Notebook

CITY OF HILLSBORO

HILLSBORO CITY COUNCIL

Preliminary Agenda
Tuesday, September 18, 2007

7 PM
Hillsboro Civic Center Auditorium

Regular Session
150 E. Main Street

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Please silence all electronic devices. Thank you.

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The City will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting:

- Qualified sign language interpreters for persons with speech or hearing impairments.
- Qualified bilingual interpreters.

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When addressing the Council, please use the witness table (center front of the room). All testimony is electronically recorded. Public participation is encouraged. If you wish to speak, please raise your hand or walk to the witness table as the Mayor calls the item, or, on any item not on the agenda, as the Mayor calls for "Communications and Non-Agenda Items." If you are speaking on an item not on the regular agenda, please fill out the card on the table in the back of the room and give to the City Recorder. You are not required to give your address when speaking to the City Council, only your name.

Ordinances and Resolutions marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to Council and posted for at least three days, and are available on the north side of the auditorium.

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*** SEE ATTACHED AGENDA ***
Posted – September 13, 2007

REGULAR SESSION – 7 PM – AUDITORIUM

PLEDGE OF ALLEGIANCE – Mayor Tom Hughes

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. Consider minutes: September 4, 2007

   B. Approve an agreement with Oregon Recreation and Park Department for a $500,000 Local Government Grant for 53rd Avenue Community Park Phase 1 and authorize the Mayor and City Recorder to execute the documents. (Park Commission recommendation)

   C. Approve the following actions related to the Hillsboro Downtown Business Association (HDBA): (Finance Committee recommendation)

      1. Increase the Local Improvement District (LID) maintenance agreement, approved at the July 17, 2007 City Council meeting, from $25,000 to $27,195.

      2. Approve an agreement in the amount of $15,000 to fund downtown promotional efforts, as determined by the HDBA Board in consultations with City staff.

   D. Schedule a Joint City Council/Planning Commission work session, Thursday, November 1, 2007, 7 PM, Civic Center Conference Rooms C113B and C.

   E. Authorize and ratify expenditures, public contracts, contract amendments and agreements by adopting **Resolution No. 2223*.**

2. **PRESENTATIONS AND APPOINTMENTS:**

   A. Informational presentation on the Natural Areas Bond Measure and the "New Look at Regional Choices – Making the Greatest Place" programs by Metro Councilor Kathryn Harrington.

   B. Appointment – Planning and Zoning Hearings Board

      Nanita McIlhattan (term expires December 31, 2009)

      Appointment – Hillsboro 2020 Vision Implementation Committee

      Ana Jimenez (term expires September 1, 2009)

3. **WAIVER OF ORDINANCE READINGS:**

A. Consider motion to waive reading in full and read by title only Ordinance No. _____. (The ordinance has been posted and will be available on the table on the north side of Auditorium.)

4. **PUBLIC HEARINGS:**

A. CP MISC 2-04 (MOD 1): Consider amending section 15.20.065 (A) (7) of the Hillsboro Municipal Code regarding theater marquees in the Station Community Commercial Sign District. The proposed amendment would eliminate the requirement for the faces of a double-faced marquee to be connected at an angle of 45 degrees or more, and would allow construction of a flat double-faced marquee sign. **Ordinance No. *_____ is available.**

5. **UNFINISHED BUSINESS:**

A. None.

6. **NEW BUSINESS:**

A. Consider Utilities Commission recommendation to authorize Clean Water Services to sign a memorandum of agreement between the Bureau of Reclamation and Tualatin Project Title Transfer Partners authorizing a title transfer investigation. (This item was related to the work session discussion on July 17, 2007) **Resolution No. *_____ is available.**

B. Consider endorsement of liquor license application: (This request has been reviewed by the Police Department and no objections have been filed.)

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.

1. Costa Vida of Hillsboro, LLC, 22277 NW Imbrie Dr – Original Application - Limited on-premises sales

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 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. **ADVICE/INFORMATION ITEMS:**

A. Proclamation: Dollar Wi$e Week – "Saving for Kids and Families" - September 24-29, 2007.

ANNUAL COMMUNITY EVENTS:

B. Saturday Farmers' Market in Downtown Hillsboro: Every Saturday, May 5, 2007 through October 27, 2007 from 8 AM to 1:30 PM.

C. Sunday Farmers' Market at Orenco Station: Every Sunday, May 13, 2007 through October 7, 2007 from 10 AM to 2 PM.

9. WORK SESSION ITEM (Item A will be discussed in work session following regular session in Conference Room C113B)

A. Measure 37 Claim Waivers in Conjunction with Annexation Petitions – presented by City Attorney Pam Beery

HILLSBORO CITY COUNCIL

Minutes
Tuesday, September 4, 2007

6:30 PM — **Executive Session**
Hillsboro Civic Center Conference Room C113B — **150 E. Main Street**

7 PM — **Regular Session**
Hillsboro Civic Center Auditorium — **150 E. Main Street**

EXECUTIVE SESSION – 6:30 PM – CONFERENCE ROOM C113B

A. Consider convening in Executive Session under ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

The executive session was held.

REGULAR SESSION – 7 PM – AUDITORIUM (immediately following the Hillsboro Economic Development Council meeting)

CALL TO ORDER - Roll Call
Present: Mayor Tom Hughes, Councilors Aron Carleson, Ed Dennis, Joe Keizur, Nenice Andrews, Doug Johnson and Cynthia O'Donnell
Staff Present: Tim Erwert, Rob Massar, Rob Dixon, John Southgate, Mary Ordal, Tina Bailey, Pat Ribellia, Mike Smith, Rene Heade, Mike Rouches, Amber Deming, Gary Seidel, Terry Lindauer, Debbie Raber and City Attorney Pam Beery

1. CONSENT AGENDA:

A. Consider minutes: August 7, 2007
August 21, 2007

B. Designate Mayor Tom Hughes as the City's Voting Delegate and Sarah Jo Chaplen, Assistant City Manager, as the Alternate, for the League of Oregon Cities Annual Business Meeting, Saturday, September 29, 2007.

C. Accept a petition for VAC 07-04 for the vacation of a portion of NW 229th Avenue located south of NE Cherry Drive and north of the Westside Light Rail tracks and set a public hearing for October 2, 2007 at 7 PM. Petitioner is Orenco III LLC.

D. Approve a dedication deed of additional public right-of-way along a portion of the west side of north-south Alley in Block 2, Hillsboro Garden Tract Addition. (Transportation Committee recommendation)

E. SN 2-07: SW Davis Road to SE Davis Road: Consider setting a public hearing for October 2, 2007 at 7 PM to consider formally renaming a section of a public street from SW Davis Road to SE Davis Road due to a transfer of street jurisdiction from Washington County to City of Hillsboro.

F. Authorize and ratify expenditures, public contracts, contract amendments and agreements by adopting Resolution No. 2222.

RESOLUTION NO. 2222

A RESOLUTION AUTHORIZING AND RATIFYING THE LISTED EXPENDITURES, PUBLIC CONTRACTS, CONTRACT AMENDMENTS AND AGREEMENTS IN ACCORDANCE WITH CHAPTER 2.16 OF THE HILLSBORO MUNICIPAL CODE.

Motion was made by Dennis, seconded by O'Donnell, to approve the Consent Agenda as presented. The motion passed unanimously with Carleson, Keizur, O'Donnell, Dennis, Johnson and Andrews voting in favor.

2. PRESENTATIONS AND APPOINTMENTS:

A. Presentation of a check to the City Council for the Hillsboro Main Library by Jerry Willey and Debbie Clarke of the Library Foundation of Hillsboro.

Mr. Willey gave an update on the new library and presented the check to the Council. He stated there has been a huge increase in circulation since the opening of the new library and anticipates a continued increase with the 2007-2008 school year starting. He concluded with a reminder of the upcoming Hillsboro Library Foundation dinner scheduled for September 22, 2007 at the Tuality Health Education Center.

3. WAIVER OF ORDINANCE READINGS:

A. Consider motion to waive reading in full and read by title only Ordinance Nos. 5794-5796.

Motion was made by O'Donnell, seconded by Andrews, to waive the reading in full and read by title only Ordinance Nos. 5794-5796. The motion passed unanimously with Keizur, O'Donnell, Dennis, Johnson, Andrews and Carleson voting in favor.

4. PUBLIC HEARINGS:

A. VAC 07-03: Consider vacating a public pedestrian easement located north of NW Quatama Road and west of NW 206th Avenue in the City of Hillsboro in Washington County. (Petition was presented to the City Council on August 7, 2007.) Ordinance No. 5794 was available.

Mayor Hughes opened the public hearing on VAC 07-03 and asked for testimony in support or opposition. There was none. The public hearing was closed.

Ordinance No. 5794 was read by title only. Motion was made by Keizur, seconded by Dennis, that Ordinance No. 5794 do pass. Roll call on the motion was as follows: Dennis, aye, Carleson,

aye, O'Donnell, aye, Johnson, aye, Keizur, aye, Andrews, aye. The motion passed unanimously and Ordinance No. 5794 was declared passed.

ORDINANCE NO. 5794

AN ORDINANCE VACATING A PUBLIC PEDESTRIAN EASEMENT LOCATION NORTH OF NW QUATAMA ROAD AND EAST OF NW 206TH AVENUE, IN THE CITY OF HILLSBORO, IN WASHINGTON COUNTY, OREGON.

5. UNFINISHED BUSINESS:

A. None.

6. NEW BUSINESS:

A. Consider Transportation Committee recommendation amending Section 10.08.030 (Stop Streets – Schedule B) of the City of Hillsboro Municipal Code by creating an additional stopped street at SE 32nd Avenue with SE 30th Avenue/SE Ripplewood Drive and declaring an emergency. Ordinance No. 5795 was available.

Ordinance No. 5795 was read by title only. Motion was made by Keizur, seconded by Dennis, that Ordinance No. 5795 do pass. Roll call on the motion was as follows: Dennis, aye, Carleson, aye, O'Donnell, aye, Keizur, aye, Andrews, aye, Johnson, aye. The motion passed unanimously and Ordinance No. 5795 was declared passed.

ORDINANCE NO. 5795

AN ORDINANCE AMENDING SECTION 10.08.030 (STOP STREETS – SCHEDULE B) OF THE CITY OF HILLSBORO MUNICIPAL CODE BY CREATING AN ADDITIONAL STOPPED STREET AT SE 32ND AVENUE WITH SE 30TH AVENUE/SE RIPPLEWOOD DRIVE AND DECLARING AN EMERGENCY.

B. Consider Transportation Committee recommendation amending Section 10.12.110 (Prohibited Parking – Schedule G) of the City of Hillsboro Municipal Code by establishing a parking prohibition on the south side of NW Wagon Way between NW Five Oaks Drive and NW Croeni Road and declaring an emergency. Ordinance No. 5796 was available.

Ordinance No. 5796 was read by title only. Motion was made by Johnson, seconded by Dennis, that Ordinance No. 5796 do pass. Roll call on the motion was as follows: Johnson, aye, Carleson, aye, O'Donnell, aye, Andrews, aye, Keizur, aye, Dennis, aye. The motion passed unanimously and Ordinance No. 5796 was declared passed.

ORDINANCE NO. 5796

AN ORDINANCE AMENDING SECTION 10.12.110 (PROHIBITED PARKING – SCHEDULE G) OF THE CITY OF HILLSBORO MUNICIPAL CODE BY ESTABLISHING A PARKING PROHIBITION ON THE SOUTH SIDE OF NW WAGON WAY BETWEEN NW FIVE OAKS DRIVE AND NW CROENI ROAD AND DECLARING AN EMERGENCY.

C. Consider endorsement of liquor license applications:

1. Lentil Garden Indian Restaurant, 18033 NE Evergreen Pkwy #20 – Original Application – Limited on-premises sales
2. Coyote's Bar and Grill, 5301 W Baseline – Original Application – Full on-premises sales
3. Taylor's Restaurant/SA Ventures, Inc., 264 E Main St. – Change of Ownership – Full on-premises sales

Motion was made by Keizur, seconded by Dennis, to approve the endorsements as presented. The motion passed unanimously with O'Donnell, Dennis, Johnson, Andrews, Carleson and Keizur voting in favor.

D. Consider action related to Executive Session, if needed.

No action taken.

7. COMMUNICATION AND NON-AGENDA ITEMS:

A. Sharon Cornish addressed concerns and asked questions about the 2007 Air Show. She questioned why her house was not located in the sterile zone. She asked for clarification on the sterile zone and who determines it. Mayor Hughes responded that the zone is determined by Federal Aviation Administration (FAA) and the Port of Portland. Councilor Dennis agreed to raise these questions at the next Hillsboro Airport Issues Roundtable (HAIR) committee meeting scheduled for later in the month. He also encouraged Ms. Cornish to attend that meeting.

8. ADVICE/INFORMATION ITEMS:

A. John Denver Tribute Concert and Fair: Free concert and renewable energy fair on Saturday, September 8, 2007 from 4 PM to 8 PM in the Civic Center Plaza.

B. Proclamation: Save a Life Month, September 2007.

ANNUAL COMMUNITY EVENTS:

C. Saturday Farmers' Market in Downtown Hillsboro: Every Saturday, May 5, 2007 through October 27, 2007 from 8 AM to 1:30 PM.

D. Sunday Farmers' Market at Orenco Station: Every Sunday, May 13, 2007 through October 7, 2007 from 10 AM to 2 PM.

9. WORK SESSION ITEM (Item A will be discussed in work session following regular session in Conference Room C113B)

A. Measure 37 Claim Waivers in Conjunction with Annexation Petitions – presented by City Attorney Pam Beery

The work session was held.

There being no further business to come before the Council, the meeting was adjourned to work session at 7:25 PM.

_____
Mayor

ATTEST: _____
City Recorder

CITY OF HILLSBORO
Parks & Recreation

1B

MEMORANDUM

DATE: September 11, 2007

TO: City Council; Tim Erwert, City Manager

FROM: Mary Ordal, Project Manager

SUBJECT: Local Government Grant Project Agreement:
Phase I Development at 53rd Ave Community Park

At their September 11, 2007 meeting, the Hillsboro Park Commission recommended that City Council authorize the Project Agreement with Oregon Recreation and Parks Department for the $500,000 in Local Government Grant Funds (lottery funds) to be used for the Phase 1 Development at 53rd Ave Community Park. In our application to the State for this grant, the City pledged a total of $4 million in project match including local funds, possible grants from other sources, and a $10,000 pledge from the Hillsboro Soccer Club. The Project Agreement is the contract between the City and the State that we will implement the project as described in our grant proposal.

In prior action, the Park Commission authorized the grant application last March, as did the City Council with a resolution for the application last April.

The $500,000 grant will be used for development of the southeast portion of 53rd Ave, including the following components:

- Two lighted artificial turf multiuse fields
- Two lighted basketball courts
- Two lighted tennis courts
- Central plaza and fountain area
- Restroom / concession building
- Landscaping and parking

Our master plan for the park is being adjusted somewhat as a result of the recent acquisition on the NE side of the park, and the location of park elements may change from that originally proposed in the grant application. The State is aware of this pending modification of the layout; their project agreement requires us to provide at least these key components. Under the terms of the Agreement, the City will have until August 2009 to complete this phase of development.

Staff request: City Council authorization to execute the Project Agreement with Oregon Parks & Recreation Department for $500,000 in Local Government Grant funds for the Phase I Development at 53rd Ave Community Park.

4400 NW 229th Avenue, Hillsboro, Oregon 97124 · 503.681.6120 · FAX 503.681.6124

CITY OF HILLSBORO

1C

September 6, 2007

TO: Finance Committee

FROM: John Southgate

SUBJECT: Agreements with Hillsboro Downtown Business Association

The City seeks Finance Committee endorsement of two funding agreements with the Hillsboro Downtown Business Association (HDBA), as described below:

- The first action would entail a slight increase to the agreement between the City and HDBA related to maintenance of the Downtown "Local Improvement District" (LID). The Finance Committee endorsed this agreement, in the amount of $25,000, on July 10, 2007, and City Council subsequently authorized the agreement on July 17, 2007. The HDBA has recently submitted a proposed budget for the maintenance work (Attachment A) called for in the agreement, in the amount of $27,195.
- The second action concerns a separate agreement in the amount of $15,000, to fund a "Downtown Manager" position, with specific tasks as described in Attachment B. This agreement would also allow for the HDBA to undertake one or more "special projects" which promotes the downtown retail district, to be determined by the HDBA Board at a later date in consultation with City staff.

The first Agreement, which again has already been approved by City Council in an amount not to exceed $25,000, calls for HDBA to perform a variety of maintenance tasks in the sidewalk area along Main Street and side streets. HDBA's obligations would include pruning and replacement of trees and shrubs as necessary, leaf removal, graffiti removal, and maintenance of flower baskets and of seasonal banners and holiday decorations.

The second Agreement would provide funding in an amount not to exceed $15,000 for downtown promotion efforts. The HDBA has been ramping up its efforts in recent months, and seeks City assistance for these efforts. This second Agreement was brought before the Finance Committee "in concept" on July 10, 2007. At that time the Finance Committee sought more specifics about the proposal. The HDBA has responded, by proposing the dedication of $10,000 towards a Downtown Manager (see Attachment B for the job description). The HDBA has also discussed several possible projects to undertake with the remaining $5,000, but at this point has not selected a specific project. Again, the HDBA Board will consult with the City before selecting a project or projects.

There are sufficient funds set aside in Fund 40 (Special Assessment Fund) for the promotional Agreement, and in Fund 54 (Property Management Fund) for the maintenance Agreement.

Staff requests that the Finance Committee recommend Council authorization to allow the City to enter into Agreements with the HDBA, as set forth in this memorandum.

