



HILLSBORO CITY COUNCIL AGENDA

Tuesday, February 19, 2013

6 PM

Hillsboro Civic Center Conference Room C113B&C

Work Session

150 E. Main Street

7 PM

Hillsboro Civic Center Auditorium

Regular Session

150 E. Main Street

Mayor Jerry W. Willey

Council President Aron Carleson

Councilor Darell Lumaco

Councilor Steve Callaway

Councilor Olga Acuña

Councilor Megan Braze

Councilor Fred Nachtigal

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at www.ci.hillsboro.or.us/CityCouncil/CouncilMeetings.aspx. All testimony is electronically recorded.

You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

***SEE ATTACHED AGENDA* Posted – February 14, 2013**

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

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MISSION STATEMENT

The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.

WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C

- A. Overview of South Hillsboro Transportation Improvements, Schedule and Financing – presented by Transportation Planning Engineer Don Odermott and Project Manager Jeannine Rustad

REGULAR SESSION – 7 PM – AUDITORIUM

PLEDGE OF ALLEGIANCE – Mayor Jerry Willey

CALL TO ORDER - Roll Call

- 1. **CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve minutes: February 5, 2013
February 5, 2013 work session
- B. Award a professional services contract to LRS Architects in an amount not to exceed \$1,050,000, with a design contingency allowance of \$50,000, for architectural and engineering services for the Public Works facility and fleet shop, authorize any necessary transfers of appropriations or supplemental budgets in Fiscal Year 2012-13, and authorize the Mayor and City Recorder to execute the documents. (Finance Committee recommendation)
- C. Award a construction contract to Pacific Excavation in the amount of \$2,145,736 for the construction of Veterans Drive Phase II, and authorize the Mayor and City Recorder to execute the documents. (Finance Committee recommendation)
- D. Approve an intergovernmental agreement with Clean Water Services (CWS) to allow the City to bill CWS for their share of project costs related to the 1911/1936 District South Hillsboro Sanitary Sewer Rehabilitation Project, and authorize the Mayor and City Recorder to execute the documents. (Finance Committee recommendation)
- E. Approve new liquor license applications and annual renewals: *(These requests have been reviewed by the Police Department and no objections have been filed.)*

Full On-Premises Sales – *Allows the sale and service of distilled spirits, malt beverages and wine for consumption on the licensed premises.*

Limited On-Premises Sales - *Allows the sale of malt beverages, wine and cider for consumption on the licensed premises, and the sale of kegs of malt beverages for off premises consumption.*

Off-Premises Sales – *Allows the sale of malt beverages, wine, and cider in factory sealed containers for consumption off the licensed premises and allows sample tastings of malt beverages, wine, and cider.*

New

1. Townplace Suites Hillsboro, 6550 NE Brighton St – Change of Ownership – Off-premises sales
2. Courtyard by Marriott Hillsboro, 3050 NW Stucki Pl – Change of Ownership – Full on-premises sales, off-premises sales
3. Residence Inn – Marriott Portland West, 18855 NE Tanasbourne Dr – Change of Ownership – Limited on-premises sales, off-premises sales

