



CITY COUNCIL MEETING AGENDA

Tuesday, October 1, 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. Calle Diez/10th Avenue Update - presented by Justin DeMello, Economic & Community Development Senior Project Manager, and Edma Castillo, Economic & Community Development Project Manager

[Staff Report](#)

[PowerPoint](#)

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: Hillsboro Arts Month - October
[Proclamation](#)
- 2.2. Hillsboro Arts & Culture Council Annual Update
[PowerPoint](#)
- 2.3. Appointments:

Hillsboro 2035 Environmental Stewardship Committee

Carla Chen

Catherine Ngaingne

Christian Vazquez Rivera

Juan Pedro Moreno Olmeda

Brigette Harrington

Annabelle Bailey

Wendy Veliz
Brittany Contreras
Natalia Ojeda
Andy Rhyne
[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 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:

September 3, 2024
September 3, 2024 work session
[Council Minutes 090324](#)
[Work Session Minutes 090324](#)

4.2. Consider cancelling the December 17, 2024 City Council Meeting.

4.3. Consider Transportation Committee's recommendation to approve an intergovernmental agreement with Washington County for community connector shuttle stop installation and maintenance.

[Staff Report](#)

4.4. Consider accepting a vacation petition for NW 278th Avenue and schedule a public hearing at the regular City Council meeting on Tuesday, November 5th, 2024, for the vacation of a portion of NW 278th Avenue.

[Staff Report](#)

4.5. Consider scheduling a public hearing for October 15, 2024 regarding a rate schedule for the Sanitary Sewer Service Delivery Fee imposed by Hillsboro Municipal Code Subchapter 3.36.

[Staff Report](#)

4.6. Consider scheduling a public hearing for October 15, 2024 regarding a rate schedule for the Surface Water Management Service Delivery Fee imposed by Hillsboro

Municipal Code Subchapter 3.36.

[Staff Report](#)

5. Public Hearings

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5.1. Annexation-008-24: QTS N II: (The ordinance will be considered as item 7.1.)

5.2. Zone Change-008-24: QTS N II: Consider the Planning Commission's recommendation to adopt an order for a Zone Change of one parcel approximately 6.99 acres in size being annexed into the City limits of Hillsboro. **Order No. *19 is available.**

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[Order No. 19](#)

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. Annexation-008-24: QTS N II: Consider adopting an ordinance for Annexation of one parcel of land approximately 6.99 acres in size into the City limits of Hillsboro.

Ordinance No. *6486 is available.

[Staff Report](#)

[Ordinance No. 6486](#)

Second Reading:

7.2. None.

8. New Business

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

***2858 is available.**

[Staff Report](#)

[Resolution No. 2858](#)

- 8.2. Planned Unit Development-001-24: Witch Hazel Village South: Consider the Planning Commission's recommendation to approve an Order for Planned Unit Development application with Major Adjustments, Conditional Use, Development Review, and Floodplain Activity for a phased residential project consisting of approximately 922 dwelling units on approximately 128.24 acres in the City of Hillsboro. **Order No. *20 is available.**

[Staff Report](#)

[Order No. 20](#)

- 8.3. Consider the Transportation Committee's recommendation to adopt the 2024 Update of the [Transportation Safety Action Plan](#).

[Staff Report](#)

[PowerPoint](#)

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.

11. Work Session - Following Regular Session - Civic Center C113B&C/Zoom Teleconference

- 11.1. Supplier Diversity Program Annual Update - presented by Dan Spero, Purchasing Manager, and Danny Morato, Supplier Diversity Administrator

[Staff Report](#)

[PowerPoint](#)

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)(i) – to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.