EXHIBIT A
HDBA Downtown LID Maintenance Budget and Work Plan
2007/2008

	Operating	Capital	Totals
Sidewalk Maintenence			
Trash Receptacle Cage & Container		1,500.00	1,500.00
Trash Receptacle Cage & Container - Maintenance	200.00		200.00
Bench Replacement & Maintenance		3,000.00	3,000.00
Utilities Water, Sewer - SWM			$ -
Masons Supply - Sealant to include slip-resistant additive	750.00		750.00
Wash, Clean, Seal Sidewalks	5,500.00		5,500.00
Sidewalk Repairs (Contingency)*	-		-
Backblow Sidewalks	2,400.00		2,400.00
Total Sidewalk Maintenance	6,250.00	4,500.00	**13,350.00**
Flower Baskets			
Plants	1,980.00		1,980.00
Soil, Fertilizer, Burlap	450.00		450.00
Replacement Basket Parts	280.00		280.00
Installation, Removal	585.00		585.00
Irrigation System Maintenance	300.00		300.00
Lift Parts and Conversion	-		-
Trimming, Fertilizing (2 times)	800.00		800.00
Replacement Plants, Baskets (Contingency)*	200.00		200.00
Total Flower Baskets	4,395.00	-	**4,595.00**
Seasonal			
Banners/Flags			2,500.00
Lights/Decoration			500.00
Plant Bedding Cleaning/Weeding (Volunteers)	-		-
Event Cleanup			250.00
Total Seasonal	17,640.00	4,500.00	**3,250.00**
Tree & Shrub Maintenence			
Pruning Trees and Shrubs (Volunteers)			-
Weed, Mulch, Fertiluize (Volunteers)			-
Replace Plantings (Volunteers)			-
Bark Mulch, Fertilizer, Herbacide, Soil, Etc.	200.00		200.00
Irrigation System Maintenance	500.00		500.00
Replacement Shrubs	300.00		300.00
Tree and Shrub Maintenence (Labor Contingency)	500.00		500.00
Total Tree and Shrub Maintenance	1,500.00	-	**1,500.00**
Administrative			
Total Estimated Expenses	4,500.00		**4,500.00**
Contingency			
Total Budget			**$27,195.00**

HDBA
Main Street Manager Position Proposal
August 21, 2007

After researching local and national historic business cores we believe downtown Hillsboro is poised and ready to ascend to the next level of excellence. The position of "downtown manager" facilitates the many creative and varied projects proposed to revitalize our community.

Job Description

Position Description

The Downtown Manager is responsible for assisting downtown revitalization efforts in Historic Downtown Hillsboro using the National Main Street Four Point Approach: Organization, Design, Promotions and Economic Restructuring, as its fundamental organizational framework. The Downtown Manager is responsible for coordinating aspects of the commercial revitalization strategy, with considerable independent judgment and initiative while under the direction of the Board of Directors.

The position reports to the HDBA Board of Directors.

Duties to be Performed

- Central coordination of the Main Street program's activities providing the hands-on involvement critical to a successful program.
- Provide a communication link between committees, businesses and other community/professional organizations.
- Coordinate special projects, from supervising promotional activities to implementation of art related events.
- Advocate for the downtown, familiarizing public officials, retailers, community groups, the general public and others with the nature and orientation of the downtown promotion effort.
- Work cooperatively with the local community and city staff to support and implement related tasks as identified in the Hillsboro 2020 plan*
- Implement local objectives through the development of revitalization tools, such as rehabilitation programs, existing state and federal funding sources and grant opportunities.
- Developing, monitoring, and assessing strategies to increase retailing in the downtown, attracting new users into existing facilities and expanding market opportunities.
- Recruiting, directing and rewarding volunteers in conjunction with committees.
- Regular reports to HDBA Board of Directors.
- Attendance at regional and State required trainings and meetings.

*Hillsboro 2020 Vision topic key 28.4, HDBA as Lead Partner- "Develop a Downtown Core Area Vision that results in an economically viable and regionally attractive downtown to be implemented with available public and/or private funds and technical resources. Review Regional Urban Design Action Team (RUDAT) and Downtown Redevelopment Policy Advisory Committee (DRPAC) studies to help develop the Core Area Vision". Hillsboro 2020 Vision topic key 28.5, HDBA as Lead Partner- "Identify and encourage opportunities for redevelopment and renovations of retail, office, residential and mixed-use building, including financing strategies and construction projects of the Downtown Hillsboro Core Area while maintaining the overall "small-town" character".

1E

RESOLUTION NO. 2223

A RESOLUTION AUTHORIZING AND RATIFYING THE LISTED EXPENDITURES, PUBLIC CONTRACTS, CONTRACT AMENDMENTS AND AGREEMENTS IN ACCORDANCE WITH CHAPTER 2.16 OF THE HILLSBORO MUNICIPAL CODE.

WHEREAS, any public contract not previously awarded by the City Council is not authorized until the City Council passes a resolution, and

WHEREAS, a City of Hillsboro contract is not effective to bind the City until the Mayor signs the contract or an order approving execution of the contract and that execution or order is attested to by the City Recorder,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILLSBORO AS FOLLOWS:

Section 1. The contracts to make the expenditures listed in the attached Schedule A and the individual expenditures in that schedule are authorized and ratified.

Section 2. Any contract or contract amendment listed on Schedule B, which has not been previously awarded by the City Council, is authorized and ratified.

Section 3. No contract or contract amendment authorized by this resolution shall be binding upon the City of Hillsboro until it is signed by the Mayor or the execution is ratified by an order of the Mayor and the signature or order is attested to by the City Recorder.

Introduced and passed this 18 day of September, 2007

_____

Mayor

ATTEST: _____

City Recorder

ORDER NO. 27
(Ref. Resolution No. 2223)

AN ORDER OF THE MAYOR OF THE CITY OF HILLSBORO AUTHORIZING AND RATIFYING EXPENDITURES, CONTRACTS, CONTRACT AMENDMENTS AND OTHER AGREEMENTS.

WHEREAS, any public contract not previously awarded by the City Council is not authorized until the City Council passes a resolution, and

WHEREAS, the City Council has adopted Resolution No. 2223 , dated Sep 18, 2007 authorizing the expenditures listed in Schedule A and the contracts and contract amendments listed in Schedule B, attached to this order and incorporated herein, and

WHEREAS, a contract is not effective to bind the City until the Mayor signs an order approving the contract and that order is attested to by the City Recorder, and,

WHEREAS, the Mayor has delegated authority to execute the contracts and contract amendments listed in Schedule B and wishes to authorize and ratify the execution of those agreements,

IT IS HEREBY ORDERED THAT:

Section 1. The execution of the contracts, contract amendments and agreements to expend money listed in Schedule B and the expenditures listed in Schedule A are ratified and authorized. These listed expenditures, contracts, contract amendments and agreements are considered to be signed by the Mayor and attested to by the City Recorder.

Section 2. A copy of this Order shall be attached to and be a part of each of the contracts, contract amendments, agreements listed in Schedule B and attached to the expenditure list in Schedule A.

Ordered by the Mayor this 18 day of September , 2007

_____
Mayor

ATTEST:_____
City Recorder

PAYABLES CHECK REGISTER BOOKKEEPING DISBURSEMENT DATE 08/30/07 GF20060 PAGE 1

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
BNK-TR	47582	ICMA (PYRL)_	HAND ISSUED	08/31/07	26,998.30	
BNK-TR	72150	PEPSCO	HAND ISSUED	08/31/07	54,500.01	
BNK-TR	94983	WASHINGTON COUNTY FEDERAL CREDIT UNION	HAND ISSUED	08/31/07	66,973.00	
BNK-TR	70664	OREGON SAVINGS GROWTH PLAN	HAND ISSUED	08/31/07	21,406.94	
BNK-TR	44561	HILLSBORO POLICE OFFICERS ASSOCIATION	HAND ISSUED	08/31/07	7,664.00	
BNK-TR	11730	ASIFLEX - DEPENDENT CARE	HAND ISSUED	08/31/07	2,989.32	
BNK-TR	11729	ASIFLEX - MEDICAL	HAND ISSUED	08/31/07	21,679.31	
BNK-TR	93108	USNB FEDERAL W/H	HAND ISSUED	08/31/07	387,760.80	
BNK-TR	93107	USNB - FICA	HAND ISSUED	08/31/07	543,368.20	
BNK-TR	70659	OREGON DEPT OF REVENUE	HAND ISSUED	08/31/07	212,338.00	
BNK-TR	70653	OREGON DEPT OF REVENUE	HAND ISSUED	08/31/07	23,393.90	
BNK-TR	70658	OREGON DEPT OF REVENUE	HAND ISSUED	08/31/07	3,709.84	
BNK-TR	72594	PERS - EXTRA UNITS	HAND ISSUED	08/31/07	452.78	
BNK-TR	74804	PUBLIC EMPLOYEES RETIREMENT SYSTEM	HAND ISSUED	08/31/07	196,571.91	
BNK-TR	74806	PUBLIC EMPL RETIREMT SYS	HAND ISSUED	08/31/07	374,600.89	
		TOTAL HAND ISSUED			1,944,407.20	
		TOTAL DISBURSEMENTS			1,944,407.20	

PR wires
8/30/07

Schedule A

PAYABLES CHECK REGISTER BOOKKEEPING DISBURSEMENT DATE 08/30/07 GF20060 PAGE 1

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197134	8041	STATE OF OREGON	COMPUTER-GEN	08/30/07	42.08	
197135	10936	AMERICAN FAMILY LIFE ASSURANCE CORP	COMPUTER-GEN	08/30/07	8,671.08	
197136	10958	AMERICAN UNITED LIFE CORP	COMPUTER-GEN	08/30/07	82.91	
197137	11728	ASIFLEX	COMPUTER-GEN	08/30/07	654.50	
197138	12715	BANK OF THE WEST (PYRL)	COMPUTER-GEN	08/30/07	350.00	
197139	21322	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	10,150.00	
197140	21323	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	3,430.36	
197141	22364	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	2,150.00	
197142	22365	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	150.00	
197143	22366	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	399,142.07	
197144	22367	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	99,108.96	
197145	22368	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	1,328.00	
197146	22369	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	7,669.67	
197147	22370	EBS TRUST CCIS	COMPUTER-GEN	08/30/07	54,462.00	
197148	22379	CITY OF HILLSBORO	COMPUTER-GEN	08/30/07	45,691.53	
197149	24455	COUNTY OF SAN DIEGO	COMPUTER-GEN	08/30/07	168.00	
197150	27512	DEPT OF HUMAN RESOURCES	COMPUTER-GEN	08/30/07	11,584.65	
197151	40095	HAWTHORN FARM ATHLETIC CLUB	COMPUTER-GEN	08/30/07	1,595.00	
197152	40510	MONICA J KING	COMPUTER-GEN	08/30/07	150.00	
197153	47580	IAFF (PYRL)	COMPUTER-GEN	08/30/07	6,680.00	
197154	58460	BRIAN D LYNCH	COMPUTER-GEN	08/30/07	2,255.00	
197155	62125	MSA VEBA PLAN ADMINISTRATOR	COMPUTER-GEN	08/30/07	35,071.63	
197156	70646	OREGON DEPT OF REVENUE	COMPUTER-GEN	08/30/07	510.71	
197157	74860	PUBLIC SAFETY CHAPLAINCY	COMPUTER-GEN	08/30/07	5.00	
197158	88700	STANDARD INSURANCE COMPANY	COMPUTER-GEN	08/30/07	226.00	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197159	88891	STANDARD INSURANCE CO	COMPUTER-GEN	08/30/07	100.00	
197160	93111	UNITED WAY	COMPUTER-GEN	08/30/07	1,246.33	
197161	94971	WASHINGTON COUNTY CIRCUIT COURT	COMPUTER-GEN	08/30/07	100.00	

TOTAL COMPUTER GN 692,775.48

TOTAL DISBURSEMENTS 692,775.48

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8/30/07

PAYROLL MONTH OF AUGUST 2007

01 GENERAL FUND	2,323,239.04
03 ECONOMIC DEVELOPMENT	3,352.80
07 CADET FUND	7,247.72
09 SWM	76,357.64
10 STREET FUND	91,142.21
16 FUNDED DEPT SWM	
17 FUNDED DEPT SEWER	6,109.30
18 FUNDED DEP WATER	12,710.86
19 BARNEY JOINT COMMISSION	14,959.06
25 SDC-WATER	94.04
26 SDC-SWM	1,888.02
27 SDC-SEWER	4,921.38
28 TIF	6,552.10
29 SDC-PARKS	
40 STREET PROJECTS	
41 PARKS CAPTIAL PROJECTS	
50 WATER	169,550.48
51 JOINT	91,879.02
52 SEWER FUND	85,629.35
54 PROPERTY MANAGEMENT FUND	635.04
61 BROADBAND USERS GROUP	
65 HEDC	23,091.59
67 JACKSON BOTTOM PROJECTS	
70 SUPPORT SERVICES	649,426.67
71 FACILITIES MANAGEMENT	
74 SELF - INSURANCE	11,480.00
75 INTERNAL SERVICES	8,830.00
TOTAL GROSS PAYROLL BY FUND	**$ 3,589,096.32**
INFORMATION ONLY DO NOT ISSUE CHECK	

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PAYABLES CHECK REGISTER BOOKKEEPING DISBURSEMENT DATE 09/06/07 GF20060 PAGE 1