Renewal

1. Toshi Restaurant, 745 SW 185th Ave – Limited on-premises sales
2. Ochoa's Restaurant, 943 SE Oak St – Full on-premises sales
3. Costco Wholesale, 1255 NE 48th Ave – Off-premises sales
4. Tanasbourne Grocery Outlet, 1355 NW 185th Ave – Off-premises sales
5. Hale's Restaurant, 2755 SE TV Hwy – Full on-premises sales
6. Morgy's Pub & Grill, 5245 NE Elam Young Pkwy – Full on-premises sales
7. Front Row Bar & Grill, 22277 NW Imbrie Dr – Full on-premises sales
8. Fred Meyer, 6495 SE TV Hwy – Off-premises sales
9. Fred Meyer, 22075 NW Imbrie Dr – Off-premises sales
10. Park Lanes, 6360 SE Alexander St – Full on-premises sales
11. Maxwell's Pub & Grill, 737 SW 185th Ave – Full on-premises sales
12. Wilson's Café & Sports Bar, 134 NE 2nd Ave – Full on-premises sales, off-premises sales
13. Malone's Ale House, 1175 NW 185th Ave – Full on-premises sales
14. Bi-Mart, 2075 SE TV Hwy – Off-premises sales
15. Jacksons, 6950 NE Cornell Rd – Off-premises sales
16. Jacksons, 7400 W Baseline St – Off-premises sales
17. Jacksons, 355 NW Town Center Dr – Off-premises sales
18. Dotty's, 1325 NW 185th Ave – Full on-premises sales
19. Dotty's, 1001 SE TV Hwy, A25 – Full on-premises sales
20. Dotty's, 2055 SE TV Hwy – Full on-premises sales
21. Dotty's, 1300 SW Oak St, #G – Full on-premises sales
22. Dotty's, 880 NE 25th Ave, #5 – Full on-premises sales
23. Reedville Café, 7575 SE TV Hwy – Full on-premises sales
24. Reedville Catering, 2975-D SW Cornelius Pass Rd – Full on-premises sales
25. Trader Joe's, 2285 NW 185th Ave – Off-premises sales
26. S&S Market, 2831 E Main St – Off-premises sales
27. Fruteria La Cabana Alimex #2, 451 S 1st Ave, #600 – Off-premises sales
28. Thai House, 250 E Main St – Full on-premises sales
29. Old Chicago, 17960 NW Evergreen Pkwy – Full on-premises sales
30. Food 4 Mart, 729 SW 185th Ave, Aloha – Off-premises sales
31. Target, 2295 SE TV Hwy – Off-premises sales
32. Target, 18101 NW Evergreen Pkwy – Off-premises sales
33. Izzy's Restaurant, 1071 SE TV Hwy – Limited on-premises sales
34. Space Age Fuel, 18544 NW Eider Ct – Off-premises sales
35. Rite Aid, 2021 NW 185th Ave – Off-premises sales
36. Rite Aid, 2425 SE TV Hwy – Off-premises sales

- 37. Qdoba Mexican Grill, 2288 NW Allie Ave, #850 – Full on-premises sales
- 38. Chevron, 2281 NW 185th Ave – Off-premises sales
- 39. Syun Izakaya, 209 NE Lincoln St – Full on-premises sales
- 40. Coyote’s Bar and Grill, 5301 E Baseline St – Full on-premises sales
- 41. PF Chang’s China Bistro, 19320 NW Emma Way – Full on-premises sales
- 42. The Rock Wood Fire Pizza & Spirits, 2295 NW Allie Ave – Full on-premises sales
- 43. Plaid Pantry, 1010 SE Maple St – Off-premises sales
- 44. Plaid Pantry, 984 W Baseline St – Off-premises sales
- 45. Plaid Pantry, 3175 NW Glencoe Rd – Off-premises sales
- 46. Plaid Pantry, 101 NE 43rd Ave – Off-premises sales
- 47. Plaid Pantry, 5801 SE TV Hwy – Off-premises sales
- 48. Four Seasons Bowling Center, 322 SE Washington St – Full on-premises sales, off-premises sales
- 49. Elks Lodge, 21865 NW Quatama Rd – Full on-premises sales
- 50. Bo’s Pizzeria and Deli, 3183 NW Glencoe Rd – Limited on-premises sales

2. PRESENTATIONS AND APPOINTMENTS:

- A. Hillsboro School District presentation by the North Plains Elementary School fourth through sixth grade choir
- B. Job Training Opportunity Program presentation and introduction of program participants by Risk Manager Tami Cockeram
- C. Building and vehicle energy conservation work presentation by Facilities and Fleet Director Bob Reitmajer

3. PUBLIC HEARINGS:

- A. None.

4. UNFINISHED BUSINESS:

- A. None.

5. ORDINANCES

FIRST READING:

- A. Consider adopting an ordinance providing for a temporary reduction in vehicle speeds from 45 mph (NE Cornell Road to NE Butler Road) and from Basic Rule (55 mph, NE Butler Road to NE Brookwood Parkway) to 35 mph on NE Shute Road from NE Cornell Road to NE Brookwood Parkway, and declaring an emergency. **Ordinance No. *6044 is available.**

- B. Consider Finance Committee recommendation to adopt an ordinance extending the franchise granted to Portland General Electric Company, and declaring an emergency. **Ordinance No. *6045 is available.**

SECOND READING:

- C. None.

6. NEW BUSINESS:

- A. None.

- 7. COMMUNICATION AND NON-AGENDA ITEMS:** (Persons wishing to speak on matters not on the agenda may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes, with a maximum total of 15 minutes for this agenda item. More time, if needed, may be provided upon completion of the regular agenda.)

8. CITY MANAGER REPORT

9. ADVICE/INFORMATION ITEMS:

- A. Receive written memorandum regarding the upcoming initiation of the reorganization and consolidation of the Community Development Code.

10. EXECUTIVE SESSION (Item A will be discussed following regular session in conference room C113B&C) (No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session):

- A. ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection