



## CITY COUNCIL MEETING AGENDA

Tuesday, October 17, 2023

[TVCTV Livestream](#) • [Civic Center Auditorium](#) • [Zoom Teleconference](#)

Language interpreters, including Sign-language, are available at no cost.  
To arrange, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

### 1. **Work Session - 6pm - Civic Center C113B&C/Zoom Teleconference**

- 1.1. Industrial Noise Standards and Short Term Rentals Update - presented by Dan Dias, Economic and Community Development Director, and Leslie Hamilton, Senior Planner  
[Staff Report - Industrial Noise](#)  
[Staff Report - Short Term Rentals](#)

### **City Council Regular Session - 7pm - Civic Center Auditorium/Zoom Teleconference**

#### **Zoom Teleconference**

Phone: 1-253-215-8782 or 1-301-715-8592

Meeting ID: 851 4863 9488

Password: 932487

<https://us02web.zoom.us/j/85148639488?pwd=RzNHQ0ZzVFBNN3h5Q04xQnJjaGJsQT09>

#### **Pledge of Allegiance**

#### **Call to Order - Roll Call**

### 2. **Presentations and Appointments**

- 2.1. Hillsboro Community Foundation Donation - presented by Mary Ordal, President
- 2.2. Hillsboro Arts & Culture Endowment Awards  
[Staff Report](#)
- 2.3. Planning Commission Annual Update - presented by Anne Thrall-Nash, President

### 3. **Public Comment**

Comments are limited to three minutes.

**Speaking In Person:** Please fill out a yellow card on the table in the back of the room and give it to the City Recorder. If you have a written statement for the Council, please have 10 copies available and give them to the City Recorder who will distribute them to the Council.

**Speaking Virtually:** Register to speak by contacting the City Recorder's Office before 3 pm the day of the meeting. Email [Council@Hillsboro-Oregon.gov](mailto:Council@Hillsboro-Oregon.gov) or call 503-681-

6117. Members of the public will not be able to share their screen or turn their camera on during the meeting; presentation materials should be submitted as written testimony.

#### **4. Consent Agenda**

- 4.1. Consider Finance Committee's recommendation to execute a contract amendment with Lithtex Printing Solutions to increase the total contract value.

[Staff Report](#)

- 4.2. Consider Finance Committee's recommendation to approve a two calendar year amendment to the professional services contract for the City's Employee Benefits Broker, Brown and Brown Northwest, including any budget revisions and necessary transfer of appropriations.

[Staff Report](#)

- 4.3. Consider Finance Committee's recommendation to approve a one year lease renewal with Hillsboro Visual Art Association for the 5,100 square feet in the Terrace Building to sub-lease the space to Sequoia Gallery & Studios.

[Staff Report](#)

- 4.4. Consider Finance Committee's recommendation to approve an intergovernmental agreement with Washington County for a short-term shelter project meeting immediate sheltering needs.

[Staff Report](#)

- 4.5. Consider Finance Committee's recommendation to authorize the renewal of the Assistance Agreement with the Washington County Chamber of Commerce for the Visitor Information Center for Fiscal Year 2023-24.

[Staff Report](#)

- 4.6. Consider Finance Committee's recommendation to approve an agreement for \$100,000 with the Washington County Chamber of Commerce for the funding of the Hillsboro Economic Development Partnership beginning July 1, 2023, and ending June 30, 2024.

[Staff Report](#)

- 4.7. Consider setting a public hearing for December 5, 2023 for an appeal of the Planning and Zoning Hearings Board Conditional Use approval of the Hillsboro Hops Stadium.

[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. Consider the Transportation Committee recommendation to approve an Ordinance establishing a temporary speed zone of 30 mph on Northeast 53rd Avenue from East Main Street to Northeast Elam Young Parkway, until the Oregon Department of Transportation completes a speed zone investigation resulting in a permanent speed zone order. **Ordinance No. \*6460 is available.**

[Staff Report](#)

[Ordinance No. 6460](#)

- 7.3. Consider Planning Commission's recommendation to adopt an ordinance formally amending and expanding the North Hillsboro Industrial Renewal Area. **Ordinance No. \*6461 is available.**

[Staff Report](#)

[Ordinance No. 6461 - Out of Date](#)

[Supplemental Staff Report](#)

[Ordinance No. 6461 - Corrected](#)

**8. New Business**

- 8.1. Consider the recommendation from the Transportation Committee to adopt a resolution for the Locally Preferred Alternative for Brookwood Avenue located in the Witch Hazel Village South plan area. **Resolution No. \*2822 is available**

[Staff Report](#)

[Resolution No. 2822](#)

- 8.2. Consider approving a resolution authorizing the City of Hillsboro to apply for the Land and Water Conservation Fund grant program to secure funding to add two futsal courts at Dairy Creek Park. **Resolution No. \*2823 is available.**

[Staff Report](#)

[Resolution No. 2823](#)

- 8.3. Consider approving the Intergovernmental Agreement between the City of Hillsboro and Clean Water Services regarding cooperative management of the surface water and sanitary sewer utilities.

[Staff Report](#)

**9. City Manager Report**

**10. Advice/Information Items**

- 10.1. 2023 & 2024 City of Hillsboro Utility Rate Update

[Staff Report](#)

- 10.2. Sign up to receive [Happening in Hillsboro](#) or [Creciendo Juntos](#) email updates from the City of Hillsboro.

**11. Work Session - Following Regular Session - Civic Center C113B&C/Zoom Teleconference**

- 11.1. Hillsboro hops Ballpark Project Update - presented by Robby Hammond, City Manager; Rahim Harji, Assistant City Manager; Suzanne Linneen, Chief Financial Officer; Jeroen Kok, Parks & Recreation Manager; K.L. Wombacher, Hillsboro Hops President and General Manager; and Forrest Huntington, Parks & Recreation Commission Chair

[Staff Report](#)