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197162	704	DIVISION OF MOTOR VEHICLES	COMPUTER-GEN	09/06/07	126.00	
197163	725	DECATUR ELECTRONICS INC	COMPUTER-GEN	09/06/07	491.78	
197164	740	PHOENIX INN #704 (DBA)	COMPUTER-GEN	09/06/07	546.98	
197165	1037	JOHN SCHMERBER	COMPUTER-GEN	09/06/07	56.00	
197166	1229	CATHI BONATO	COMPUTER-GEN	09/06/07	61.11	
197167	1384	PEDRITO SANCHEZ	COMPUTER-GEN	09/06/07	1,050.00	
197168	2243	SKANSKA USA BUILDING INC	COMPUTER-GEN	09/06/07	51,158.00	
197169	2315	CHRIS SKINNER	COMPUTER-GEN	09/06/07	56.00	
197170	2427	BRATWEAR (DBA)	COMPUTER-GEN	09/06/07	2,000.00	
197171	2631	HAWTHORN FARM ATHLETIC CLUB LLC	COMPUTER-GEN	09/06/07	540.00	
197172	2715	DLT SOLUTIONS INC	COMPUTER-GEN	09/06/07	13,282.60	
197173	2905	THE WALL STREET JOURNAL	COMPUTER-GEN	09/06/07	249.00	
197174	2953	BILL SNYDER	COMPUTER-GEN	09/06/07	72.00	
197175	3231	DESIGN PRODUCTS	COMPUTER-GEN	09/06/07	1,145.70	
197176	3623	U S BANK	COMPUTER-GEN	09/06/07	258.44	
197177	3902	BARKER RINKER SEACAT ARCHITECTURE	COMPUTER-GEN	09/06/07	5,087.81	
197178	4103	OREGON ASSOC OF USA BOXING	COMPUTER-GEN	09/06/07	228.00	
197179	5341	MOORE IACOFANO GOLTSMAN INC	COMPUTER-GEN	09/06/07	74,519.30	
197180	5632	SKYLINE MUSIC LLC	COMPUTER-GEN	09/06/07	1,925.00	
197181	5648	SUNBELT RENTALS INC	COMPUTER-GEN	09/06/07	65.75	
197182	5673	SECURITY COMMUNICATIONS	COMPUTER-GEN	09/06/07	475.00	
197183	5911	CHRISTIAN ISAKSON	COMPUTER-GEN	09/06/07	101.15	
197184	5980	ALLY CROSS	COMPUTER-GEN	09/06/07	83.63	
197185	5997	COLUMBIA BODY MANUFACTURING	COMPUTER-GEN	09/06/07	456.00	
197186	6073	ORWICK ILLUSTRATION (DBA)	COMPUTER-GEN	09/06/07	600.00	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197187	6340	NEWTON MANUFACTURING CO	COMPUTER-GEN	09/06/07	2,356.51	
197188	6479	MEGAN HEWITT	COMPUTER-GEN	09/06/07	148.00	
197189	6596	BRIAN KENNEDY	COMPUTER-GEN	09/06/07	47.98	
197190	6600	ALPHA ECOLOGICAL	COMPUTER-GEN	09/06/07	94.00	
197191	6632	PORTLAND FREIGHTLINER INC	COMPUTER-GEN	09/06/07	370.83	
197192	6654	ALPINE PRODUCTS INC	COMPUTER-GEN	09/06/07	4,124.50	
197193	7242	COASTAL FACILITY PRODUCT CORPORATION	COMPUTER-GEN	09/06/07	171.87	
197194	7428	RED LION HOTEL - HILLSBORO	COMPUTER-GEN	09/06/07	79.20	
197195	7573	APRIL VERCH	COMPUTER-GEN	09/06/07	250.00	
197196	7843	OMNI LINGUAL SERVICES INC	COMPUTER-GEN	09/06/07	5.94	
197197	8196	HENRY REIMANN	COMPUTER-GEN	09/06/07	56.00	
197198	8410	AMY HEINLEN	COMPUTER-GEN	09/06/07	150.00	
197199	8412	EMPLOYMENT TRENDS	COMPUTER-GEN	09/06/07	291.20	
197200	8534	ASHER GRAPHIC SERVICES	COMPUTER-GEN	09/06/07	500.00	
197201	8588	SWCA INC	COMPUTER-GEN	09/06/07	3,801.61	
197202	8703	WAYNE POLLY	COMPUTER-GEN	09/06/07	28.00	
197203	8734	MATT FELDMANN	COMPUTER-GEN	09/06/07	195.00	
197204	8893	WASHINGTON STREET PARTNERS	COMPUTER-GEN	09/06/07	1,300.00	
197205	8894	ESEQUEIEL ESCALERA	COMPUTER-GEN	09/06/07	61.12	
197206	8895	HOLLY KRAFT	COMPUTER-GEN	09/06/07	41.20	
197207	8896	NORTHWEST INTERPRETERS INC	COMPUTER-GEN	09/06/07	165.52	
197208	8897	PACKAGING SPECIALTIES	COMPUTER-GEN	09/06/07	563.19	
197209	8898	RAMONCITO & LUCY GALLARDE	COMPUTER-GEN	09/06/07	200.00	
197210	8900	BOB SCHATZ	COMPUTER-GEN	09/06/07	300.00	
197211	8901	LORI WALKER	COMPUTER-GEN	09/06/07	7.00	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197212	8903	ANGLE DESIGN	COMPUTER-GEN	09/06/07	255.00	
197213	8904	RODRIGO SAENZ	COMPUTER-GEN	09/06/07	48.00	
197214	8905	BRIAN ACKERMAN	COMPUTER-GEN	09/06/07	38.00	
197215	8906	DIGITAL CONNEX LLC	COMPUTER-GEN	09/06/07	255.00	
197216	8907	H & K GUN SHOP	COMPUTER-GEN	09/06/07	50.00	
197217	8908	MARILYN JOYCE	COMPUTER-GEN	09/06/07	630.00	
197218	8909	FRED COOPER	COMPUTER-GEN	09/06/07	175.00	
197219	8910	CRIMSON FIRE INC	COMPUTER-GEN	09/06/07	204,467.00	
197220	8911	INDUSTRIAL HYDRAULIC SERVICE INC	COMPUTER-GEN	09/06/07	64.00	
197221	10180	A&E IMAGING INC	COMPUTER-GEN	09/06/07	97.08	
197222	10447	A&K CUTTERS EDGE	COMPUTER-GEN	09/06/07	40.00	
197223	10686	ALLMRO PRODUCTS INC	COMPUTER-GEN	09/06/07	472.62	
197224	10890	ALPHAGRAPHICS (DBA)	COMPUTER-GEN	09/06/07	3,908.16	
197225	10944	AMERICAN RED CROSS	COMPUTER-GEN	09/06/07	72.00	
197226	10999	ALEXIN ANALYTICAL LABORATORIES INC	COMPUTER-GEN	09/06/07	3,155.00	
197227	11450	ARTISTIC ENDEAVORS (DBA)	COMPUTER-GEN	09/06/07	991.00	
197228	11720	ASAP SOFTWARE	COMPUTER-GEN	09/06/07	2,902.83	
197229	11725	LILA ASHENBRENNER	COMPUTER-GEN	09/06/07	56.00	
197230	11835	AT&T	COMPUTER-GEN	09/06/07	30.17	
197231	11900	AUTO WHEEL SERVICE INC	COMPUTER-GEN	09/06/07	46.95	
197232	12677	BAKER ROCK RESOURCES	COMPUTER-GEN	09/06/07	103.07	
197233	13678	BATTERIES NW INC	COMPUTER-GEN	09/06/07	204.60	
197234	13679	BAXTER AUTO PARTS INC	COMPUTER-GEN	09/06/07	150.80	
197235	15292	BIKE N HIKE (DBA)	COMPUTER-GEN	09/06/07	119.97	
197236	15360	BI-MART CORP	COMPUTER-GEN	09/06/07	50.56	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197237	15400	BIO-TEST REVIEW SERVICES	COMPUTER-GEN	09/06/07	340.00	
197238	17747	BRETTHAUER OIL CO INC	COMPUTER-GEN	09/06/07	141.67	
197239	18614	BRUCE CHEVROLET GEO (DBA)	COMPUTER-GEN	09/06/07	4,652.84	
197240	20210	CABLE HUSTON BENEDICT & HAAGENSEN LLP	COMPUTER-GEN	09/06/07	400.00	
197241	22113	THE CHILD'S WORLD	COMPUTER-GEN	09/06/07	1,024.10	
197242	22150	CINTAS FIRST AID & SAFETY (DBA)	COMPUTER-GEN	09/06/07	112.13	
197243	22486	CLAIR COMPANY INC	COMPUTER-GEN	09/06/07	10,227.27	
197244	23590	COMCAST CABLE	COMPUTER-GEN	09/06/07	73.58	
197245	23995	COOK PAGING OR (DBA)	COMPUTER-GEN	09/06/07	11.27	
197246	24407	CORNELIUS VETERINARY	COMPUTER-GEN	09/06/07	116.46	
197247	27230	RICHARD H DEHAAN JR	COMPUTER-GEN	09/06/07	686.18	
197248	27500	DEPT OF CONSUMER AND BUSINESS SERVICES	COMPUTER-GEN	09/06/07	100.00	
197249	27506	DEPT OF ENVIRONMENTAL QUALITY	COMPUTER-GEN	09/06/07	12.14	
197250	30205	EAGLE ELSNER INC	COMPUTER-GEN	09/06/07	542,747.76	
197251	30450	EMBARQ KC	COMPUTER-GEN	09/06/07	167.89	
197252	31700	DAVID EVANS & ASSOC INC	COMPUTER-GEN	09/06/07	5,482.35	
197253	31980	EVERS AUTO BODY	COMPUTER-GEN	09/06/07	2,250.00	
197254	32250	FARMINGTON LANDFILL INC	COMPUTER-GEN	09/06/07	918.75	
197255	32550	FERGUSON ENTERPRISES INC NW	COMPUTER-GEN	09/06/07	535.74	
197256	32555	FERGUSON WATERWORKS	COMPUTER-GEN	09/06/07	142.23	
197257	32575	FERRELLGAS	COMPUTER-GEN	09/06/07	150.43	
197258	33686	FOREST GROVE IRON & INDUS SUPPLY INC	COMPUTER-GEN	09/06/07	15.30	
197259	33704	FORM IDEAS INC	COMPUTER-GEN	09/06/07	235.25	
197260	35282	GALLS CALIFORNIA AN ARAMARK CO LLC	COMPUTER-GEN	09/06/07	1,319.48	
197261	36650	G I JOES	COMPUTER-GEN	09/06/07	1,513.67	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197262	37430	GLOBALSTAR LLC	COMPUTER-GEN	09/06/07	3,126.79	
197263	38735	GRATTERI'S TIRE & WHEEL CENTERS INC	COMPUTER-GEN	09/06/07	11.75	
197264	43695	JAN HERINCKX	COMPUTER-GEN	09/06/07	1,811.00	
197265	44537	HILLSBORO ARGUS (DBA)	COMPUTER-GEN	09/06/07	1,092.20	
197266	44541	HILLSBORO CHAMBER OF COMMERCE INC	COMPUTER-GEN	09/06/07	710.00	
197267	44544	HILLSBORO DIESEL & TRUCK SERVICE INC	COMPUTER-GEN	09/06/07	1,932.47	
197268	44566	HILLSBORO QUICK PRINT (DBA)	COMPUTER-GEN	09/06/07	75.00	
197269	44600	H D SUPPLY WATERWORKS LTD	COMPUTER-GEN	09/06/07	2,223.09	
197270	45300	HORTON'S SAV-ON OFFICE SUPPLY	COMPUTER-GEN	09/06/07	36.00	
197271	47740	INTERSTATE AUTO PARTS WAREHOUSE	COMPUTER-GEN	09/06/07	1,289.53	
197272	48400	J & L JAIME	COMPUTER-GEN	09/06/07	16.20	
197273	51100	KEYSER & ASSOC (DBA)	COMPUTER-GEN	09/06/07	880.65	
197274	54355	LAKESIDE INDUSTRIES	COMPUTER-GEN	09/06/07	1,987.86	
197275	54812	LANGUAGE LINE SERVICES INC	COMPUTER-GEN	09/06/07	196.49	
197276	58322	LOCAL GOVT PERSONNEL INSTITUTE	COMPUTER-GEN	09/06/07	918.00	
197277	58405	LOWE'S HOME IMPROVEMENT WAREHOUSE	COMPUTER-GEN	09/06/07	1,130.29	
197278	62142	MACKENZIE FORD INC	COMPUTER-GEN	09/06/07	84.30	
197279	63401	MASONS SUPPLY CO INC	COMPUTER-GEN	09/06/07	68.18	
197280	64835	METRO SAFETY & FIRE INC	COMPUTER-GEN	09/06/07	65.00	
197281	65522	MINUTEMAN PRESS - HILLSBORO	COMPUTER-GEN	09/06/07	1,158.29	
197282	68425	WALTER E NELSON CO	COMPUTER-GEN	09/06/07	885.84	
197283	69645	NW NATURAL	COMPUTER-GEN	09/06/07	12,229.86	
197284	69650	NW OFFICE INTERIORS	COMPUTER-GEN	09/06/07	2,496.96	
197285	70050	DON ODERMOTT	COMPUTER-GEN	09/06/07	56.65	
197286	70425	ONE CALL CONCEPTS INC	COMPUTER-GEN	09/06/07	741.30	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197287	70615	OREGON ELECTRIC GROUP INC	COMPUTER-GEN	09/06/07	722.71	
197288	70620	OREGON ASSOC CHIEFS OF POLICE	COMPUTER-GEN	09/06/07	368.50	
197289	71004	PACE-WAY FRAME & AXLE	COMPUTER-GEN	09/06/07	48.95	
197290	71043	PAC WEST BLUEPRINT COPY & FAX	COMPUTER-GEN	09/06/07	1,006.55	
197291	71250	PAPE' MACHINERY INC	COMPUTER-GEN	09/06/07	42.82	
197292	72190	PEPSI-COLA COMPANY INC	COMPUTER-GEN	09/06/07	1,473.08	
197293	73613	PIONEER AMERICAS INC	COMPUTER-GEN	09/06/07	2,790.00	
197294	74420	PRECISION IMAGES (DBA)	COMPUTER-GEN	09/06/07	131.50	
197295	77288	RHODIA INC	COMPUTER-GEN	09/06/07	11,912.15	
197296	78330	RONJONS UNLIMITED INC	COMPUTER-GEN	09/06/07	50.00	
197297	86330	SONITROL - PORTLAND INC	COMPUTER-GEN	09/06/07	6,927.00	
197298	89480	SUNSET AUTO PARTS INC	COMPUTER-GEN	09/06/07	118.37	
197299	89593	SYSCO FOOD SERVICES	COMPUTER-GEN	09/06/07	3,717.81	
197300	93053	UPS	COMPUTER-GEN	09/06/07	13.47	
197301	93119	UNIVAR USA INC	COMPUTER-GEN	09/06/07	16,851.50	
197302	93206	US POSTAL SERVICE	COMPUTER-GEN	09/06/07	4,701.36	
197303	93292	VERIZON NORTHWEST	COMPUTER-GEN	09/06/07	273.39	
197304	93294	VERIZON SELECT SERVICES INC	COMPUTER-GEN	09/06/07	2,442.79	
197305	94976	WASHINGTON COUNTY FINANCE DIVISION	COMPUTER-GEN	09/06/07	114,701.08	
197306	94986	WASTE MANAGEMENT OF OREGON	COMPUTER-GEN	09/06/07	79.68	

