



CITY COUNCIL MEETING AGENDA

Tuesday, June 18, 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. Housing Production Strategy Preliminary Draft Policy and Programs Discussion - presented by Dan Rutzick, Long Range Planning Manager

[Staff Report](#)

[PowerPoint](#)

City Council Regular Session - 7pm - Civic Center C113B&C/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. Liberty High School Robotics Team Demonstration

- 2.2. Proclamation: Juneteenth - June 19

[Proclamation](#)

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 503-681-6117 to provide your name, phone number, address, email, and topic. 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:

May 7, 2024

May 7, 2024 work session

[Council Minutes 050724](#)

[Work Session Minutes 050724](#)

- 4.2. Consider Finance Committee's recommendation to approve amending the contract with Sonitrol to cover the remaining security upgrades, on-going maintenance, and construction cost through the term of the current contract.

[Staff Report](#)

- 4.3. Consider Finance Committee's recommendation to approve of written findings for an exemption from the competitive bidding process related to South Hillsboro Fire Station project, allowing staff to issue a competitive request for proposals to select a Construction Manager / General Contractor in lieu of selecting a contractor based solely on the lowest bid.

[Staff Report](#)

- 4.4. Consider Finance Committee's recommendation for non-represented employees to approve the Classification and Compensation study results, the pay plan wage adjustment of 1%, the cost-of-living adjustment of 4%, an increase in the deferred compensation matching program from 1% to 2%, and any necessary transfers of appropriations. Upon approval, adjustments will be implemented in a phased approach over the first three pay periods of fiscal year 2024-25.

[Staff Report](#)

[2024-25 Pay Plan Part-Time](#)

[2024-25 Pay Plan Full-Time](#)

- 4.5. Consider Finance Committee's recommendation to approve the mid-biennium reclassifications, as listed in the staff report, including any budget revisions and necessary transfer of appropriations.

[Staff Report](#)

- 4.6. Consider approving a four-year collective bargaining agreement between AFSCME Council 75 represented Library employees and the City of Hillsboro for the period of July 1, 2024, through June 30, 2028, and authorize the City Manager and City Recorder to execute said contract and any associated documents and approve the necessary adjustments to the Fiscal Year 2024-2025 AFSCME pay plan, including any budget revisions and necessary transfer of appropriations.

[Staff Report](#)

[Bargaining Agreement - Interlineated](#)

- 4.7. Consider approving an Intergovernmental Agreement with Washington County to share costs for a study performed related to Gainshare and the Strategic Investment

Program.

[Staff Report](#)

5. Public Hearings

Comments are limited to three minutes.

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- 5.1. Consider Finance Committee's recommendation to adopt a resolution to increase solid waste collection rates. **Resolution No. *2846 is available.**

[Staff Report](#)

[Resolution No. 2846](#)

[Written Testimony](#)

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. Community Development Code Amendment-003-23: Consider the recommendation from the [Planning Commission](#) to approve an Ordinance to amend the Community Development Code and refine the Significant Natural Resource Overlay (SNRO). The amendment is a technical refinement of the code including reorganization of the overlay and changes to application requirements and the approval process.

Ordinance No. *6473 is available.

[Staff Report](#)

[Ordinance No. 6473](#)

[Written Testimony](#)

- 7.3. Comprehensive Plan Amendment-003-22: Hillsboro 2021 Economic Opportunities

Analysis (EOA): Consider the recommendation from the [Planning Commission](#) to approve an Ordinance for a Comprehensive Plan Minor Text Amendment to incorporate by reference the 2021 EOA. **Ordinance No. *6474 is available.**

[Staff Report](#)

[Ordinance No. 6474](#)

[PowerPoint](#)

- 7.4. Consider an ordinance amending Section 9.32.020 of the Hillsboro Municipal Code to permit exclusions to apply to more than one public facility and for a period greater than 90 days. **Ordinance No. *6475 is available.**

[Staff Report](#)

[Ordinance No. 6475](#)

8. New Business

- 8.1. Consider the recommendation from the Transportation Committee to approve a Resolution that would revise the South Hillsboro Transportation System Development Charge (TSDC) methodology report, update the South Hillsboro TSDC capital project list and set the updated South Hillsboro TSDC rates for the 2024-2025 fiscal year beginning July 1, 2024. The Resolution also directs the Manager to begin work on a Hillsboro Municipal Code amendment that would authorize a new stand-alone TSDC in the Witch Hazel Village South Plan Area. **Resolution No. *2842 is available.**

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[Resolution No. 2842](#)

- 8.2. Consider adopting a resolution to apportion the South Hillsboro Local Improvement District special assessment for the Reed's Crossing development in South Hillsboro. **Resolution No. *2843 is available.**

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[Resolution No. 2843](#)

- 8.3. Consider adopting a resolution approving the current Clean Water Services Rates and Charges schedule, and recognize Clean Water Services Resolution and Order No. 24-XX pursuant to the intergovernmental agreement with Clean Water Services. **Resolution No. *2844 is available.**

[Staff Report](#)

[Resolution No. 2844](#)

- 8.4. Consider Transportation Committee's recommendation to approve a Resolution accepting the Oak/Baseline/10th Avenue Concept Plan, selecting Concept 2 as the preferred concept, and directing staff to take appropriate next steps to adopt the preferred concept into the City's Transportation System Plan. **Resolution No. *2845 is available.**

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[Resolution No. 2845](#)

- 8.5. Consider granting project Final Approval for "Dolores Apartments," an affordable housing project by Hacienda CDC, as Dolores Apartments Limited Partnership.

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- 8.6. Consider adopting a resolution authorizing the Loan of Metro Housing Bond Funds to Dolores Apartments Limited Partnership and authorizing the City Manager to execute the required documents. **Resolution No. *2847 is available.**

[Staff Report](#)

[Resolution No. 2847](#)

- 8.7. Consider adopting a resolution authorizing the City to receive grant funding from the Oregon Business Development Department to establish the Oregon Semiconductor Center of Excellence. **Resolution No. *2848 is available.**

[Staff Report](#)

[Resolution No. 2848](#)

- 8.8. Consider Library Board's recommendation to adopt a resolution approving the Library Administrative Rules related to the Library Use Policy and Patron Progressive Discipline Rubric. **Resolution No. *2849 is available.**

[Staff Report](#)

[Resolution No. 2849](#)

- 8.9. Consider the Utilities Commission's recommendation to adopt a resolution putting the issue of fluoridating Hillsboro Water's drinking water supply to a community advisory vote on the November 5, 2024 ballot. **Resolution No. *2850 is available.**

[Staff Report](#)

[Resolution No. 2850](#)

9. City Manager Report

10. Advice/Information Items

- 10.1. For information on the 2024 General Election City Council Candidates, visit [Hillsboro-Oregon.gov/Elections](https://hillsboro-oregon.gov/Elections)
- 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. Continued: Housing Production Strategy Preliminary Draft Policy and Programs Discussion - presented by Dan Rutzick, Long Range Planning Manager