



# FOREST GROVE CITY COUNCIL

## Monday, January 28, 2008

6:00 PM – Work Session (Urban & Rural Reserves)  
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

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6:00      **WORK SESSION: AGRICULTURE URBAN AND RURAL RESERVES:**  
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.

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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. LAND USE PUBLIC HEARING (CONTINUANCE FROM JANUARY 14, 2008):  
SECOND READING OF ORDINANCE NO. 2007-21 VACATING WRIGLEY STREET AND SEGMENTS OF 36<sup>TH</sup> AVENUE, 36<sup>TH</sup> PLACE AND 37<sup>TH</sup> AVENUE. APPLICANT: CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS (MARK COTTLE). FILE NO. VAC-07-01
- 7:15 6. RESOLUTION NO. 2008-14 AUTHORIZING THE CITY MANAGER TO ENDORSE THE MEMORANDUM OF AGREEMENT FOR PARTICIPATION IN THE TUALATIN BASIN WATER SUPPLY PARTNERSHIP FOR SCOGGINS DAM TITLE TRANSFER
- 7:30 7. CITY MANAGER'S REPORT:
- 7:45 8. COUNCIL COMMUNICATIONS:
- 8:00 9. ADJOURNMENT
- Jon Holan  
Community  
Development Director
- Rob Foster  
Public Works Director
- Paul Downey  
Administrative Services  
Director
- Susan Cole  
Assistance Finance  
Director
- Michael Sykes  
City Manager

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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 Executive Session (Exempt Records and Attorney-Client Privilege) Meeting Minutes of January 14, 2008.
  - B. Approve City Council Work Session (Fire Department Annual Performance Review) Meeting Minutes of January 14, 2008.
  - C. Approve City Council Regular Meeting Minutes of January 14, 2008.
  - D. Accept Committee for Citizen Involvement Meeting Minutes of August 14, September 11, November 13, and December 11, 2007.
  - E. Accept Community Forestry Commission Meeting Minutes of December 12, 2007.
  - F. Accept Historic Landmarks Board Meeting Minutes of December 18, 2007.
  - G. Accept Parks and Recreation Commission Meeting Minutes of December 19, 2007.
  - H. Accept Planning Commission Meeting Minutes of November 5, November 19, December 3, 2007, and January 7, 2008.
  - I. Accept Public Safety Advisory Commission Meeting Minutes of November 28, 2007.
  - J. Fire Department Monthly Statistics Report for December 2007.
  - K. Library Department Monthly Circulation Statistics Report for January 2008.