TOTAL COMPUTER GN 1,165,299.63

TOTAL DISBURSEMENTS 1,165,299.63

PAYABLES CHECK REGISTER BOOKKEEPING DISBURSEMENT DATE 08/30/07 GF20060 PAGE 1

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
196911	704	DIVISION OF MOTOR VEHICLES	COMPUTER-GEN	08/30/07	190.50	
196912	717	CPAO	COMPUTER-GEN	08/30/07	375.00	
196913	961	GREG MONT	COMPUTER-GEN	08/30/07	50.00	
196914	1000	CRAIG WILCOX	COMPUTER-GEN	08/30/07	240.00	
196915	1074	OREGON CITY/COUNTY MANAGEMENT ASSOC	COMPUTER-GEN	08/30/07	162.00	
196916	1233	CHELSEA POFF	COMPUTER-GEN	08/30/07	10.00	
196917	1253	PORTLAND GENERAL ELECTRIC	COMPUTER-GEN	08/30/07	8,698.94	
196918	1266	WASHINGTON COUNTY	COMPUTER-GEN	08/30/07	200.00	
196919	1619	FBINAA OREGON CHAPTER	COMPUTER-GEN	08/30/07	580.00	
196920	1897	FARWEST CORROSION CONTROL CORP	COMPUTER-GEN	08/30/07	165.31	
196921	1945	RANDY MARSH	COMPUTER-GEN	08/30/07	402.00	
196922	2220	BOOK PAGE (DBA)	COMPUTER-GEN	08/30/07	720.00	
196923	2323	BERTHA MARTELL	COMPUTER-GEN	08/30/07	3,309.06	
196924	2374	OREGON EMERGENCY MGMT ASSOC	COMPUTER-GEN	08/30/07	75.00	
196925	2458	OREGON STATE TREASURY	COMPUTER-GEN	08/30/07	115.00	
196926	2732	KEY-SEC SECURITY SERVICES	COMPUTER-GEN	08/30/07	22.50	
196927	2841	BANNER FURNITURE OUTLET DBA	COMPUTER-GEN	08/30/07	2,600.00	
196928	3111	OREGON CORRECTIONS ENTERPRISES	COMPUTER-GEN	08/30/07	3,605.36	
196929	3136	KUIK 1360 TALK RADIO DBA	COMPUTER-GEN	08/30/07	550.00	
196930	3137	FBINAA OREGON CHAPTER	COMPUTER-GEN	08/30/07	53.00	
196931	3328	PDQ SIGNS	COMPUTER-GEN	08/30/07	64.00	
196932	3484	LINCO MICRO-IMAGE SYSTEMS INC	COMPUTER-GEN	08/30/07	895.00	
196933	3493	PITNEY BOWES PURCHASE POWER	COMPUTER-GEN	08/30/07	376.91	
196934	3621	MARIE BUCKLEY	COMPUTER-GEN	08/30/07	400.00	
196935	3702	TACY STEELE	COMPUTER-GEN	08/30/07	17.86	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
196936	3724	TYLER FULLER	COMPUTER-GEN	08/30/07	3,487.87	
196937	3760	EVENT POWER & LIGHTING INC	COMPUTER-GEN	08/30/07	6,620.00	
196938	3902	BARKER RINKER SEACAT ARCHITECTURE	COMPUTER-GEN	08/30/07	4,176.96	
196939	3955	VERIZON - MISSION HILLS	COMPUTER-GEN	08/30/07	395.47	
196940	3965	BRIGHT OUTLOOK WINDOW CLEANERS (DBA)	COMPUTER-GEN	08/30/07	275.00	
196941	4004	BARBUR BLVD RENTALS INC	COMPUTER-GEN	08/30/07	10,977.33	
196942	4025	LEADING EDGE COMMUNICATIONS INC	COMPUTER-GEN	08/30/07	286.00	
196943	4108	WASHINGTON STATE UNIVERSITY	COMPUTER-GEN	08/30/07	1,500.00	
196944	4187	VICTORIA SHAW	COMPUTER-GEN	08/30/07	138.00	
196945	4359	OREGON CHAPTER PRIMA	COMPUTER-GEN	08/30/07	130.00	
196946	4560	OREGON FIRE MARSHALLS ASSOC	COMPUTER-GEN	08/30/07	30.00	
196947	4628	TELELANGUAGE INC	COMPUTER-GEN	08/30/07	45.00	
196948	4685	BEAVERTON HONDA	COMPUTER-GEN	08/30/07	64,848.90	
196949	4891	IRIS JONES	COMPUTER-GEN	08/30/07	140.00	
196950	5161	ELITE ATHLETE	COMPUTER-GEN	08/30/07	135.00	
196951	5484	GOVERNMENTJOBS.COM INC	COMPUTER-GEN	08/30/07	1,550.00	
196952	5595	MUHLY'S GARGAGE DOORS	COMPUTER-GEN	08/30/07	552.00	
196953	5632	SKYLINE MUSIC LLC	COMPUTER-GEN	08/30/07	1,250.00	
196954	5700	JULIE MILLER	COMPUTER-GEN	08/30/07	1,190.00	
196955	5782	OREGON OILS INC	COMPUTER-GEN	08/30/07	75.00	
196956	5814	PACIFIC TOWING LLC	COMPUTER-GEN	08/30/07	1,589.50	
196957	5829	PROTEC INC	COMPUTER-GEN	08/30/07	156.00	
196958	5893	BETH PALUGA	COMPUTER-GEN	08/30/07	38.20	
196959	6019	WAVE INTERNET SERVICES	COMPUTER-GEN	08/30/07	48.95	
196960	6068	NEOPOST INC	COMPUTER-GEN	08/30/07	7,594.50	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
196961	6070	DAN CALCATERRA	COMPUTER-GEN	08/30/07	92.00	
196962	6073	ORWICK ILLUSTRATION (DBA)	COMPUTER-GEN	08/30/07	250.00	
196963	6074	BOOKMARKS	COMPUTER-GEN	08/30/07	24.95	
196964	6225	THYSSENKRUPP ELEVATOR	COMPUTER-GEN	08/30/07	264.82	
196965	6389	KURTIS BAUMGARDNER	COMPUTER-GEN	08/30/07	50.00	
196966	6473	DRUCK INC	COMPUTER-GEN	08/30/07	42.00	
196967	6481	WASHINGTON STATE POLICE CANINE ASSOC	COMPUTER-GEN	08/30/07	1,000.00	
196968	6624	SLIDE LOCK TOOL CO INC	COMPUTER-GEN	08/30/07	254.95	
196969	6724	THERESA MATESKI	COMPUTER-GEN	08/30/07	35.26	
196970	7033	UNIQUE MANAGEMENT SERVICES INC	COMPUTER-GEN	08/30/07	537.00	
196971	7415	WILCO-AGRILIANCE LLC	COMPUTER-GEN	08/30/07	614.99	
196972	7570	PAUL TUTTLE	COMPUTER-GEN	08/30/07	25.00	
196973	7574	CHOPSTIX LACROSSE LLC	COMPUTER-GEN	08/30/07	1,560.00	
196974	7612	AMIGO GLASS	COMPUTER-GEN	08/30/07	245.00	
196975	7622	J D WALSH ASSOCIATES PS	COMPUTER-GEN	08/30/07	296.41	
196976	7746	BRENDA KING	COMPUTER-GEN	08/30/07	96.87	
196977	7752	ALPHA COMMUNITY DEVELOPMENT	COMPUTER-GEN	08/30/07	30,248.38	
196978	7852	TEAM HR LLC	COMPUTER-GEN	08/30/07	800.00	
196979	7971	TRAVELERS INS	COMPUTER-GEN	08/30/07	7.00	
196980	8332	FISHER SCIENTIFIC	COMPUTER-GEN	08/30/07	237.85	
196981	8432	SONETICS CORP	COMPUTER-GEN	08/30/07	101.67	
196982	8436	NEPTUNE TECHNOLOGY GROUP INC	COMPUTER-GEN	08/30/07	2,774.00	
196983	8459	ALFRED BOSCO	COMPUTER-GEN	08/30/07	125.00	
196984	8531	SBW CONSULTING INC	COMPUTER-GEN	08/30/07	7,043.92	
196985	8634	ROBERTA BRECHER	COMPUTER-GEN	08/30/07	160.00	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
196986	8744	ACCOUNTEMPS	COMPUTER-GEN	08/30/07	1,993.60	
196987	8849	ONLINE RESOURCES	COMPUTER-GEN	08/30/07	10,579.14	
196988	8850	JEFFERY NELSON	COMPUTER-GEN	08/30/07	7.00	
196989	8851	JACK OLSON	COMPUTER-GEN	08/30/07	70.83	
196990	8852	JLS CUSTOM HOMES	COMPUTER-GEN	08/30/07	181.30	
196991	8853	TRANG HA	COMPUTER-GEN	08/30/07	200.00	
196992	8854	DAILY JOURNAL OF COMM - OR	COMPUTER-GEN	08/30/07	180.00	
196993	8855	NAT'L CONSTRUCTIN RENTALS INC	COMPUTER-GEN	08/30/07	468.00	
196994	8856	MARGENE NIELSEN	COMPUTER-GEN	08/30/07	26.00	
196995	8857	NW EEO/AFFIRMATIVE ACTION ASSOCIATION	COMPUTER-GEN	08/30/07	60.00	
196996	8858	RECEIVER GENERAL OF CANADA	COMPUTER-GEN	08/30/07	1,816.80	
196997	8859	KID TUNES INC	COMPUTER-GEN	08/30/07	250.00	
196998	8860	VIRGINIA CORNYN	COMPUTER-GEN	08/30/07	50.00	
196999	8861	THOMAS DOWLING	COMPUTER-GEN	08/30/07	50.00	
197000	8862	JOHN EVERINGHAM	COMPUTER-GEN	08/30/07	50.00	
197001	8863	ZOE GODSEY	COMPUTER-GEN	08/30/07	50.00	
197002	8864	JEREMY HORNER	COMPUTER-GEN	08/30/07	50.00	
197003	8865	ROGER DILTS	COMPUTER-GEN	08/30/07	29.00	
197004	8866	SPIROS GABRILIS	COMPUTER-GEN	08/30/07	242.00	
197005	8867	EARLY ADVANTAGE	COMPUTER-GEN	08/30/07	39.00	
197006	8868	ORIT HARARI	COMPUTER-GEN	08/30/07	48.00	
197007	8869	JARED GERBER	COMPUTER-GEN	08/30/07	334.00	
197008	8870	ICI INSTITUTE FOR COMMUNICATION IMPROV	COMPUTER-GEN	08/30/07	597.00	
197009	8871	LAKEVIEW EXCAVATION LLC	COMPUTER-GEN	08/30/07	18,500.00	
197010	8872	DIANA PERKINS	COMPUTER-GEN	08/30/07	39.77	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197011	8873	MICHAEL REED	COMPUTER-GEN	08/30/07	50.00	
197012	8874	KEN RICHARDSON	COMPUTER-GEN	08/30/07	50.00	
197013	8875	LLOYD TRAUM	COMPUTER-GEN	08/30/07	50.00	
197014	8876	MARK ULINGER	COMPUTER-GEN	08/30/07	50.00	
197015	8877	JANET SWANSON	COMPUTER-GEN	08/30/07	50.00	
197016	8878	TONY WEISSENBURGER	COMPUTER-GEN	08/30/07	50.00	
197017	8879	SIREESHA AKULA	COMPUTER-GEN	08/30/07	50.00	
197018	8880	STEFAN RICHARDS	COMPUTER-GEN	08/30/07	29.00	
197019	8881	NATHAN SALSBURY	COMPUTER-GEN	08/30/07	29.00	
197020	8882	ANGELA THURBER	COMPUTER-GEN	08/30/07	13.00	
197021	8883	ELROY BUECHLER	COMPUTER-GEN	08/30/07	50.00	
197022	8884	ALAN LINGENFELTER	COMPUTER-GEN	08/30/07	50.00	
197023	8885	JANET NELSON	COMPUTER-GEN	08/30/07	50.00	
197024	8886	SUMMIT SAFETY SHOES	COMPUTER-GEN	08/30/07	179.90	
197025	8887	NANCY EMRICK	COMPUTER-GEN	08/30/07	2,000.00	
197026	8888	MICHAEL ROBILLARD	COMPUTER-GEN	08/30/07	1,200.00	
197027	8889	JOLENE STINSON WILLIAMS	COMPUTER-GEN	08/30/07	294.00	
197028	8890	STEPHANIE MEYERS	COMPUTER-GEN	08/30/07	21.98	
197029	8891	DUANE LAUTT	COMPUTER-GEN	08/30/07	158.00	
197030	8892	UCC COMMUNIT ED	COMPUTER-GEN	08/30/07	12.00	
197031	10070	A-BEST APPLIANCE (DBA)	COMPUTER-GEN	08/30/07	6.00	
197032	10150	ACME CONSTRUCTION SUPPLY CO INC	COMPUTER-GEN	08/30/07	44.33	
197033	10169	THE ACTIVE NETWORK LTD	COMPUTER-GEN	08/30/07	105.00	
197034	10439	AIRGAS-NORPAC INC	COMPUTER-GEN	08/30/07	189.29	
197035	10848	ALOHA OVERHEAD DOOR	COMPUTER-GEN	08/30/07	603.00	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197036	11000	AMSAN INC	COMPUTER-GEN	08/30/07	1,488.87	
197037	11835	AT&T	COMPUTER-GEN	08/30/07	57.72	
197038	12677	BAKER ROCK RESOURCES	COMPUTER-GEN	08/30/07	1,018.57	
197039	12685	BAKER & TAYLOR INC	COMPUTER-GEN	08/30/07	4,722.59	
197040	12688	BAKER & TAYLOR ENTERTAINMENT	COMPUTER-GEN	08/30/07	58.84	
197041	13678	BATTERIES NW INC	COMPUTER-GEN	08/30/07	223.80	
197042	15255	BIG 5 SPORTING GOODS	COMPUTER-GEN	08/30/07	109.98	
197043	15299	BILINGUAL CONNECTION	COMPUTER-GEN	08/30/07	1,540.00	
197044	15450	BLACKSTONE AUDIOBOOKS INC	COMPUTER-GEN	08/30/07	21.60	
197045	16648	BOOK WHOLESALERS INC	COMPUTER-GEN	08/30/07	1,032.65	
197046	17747	BRETTHAUER OIL CO INC	COMPUTER-GEN	08/30/07	22,563.16	
197047	18200	BROWN & WISER INC	COMPUTER-GEN	08/30/07	145.25	
197048	19155	BUILDING MATERIAL SPECIALTIES INC	COMPUTER-GEN	08/30/07	20.00	
197049	20880	CAROLLO ENGINEERS PC	COMPUTER-GEN	08/30/07	1,741.50	
197050	20885	CARQUEST OF HILLSBORO (DBA)	COMPUTER-GEN	08/30/07	980.93	
197051	21316	CASCADE OCCUPATIONAL MEDICINE	COMPUTER-GEN	08/30/07	515.90	
197052	21327	CB DELI	COMPUTER-GEN	08/30/07	226.00	
197053	21662	CENTRIC ELEVATOR CORP OF OREGON	COMPUTER-GEN	08/30/07	388.60	
197054	21670	CH2M HILL INC	COMPUTER-GEN	08/30/07	37,331.38	
197055	21680	SARAH JO CHAPLEN	COMPUTER-GEN	08/30/07	249.60	
197056	22150	CINTAS FIRST AID & SAFETY (DBA)	COMPUTER-GEN	08/30/07	158.95	
197057	22373	CITY OF FOREST GROVE	COMPUTER-GEN	08/30/07	36.20	
197058	22376	CITY OF HILLSBORO UTIL COMM	COMPUTER-GEN	08/30/07	48,860.77	
197059	23950	CONTROL CONTRACTORS INC	COMPUTER-GEN	08/30/07	56.86	
197060	25543	CRYSTALTECH	COMPUTER-GEN	08/30/07	14.92	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197061	26087	DAILEY'S TIRE & AUTO SERVICE	COMPUTER-GEN	08/30/07	10,174.18	
197062	29050	DOMESTIC VIOLENCE RESOURCE CENTER	COMPUTER-GEN	08/30/07	2,736.73	
197063	30220	EASYSTREET ONLINE SERVICES INC	COMPUTER-GEN	08/30/07	2,233.00	
197064	30452	EMBARQ TX	COMPUTER-GEN	08/30/07	42.99	
197065	31337	ENGINEERED CONTROL PRODUCTS, INC	COMPUTER-GEN	08/30/07	451.49	
197066	32550	FERGUSON ENTERPRISES INC NW	COMPUTER-GEN	08/30/07	437.08	
197067	33600	FLAG'N INC	COMPUTER-GEN	08/30/07	851.00	
197068	33971	H D FOWLER CO	COMPUTER-GEN	08/30/07	60.18	
197069	34561	KROGER - FRED MEYER CUSTOMER CHRGS	COMPUTER-GEN	08/30/07	74.00	
197070	37410	GLASS AUTUMN	COMPUTER-GEN	08/30/07	63.00	
197071	38577	GRAINGER	COMPUTER-GEN	08/30/07	77.76	
197072	38580	GRABHORN INC	COMPUTER-GEN	08/30/07	61.19	
197073	38740	GRAYBAR ELECTRIC CO INC	COMPUTER-GEN	08/30/07	201.85	
197074	40064	HACH COMPANY	COMPUTER-GEN	08/30/07	2,863.50	
197075	44565	HILLSBORO TIRE FACTORY (DBA)	COMPUTER-GEN	08/30/07	402.00	
197076	44568	HILLSBORO SCHOOL DISTRICT 1J	COMPUTER-GEN	08/30/07	500,000.00	
197077	45225	WAYNE L HOLMES	COMPUTER-GEN	08/30/07	1,509.41	
197078	45260	HOMETOWN HEARTH & GRILL (DBA)	COMPUTER-GEN	08/30/07	40.59	
197079	47583	IKON OFFICE SOLUTIONS INC	COMPUTER-GEN	08/30/07	7,574.32	
197080	47608	INGRAM LIBRARY SERVICES	COMPUTER-GEN	08/30/07	41.56	
197081	47743	IKON OFFICE SOLUTIONS INC	COMPUTER-GEN	08/30/07	476.67	
197082	47775	IRON MOUNTAIN INFORMATION MGMT INC	COMPUTER-GEN	08/30/07	531.38	
197083	51088	SHARON KENNEDY	COMPUTER-GEN	08/30/07	139.56	
197084	54355	LAKESIDE INDUSTRIES	COMPUTER-GEN	08/30/07	714.00	
197085	57511	LINCOLN EQUIPMENT INC	COMPUTER-GEN	08/30/07	4,979.08	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197086	58322	LOCAL GOVT PERSONNEL INSTITUTE	COMPUTER-GEN	08/30/07	2,062.00	
197087	62050	MCNEIL LAW OFFICE LLC	COMPUTER-GEN	08/30/07	600.00	
197088	62165	MAD SCIENCE OF PTLD & VANCOUVER (DBA)	COMPUTER-GEN	08/30/07	1,990.00	
197089	63312	MARSHALL CAVENDISH CORP	COMPUTER-GEN	08/30/07	1,671.76	
197090	64500	MEN'S HEALTH	COMPUTER-GEN	08/30/07	24.94	
197091	64835	METRO SAFETY & FIRE INC	COMPUTER-GEN	08/30/07	179.70	
197092	64987	MIDWEST TAPE	COMPUTER-GEN	08/30/07	386.39	
197093	65522	MINUTEMAN PRESS - HILLSBORO	COMPUTER-GEN	08/30/07	1,762.04	
197094	67280	MT HOOD CHEMICAL CORP	COMPUTER-GEN	08/30/07	512.00	
197095	68425	WALTER E NELSON CO	COMPUTER-GEN	08/30/07	770.24	
197096	69647	NORTHWEST OUTDOOR EQUIPMENT INC	COMPUTER-GEN	08/30/07	145.03	
197097	69650	NW OFFICE INTERIORS	COMPUTER-GEN	08/30/07	1,242.91	
197098	69665	NORTHWEST TREE SPECIALISTS	COMPUTER-GEN	08/30/07	1,460.00	
197099	70030	OCLC INC	COMPUTER-GEN	08/30/07	977.50	
197100	70091	OFFICE DEPOT INC	COMPUTER-GEN	08/30/07	237.83	
197101	70099	OFFICEMAX	COMPUTER-GEN	08/30/07	5,975.00	
197102	70376	OLYMPIC SECURITY SERVICES INC	COMPUTER-GEN	08/30/07	300.00	
197103	70425	ONE CALL CONCEPTS INC	COMPUTER-GEN	08/30/07	1,015.35	
197104	70630	OREGON ASSOC OF MUNI RECORDERS INC	COMPUTER-GEN	08/30/07	645.00	
197105	70647	OREGON FIRE CHIEFS ASSOC INC	COMPUTER-GEN	08/30/07	390.00	
197106	70654	OREGON PEACE OFFICERS ASSOC	COMPUTER-GEN	08/30/07	50.00	
197107	71016	PACIFIC OFFICE AUTOMATION INC	COMPUTER-GEN	08/30/07	937.50	
197108	72075	LARRY PEDERSON	COMPUTER-GEN	08/30/07	121.83	
197109	72605	PETRA HYGIENIC SYSTEMS INTN'L LIMITED	COMPUTER-GEN	08/30/07	84.00	
197110	74167	PORTLAND HABILITATION CENTER INC	COMPUTER-GEN	08/30/07	63,519.74	

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
197111	74418	PRECISION GRAPHICS	COMPUTER-GEN	08/30/07	326.73	
197112	74507	PREVAILING COMMUNICATIONS	COMPUTER-GEN	08/30/07	675.00	
197113	74885	PUBLIC WORKS SUPPLY INC	COMPUTER-GEN	08/30/07	1,073.42	
197114	75014	QUALITY BOOKS INC	COMPUTER-GEN	08/30/07	213.36	
197115	75400	RANDOM HOUSE INC	COMPUTER-GEN	08/30/07	48.00	
197116	75785	RECORDED BOOKS INC	COMPUTER-GEN	08/30/07	532.40	
197117	76317	REGENCE BLUECROSS BLUESHIELD OF OREGON	COMPUTER-GEN	08/30/07	2,348.45	
197118	78330	RONJONS UNLIMITED INC	COMPUTER-GEN	08/30/07	40.00	
197119	82325	SCHLEGEL BARKDUST	COMPUTER-GEN	08/30/07	48.00	
197120	82507	SCOTTIE'S AUTO BODY REPAIR INC	COMPUTER-GEN	08/30/07	811.75	
197121	83868	SHERWIN-WILLIAMS CO	COMPUTER-GEN	08/30/07	18.17	
197122	84420	SIGN PRO	COMPUTER-GEN	08/30/07	445.00	
197123	85000	SKANSKA USA BUILDING INC	COMPUTER-GEN	08/30/07	8,857.00	
197124	86398	SPIESSCHAERT ENTERPRISES	COMPUTER-GEN	08/30/07	32.04	
197125	89593	SYSCO FOOD SERVICES	COMPUTER-GEN	08/30/07	676.60	
197126	91427	THOMSON GALE LOCATION 04	COMPUTER-GEN	08/30/07	1,116.26	
197127	92475	TV FIRE & RESCUE	COMPUTER-GEN	08/30/07	9,127.48	
197128	93114	US BANK BUSINESS CARD	COMPUTER-GEN	08/30/07	7,100.09	
197129	93292	VERIZON NORTHWEST	COMPUTER-GEN	08/30/07	11,589.71	
197130	94949	WASHINGTON CO CONSOLIDATED COMM AGENCY	COMPUTER-GEN	08/30/07	117,886.27	
197131	94976	WASHINGTON COUNTY FINANCE DIVISION	COMPUTER-GEN	08/30/07	293.16	
197132	99000	XO COMMUNICATIONS	COMPUTER-GEN	08/30/07	230.14	
197133	99987	ZURBRUGG CONSTRUCTION CO INC	COMPUTER-GEN	08/30/07	32,631.00	

TOTAL COMPUTER GN 1,162,772.08

TOTAL DISBURSEMENTS 1,162,772.08

Amber D

PAYABLES CHECK REGISTER BOOKKEEPING DISBURSEMENT DATE 09/06/07 GF20060 PAGE 1

CHK-#	VND-#	NAME	TYPE	CHECK-DT	CHECK-AMT	:NOTE
BNK-TR	72020	PAYCHEX INC	HAND ISSUED	09/06/07	6,777.09	

TOTAL HAND ISSUED 6,777.09

TOTAL DISBURSEMENTS 6,777.09

Schedule B

CONTRACT INPUT FORM

Contract No: 2007-08-185 **Resolution No:** 2223 **Resolution Date:** 9/18/2007

Type of Contract: Construction Contract **Contract Subtype:**

Contract Name: Woodland Pond Renovation

Contract Description: Reconstruction of the Woodland Pond at Rood Bridge Park including recontour of pond edges, installation of new liner, installation of two waterfalls and spillway, rock placement, stone veneer on pavilion column and seat walls, construction of stone retaining walls.

