

# CITY COUNCIL MEETING AGENDA Tuesday, December 5, 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. Community Greenhouse Gas Inventory - presented by Robin Straughan, Sustainability& Resiliency Manager

**Staff Report** 

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. NorthStar Award presented to Senator Sollman
- 2.2. Historic Landmarks Advisory Committee Annual Update presented by Maria Brown, HLAC Chair
- 2.3. Appointments:

## Environmental Stewardship Committee (Fall 2023-Fall 2025)

Abiral Shakya - Century High School

Scott McEwen - Tualatin River Watershed Council

Elizabeth Case - Yellow Dog Consulting

Michelle Knoke - Community Member

Christian Robertson-Lofthouse - Community Member

Cynthia Westby - Community Member

Catherine Tran - Community Member

**Staff Report** 

#### 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 providing your name and phone number, or Zoom name, to the City Recorder's Office before 6 pm the day of the meeting. Email <a href="Council@Hillsboro-Oregon.gov">Council@Hillsboro-Oregon.gov</a> or call 503-681-6269. 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:

November 7, 2023 November 7, 2023 work session Council Minutes 110723 Work Session Minutes 110723

# 5. Public Hearings

Testimony is limited to three minutes.

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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. <u>Development Services Miscellaneous-016-23: Municipal Code Amendment – Industrial Noise</u>: Consider adopting an Ordinance amending Hillsboro Municipal Code Subchapter 6.24 to increase the noise levels permitted between industrial properties in the I-G Industrial General, I-P Industrial Park, and I-S Industrial Sanctuary zones. **Ordinance No. \*6464 is available.** 

Staff Report
Ordinance No. 6464

#### 8. New Business

8.1. Consider a recommendation from the <u>Planning Commission</u> for approval of a Comprehensive Plan Map Amendment to apply a City Comprehensive Plan designation of Commercial to a property that does not have a Comprehensive Plan designation. **Order No. \*10 is available.** 

Staff Report Order No. 10

8.2. <u>PUD-001-23: Reed's Crossing Phase 5 and PUD-002-23: Reed's Crossing Phase 5</u>
<u>McCoun: Consider a recommendation from the Planning Commission</u> for combined approval of two Planned Unit Developments. **Order No. \*11 is available.** 

Staff Report Order No. 11

8.3. Consider the recommendation of the Transportation Committee to approve a resolution for the Locally Preferred Alignment for the improvements and extension of SE Brookwood Avenue. **Resolution No. \*2822 is available.** 

Staff Report Resolution No. 2822

## 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)(o) - to consider matters relating to safety of governing body, public body staff and public body volunteers and to security of public body facilities and meetings spaces, and relating to cyber security infrastructure and responses to cyber security threats.

## Council Executive Session - Conference Room 113B&C

(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session)

- 1. ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 12. Executive Session Following HEDC Executive 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)
  - 12.1. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.

Convene HEDC Regular Session, if needed

Hillsboro Economic Development Agenda Packet