



FOREST GROVE CITY COUNCIL

Monday, December 10, 2007

5:30 PM – Work Session (B&C Interviews)
6:50 PM – TVCTV Council Holiday Greeting
7:00 PM – Regular Meeting

Community Auditorium
1915 Main Street
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.

AGENDA

5:30

WORK SESSION: BOARDS, COMMITTEES AND COMMISSIONS INTERVIEWS

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.

6:50

TVCTV - COUNCIL HOLIDAY GREETING

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.

3. **CONSENT AGENDA:** See Page 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

7:10 5. A. Bank Bots, Sid Young
FIRST LEGO League

Glenn VanBlarcom
Police Chief

7:20 5. B. Oregon Research Institute, Anne Kraft
Reducing Youth Access to Alcohol

Janet Lonneker
Light and Power Director

7:30 6. **PUBLIC HEARING AND RESOLUTION NO. 2007-65 ADOPTING NEW LIGHT AND POWER DEPARTMENT ELECTRIC RATES AND REPEALING RESOLUTION NO. 2005-58**

Paul Downey
Administrative Services
Director

7:45 7. **RESOLUTION NO. 2007-66 AUTHORIZING THE ISSUANCE AND SALE OF EDUCATION FACILITY REVENUE BONDS FOR THE EXPANSION OF THE PACIFIC UNIVERSITY COLLEGE OF HEALTH PROFESSIONS (PHASE II)**

Jon Holan
Community Development
Director

8:00 8. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2007-21 VACATING WRIGLEY STREET AND SEGMENTS OF 36TH AVENUE, 36TH PLACE AND 37TH AVENUE. APPLICANT: CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS (MARK COTTLE). FILE NO. VAC-07-01**

Jon Holan
Community Development
Director

8:15 9. **PUBLIC HEARING AND FIRST AND SECOND READING OF ORDINANCE NO. 2007-22 AMENDING CODE SECTION 5.310-5.360, RELATING TO MITIGATING PUBLIC HEALTH AND WELFARE IMPACTS OF FORCED EVICTIONS ASSOCIATED WITH CLOSURE OF MANUFACTURED DWELLING PARKS, DECLARING AN EMERGENCY, AND AMENDING ORDINANCE NO. 2007-09**

Kerstin Cathcart
Senior Planner

Jon Holan Community Development Director Kerstin Cathcart Senior Planner	8:30	10.	<u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2007-23 ANNEXING CERTAIN TRACTS OF LAND INTO THE CITY LIMITS OF FOREST GROVE AND WITHDRAWING THE TRACTS FROM WASHINGTON COUNTY ENHANCED LAW ENFORCEMENT DISTRICT, WASHINGTON COUNTY URBAN ROADS MAINTENANCE DISTRICT, AND THE FOREST GROVE RURAL FIRE PROTECTION DISTRICT. THE TERRITORY TO BE ANNEXED CONSISTS OF 2.82 ACRES, LOCATED AT 2741 JUNIPER STREET. WASHINGTON COUNTY TAX LOT MAP NO. 1N3 3100-1005. PETITIONERS: DARREN AND PATTY PANG, PROPERTY OWNERS, AND PAM DANZER, APPLICANT. FILE NO. ANX-07-02</u>
Jon Holan Community Development Director	8:45	11.	<u>CONTINUED FROM THE MEETING OF NOVEMBER 26, 2007: 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</u>
Rob Foster Public Works Director Derek Robbins Civil Engineer	9:00	12.	<u>CONTINUED FROM THE MEETING OF NOVEMBER 26, 2007: RESOLUTION NO. 2007-64 FIXING WATER SYSTEM DEVELOPMENT CHARGES FOR THE CITY OF FOREST GROVE, ADOPTING THE METHODOLOGY STUDY, AND REPEALING RESOLUTION NO. 2006-38</u>
Paul Downey Administrative Services Director	9:10	13.	<u>RESOLUTION NO. 2007-67 REINSTATING GENERAL FUND POSITIONS ELIMINATED IN THE FISCAL YEAR 2007-08 ADOPTED BUDGET</u>
Michael Sykes City Manager	9:20	14.	<u>CITY MANAGER'S REPORT:</u> - Review Wastewater System Master Plan - Review Storm Drainage Master Plan
	9:30	15.	<u>COUNCIL COMMUNICATIONS:</u> - Council Deliberation on Appointments for Various Boards, Committees and Commissions
	10:00	16.	<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 (Sewer and Storm Master Plan) Meeting Minutes of November 26, 2007.
 - B. Approve City Council Regular Meeting Minutes of November 26, 2007.
 - C. Accept Historic Landmarks Board Meeting Minutes of October 23, 2007.
 - D. Accept Community Development Department Monthly Building Activity Informational Report for November 2007.
 - E. Accept Abstract of Votes for Forest Grove Measure 34-147 Public Safety/Community Services Levy Relating to the Election held November 6, 2007.
 - F. Endorse Liquor License Applications:
 - Change in Application for Cost Mart, 1905 Birch Street (Applicant: KugJoo Kim).
 - Change in Applicant for Forest Grove Food Market, LLC (DBA: David Ok Market), 2248 Main Street (Applicant: Jiah Pack).
 - Change in Application for Half Moon Sports Bar, 1924 Main Street (Applicant: Ming Yu Chen).
 - New Application for Latinos Forest Grove Mini Mart, 1916 21st Avenue (Applicant: Dennys Guzman).