Finance Committee's recommendation to approve a mid-year request of a full-time Parks and Recreation Facilities Center Manager position, including any budget revisions and necessary transfer of appropriations. This position will be assigned to the Community Center at 53rd Avenue.
[Staff Report](#)
- 4.10. Consider Finance Committee's recommendation to approve the following employee benefit contracts replacing coverage currently provided through the CIS Trust:
- PacificSource Health Plans – Medical Insurance
 - Kaiser Permanente – Medical/ Vision Insurance
 - Ameritas/VSP – Vision for PPO Medical Plan
 - Delta Dental – Dental
 - Willamette Dental – Dental
 - Cascade Centers – Employee Assistant Program
 - Professional Benefit Services – Flexible Spending Account and Dependent Care Account and COBRA administration
 - The Standard – Life and Long Term Disability Insurance
- [Staff Report](#)
- 4.11. Item removed from final agenda.
- 4.12. Consider a recommendation from both the Transportation Committee and the Utilities Commission to execute and approve an Intergovernmental Agreement with Washington County for improvements to SE Century Boulevard.
[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. Zone Change 007-19: Reed's Crossing Blanton Street: Consider [Planning and Zoning Hearings Board's](#) recommendation to adopt an ordinance that would move the Mixed-Use Village Town Center zone boundary to align with the center line of SE Blanton Street. **Ordinance No. *6319 is available.**

[Staff Report](#)

[Ordinance No. 6319](#)

7.2. Modification 009-19: Reed's Crossing Phase 1C: Consider [Planning Commission's](#) recommendation to adopt an ordinance for a Planned Unit Development Modification consolidated application for Reed's Crossing Phase 1C consisting of a Concept Plan, A Subdivision preliminary plat of 211 lots, Minor & Major adjustments, a Conditional Use application for a neighborhood park and two Development Review application for the park and the "stacked-flat" triplex lots. **Ordinance No. *6320 is available.**

[Staff Report](#)

[Ordinance No. 6320](#)

Second Reading:

7.3. None.

8. New Business

8.1. Consider adopting a resolution declaring the need to acquire certain property for street and right-of-way improvements to NE Jackson School Road. **Resolution No. *2649 is available.**

[Staff Report](#)

[Resolution No. 2649](#)

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)/(f) - 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; and to consider information or records that are exempt by law from public inspection.