Contract With: Ross NW Watergardens

City Dept(s): Parks & Recreation **City Contact:** Mary Ordal

Total Cost: $98,320.00 **City Funding Source:** $40,000 in General Fund & SDC balance

Effective Date: 9/24/2007 **Termination Date:** 12/14/2007 **Original Contract Effective Date:**

Amendment Description:

updated 1E

Schedule B

CONTRACT INPUT FORM

Contract No: 2007-08-185 **Resolution No:** 2223 **Resolution Date:** 9/18/2007

Type of Contract: Construction Contract **Contract Subtype:**

Contract Name: Woodland Pond Renovation

Contract Description: Reconstruction of the Woodland Pond at Rood Bridge Park including recontour of pond edges, installation of new liner, installation of two waterfalls and spillway, rock placement, stone veneer on pavilion column and seat walls, construction of stone retaining walls.

Contract With: Ross NW Watergardens

City Dept(s): Parks & Recreation **City Contact:** Mary Ordal

Total Cost: $98,320.00 **City Funding Source:** $40,000 in General Fund & SDC balance

Effective Date: 9/24/2007 **Termination Date:** 12/14/2007

Amendment Description:

Original Contract Effective Date: **Amount:**

Contract No: 2007-08-186 **Resolution No:** 2223 **Resolution Date:** 9/18/2007

Type of Contract: Personal Services Contract **Contract Subtype:**

Contract Name: Portland Patrol Incorporated

Contract Description: In accordance with the original contract dated June 2006 for armed secuirty guard services, the City is exercising its option to extend the contract agreement for an additional year. Original contract was a five year contract-extended annually for up to four additional years upon successful negotiation.

Contract With: Portland Patrol Inc.

City Dept(s): Capital Planning & Development **City Contact:** Toni Plunkett

Total Cost: $75,000.00 **City Funding Source:** Fund 71

Effective Date: **Termination Date:**

Amendment Description:

Original Contract Effective Date: **Amount:** $0.00

2A
PP Pkts

District 4 Quarterly Exchange

Hillsboro City Council
September 18, 2007

Metro Councilor Kathryn Harrington

METRO
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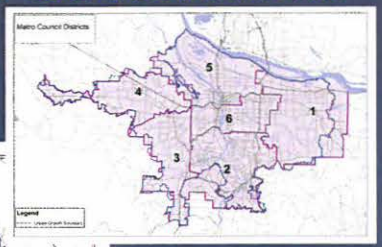
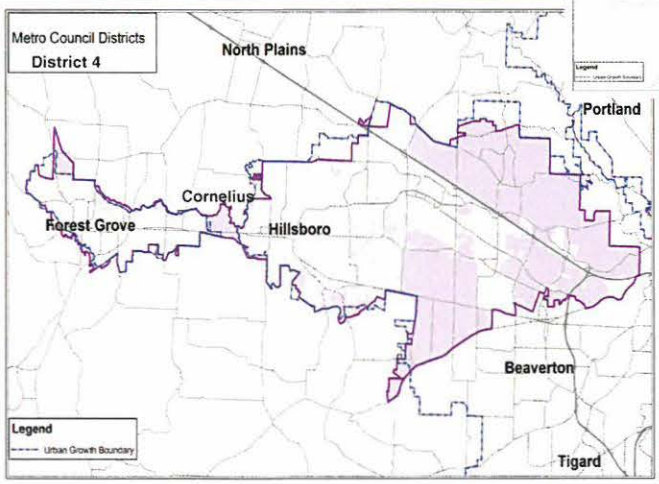
Metro: Regional Government

District 4





Metropolitan Area

Page 2

Q3-Fall Quarterly Exchange

- 'Greatest Place' Program – Update
- Natural Areas Bond Measure – Capital Grants Program – Open for submission!
- Other Regional topics
- What's available
- What's coming up next
- Your input – Our dialogue

METRO
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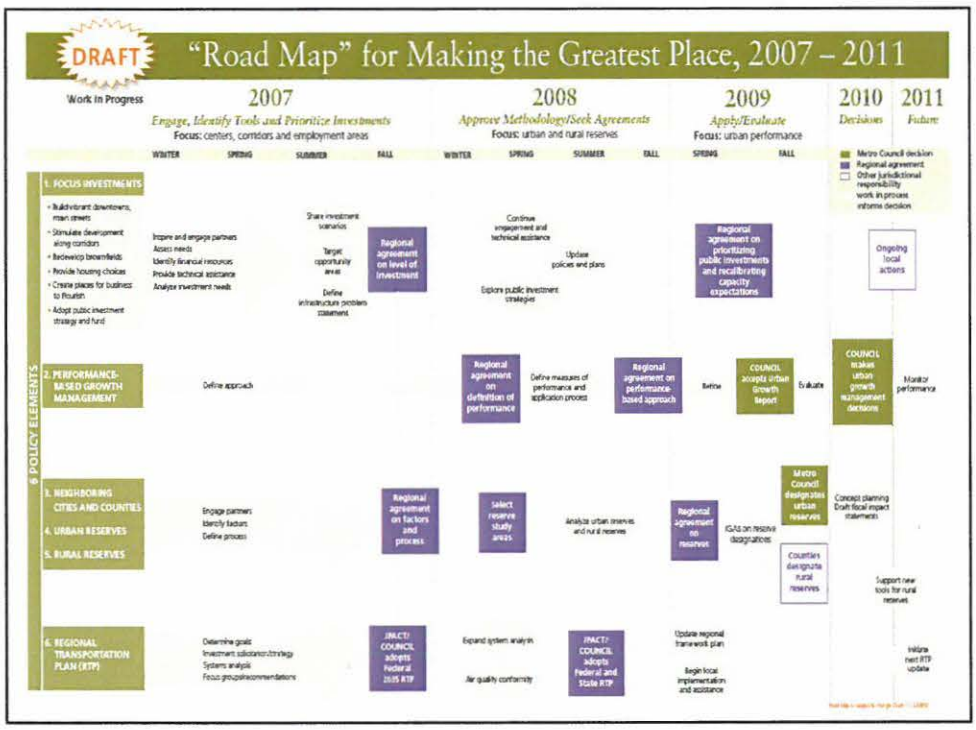
Page 3



Making the Greatest Place

- Reserves, neighbor cities – where else do we grow our region?
- Drawing on the urban reserve land bank – how are we growing?
- Transportation capacity – RTP Update
- Investments, paying the way – how our evolving communities grow

Thank you for the commitment and collaboration that has moved the region this far forward.

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Natural Areas Bond Measure
Nature In Neighborhoods Capital Grant Program

- Provides funds to increase natural features and ecological functions on public lands in neighborhoods
- For schools, local neighborhood associations, community groups, other nonprofit organizations, cities, counties and public park providers
- $15 million available over multiple years
- Visit www.metro-region.org/naturalareas or contact Mary Rose Navarro, Navarrom@metro.dst.or.us

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Other Regional Topics

- Oregon Convention Center Headquarters Hotel Proposal
- Solid Waste Management – Waste Transport Contract RFP
- Natural Areas Acquisition Refinement Plans
- Oregon Zoo Strategic Master Plan

Representing District 4 – Your community representative at Metro

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What's Available Now:
Resources, Events and more…

- Get Centered! Vancouver, B.C. Region Alumni Trip Recap: July 31
- Promoting Vibrant Communities with Systems Development Charges workshop: July 13
  - (website: New Look, SDC, Learn More)
- Travel Time Reliability Workshop: July 13
  - Contact: Deena Platman, Platmand@metro.dst.or.us
- Financial Incentives
  - Community Investment Tool Kit Vol. 1 (hardcopy only)
  - Promoting Vibrant Communities with Systems Development Charges (website: New Look, SDC)
  - Contact: Ken Ray, Rayk@metro.dst.or.us
- Nature in Neighborhoods Capital Grant program:
  - The grant program officially launched on Sept. 13

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Coming up…
Ways to Participate

- Centers vs. Corridors: Debate with Professors Gordon Price and Patrick Condon
  - From Simon Fraser University and University of British Columbia, respectively
  - Metro Council chamber, Wednesday, Sept. 26, 7 p.m.
- Mayors & Chairs Regional Roundtable:
  - Friday, Oct. 26
- Regional Transportation Plan Update – Public Comment Hearing
  - Metro Regional Center, Thursday, Oct. 25, 5 p.m.

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Coming up…
Ways to Participate

- An evening discussion with a planning and/or real estate expert from Vancouver, BC:
  - Oct. TBD
  - Contact: Lisa Miles, Milesl@metro.dst.or.us
- Solid Waste Transport Contract Public Meeting
  - Metro Regional Center, Wednesday, Nov. 7, 6 p.m.
- Metro Council meetings in Washington County
  - Hillsboro Civic Center, Thursday, Nov. 8, 5 p.m. (RTP Public Hearing)
- Vancouver, B.C. Centers & Suburbs Workshop
  - Nov. TBD
  - Contact: Lisa Miles, Milesl@metro.dst.or.us

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Your input – Our dialogue
Let's talk…

- **What's on your mind?**

Kathryn Harrington – Metro Councilor District 4

harringtonk@metro.dst.or.us
503-797-1553

www.metro-region.org
Sign-up for monthly newsletter

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Item #: 2A
Offered By: Metro Councilor
Date: 9/18/07
Exhibit #: 1

September 2007

Kathryn Harrington

METRO COUNCIL DISTRICT 4 NEWS

METRO

PEOPLE PLACES
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Kathryn Harrington represents District 4, which includes Northern Washington County, Cornelius, Hillsboro, Forest Grove, Northwest Beaverton, Aloha, Rock Creek, Bonny Slope, Bethany, Raleigh Hills, West Slope, Cedar Mill and Cedar Hills.

Keeping our balance: urban, suburban, rural

Oregon is a beautiful state, and our region is consistently rated as one of the most attractive urban environments in the world. Over the last few decades, the Oregon land use system – and for the last decade, the regional 2040 growth plan – have helped us develop an important balance between the needs of urban development and our shared value of preserving farm, forest and natural resource lands. Our population has been growing faster than expected, partly because of the beauty of our region, and will continue to do so. Our job is to keep our balance as we grow.

When we grow out, we consume resource lands, and that can stress our valuable, thriving agricultural and forest economy and our natural resources. When we grow up, we increase density, and that can stress our existing neighborhoods and historic areas. Keeping our balance means carefully considering all impacts of growth decisions we make, and encouraging public and private choices that yield livable communities, healthy employment opportunities and protection of our most important non-urban resources.

Our 2040 Growth Concept plan encourages development of regional, town and neighborhood centers and key corridors in order to reduce the pressure of growth on existing neighborhoods and rural areas, and to leave elbowroom for open space and larger lots where practical. Continuous learning and evaluation is important. Metro's New Look and related programs are taking stock of good results we've had here and ideas from elsewhere, so we can encourage more of the things that work well.

Recently I visited the Vancouver, BC area with city councilors, county commissioners, and private sector planners and developers from our region. We looked at the vibrant urban and suburban communities of that region, and came away with two clear conclusions regarding their livability. First, it isn't about the buildings (tall as they may be), but rather it's the amenities – the parks, the walkable community villages, community centers, the connected feel. Second, as neighborhoods are developed, they maintain sightlines of the nearby hills, mountains and neighborhood features such as community buildings and water. Doing that here in Washington County, our sightlines might take in the Chehalem Mountains, the Skyline hills, Mount Hood and the coast range.

In July, I also joined the 30th annual Washington County Agriculture Tour, hosted by the Hillsboro Chamber of Commerce. Washington County continues to host a strong, economically valuable agricultural industry with a wide diversity of products from nursery stock to berries and potatoes (for delicious chips made right here in Oregon). The economy of our state and region is quite diverse, with Washington County the host for a variety of industries, including high-tech, health care and medical research, agriculture, and much more. Fellow

continued

Keeping our balance

continued from page 1

participants echoed feedback that I hear continuously in our community: "Please be sure to retain our valuable agriculture and natural areas as our region grows in population."

Over the months ahead, I will continue to work with my fellow councilors and our many regional partners to develop updated urban growth ideas, tools and funding solutions. I encourage you to join us in our educational process, including a September 26 event where two experts will discuss the benefits and consequences of promoting development in centers and transportation corridors. (For more information, visit www.metro-region.org/greatestplace.) We will work to keep our balance as we grow – between "up" and "out," between density and elbowroom, between urban and rural – so we can maintain a diverse and vibrant economy, livable communities for you and your family, and the natural resources that make this such a wonderful place to live.

— Kathryn Harrington

The 2040 match of the century: Corridors vs. Centers Sept. 26

Get a ringside seat for a free lively debate about different strategies for implementing the 2040 growth concept, our region's plan for the future, 7 p.m. Wednesday, Sept. 26, in the Metro Council chamber, 600 NE Grand Ave. in Portland. The match features heavyweight professors Patrick ("Corridors") Condon, University of British Columbia, and Gordon ("Centers") Price, Simon Fraser University, and will be refereed by Metro Councilor Robert Liberty.

Condon, professor of landscape architecture at UBC, favors low and mid-rise development along transit corridors – three and four story mixtures of housing, stores, restaurants, professional services and offices. Price, director of the City Program at SFU and former Vancouver, BC city councilor, is a strong supporter of the strategy emphasizing growth in high-energy, high-density centers.

Both contenders are internationally recognized experts in their fields and extremely familiar with the Portland metropolitan region. Both approaches are consistent with our region's 2040 plan for growth. Will either strategy be victorious or will it be a draw? Can both sides win? You be the judge.

We'll provide the popcorn.

Metro Council considers options for convention center hotel

The Metro Council is evaluating options to enhance the operations of its Oregon Convention Center (OCC) so as to maximize economic benefit for the region, including a proposed headquarters hotel. In recent years, demand for national conventions at the OCC has leveled off. The lack of a headquarters hotel with a large block of rooms adjacent to the OCC is cited as one of the reasons event planners elect to hold events in other cities.

In February, the Council agreed to study the alternatives. The studies are now available via the Metro website at www.metro-region.org/hotel.

The Metro Council is in the final stages of evaluating the alternatives. Analysis of the alternatives will be presented 11:30 a.m. Thursday, Sept. 6 at a Metro Council work session. The Metro Council will hold a public hearing at its 2 p.m. Sept. 20 meeting and is scheduled to vote at its 2 p.m. Thursday, Sept. 27 meeting. All meetings are in the Metro Council chamber at 600 NE Grand Ave. in Portland.

Councilor Kathryn Harrington contact information

Address	600 NE Grand Ave. Portland, OR 97232
Phone	(503) 797-1553
Fax	(503) 797-1793
E-mail	harringtonk@metro.dst.or.us
Assistant	Linnea Nelson
Phone	(503) 797-1886
E-mail	nelsonl@metro.dst.or.us
Web	www.metro-region.org

About Metro

Clean air and clean water do not stop at city limits or county lines. Neither does the need for jobs, a thriving economy and good transportation choices for people and businesses in our region. Voters have asked Metro to help with the challenges that cross those lines and affect the 25 cities and three counties in the Portland metropolitan area.

A regional approach simply makes sense when it comes to protecting open space, caring for parks, planning for the best use of land, managing garbage disposal and increasing recycling. Metro oversees world-class facilities such as the Oregon Zoo, which contributes to conservation and education, and the Oregon Convention Center, which benefits the region's economy.

Your Metro representatives

Metro Council President
David Bragdon

Metro Councilors
Rod Park, District 1
Brian Newman, District 2
Carl Hosticka, District 3
Kathryn Harrington, District 4
Rex Burkholder, District 5
Robert Liberty, District 6

Auditor
Suzanne Flynn

September 2007 dch/final
Printed on recycled paper

We are moving forward on four tracks:

Invest

Community Investment Toolkit: Financial Incentives guide available now

What if you could go to one source to find out about all the current policy and financing tools that are available to help promote development in centers, corridors, and employment areas in your city? Now you can. The Financial Incentives Guide, the first volume of a three- volume series, highlights local success stories and demonstrates how innovative policy and financing tools are achieving results around the region. The guide is available at Metro. To get a copy call Susan Patterson Sale at 503-797-1735.

1 INVESTMENTS

New ideas, tools and funds = incentives to spur community development

We need to do a better job of turning our plans into vibrant and well-designed main streets, downtowns, corridors, and employment areas, both in our existing communities and in new urban areas at the region's edge. Strategic public expenditures can stimulate the private investments needed to build complete and dynamic communities.

2 URBAN AND RURAL RESERVES

Predictable growth = stable investment climate to attract new businesses

Our region is growing quickly. Now is the time to decide how to accommodate future residents while also preserving natural resources over the long term. Regional partners will be working to decide what lands should and should not be urbanized over the coming decades. Smart planning can provide for the efficient delivery of services to urban areas while protecting farmland and natural areas.

In an average week, the region gains more than 500 new residents. About a million more people will be living here by 2030.

Metro's Data Resource Center provides state-of-the-art mapping, market analysis and demographic forecasting. Call 503-797-1742 or visit Metro's online store at www.metro-region.org.

Retool

3 PERFORMANCE-BASED GROWTH MANAGEMENT

Efficient use of urban land = vibrant communities throughout the region

Before we bring urban reserves into the UGB, we should demonstrate that we're implementing our long-range plans for development within the existing boundary. We'll work with our partners to develop criteria to ensure that our decisions reflect the region's goals and expectations for high-quality development.

4 REGIONAL TRANSPORTATION PLAN

Regional Transportation Plan = competitive edge in the global economy

ODOT, TriMet, the Port of Portland, and the cities and counties of the region are working with Metro to update the transportation blueprint that will keep our economy strong and our communities livable.

It all adds up to how we make our region the greatest place for generations to come

Get involved

For updates on events, activities, and opportunities to participate, contact Ken Ray at Metro, 503 -797-1508 or rayk@metro.dst.or.us.

