



CITY COUNCIL MEETING AGENDA

Tuesday, January 2, 2024

[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. Legislative Update - presented by Andy Smith, Government Relations 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. Proclamation: Blood Donor Month - January
[Proclamation](#)

- 2.2. Annual Appointments:

Budget Officer (1 year term)

Robby Hammond – reappointment

Budget Committee (4 year term)

Zuhair Gafur – reappointment

Kurt Williams – new appointment

Hillsboro Arts and Culture Council (Youth Position - 1 year term)

Yasmine Othman-Gomez – new appointment

Officer Nominations:

Jacqueline Atkinson – Chair

Mary Baylor – Vice Chair

Historic Landmarks Advisory Committee (4 year term)

Mickenzie Roberts - reappointment

Brian Clark – new appointment (filling unexpired term ending December 31, 2024)

Christina Creswell – new appointment (filling unexpired term ending December 31, 2024)

David Moore – new appointment (filling unexpired term ending December 31, 2025)

Library Board (4 year term)

Katie Rhyne - reappointment

Abdulhafiz Usman – new appointment (filling unexpired term ending December 31, 2025)

Parks and Recreation Commission (3 year term)

Forest Huntington – reappointment

Sia Lindstrom – new appointment (filling unexpired term ending December 31, 2025)

Planning Commission (4 year term)

Diana Jackson – new appointment (filling unexpired term ending December 31, 2024)

Gabriel Jones-Gallardo – new appointment (filling unexpired term ending December 31, 2024)

Public Engagement Committee (3 year term)

Maria Mondragon-Almy – new appointment (filling unexpired term ending December 31, 2025)

Utilities Commission (3 year term)

Debbie Raber - reappointment

Hillsboro 2035 Community Engagement Committee (Jan 2024-Sep 2025)

Beach Pace - reappointment

Cindy Cosenzo - reappointment

Dacia Bakkum - reappointment

Deanna Palm - reappointment

EJ Payne - reappointment

Israel Munoz - reappointment

Jorge Cano-Rodriguez - reappointment

Rommel Rodriguez - reappointment

Rona Isakharov - reappointment

Simone Brooks - reappointment

B Genduso - new appointment

Christie Gahan - new appointment

Eduardo Sanabria - new appointment

Gloria Heredia - new appointment

Himanshu Kathuria - new appointment

James Kim - new appointment

Jennifer Anne Cramer - new appointment
Josephine Boisselle - new appointment
Mallory Miller - new appointment
Marc Grambo - new appointment
Nik Whitcomb - new appointment
Patricia Purcell - new appointment
Tali Reed - new appointment
Theo Anderson - new appointment

[Staff Report](#)

[Community Engagement Committee](#)

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 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 21, 2023

November 21, 2023 work session

December 5, 2023

December 5, 2023 work session

[Council Minutes 112123](#)

[Work Session Minutes 112123](#)

[Council Minutes 120523](#)

[Work Session Minutes 120523](#)

4.2. Consider approving an amendment to the City's employment agreement with City Manager, Robby Hammond.

[Staff Report](#)

4.3. Consider authorizing the City Recorder to certify Council endorsement of the DMV application for a business certificate as a dismantler of motor vehicles or salvage pool operator.

[Staff Report](#)

4.4. Consider Finance Committee's recommendation to approve an amendment to the

Interim Cost Allocation agreement for the new ballpark between the City and Short Season LLC.

[Staff Report](#)

5. Public Hearings

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- 5.1. Community Development Code Amendment-002-23: Final Plats and Middle Housing:
(The ordinance will be considered as item 7.1.)

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. Community Development Code Amendment-002-23: Final Plats and Middle Housing:
Consider a recommendation from the [Planning Commission](#) for approval of code amendments to the Community Development Code to provide clarification, remove conflicting language, and align the Community Development Code with current practice. **Ordinance No. *6465 is available.**

[Staff Report](#)

[Ordinance No. 6465](#)

Second Reading:

- 7.2. None.

8. New Business

- 8.1. None.

9. City Manager Report

10. Advice/Information Items

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