



# FOREST GROVE CITY COUNCIL

## Monday, March 10, 2008

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

- 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 3

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4. ADDITIONS/DELETIONS:

PRESENTATIONS:

- 7:10 5. A. Committee for Citizen Involvement Chair, Jolynne Pena:  
*Annual Town Meeting Report*
- Tom Gamble  
Parks and Recreation  
Director 7:30 6. PUBLIC HEARING AND RESOLUTION NO. 2008-19  
APPROVING THATCHER PARK MASTER PLAN AND PHASE ONE  
DEVELOPMENT OF THATCHER PARK
- Peter Truax  
City Councilor 7:45 7. PUBLIC HEARING AND RESOLUTION NO. 2008-20 OF THE  
FOREST GROVE CITY COUNCIL EXPRESSING CONCERNS  
PERTAINING TO THE PROPOSED BRADWOOD LANDING AND  
ASTORIA LIQUEFIED NATURAL GAS (LNG) TERMINALS AND  
CONNECTING PIPELINE TO CENTRAL OREGON
- Rob Foster  
Public Works Director 8:00 8. RESOLUTION NO. 2008-21 SUPPORTING IMPLEMENTING THE  
COUNCIL CREEK REGIONAL TRAIL FROM THE CITY OF  
HILLSBORO, THROUGH WASHINGTON COUNTY, THE CITY OF  
CORNELIUS, THE CITY OF FOREST GROVE, THE CITY OF  
BANKS, CONNECTING TO THE BANKS-VERNONIA STATE  
TRAIL
- Derek Robbins  
Civil Engineer
- Michael Sykes  
City Manager 8:15 9. RESOLUTION NO. 2008-22 APPROVING TO RESCHEDULE THE  
MONDAY, MARCH 24, 2008, CITY COUNCIL MEETING TO  
MONDAY, MARCH 31, 2008
- Michael Sykes  
City Manager 8:20 10. RESOLUTION NO. 2008-23 ADOPTING THE CITY COUNCIL  
GOALS FOR FISCAL 2008-09
- Michael Sykes  
City Manager 8:30 11. CITY MANAGER'S REPORT:
- 8:40 12. COUNCIL COMMUNICATIONS:
- 9:00 13. 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 Executive Session (Labor Negotiations) Meeting Minutes of February 25, 2008.
  - B. Approve City Council Regular Meeting Minutes of February 25, 2008.
  - C. Accept Community Forestry Commission Meeting Minutes of January 16, 2008.
  - D. Accept Historic Landmarks Board Meeting Minutes of January 22, 2008.
  - E. Accept Parks and Recreation Commission Meeting Minutes of January 16, 2008.
  - F. Accept Planning Commission Meeting Minutes of January 22 and February 18, 2008.
  - G. Library Department Monthly Circulation Statistics Report for March 2008.
  - H. Endorse Liquor License Annual Renewals for 2008:
    - 1. Cornerstone Pub and Grill, 2307 Pacific Avenue (Limited-On and Off-Premises).
    - 2. Jade Green Palace, 3018 Pacific Avenue (Full-On Premises).
    - 3. LaSierra Restaurant, 2331 Pacific Avenue (Full-On Premises).
    - 4. Maggie's Buns, 2007 21<sup>st</sup> Avenue (Limited-On Premises).
    - 5. McMenamins, 3505 Pacific Avenue (Full-On Premises).
    - 6. Seven Eleven Store, 2001 Yew Street (Off-Premises).
    - 7. Super Mercado La Montana, 1905 Mountain View Lane #100 (Off-Premises).
    - 8. The Masonic Grand Lodge, 2300 Masonic Way (Full-On Premises).
    - 9. Tienda La Rosa, Inc., 3012 Pacific Avenue, Suite F (Off-Premises).