Collaborate

CALENDAR HIGHLIGHTS

7:30 a.m. to 10 a.m. Friday, July 13, 2007
Promoting Vibrant Communities with System Development Charges
A workshop for developers, lenders, builders, city planners, elected officials and citizens.
$25 per person (breakfast included)
Multnomah Athletic Club
1849 SW Salmon, Portland
For more information check www.metro-region.org

October 2007 Regional Roundtable
Regional Roundtable with local mayors and chairs. (Time and place to be determined)

Centers vs. Corridors!

Mark your calendar for the September 26 debate between Patrick Condon, a professor of landscape architecture at the University of British Columbia, and Gordon Price, a former Vancouver, BC city councilor who directs The City Program at Simon Fraser University. These two experts will discuss the benefits and consequences of promoting development in centers and transportation corridors. For more information, visit www.metro-region.org/greatestplace.

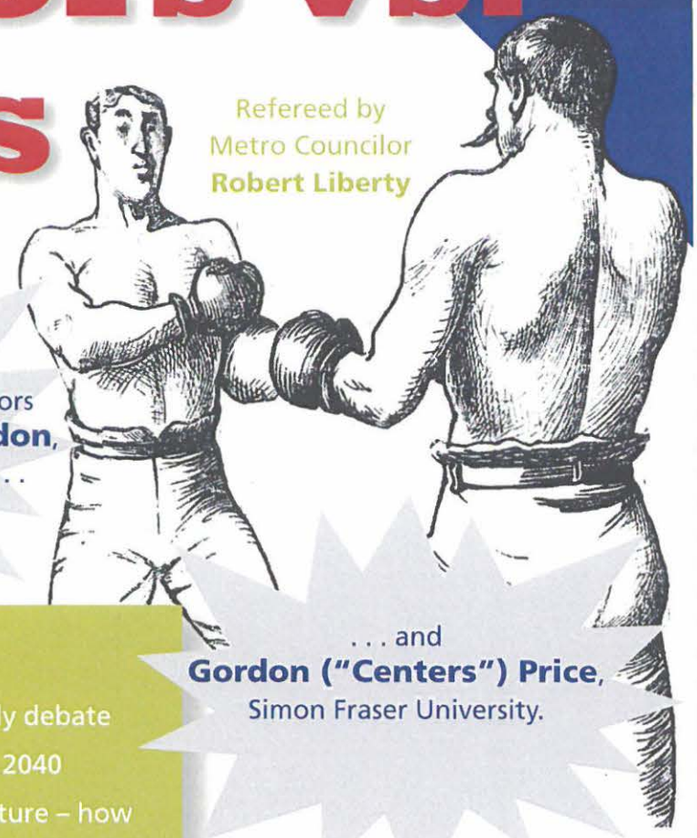
Nature in Neighborhoods

Visit Metro's web site at www.metro-region.org to learn about other ways Metro is working to make our region the greatest place, such as the natural areas land acquisition program, the Nature in Neighborhoods initiative, and a nature-friendly design competition to spark the development of green and livable places.

The 2040 Match of the Century:

Corridors vs. Centers

7 p.m.
Wednesday,
Sept. 26
Council chamber
Metro Regional Center
600 NE Grand Ave.
Portland



Refereed by
Metro Councilor
Robert Liberty

Featuring heavy-weight professors
Patrick ("Corridors") Condon,
University of British Columbia . . .

. . . and
Gordon ("Centers") Price,
Simon Fraser University.

Get a ringside seat for a lively debate of different strategies for implementing the 2040 growth concept, our region's plan for the future – how we will manage growth, protect natural resources and make improvements to facilities and infrastructure while maintaining the region's quality of life.

Both contenders are internationally recognized experts in their fields and extremely familiar with the Portland metropolitan region. Both approaches are consistent with our region's 2040 plan for growth. Will either strategy be victorious or will it be a draw? Can both sides win? You be the judge.

We'll provide the popcorn.

Gordon Price, director of the City Program at Simon Fraser University and former Vancouver, British Columbia, city councilor, is a strong supporter of the strategy emphasizing growth in high-energy, high-density centers.

Patrick Condon, professor of landscape architecture at University of British Columbia, favors low and mid-rise development along transit corridors – three and four story mixtures of housing, stores, restaurants, professional services and offices.

Both challengers will provide an array of examples and visual models to strengthen their respective positions.

Sponsored by

Alliance of Portland Neighborhood Business Associations

Office of Neighborhood Involvement, City of Portland

Portland Development Commission

Urban Land Institute Oregon/SW Washington

This event is free and no reservations are required. For more information, call 503-797-1685 or visit www.metro-region.org.

Metro Regional Center is accessible by TriMet bus #6 (Martin Luther King Jr. Boulevard) and MAX light rail (Northeast Seventh Avenue stop). Covered bicycle parking is available near the main entrance.

METRO

07307 tsm

Metro Council

President
David Bragdon
503-797-1889

Rod Park
District 1
503-797-1547

Brian Newman
District 2
503-797-1887

Carl Hosticka
District 3
503-797-1549

Kathryn Harrington
District 4
503-797-1553

Rex Burkholder
District 5
503-797-1546

Robert Liberty
District 6
503-797-1552

Auditor
Suzanne Flynn
503-797-1891

Published June 2007
Printed on recycled paper

ABOUT METRO

Steward of our region's future

The Portland region is a great place to live, work, and play. Nurturing this livability is a constant quest. Metro plays a unique and leading role in that effort.

Regional responsibilities

For three decades, Metro has provided region-wide planning and coordination to manage growth, infrastructure, and development issues that cross jurisdictional boundaries. From the outset, Metro has managed the region's urban growth boundary, transportation planning, and waste disposal, as well as the Oregon Zoo.

In the 1990s, Metro's responsibilities grew to encompass waste recycling, preservation of natural areas, long-range planning, habitat restoration, and management of venues for conventions, exhibits, and performing arts. Today Metro is increasingly viewed as a regional resource, problem solver, and leader – an asset to the region's quality of life and ability to compete in the global economy.

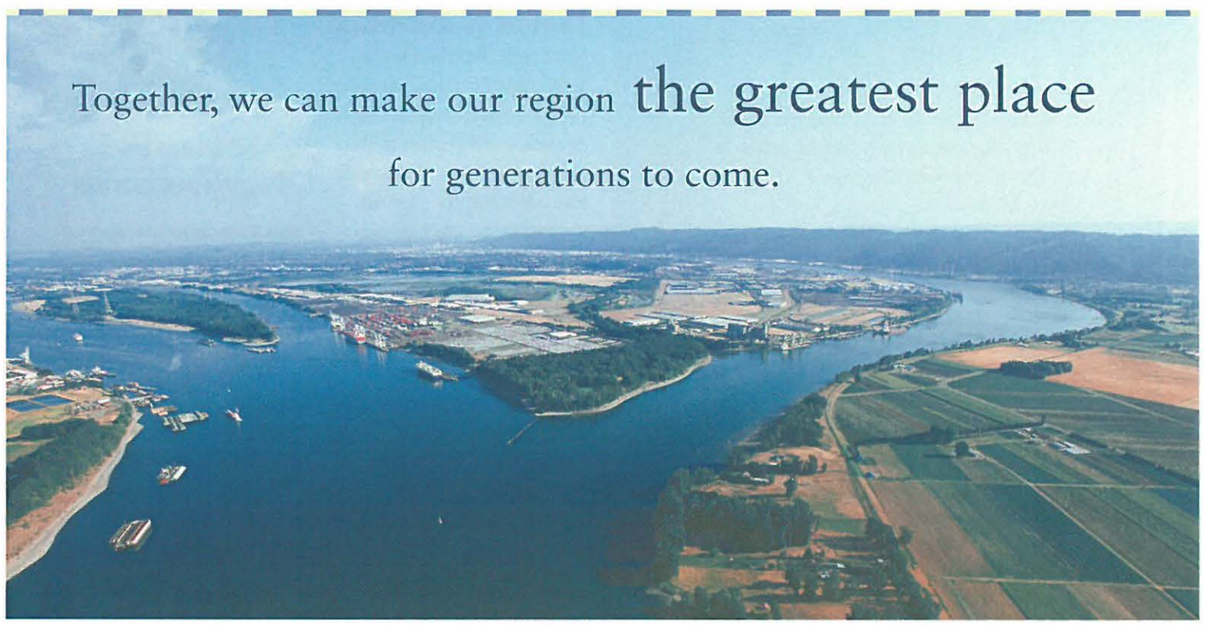
Metro's scope

Metro serves nearly 1.4 million people in an area of 463 square miles, which includes the urban portions of Clackamas, Multnomah, and Washington counties along with Portland and 24 other cities.

The Metro Council is the only directly elected regional governing body in the United States, making it both visible and accountable. The Council President is elected region-wide and six councilors are elected by district for four-year terms in nonpartisan races. The Council appoints a chief operating officer to carry out its policies and manage Metro operations. The COO oversees more than 650 full-time and 1,000 part-time employees, from economists to park rangers, cartographers to zookeepers.

Fiscal accountability

About half of Metro's operating revenues come from user fees and charges for the use of Metro facilities or for services such as recycling and garbage collection. Other revenues include grants, intergovernmental funds, and a small amount of property tax revenues, mainly for voter-approved bond issues. Sound fiscal management has earned Metro a superior credit rating, which translates to better value for the public's money.



Metro Region Cities
Beaverton
Cornelius
Damascus
Durham
Fairview
Forest Grove
Gladstone
Gresham
Happy Valley
Hillsboro
Johnson City
King City
Lake Oswego
Maywood Park
Milwaukie
Oregon City
Portland
Rivergrove
Sherwood
Tigard
Troutdale
Tualatin
West Linn
Wilsonville
Wood Village

Metro Region Counties
Clackamas County
Multnomah County
Washington County

METRO

SUMMER 2007

MAKING THE Greatest PLACE

Thanks to an unprecedented coalition of agriculture, environmental and business groups as well as local government leaders throughout the Portland metropolitan region, the Oregon Legislature has passed two landmark bills that begin to chart a path around the gridlock that has plagued the land-use process in the Portland metropolitan area. By creating guidelines for the designation of urban reserves (areas set aside for jobs and housing over the long term) and rural reserves (areas protected from future development), this legislation will provide more predictability about how and where development will and will not occur over the next 40 to 50 years. As a result, our region now has an opportunity to put our plans for livability into action.

Our work is just beginning. During the next two years, the Metro Council will be working closely with individuals and groups throughout the region to:

- decide which areas should be designated as urban and rural reserves
- stimulate innovative development of housing and jobs in regional and town centers, transit corridors, and new communities
- further reform the growth management process so we can achieve our aspirations for developing great communities.

Please join us as we continue our efforts to make our region the greatest place to live, work, and raise a family.

Regards,

David Bragdon
Metro Council President

"Urban and rural reserves . . . are but a first step toward reforming a land-use system that can better serve this state, its citizens and its diverse economy"
June 5, 2007 Editorial Portland Tribune

4A

CITY OF HILLSBORO

September 13, 2007

TO: City Council
FROM: Planning Department

RE: Proposed Amendment to Municipal Code Section 15.20.065 (A) (7) regarding theater marquees in the Station Community Commercial Sign District – Planning Department Casefile NO. CP MISC 2-04 (MOD 1)

REQUEST

Planning staff requests that the City Council consider an amendment to Hillsboro Municipal Code Chapter 15.20 Signs, Section 15.20.065 (A) (7) regarding theater marquees in the Station Community Commercial Sign District.

Section 15.20.065 (A) (7) allows theaters in the Station Community Commercial Sign District to have a double-faced bulletin board marquee, constructed so that the two faces connect at one end with an angle of 45 degrees or more. The proposed amendment would eliminate the requirement for the connection of the faces at an angle, allowing construction of a standard double-faced marquee for theaters in this Sign District. The purpose of the amendment is to allow the replacement of an existing angled theater marquee, located in the Station Community Commercial Sign District, with a modern double-faced marquee.

A request for the amendment was initially presented by Denzil Scheller at the August 21, 2007 City Council meeting. Following discussion, the Council formally initiated the amendment and set a public hearing on the matter for September 18, 2007. A copy of Mr. Scheller's request, and the August 15th staff report from Economic Development Manager John Southgate, are attached for the Councilors' review.

BACKGROUND

After an extended effort, the City adopted Municipal Code Chapter 15.20 Signs in September 2006. The provisions of this section were written primarily by then-City Attorney Tim Sercombe, and revised by Planning Department staff. The Sign Code divides the City into four main "sign districts" based on zoning: Residential; Commercial/Industrial; Station Community Commercial; and Industrial Park / Research Park. Three additional districts along the Sunset Highway and Tualatin Valley Highway address specific sign types such as billboards. Each sign district has specific size regulations for various types of signs, including wall signs, monument signs, and bulletin boards for schools, churches and public and semi-public facilities. Where theaters are permitted uses in the underlying zones (such as the Commercial / Industrial and Station Community Commercial districts) the Sign Code included separate provisions for theater

marquees. The language of the theater marquee sections is described in the following section of this staff report.

Earlier this year, Mr. Scheller purchased the Town Theater and adjoining Music Village Building from the City with the intention of rehabilitating these buildings as theater and restaurant space. This project is a major component of the City's downtown redevelopment effort. As shown on the attached building elevations, submitted for Development Review, the rehabilitation will include façade renovations on both buildings, and replacement of the existing theater sign and marquee with a retro-look neon projecting sign and a modern double-faced marquee. However, the proposed marquee sign does not meet the standards of Section 15.20.065 A.7.

PROCEDURE FOR SIGN CODE AMENDMENTS

Municipal Code Section 15.20.185 sets forth the procedures for amending the Sign Code as follows:

> **15.20.185 Amendments**
>
> A. Amendments to HMC Chapter 15.20 Signs may be initiated only by the City Council, which may consider such amendments on its own initiative or upon request. Proposed amendments shall be consistent with the purpose of this Chapter as specified in Section 15.20.010. The City Council may elect not to initiate a requested amendment if the Council finds such amendment to be inconsistent with the purpose or any other provision of this Chapter.
>
> B. Before taking action on a proposed amendment to this section, the City Council shall hold a public hearing thereon. Notice of the time, place, and purpose of the hearing shall be published in a general circulation newspaper not more than 14 days, not less than 5 days, prior to the date of the hearing and by mailing written notice to interested parties of record.

Notice of the September 18th public hearing was published in the September 11th issue of the Hillsboro Argus. Notice was mailed to interested parties a week before the hearing.

EXISTING LANGUAGE AND PROPOSED AMENDMENT

Municipal Code Section 15.20.065 (A) (7) (b), regarding theater marquees in the Station Community Commercial Sign District, currently reads as follows (italics added for emphasis):

> b. Theater marquees. One single faced bulletin board, or one double faced bulletin board *constructed so that the two faces connect at one end with an angle of 45-degrees or more*, may be incorporated into a theater marquee. Sign area for the bulletin board shall not exceed 12 percent of the building elevation on the primary frontage, with a maximum sign face area of 120 square feet. The total combined area of theatre marquee bulletin boards, awning signs and wall signs shall not exceed the percentage of building elevation area permitted for the building elevation.

Planning staff believes that the italicized language in this section was written to accommodate the former Town Theater sign, and continue its compliance with the new Sign Code. However, the former sign and marquee have now been removed due to their poor structural condition, and in anticipation of the façade renovation.

In response to Mr. Scheller's request, Planning staff proposes the following amendment to Section 15.20.065 (A) (7) (b), with language to be deleted shown in ~~overstrike~~ typeface:

> b. Theater marquees. One single faced bulletin board, or one double faced bulletin board ~~constructed so that the two faces connect at one end with an angle of 45 degrees or more,~~ may be incorporated into a theater marquee. Sign area for the bulletin board shall not exceed 12 percent of the building elevation on the primary frontage, with a maximum sign face area of 120 square feet. The total combined area of theatre marquee bulletin boards, awning signs and wall signs shall not exceed the percentage of building elevation area permitted for the building elevation.

Planning staff notes that the deletion of the phrase regarding the angled connection would not preclude future construction of an angled marquee at a developer's discretion.

As noted in the August 15th staff report, the option of a variance or adjustment from the current Sign Code is not available in this case. Section 14.20.135 allows adjustments to the numeric standards of the Sign Code only to allow relocation of a sign on the subject property, reducing the height of a sign, or enlarging the area of a sign.

RECOMMENDATION

Planning staff supports the proposed amendment to the Sign Code, which will allow construction of modern theater marquees in the downtown. A draft ordinance adopting the proposed amendment is attached for the Councilors' review.

Respectfully submitted

CITY OF HILLSBORO PLANNING DEPARTMENT

Deborah A. Raber

Deborah A. Raber AICP
Planning Project Manager

Attachments: August 15th letter from Denzil Scheller
August 15th staff report Economic Development Department staff report
Side elevation of proposed projecting sign and theater marquee
Draft ordinance approving proposed Sign Code amendment

CITY OF HILLSBORO

MEMORANDUM

DATE: August 15, 2007

TO: Mayor and City Council

FROM: John Southgate, Economic Development Manager

SUBJECT: Request to Initiate Amendment to Sign Code

Summary

Denzil Scheller has requested that the City initiate an amendment to a section of the new Sign Code, to accommodate a new sign which will replace the old "Town Theater" sign. A copy of Mr. Scheller's request is attached.

Background

Denzil Scheller has purchased the Town Theater and adjoining Music Village Building from the City with the intention of rehabilitating these buildings as a theater and restaurant space. As part of the project, he hopes to install a new sign replicating the old Venetian sign. (The Venetian is the name of the theater that preceded the Town Theater – a mid-1950s fire destroyed much of the old Venetian including the old sign; when the theater was rebuilt it was re-named the Town).

Beneath the replicated Venetian sign, Mr. Scheller proposes a marquee sign. It will be a simple, two-faced sign. However, Section 15.20.065 A.7.b of the City's recently-adopted sign code only allows theater marquee signs whose faces are angled at 45 degrees or greater. This code was actually written to accommodate the current Town Theater sign. Mr. Scheller seeks to replace this sign in part because of its poor condition.

