



CITY COUNCIL MEETING AGENDA

Tuesday, September 17, 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. [Draft Transportation Safety Action Plan](#) - presented by Tina Bailey, Public Works Assistant Director, and Susie Serres, Principal Engineer

[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. Library Board Annual Update - presented by Linda Mokler, Chris Armstrong, and Deb Duffe
- 2.2. Impact Grant Annual Update - presented by Nathan Teske, Bienestar

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:

August 20, 2024

August 20, 2024 work session

[Council Minutes 082024](#)

[Work Session Minutes 082024](#)

- 4.2. Consider Finance Committee's recommendation to approve an amendment to contract 2383 with Doherty Motor Company, increasing the contract value by \$170,000 and extending the expiration date to November 30, 2024.

[Staff Report](#)

- 4.3. Consider Finance Committee's recommendation to authorize the award of a construction contract for the 1911/1936 District, Sanitary Sewer Inflow and Infiltration Abatement Project (Phase 6), to Canby Excavating in the amount of \$6,603,079.00.

[Staff Report](#)

- 4.4. Consider approving a memorandum of understanding with the Beaverton School District allowing the Hillsboro Police Department to assist the Beaverton School District with student and school safety.

[Staff Report](#)

5. Public Hearings

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- 5.1. Consider Finance Committee's recommendation to adopt a resolution to readopt the current investment policy for the City, authorizing investments exceeding 18 months and up to 5.25 years in maturity and repealing Resolution No. 2818. **Resolution No. *2857 is available.**

[Staff Report](#)

[Resolution No. 2857](#)

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 adopting an ordinance amending Section 2.44.030 of the Hillsboro Municipal Code relating to the terms and vacancies of the Planning and Zoning Hearings Board. **Ordinance No. *6484 is available.**

[Staff Report](#)

[Ordinance No. 6484](#)

7.3. Consider Transportation Committee's recommendation to adopt an ordinance establishing a temporary speed zone of 30 mph on NE Amberglen Pkwy from NE Wilkins St to NE Cornell Rd, until the Oregon Department of Transportation completes a speed zone investigation and recommends a new permanent speed limit. **Ordinance No. *6485 is available.**

[Staff Report](#)

[Ordinance No. 6485](#)

8. New Business

8.1. Consider adopting a resolution to apportion the South Hillsboro Local Improvement District special assessment for the Reed's Crossing Area 1 development in South Hillsboro. **Resolution No. *2856 is available.**

[Staff Report](#)

[Resolution No. 2856](#)

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)

City Council Candidates:

- [City Council Position, Mayor - Beach Nicole Pace](#)
- [City Council Position, Mayor - Taneshia Redmond](#)
- [City Council Position, Ward 1, Position B - Saba Anvery](#)
- [City Council Position, Ward 2, Position B - Jake Mead](#)
- [City Council Position, Ward 2, Position B - Elizabeth Case](#)
- [City Council Position, Ward 2, Position B - Mike McTernan](#)
- [City Council Position, Ward 3, Position B - Rob Harris](#)

- [City Council Position, Ward 3, Position B - Marc Grambo](#)

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. Storm and Sanitary Sewer Rates - presented by Allison Bergseng, Storm and Sanitary Sewer Division Manager
[Staff Report](#)

12. Executive Session - Following Work 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)(e)/(f) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions and consider information or records that are exempt by law from public inspection.