



FOREST GROVE CITY COUNCIL

Monday, February 25, 2008

6:00 PM – Executive Session (Labor Negotiations)
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 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)(D) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

- 7:00 1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **RETIREMENT AWARD PRESENTATION:**
- Police Chief VanBlarcom
1. B. **PROCLAMATION:**
- National Community Development Week
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 3
4. **ADDITIONS/DELETIONS:**

PRESENTATIONS:

- 7:20 5. A. Washington County Mayor Tom Hughes and Washington County Commissioner Tom Brian:
Washington County Fairgrounds Revitalization
- 7:40 5. B. Paul Nielson, ISLER, CPA:
Financial Audit Report for Period Ending June 30, 2007
- 8:00 5. C. Committee for Citizen Involvement Chair, Jolynne Pena:
Annual Town Meeting Report

Paul Downey
Administrative Services
Director

Susan Cole
Assistance Finance
Director

Jeff King
Economic
Development
Coordinator

- 8:15 6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2008-01 REPEALING AND REENACTING CHAPTER 7 OF THE FOREST GROVE CODE, ENTITLED "BUSINESS" TO ESTABLISH AN ANNUAL BUSINESS LICENSE PROGRAM**

Rob Foster
Public Works Director

Derek Robbins
Civil Engineer

- 8:45 7. **RESOLUTION NO. 2008-17 SUPPORTING IMPLEMENTING THE EXTENSION OF HIGH CAPACITY TRANSIT (HCT) FROM THE CITY OF HILLSBORO, THROUGH WASHINGTON COUNTY, AND THE CITY OF CORNELIUS, TO THE CITY OF FOREST GROVE**

Rob Foster
 Public Works Director

 Derek Robbins
 Civil Engineer

9:00

8. STAFF REPORT REQUESTING CITY COUNCIL SUPPORT ON MAJOR STREETS TRANSPORTATION IMPROVEMENT PROGRAM (MSTIP) AND TRAFFIC IMPACT FEE (TIF)

Janet Lonneker
 Light & Power Director

9:15

9. STAFF REPORT REQUESTING CITY COUNCIL APPROVAL TO HIRE A GROUNDSMAN/APPRENTICE LINEMAN POSITION FOR THE LIGHT AND POWER DEPARTMENT

Michael Sykes
 City Manager

9:30

10. CITY MANAGER'S REPORT:

9:45

11. COUNCIL COMMUNICATIONS:

10:00

12. ADJOURNMENT

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 (Business License Program) Meeting Minutes of February 11, 2008.
- B. Approve City Council Regular Meeting Minutes of February 11, 2008.
- C. Approve City Council Executive Session (Litigation) Meeting Minutes of February 11, 2008.
- D. Accept Committee for Citizen Involvement Meeting Minutes of January 8, 2008.
- E. Fire Department Monthly Statistics Report for January 2008.
- F. Library Department Monthly Circulation Statistics Report for February 2008.
- G. Endorse Liquor License Annual Renewals for 2008:
 - 1. Grampy's Deli and Pub, 1918 Main Street (Limited-On and Off-Premises).
 - 2. Half Moon Sports Bar, 1927 Main Street (Full-On Premises).
 - 3. Mini Mart, 2705 Pacific Avenue (Off-Premises).
 - 4. Pacific Avenue Bar and Grill, Inc. (Full-On Premises).
 - 5. Plaid Pantry #20, 2436 19th Avenue (Off-Premises).
 - 6. Plaid Pantry #99, 1340 Thatcher Road (Off-Premises).
 - 7. Urban Decanter, 2030 Main Street (Off-Premises).
 - 8. Winners Connection, 2748-L 19th Avenue (Limited-On and Off-Premises).