Staff has advised Mr. Scheller that if he seeks to construct the new sign as proposed, he needs to request that the City initiate an amendment to the code in question. He cannot merely request a variance from this code.

Recommendation

Staff recommends that City Council schedule a public hearing for September 18, 2007, to consider an ordinance amending Section 15.20.065 A.7.b of the Sign Code.

Scheller Properties, Inc.
209 NE Lincoln, Suite C
Hillsboro, Oregon 97124
Phone: (503) 640-8901
Fax: (503) 640-9845

August 15 2007

Hillsboro City Council
150 East Main Street
Hillsboro, Oregon 97123

re: ordinance revision

Dear Members of Council:

Based on discussions with Planning Department staff, I am requesting that you initiate a hearing to consider amending Section 15.20.065 A.7.b of the Development Code. It is my understanding that this section of the code requires that theater marquee faces intersect at an angle of 45 degrees or greater. I believe that this provision was based on the intention of allowing the existing, angled Town Theater marquee to comply with the new sign code.

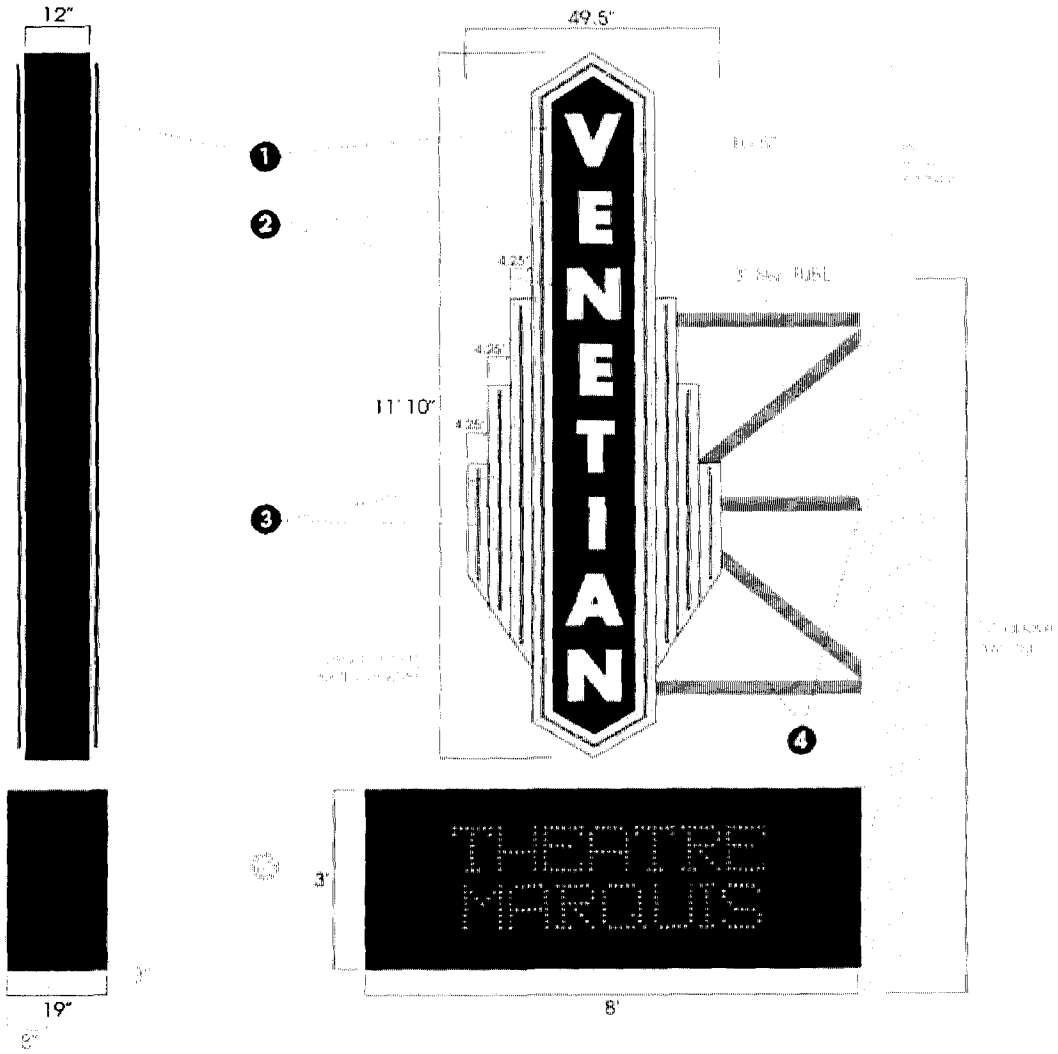
The existing Town Theater sign is not currently functional, and is beyond repair. I had hoped to replace it with a marquee perpendicular to the building, with signage above that replicates the vintage sign for the Venetian Theater which occupied the site before the major fire in the mid-1950s. I hope you will agree that the new sign is more appropriate, more faithful to the historic Main Street character, and is a more elegant sign for the theater. Because the theater marquee is a simple projecting sign (without angles, but just a two-faced sign), I am hoping that you will initiate the necessary code change to accommodate my proposed sign.

Thank you for your consideration of this request.

Respectfully submitted,

Denzil Scheller

Denzil Scheller



DOUBLE FACE ILLUMINATED DISPLAY SCALE: 1/2" = 1'

1. **CABINET:** ALUMINUM CONSTRUCTION - SIKKENS 408 F3 (RED) AND 424 C3 (YELLOW)
   - FACE TO HAVE 1/8" x 1/64" DEEP ROUTED GROOVES BETWEEN NEON ACCENTS
2. **LETTERS:** DOUBLE TUBE EXPOSED WHITE NEON - BACKED WITH SCOTCHCAL #220-10 WHITE VINYL
3. **NEON ACCENTS:** RUBY RED AND 6500 WHITE NEON ACCENTS
4. **ATTACHMENT:** 3" SQUARE TUBE (.25" WALLS) FRAMEWORK
5. **MESSAGE CENTERS:** WATCHFIRE 35mm AMBER MONOCHROME LED MESSAGE CENTER
   - INSTALL BACK TO BACK WITH (2) 3" SQUARE PIPES AND .5" STEEL BRACKET FOR MOUNTING
   - .063" ALUMINUM SKIN - PAINT TO MATCH UNIT'S EXISTING PAINT

DESIGN: 07-336R2	LOCATION: HILLSBORO	CUSTOMER APPROVAL:
FILE: VENETIAN.AI - VENETIAN.PLT	DESIGNER: *HONEYWELL* / MERRELL	PROOF APPROVAL:
DATE: 8.14.07	REVISION: R2	SALES:
SALES: GREG STUART	SHOP ORDER:	BRIAN:
		LYNN:

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The colors represented herein are the closest possible match to the actual material colors.

VSG
Vancouver Sign Group
WWW.VANSIGNCO.COM 360.693.4773
6615 HIGHWAY 99, VANCOUVER, WA 98665

ORDINANCE NO._____

CP MISC 2-04 (MOD 1): MUNICIPAL CODE CHAPTER 15.20 SIGNS

AN ORDINANCE AMENDING THE HILLSBORO MUNICIPAL CODE AS AMENDED, CHAPTER 15.20 SIGNS, REGARDING THEATER MARQUEE SIGNS IN THE STATION COMMUNITY COMMERCIAL SIGN DISTRICT.

WHEREAS, Municipal Code Section 15.20.065 (A) (7) (b) regulates theater marquee signs in the Station Community Commercial sign district, and

WHEREAS, the City Council received a request to amend Section 15.20.065 (A) (7) (b) to allow construction of a new double-faced theater marquee sign which would not meet the existing standards of this Section, and

WHEREAS, the City Council considered this request at their regular meeting of August 21, 2007, and voted to initiate the proposed amendment and schedule a public hearing for September 18, 2007 and

WHEREAS, the City Council held the public hearing on September 18, 2007, and considered the testimony submitted, and

WHEREAS, the City Council hereby adopts the Planning Department staff report dated September 13, 2007 and the attachments thereto as findings in support of its decision, and

WHEREAS, the proposed amendment to the Sign Code is narrowly tailored to serve significant governmental interests set forth in HMC 15.20.010; is justified without regard to the content of the message of any regulated sign; and makes no distinction in the regulation of signs based upon the content of the sign or the viewpoint of the sign owner.

NOW THEREFORE, THE CITY OF HILLSBORO ORDAINS AS FOLLOWS:

Section 1. Section 15.20.065 (A) (7) (b) of Hillsboro Municipal Code Title 15 Buildings and Construction, Chapter 15.20 Signs, is hereby amended to read as follows:

> b. Theater marquees. One single faced bulletin board or one double faced bulletin board may be incorporated into a theater marquee. Sign area for the bulletin board shall not exceed 12 percent of the building elevation on the primary frontage, with a maximum sign face area of 120 square feet. The total combined area of theatre marquee bulletin boards, awning signs and wall signs shall not exceed the percentage of building elevation area permitted for the building elevation.

Section 2. Except as therein amended, the Hillsboro Municipal Code as amended shall remain in full force and effect.

Passed by the Council this 18th day of September, 2007.

Approved by the Mayor this 18th day of September, 2007.

_____
Mayor

ATTEST:_____
City Recorder

CITY OF HILLSBORO

September 25, 2007

Denzel Scheller
209 NE Lincoln Street Suite C
Hillsboro, OR 97124

FROM: Planning Department

RE: **NOTICE OF DECISION** – City Council Approval of Municipal Code Amendment File No. CP MISC2-04 (MOD 2): THEATRE MARQUEES IN SCC-DISTRICT

Dear Denzil:

At a public hearing held on September 18, 2007, the Hillsboro City Council approved an amendment to Hillsboro Municipal Code Chapter 15.20 Signs, Section 15.20.065 (A) (7); regarding theater marquees in the Station Community Commercial Sign District.

Section 15.20.065 (A) (7) allowed theaters in the Station Community Commercial Sign District to have a double-faced bulletin board marquee, constructed so that the two faces connect at one end with an angle of 45 degrees or more. The amendment eliminated the requirement for the connection of the faces at an angle, allowing construction of a standard double-faced marquee for theaters in this Sign District. The purpose of the amendment was to allow the replacement of a former angled theater marquee, located in the Station Community Commercial Sign District, with a modern double-faced marquee. A copy of Ordinance No. 5797 is attached for your review.

If you have any questions, please call the Planning Department at (503) 681-6153.

Sincerely,

CITY OF HILLSBORO PLANNING DEPARTMENT

Deborah A. Raber AICP
Interim Planning Supervisor

Cc: Interested Parties
Enclosure: City Council Ordinance No. 5797

ORDINANCE NO. 5797

CP MISC 2-04 (MOD 1): MUNICIPAL CODE CHAPTER 15.20 SIGNS

AN ORDINANCE AMENDING THE HILLSBORO MUNICIPAL CODE AS AMENDED, CHAPTER 15.20 SIGNS, REGARDING THEATER MARQUEE SIGNS IN THE STATION COMMUNITY COMMERCIAL SIGN DISTRICT.

WHEREAS, Municipal Code Section 15.20.065 (A) (7) (b) regulates theater marquee signs in the Station Community Commercial sign district, and

WHEREAS, the City Council received a request to amend Section 15.20.065 (A) (7) (b) to allow construction of a new double-faced theater marquee sign which would not meet the existing standards of this Section, and

WHEREAS, the City Council considered this request at their regular meeting of August 21, 2007, and voted to initiate the proposed amendment and schedule a public hearing for September 18, 2007 and

WHEREAS, the City Council held the public hearing on September 18, 2007, and considered the testimony submitted, and

WHEREAS, the City Council hereby adopts the Planning Department staff report dated September 13, 2007 and the attachments thereto as findings in support of its decision, and

WHEREAS, the proposed amendment to the Sign Code is narrowly tailored to serve significant governmental interests set forth in HMC 15.20.010; is justified without regard to the content of the message of any regulated sign; and makes no distinction in the regulation of signs based upon the content of the sign or the viewpoint of the sign owner.

NOW THEREFORE, THE CITY OF HILLSBORO ORDAINS AS FOLLOWS:

Section 1. Section 15.20.065 (A) (7) (b) of Hillsboro Municipal Code Title 15 Buildings and Construction, Chapter 15.20 Signs, is hereby amended to read as follows:

> b. Theater marquees. One single faced bulletin board or one double faced bulletin board may be incorporated into a theater marquee. Sign area for the bulletin board shall not exceed 12 percent of the building elevation on the primary frontage, with a maximum sign face area of 120 square feet. The total combined area of theatre marquee bulletin boards, awning signs and wall signs shall not exceed the percentage of building elevation area permitted for the building elevation.

Section 2. Except as therein amended, the Hillsboro Municipal Code as amended shall remain in full force and effect.

Passed by the Council this 18th day of September, 2007.

Approved by the Mayor this 18th day of September, 2007.

Tom Hughes
Mayor

ATTEST: Amber Dunn
City Recorder

CITY OF HILLSBORO

6A

MEMORANDUM

DATE: September 10, 2007
TO: City Council
FROM: Kevin Hanway, Water Director

SUBJECT: **Memorandum of Agreement to Investigate Tualatin Project Title Transfer**

Requested City Council/ Committee/Commission Action:
Approval of a resolution delegating to Clean Water Services authority to conclude negotiations with the U.S. Bureau of Reclamation on a Memorandum of Agreement to investigate transfer of title to the Tualatin Project (Scoggins Dam) and to sign the Memorandum of Agreement on behalf of the City of Hillsboro.

Background:
Earlier this year the Utilities Commission directed Water Department staff to participate with other interested water supply agencies to investigate the feasibility of transferring title to Scoggins Dam and the associated Tualatin Project facilities from the Bureau of Reclamation to a local entity. That group began its work in July. The group includes nine agencies besides Hillsboro: Clean Water Services, Tualatin Valley Irrigation District, Washington County Parks, Lake Oswego Corporation (owner and operator of Oswego Lake), Forest Grove, Beaverton, Tigard and Tualatin Valley Water District.

The Bureau cannot officially begin its in-depth work on the investigation until it enters into a Memorandum of Agreement (MOA) with the interested parties to determine how costs and responsibilities will be shared among the parties during the investigation process. This MOA will address items such as cost allocations for facilities condition assessments, inspections, environmental assessments and surveys; responsibility for developing the form of governance entity; responsibility for preparing NEPA compliance documentation; and agreement on terms that will be covered in the title transfer agreement (such as allocation of liability). The investigation process will develop the title transfer agreement, which will set the specific terms of the transfer, such as which facilities will be transferred and what the purchase cost will be.

The investigation needs to be completed on a fast track basis in order to meet the accelerated schedule that has been identified for this project. Congressional staff has advised the project partners that the agreement must be delivered to Congress by next Spring or risk that approval would be delayed for up to two years. This is well past the date when the partners must make a decision on construction and financing the proposed raise of Scoggins Dam. The construction cost and schedule for the dam raise are projected to be significantly higher if title remains in the

Bureau of Reclamation; it is critical, therefore, for the partners to know if the title transfer will occur before making their final decisions on participation in the dam raise project.

The local partners expect that negotiations with the Bureau on the investigation MOA can be concluded by early October. Rather than then waiting for the governing bodies of each of the nine participants to review and act on the MOA, the participant group recommends that the governing bodies instead delegate to Clean Water Services the authority to conclude negotiations on the agreement and to sign on their behalf. This would avoid lengthy review periods and meeting schedules that could delay approval of the MOA until sometime in November, or later. That delay in the starting date for the Bureau's work would likely prevent the group from meeting its schedule of completing the title transfer agreement by next Spring.

Clean Water Services staff has been managing the water supply project for several years and has been working very closely both with the Bureau and with the participants. The general terms of the proposed MOA have been discussed and the work group participants agree that CWS staff has a good understanding of the terms that would be acceptable to the other participants.

The MOA will not commit the participants to proceed with the title transfer, and will not fix any of the terms of the title transfer agreement; it only authorizes investigation of the proposed transfer to proceed. Only the title transfer agreement itself would commit the city and its partners to be a party to the actual transfer of title; that title transfer agreement would have to be presented to the City Council for its review and approval.

The Utilities Commission considered this matter at its regular meeting on September 11, 2007, and voted unanimously to recommend approval by the Council.

Cost:
Hillsboro's share of the cost of the title transfer investigation is estimated at $160,000. That amount is included in project funding in the Utilities Commission adopted budget for the current year.

Recommendation:
The Utilities Commission recommends that the Council approval of the proposed resolution.

RESOLUTION NO._____

A RESOLUTION REGARDING A MEMORANDUM OF AGREEMENT FOR INVESTIGATION OF TUALATIN PROJECT TITLE TRANSFER.

WHEREAS, the City of Hillsboro is a contract holder for supply of water by the U.S. Bureau of Reclamation from the Tualatin Project, which includes Hagg Lake and Scoggins Dam;

WHEREAS, the Bureau of Reclamation holds title to the Tualatin Project, including all of the associated facilities and land;

WHEREAS, the City of Hillsboro is interested in investigating the benefits and feasibility of transferring title from the Bureau to local control;

WHEREAS, Clean Water Services is the Project Manager for the Tualatin Basin Water Supply Project, which is coordinating local efforts on the proposed title transfer investigation, and of which the City, through the Hillsboro Utilities Commission, is a member;

WHEREAS, failure to deliver a completed Title Transfer Agreement to Congress by Spring 2008 risks delaying Congressional approval by up to two years, which would preclude the recognition of anticipated benefits from title transfer in the construction of a proposed raise of Scoggins Dam;

WHEREAS, the City of Hillsboro and other local partners must enter into a Memorandum of Agreement prior to commencement of the investigation, and commencement of the investigation must be expedited to enable timely completion and delivery to the U.S. Congress of a Title Transfer Agreement by Spring 2008;

WHEREAS, negotiations with the Bureau on the Memorandum of Agreement have not yet concluded, and waiting to procure signatures on the Memorandum until after those negotiations are completed would unnecessarily delay commencement of the title transfer investigation;

WHEREAS, the Hillsboro Utilities Commission has recommended that such delay be avoided by delegating authority to execute the Memorandum of Agreement to Clean Water Services;

WHEREAS, entering into the Memorandum of Agreement for investigation of title transfer does not commit the City of Hillsboro to approve a Title Transfer Agreement.

