

CITY COUNCIL MEETING AGENDA Tuesday, November 7, 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. 2023 Civic Leadership Academy Presentation

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

Pledge of Allegiance

Call to Order - Roll Call

2. Presentations and Appointments

- 2.1. Recognition of the 2023 Civic Leadership Academy
- 2.2. Future Connect Update presented by Kristi Wilson, Economic Development Project Manager Executive Summary
- 2.3. Proclamation: Native American Heritage Month November

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 <u>Council@Hillsboro-Oregon.gov</u> 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. Minutes:

October 3, 2023 October 3, 2023 work session <u>Council Minutes 100323</u> Work Session Minutes 100323

4.2. Consider Transportation Committee's recommendation to ratify an amendment to an intergovernmental agreement with Washington County, allowing Washington County to invoice the City of Hillsboro for \$1.5 million dollars to complete the NE 25th Avenue and NE Cornell Road Intersection Project.

Staff Report

5. Public Hearings

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 <u>Council@Hillsboro-Oregon.gov</u> 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.

- 5.1. <u>Annexation 006-23: Sewell Corporate Park:</u> (The ordinance will be considered as item 7.1)
- 5.2. <u>Zone Change-006-23: Sewell Corporate Park:</u> Consider the <u>Planning Commission's</u> recommendation to adopt an order for a Zone Change on 11 properties approximately 25.71 acres in size from Washington County FD-20 Future Development 20 Acre District to City I-S Industrial Sanctuary. **Order No. 9 is available.**

<u>Staff Report</u> Order No.9

5.3. <u>Vacation 02-23</u>: Vacating of a portion of SE 67th Avenue (The ordinance will be considered as item 7.2)

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. <u>Annexation-006-23: Sewell Corporate Park:</u> Consider adopting an ordinance for Annexation of 11 tax lots approximately 25.71 acres in size into the City limits and Clean Water Services District. **Ordinance No. *6462 is available.**

Staff Report Ordinance No. 6462

7.2. Consider adopting an ordinance vacating a portion of SE 67th Avenue in the City of Hillsboro. **Ordinance No. *6463 is available.**

Staff Report Ordinance No. 6463

Second Reading:

7.3. None.

8. New Business

8.1. Consider approving an intergovernmental agreement between the City of Hillsboro and the Hillsboro School District to continue the School Resource Officer program. Staff Report

9. City Manager Report

10. Advice/Information Items

10.1. Sign up to receive <u>Happening in Hillsboro</u> or <u>Creciendo Juntos</u> email updates from the City of Hillsboro.

11. Executive Session - Following Regular Session - Civic Center C113B&C (No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session)

11.1. ORS 192.660(2)(e) - to conduct deliberations with persons designated by the governing body to negotiate real property transactions.