



FOREST GROVE CITY COUNCIL

Tuesday, November 13, 2007

5:30 PM – Work Session (Council Meetings for 2008)

Community Auditorium

6:00 PM – Executive Session (Real Property)

1915 Main Street

7:00 PM – Regular Meeting

Forest Grove, OR 97116

Forest Grove City Council Meetings are broadcast by Tualatin Valley Community Television (TVCTV) Government Access Programming. To obtain the monthly programming schedule, please contact TVCTV at 503.629.8534 or call the City Recorder at 503.992.3235.

Thomas L. Johnston
Victoria J. Lowe
Camille Miller

Richard G. Kidd, Mayor

Ronald C. Thompson
Peter B. Truax
Elena Uhing

All meetings of the City Council are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

➔ **Public Hearings** – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

➔ **Citizen Communications** – Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder at 503-992-3235.

City Council meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder at 503-992-3235, at least 48 hours prior to the meeting.

A G E N D A

5:30 **WORK SESSION: CITY COUNCIL MEETINGS FOR 2008:** The City Council will convene in the Community Auditorium - Conference Room to conduct the above work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Council will take no formal action during the work session.

6:00 **EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.** Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision. The City Council will convene in the Community Auditorium - Conference Room at 6:00 p.m. to hold the following executive session: In accordance with ORS 192.660(2)(E) to deliberate with persons designated by the governing body to negotiate real property transactions.

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- 7:00 1. REGULAR MEETING: Roll Call and Pledge of Allegiance
1. A. AWARD PRESENTATION: Fire Department
2. CITIZEN COMMUNICATIONS: Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.
3. CONSENT AGENDA: See Page 4
4. ADDITIONS/DELETIONS:
5. PRESENTATIONS:
- 7:10 5. A. - Regional Solid Waste Management Plan 2007-2017
- 7:20 5. B. - New City Website
- 7:30 5. C. - 2007 Timber Harvest Report
- 7:45 5. D. - Update on the Tualatin Basin Water Supply Partnership Memorandum of Agreement for Tualatin Project (Scoggins Dam) Title Transfer.
- Consider Approval of the Memorandum of Agreement.
- 8:15 6. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2007-19 TO ADOPT PROVISIONS TO ALLOW FOR RAINWATER HARVESTING IN PLUMBING IMPROVEMENTS, AMENDING FOREST GROVE CODE BY ADDING SECTION 8.700 RELATING TO RAINWATER HARVESTING SYSTEMS

Janet Matthews
Metro Project Manager
Kathryn Harrington
Metro Councilor Dist 4

Bev Maughan
Assistant to City
Manager
Jeff King
Economic
Development
Coordinator

Rob Foster
Public Works Director
Scott Ferguson
Consultant

Rob Foster
Public Works Director
Derek Robbins
Civil Engineer

Jon Holan
Community
Development Director

Mike Mullaney
Building Official

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| Jon Holan
Community
Development Director | 8:30 | 7. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2007-20 RENAMING ELM LOOP TO ELM DRIVE AND GREEN COURT (CHANTEL HAMLET DEVELOPMENT)</u> |
| Jon Holan
Community
Development Director | 8:45 | 8. <u>PUBLIC HEARING (CONTINUANCE FROM SEPTEMBER 24, 2007) AND FIRST READING OF ORDINANCE NO. 2007-15 ADOPTING TEXT AMENDMENTS TO THE COMPREHENSIVE PLAN, MUNICIPAL CODE, AND ZONE AND LAND DIVISION ORDINANCES TO COMPLY WITH METRO'S NATURE IN NEIGHBORHOOD FUNCTIONAL PLAN REQUIREMENTS (OTHERWISE REFERRED TO AS GOAL 5). FILE NO. CPA-06-03, FILE NO. ZA-06-03; AND FILE NO. LDO-06-02</u> |
| Paul Downey
Administrative Services
Director | 9:15 | 9. <u>SECOND READING OF ORDINANCE NO. 2007-18 AUTHORIZING THE ISSUANCE OF EDUCATION FACILITY REVENUE BONDS FOR THE EXPANSION OF THE PACIFIC UNIVERSITY COLLEGE OF HEALTH PROFESSIONS (PHASE II)</u> |
| Paul Downey
Administrative Services
Director | 9:25 | 10. <u>PUBLIC HEARING AND RESOLUTION NO. 2007-60 APPROVING THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS FOR THE PACIFIC UNIVERSITY HEALTH PROFESSIONS CAMPUS (HPC) PROJECT (PHASE II) FOR FEDERAL TAX PURPOSES</u> |
| | 9:35 | 11. <u>CITY MANAGER'S REPORT:</u> |
| | 9:45 | 12. <u>COUNCIL COMMUNICATIONS:</u> |
| | 10:00 | 13. <u>ADJOURNMENT</u> |

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3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).
- A. Approve City Council Work Session (City Attorney Reviews) Meeting Minutes of October 15, 2007.
 - B. Approve City Council Special Meeting Minutes of October 15, 2007.
 - C. Approve City Council Regular Meeting and Joint Work Session (Forest Grove School District) Minutes of October 22, 2007.
 - D. Accept Historic Landmarks Board Meeting Minutes of September 25, 2007.
 - E. Accept Parks and Recreation Commission Meeting Minutes of September 25, 2007.
 - F. Appoint Parks and Recreation Commission Non-Voting Student Representative (Steven Boone).
 - G. Appoint Public Safety Advisory Commission Non-Voting Representative (Bob Davis, Primary, and Tim Dierickx, Alternate, Forest Grove Rural Fire Protection District).
 - H. Community Development Department Monthly Building Activity Informational Report for October 2007.
 - I. **RESOLUTION NO. 2007-61 APPOINTING THE CITY ATTORNEY (BEERY ELSNER AND HAMMOND, LLP).**