NOW THEREFORE, the Hillsboro City Council does hereby delegate to Clean Water Services, a county service district formed by authority of ORS 451, authority to execute on behalf of the City of Hillsboro a Memorandum of Agreement with

the U.S. Bureau of Reclamation for investigation of the feasibility and benefits of transferring title to the Tualatin Project.

BE IT FURTHER RESOLVED this delegation expires after ninety days.

Introduced and passed this 18th day of September, 2007.

_____
Mayor

ATTEST:_____
Recorder

10

CITY OF HILLSBORO

MEMORANDUM

DATE: September 12, 2007

TO: Mayor and City Council

FROM: Hillsboro Police Department
Amber Deming, City Recorder

SUBJECT: Request for liquor license endorsement

Please consider staff recommendations for the following liquor license application:

1. Costa Vida of Hillsboro, LLC, 22277 NW Imbrie Dr - Limited on-premises sales

The Police Department has reviewed the applications and recommends Council endorsement. If you have any questions, please do not hesitate to call the Hillsboro Police Department (503-681-6174) or Amber Deming (503-681-6117).

Attachments:
OLCC Liquor License Applications

REQUEST FOR CITY COUNCIL ENDORSEMENT No. 170-07
Liquor License Application
City of Hillsboro, Oregon

To assist the City of Hillsboro in its review of your application for a liquor license, the following information is required.

Indicate type of application:

- [x] $100.00 Original Application
- [x] $ 75.00 Change of Ownership
- [ ] $ 75.00 Change of location
- [ ] $ 75.00 Change in privilege
- [ ] $ 35.00 Renewal or Temporary
- [ ] $ 25.00 Off-premises sales

License type:

- [ ] Full on-premises sales
- [x] Limited on-premises sales
- [ ] Off-premises sales
- [ ] Temporary sales license

RECEIVED SEP 05 2007 By 30620

BUSINESS NAME: Costa Vida of Hillsboro, LLC

Business Address: 22277 NW Imbrie Dr.

Applicant: Dustin Lynn Cochran
(Full Name)

Home Address: [redacted]

Driver's License No [redacted]

Co-Applicant: _____
(Full Name)

If more than one co-applicant, provide complete information on each (attach page(s) as necessary).

Home Address: _____
Street Home Phone

_____
City State Zip Business Phone

Driver's License No.: _____ State: _____

Note: If applicant is a corporation, list name and address of home offices: _____

I hereby attest that the information provided above is true and accurate to the best of my knowledge. It is understood that the City may request additional or supplemental information during the course of processing this application.

Date: 09/05/07 _____
Signature(s) of Applicant(s) or Agent(s)

City Business License No.: 7913 Receipt No. _____

Note: This page is to be filled out for new applications, change of ownership, change of location, change of class of license and temporary licenses.

Describe in detail the nature of the establishment you propose to operate. (For example, is your facility going to be a tavern, a family dining establishment, a neighborhood grocery store, part of a community shopping center, a special purpose retail outlet like a wine shop, etc.) If additional space is necessary, please use the back of this form, or attach additional page(s).

Fresh Mexican grill (fast-casual) restaurant.
We propose to add bottled Beer/wine to our menu.

Days and hours of operation: M-Th (11:00am-9:00pm); Fri-Sat (11:00am-10:00

Ratio of projected food sales to alcohol sales: 5% alcohol sales

Service Capacity (i.e. maximum number of customers that can be accommodated at any give time): Aprox. 100

Previous business names and addresses where you have ever been licensed. (Use reverse side of this application for additional space if necessary.)

Has the applicant ever been issued a liquor license? Yes ☐ No ☒

If yes, describe below the nature and location of the outlet(s), the type of license, and the dates during which the license was held.

Has the applicant ever been cited or had a compliance plan in effect for a liquor license? Yes ☐ No ☒

If yes, describe below the nature of the license sought, the location of the proposed outlet, the date of the citation, and reasons for the citation.

Is any building remodeling planned? If so, generally describe. NO

Police Department: Approved ☒ Denied ☐

Signature

Comments:

OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

PLEASE PRINT OR TYPE

Application is being made for:

LICENSE TYPES

- ☐ Full On-Premises Sales ($402.60/yr)
  - ☐ Commercial Establishment
  - ☐ Caterer
  - ☐ Passenger Carrier
  - ☐ Other Public Location
  - ☐ Private Club
- ✓ Limited On-Premises Sales ($202.60/yr)
- ☐ Off-Premises Sales ($100/yr)
  - ☐ with Fuel Pumps
- ☐ Brewery Public House ($252.60)
- ☐ Winery ($250/yr)
- ☐ Other: _____

ACTIONS

- ☐ Change Ownership
- ☒ New Outlet
- ☐ Greater Privilege
- ☐ Additional Privilege
- ☐ Other _____

Applying as:

☐ Individuals ☐ Limited Partnership ☐ Corporation ☒ Limited Liability Company

FOR CITY AND COUNTY USE ONLY

The city council or county commission:

_____ (name of city or county)

recommends that this license be:

Granted ☐ Denied ☐

By: _____ (signature) (date)

Name: _____

Title: _____

OLCC USE ONLY

Application Rec'd by: G Jones

Date: 8-23-07

90-day authority: ☐ Yes ☒ No

1. Applicant(s): [See SECTION 1 of the Guide]

① Costa Vida of Hillsboro, LLC ③ _____

② _____ ④ _____

2. Trade Name (dba): Costa Vida Fresh Mexican Grill

3. Business Location: 22277 NW Imbrie Dr., Hillsboro, Washington County, OR, 9712
(number, street, rural route) (city) (county) (state) (ZIP code)

4. Business Mailing Address: 22277 NW Imbrie Dr., Hillsboro, OR 97124
(PO box, number, street, rural route) (city) (state) (ZIP code)

5. Business Numbers: 503-615-6868 503-214-5436
(phone) (fax)

6. Is the business at this location currently licensed by OLCC? ☐ Yes ☒ No

7. If yes to whom: _____ Type of License: _____

8. Former Business Name: _____

9. Will you have a manager? ☐ Yes ☒ No Name: Not Yet (Just Assistant Manager)
(manager must fill out an individual history form)

10. What is the local governing body where your business is located? Hillsboro
(name of city or county)

[redacted]

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant(s) Signature(s) and Date:

① [signature] Date 05/18/07 ③ _____ Date _____

② _____ Date _____ ④ _____ Date _____

1-800-452-OLCC (6522)

www.olcc.state.or.us

Common Types of OLCC Licenses:

Full On-Premises Sales (F):

This type of license allows the sale and service of distilled spirits, malt beverages, and wine for consumption on the licensed premises. The OLCC issues Full On-Premises Sales (F) licenses to caterers (F-CAT), commercial establishments (F-COM), private clubs (F-CLU), public passenger carriers
(F-PC), and other public locations (F-PL).

- Previously hard liquor dispenser license (DA, DB, DC)

Limited On-Premises Sales (L):

This license 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.

- Previously RMB (Tavern) license

Off Premises Sales (O):

This license 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.

- Previously called a package store license

Wholesale Malt Beverage and Wine (WMBW):

This license allows storage, import, export, and wholesale sale of wine (21% alcohol or less) to wholesale and retail licensees, allows wine tastings, and the sale of wine and male beverages for customers to drink at the business and "to go" in sealed containers.

Brewery Public House (BP):

This license allows the manufacture, storage, sale, and exportation of malt beverages. Retail sales may be for on or off premises consumption. Also allows sales of wine and cider containing no more than 21% alcohol.

PROCLAMATION

WHEREAS, in the year 2007, the Mayors' National Dollar Wi$e Campaign has declared September 24-29 Dollar Wi$e Week, with the theme "Saving for Kids and Families"; and

WHEREAS, the United States Conference of Mayors' Council for the New American City recognized that financial illiteracy is a national problem that needs to be addressed, and has established the Mayors' National Dollar Wi$e Campaign to educate citizens on personal and household finances; and

WHEREAS, the United States Congress has established the Financial Literacy and Education Commission to improve Americans' financial literacy through the development of a national strategy for financial education; and

WHEREAS, education provided the skills necessary to succeed and empowers citizens to take charge of their financial futures to secure their own wellbeing and that of their families; and

WHEREAS, Americans' savings rates dipped into the negative in 2005, the first time since the Great Depression of the 1930s and the lowest rate of any major industrialized nation; yet savings give families financial stability, and teaching children how to save at a young age can help them become financially-responsible adults; and

WHEREAS, over 2 million families and individuals filed for bankruptcy in 2005, a jump of over 700 percent since 1980, while bankruptcy rates in various states have risen at 2-3 times the rate of the national increase; and

WHEREAS, credit card debt has more than tripled since 1990, growing from $240 billion to $857 billion in 2007, rapidly approaching $1 trillion; 60 percent of American households carry over some portion of their credit card debt every month, with the average balance being more than $4,000; and as long as credit is readily available and credit education is scarce, the problem will continue to compound; and

WHEREAS, alongside business investors, the most important investors in American cities are families and individuals who choose to buy a home or start their own business within the city; and in order to position themselves as investors, residents must be financially literate and maintain good credit histories.

NOW, THEREFORE, BE IT RESOLVED, I, Tom Hughes, Mayor of the City of Hillsboro, do hereby proclaim the week of September 24-29, 2007, Dollar Wi$e Week—Saving for Kids and Families in the City of Hillsboro, and urge all citizens in our community and throughout the country to participate in dollar Wi$e Week.

Tom Hughes
September 18, 2007

150 East Main Street, Hillsboro, Oregon 97123-4028 • 503/681-6100 • FAX 503/681-6232
AN EQUAL OPPORTUNITY EMPLOYER PRINTED ON RECYCLED PAPER

(Packet)
9A

RESOLUTION NO. _____

A RESOLUTION REGARDING VOLUNTARY WAIVER OF CLAIMS UNDER ORS 197.352 AGAINST THE CITY OF HILLSBORO UPON ANNEXATION TO THE CITY

WHEREAS, The City of Hillsboro follows an established practice of voluntary annexation whereby most properties are annexed to the City upon petition the by property owner;

WHEREAS, Threats to public health and safety issues may require involuntary annexation under State law (ORS 222.840 et seq.);

WHEREAS, Ballot Measure 37 (codified at ORS 197.352) allows a property owner to seek compensation for land use regulations that restrict the use of the property and reduce its fair market value;

WHEREAS, The City Council believes that applying City land use regulations to a property following annexation does not give rise to a valid claim under ORS 197.352 and, in any event, that the validity of such a claim must be demonstrated through the applicable City claim procedures or court proceeding;

WHEREAS, A property owner who voluntarily seeks and accepts the benefits of city services and regulations can be reasonably expected to accept the burden of those regulations;

WHEREAS, Because the City Council believes that all properties that voluntarily annex to the City should be subject to the same process, the City will apply the same policies and practices to every property that voluntarily seeks annexation to the City;

WHEREAS, The City Council believes that a property owner who voluntarily seeks annexation should be bound by, and therefore should waive any claims under ORS 197.352 arising out of all City land use regulations which take effect when the annexation is approved; and

WHEREAS, Because owners who are annexed under ORS 222.840 et seq. or are otherwise forced to annex have not voluntarily sought City services or regulations, these property owners should not be required to waive their rights under ORS 197.352 upon annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HILLSBORO:

Section 1. The Hillsboro City Council hereby adopts the following policy concerning approval of annexations: An owner-initiated annexation may only be approved if all persons or entities with an ownership interest in the property execute a written waiver of any potential Measure 37 claim based upon City regulations that were adopted on or before the annexation's effective date. The following requirements apply to the waiver:

(a) The waiver must be executed and delivered to the City with the petition for annexation.

(b) The waiver must be in a form acceptable to the City Attorney and substantially conform to the example on file with the City Recorder and attached to this Resolution as Exhibit A.

Section 2. The waiver will be recorded with Washington County once the property is annexed.

Section 3. This Resolution shall be effective immediately following adoption by the City Council and signature by the Mayor, and applies to annexation petitions filed on or after the effective date of this Resolution.

_____
Tom Hughes, Mayor

ATTEST: _____
City Recorder

Exhibit A: Waiver Form

After Recording, Return To:
City of Hillsboro
Attention: City Recorder
150 East Main Street
Hillsboro, OR 97123-4028

COVENANT OF WAIVER AND RELEASE OF RIGHTS AND REMEDIES

WHEREAS, [*insert name of Owner(s)*] (hereinafter referred to as "Owner") has petitioned the City of Hillsboro ("City") to annex the real property described in Exhibit A (the "Property"), which Exhibit is attached hereto and incorporated herein by reference;

WHEREAS, Ballot Measure 37 (codified at ORS 197.352) allows a property owner to seek compensation for City land use regulations that restrict the use of the property and reduced its fair market value;

WHEREAS, the City does not wish to approve the Owner's requested annexation if the result would or could give rise to a claim under ORS 197.352 by the Owner or the Owner's successors or assigns for City regulations that were adopted on or prior to the effective date of the annexation but enforced against the property by virtue of the annexation;

WHEREAS, Owner seeks to induce the City to approve the annexation and, therefore, agrees to waive the right to assert a claim for compensation under ORS 197.352 resulting from the application or enforcement of City regulations that were adopted on or prior to the effective date of the annexation;

WHEREAS, the Owner understands, acknowledges and agrees that the City's request for Owner execution of this Covenant of Waiver and Release of Rights and Remedies concurrent with annexation of the Owner's property to the City does not constitute expressed or implied acknowledgement by the City that the Owner will have a claim for compensation under ORS 197.352 against the City following annexation of the Owner's property to the City and application of City land use regulations to the property;

NOW, THEREFORE, the undersigned Owner warrants that the Owner executing this Covenant holds the full and complete present ownership or any interest therein in the property, acknowledges that the Property's value will increase as a result of the annexation and hereby agrees and covenants as follows:

1. As an inducement to proceed with annexation affecting the above described real property, which may subject the property to applicable City plans, codes, policies, rules, standards, overlay zones, districts, development regulations and other regulations (hereinafter collectively referred to as "City regulations"), the undersigned Owner, on behalf of Owner, Owner's heirs, devisees, executors, administrators, successors and assigns, agrees and covenants to the City of Hillsboro, its officers, agents, employees and assigns that the undersigned hereby remises, waives, releases and forever discharges, and is estopped from asserting any rights and remedies, actions, causes of action, suits, claims, liabilities, demands, and rights to waivers arising under or granted by any statutory or constitutional regulatory compensation or waiver provisions, including but not limited to Ballot Measure 37 (2004) or other legislation creating a right to claim for compensation or waiver, modification, removal or non-application of City regulations that were adopted on or prior to the effective date of the annexation and which, by the approval of the annexation, are or will become applicable to the property.

2. This document is to be construed liberally should its terms ever be disputed.

3. This document binds the undersigned's heirs, devisees, executors and administrators, successors in interests, and assigns. This covenant, waiver, release and discharge will be recorded in the deed records of Washington County.

4. If this document is executed with a consent to future annexation proceedings to be initiated by the City, Owner acknowledges that the annexations may be initiated by the City of Hillsboro at any time in the discretion of the City of Hillsboro and that this waiver and release is applicable to any regulations adopted on or prior to the effective date of the annexation.

5. This document is executed of Owner's free will and without duress. Owner acknowledges that I/we have been advised to obtain legal advice prior to the execution of this document, and that I/we have either obtained legal advice or have independently elected not to seek legal advice prior to the execution of this document, recognizing that this document may affect our legal rights and remedies.

SIGNED this _____ day of, 20___.

_____
Owner

STATE OF OREGON)
) ss.
County of Washington)

This instrument was acknowledged before me on this ___ day of _____, 20__, by

_____ .

_____
Notary Public for Oregon
My Commission expires: _____

9/5 AD C: CC DR TE RD BS

September 4, 2007

City of Hillsboro
City Council

Workshop session: regarding a proposed policy about criteria for annexation; waiver of Measure 37 rights.

My name is Brad Toman. Property that I own with my wife, Cindy, is in the UGB (Urban Growth Boundary) of the City of Hillsboro. It is not in the City limits.

First, I want it to be understood that there is not a current Measure 37 claim with the City on the Toman property on Camp Ireland St. A claim was filed in December, 2006. Due to lack of jurisdiction, the claim was denied via a letter in July 2007. Our annexation is pending.

This workshop is addressing a City policy to prevent claims from occurring on properties involved in an annexation process. This proposed policy would require a landowner to waive their statutory rights under Measure 37 before being allowed to successfully annex and develop the land. (Measure 37 language is in ORS Chapter 197.) This policy says, "If you don't sign this waiver, you will not be annexed." The City will be circumventing rights of citizens. This right was put in place by a State-wide initiative. This is beyond setting a poor tone in accepting new properties and new citizens into this City. The objective of this policy is to make a statutory right null and void.

My conclusion is to say 'No' to this policy.
I appreciate the opportunity to speak.

Brad Toman

Telephone 503-648-2633

Item #: 9A
Offered By: Brad Toman
Date: 9/4/07
Exhibit #: 1

CITY OF HILLSBORO

PROCLAMATION

WHEREAS, the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, 12 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who eat dinner with their families two times a week or less are twice as likely to drink alcohol and smoke cigarettes, compared to teens who have frequent family dinners; and

WHEREAS, teenagers who eat dinner with their families are half as likely to smoke cigarettes, smoke marijuana and drink alcohol; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, parental engagement is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

NOW, THEREFORE, BE IT RESOLVED, that I, Tom Hughes, Mayor of Hillsboro, do hereby proclaim the fourth Monday in September as

Family Day – A Day to Eat Dinner With Your Children

and urge all citizens to recognize and participate in its observance.

Tom Hughes, Mayor
September 18, 2007

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