



FOREST GROVE CITY COUNCIL

Monday, November 26, 2007

6:00 PM – Work Session (Sewer & Storm Master Plan)
7:00 PM – Regular Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

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

6:00 WORK SESSION: SANITARY SEWER AND STORM DRAINAGE MASTER PLAN

UPDATE: The City Council will convene in the Community Auditorium 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.

7:00 1. REGULAR MEETING: Roll Call and Pledge of Allegiance

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.

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3. CONSENT AGENDA: See Page 3
4. ADDITIONS/DELETIONS:
- 7:10 5. PUBLIC HEARING AND RESOLUTION NO. 2007-64 FIXING WATER SYSTEM DEVELOPMENT CHARGES FOR THE CITY OF FOREST GROVE AND REPEALING RESOLUTION NO. 2006-38, SECTION II
- 7:30 6. SECOND 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
- 7:45 7. SECOND READING OF ORDINANCE NO. 2007-20 RENAMING ELM LOOP TO ELM DRIVE AND GREEN COURT (CHANTEL HAMLET DEVELOPMENT)
- 8:00 8. SECOND 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
- 8:30 9. QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2007
- 8:45 10. CITY MANAGER'S REPORT:
- 9:00 11. COUNCIL COMMUNICATIONS:
- 9:15 12. ADJOURNMENT

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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 (Council Meetings for 2008) Meeting Minutes of November 13, 2007.
 - B. Approve City Council Executive Session (Exempt Records) Meeting Minutes of November 13, 2007.
 - C. Approve City Council Regular Meeting Minutes of November 13, 2007.
 - D. Accept Planning Commission Meetings Minutes of September 4 and September 17, 2007.
 - E. Fire Department Monthly Statistics Report for October 2007.
 - F. Library Department Circulation Statistics Report for November 2007.
 - G. Endorse Liquor License Application (Change in Application) for Montgomery's 2004 Main Street (Applicant: Sally Montgomery).