



# FOREST GROVE CITY COUNCIL

## Monday, March 31, 2008

5:00 PM – Work Session (Transit Officials)

Library Rogers Room  
2114 Pacific Avenue

6:00 PM – Open House (FG Public Transit)

Community Auditorium  
1915 Main Street

7:00 PM – Regular Meeting

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.

## AGENDA

5:00 pm **WORK SESSION WITH TRANSIT OFFICIALS:**

The City Council will convene in the Library Rogers Conference Room at 5:00 p.m. to dine with transit officials. The Council will take no formal action during the work session.

6:00 pm **PUBLIC OPEN HOUSE: FOREST GROVE PUBLIC TRANSIT:**

The citizens of Forest Grove and the general public are invited to attend an Open House, at 6:00 p.m. in the Community Auditorium, for the purpose of seeking citizen input, ideas, and share concerns with Metro, Ride Connection, TriMet, and City officials pertaining to public transit within Forest Grove. After the Open House, the City Council will convene in open session and formally take public comments.

7:00 pm

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance

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- 7:05 1. A. RETIREMENT AWARD PRESENTATION: Fire Chief Mills
- 7:15 1. B. PRESENTATIONS:
- METRO
  - RIDE CONNECTION
  - TRI-MET
- 7:45 1. C. PUBLIC HEARING TO SOLICIT CITIZEN INPUT REGARDING PUBLIC TRANSIT WITHIN FOREST GROVE
- Rob Foster  
Public Works Director
- Jon Holan  
Community Development  
Director
- 8:15 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:
- 8:20 5. PUBLIC HEARING TO SOLICIT CITIZEN INPUT REGARDING THE FIRE CHIEF CANDIDATE PROFILE RECRUITMENT PROCESS
- Rob DuValle  
Human Resources Manager
- 8:30 6. PUBLIC HEARING CLOSED FEBRUARY 25, 2008):  
SECOND 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
- Paul Downey  
Administrative Services  
Director
- Susan Cole  
Assistance Finance  
Director
- Jeff King  
Economic Development  
Coordinator
- 8:40 7. PUBLIC HEARING AND RESOLUTION NO. 2008-10 SETTING BUSINESS LICENSE FEES, AND REPEALING SECTIONS OF RESOLUTION NO. 2007-31
- Paul Downey  
Administrative Services  
Director
- Susan Cole  
Assistance Finance  
Director

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| Tom Gamble<br>Parks and Recreation<br>Director     | 8:50  | 8. <u>RESOLUTION NO. 2008-24 AUTHORIZING THE CITY TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF A MULTI-PURPOSE RESTROOM/SHELTER/ CONCESSION FACILITY AT THATCHER PARK</u>   |
| Jeff King<br>Economic Development<br>Coordinator   |       |   |
| Rob Foster<br>Public Works Director                | 9:00  | 9. <u>RESOLUTION NO. 2008-25 AUTHORIZING REQUEST OF THE BOARD OF WASHINGTON COUNTY COMMISSIONERS OF WASHINGTON COUNTY TO TRANSFER JURISDICTION OF SUNSET DRIVE AND NW BEAL ROAD WESTERLY OF THE RELOCATED STATE HIGHWAY 47 SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF FOREST GROVE</u> |
| Paul Downey<br>Administrative Services<br>Director | 9:10  | 10. <u>RESOLUTION NO. 2008-26 ADOPTING SUPPLEMENTAL BUDGET AND AUTHORIZING THE EXPENDITURE OF 911 RESERVE FUNDS</u>   |
| Paul Downey<br>Administrative Services<br>Director | 9:20  | 11. <u>FIRST READING OF RESOLUTION NO. 2008-27 AUTHORIZING TO APPROVE NON-REPRESENTED EMPLOYEES FOR CITY USE OF PERSONAL CELLULAR PHONES</u>  |
| Mayor Kidd   | 9:30  | 12. <u>RESOLUTION NO. 2008-28 ENDORSING THE U. S. MAYORS CLIMATE PROTECTION AGREEMENT</u>   |
| Michael Sykes<br>City Manager                      | 9:40  | 13. CITY MANAGER'S REPORTS:   |
|  | 9:50  | 14. <u>COUNCIL COMMUNICATIONS:</u>  |
|  | 10:00 | 15. <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 (Council Retreat) Meeting Minutes of March 3, 2008.
  - B. Approve City Council Regular Meeting Minutes of March 10, 2008.
  - C. Accept Committee for Citizen Involvement Meeting Minutes of February 12, 2008.
  - D. Accept Community Forestry Commission Meeting Minutes of February 20, 2008.
  - E. Accept Public Arts Commission Meeting Minutes of September 13, October 18, November 8 and December 13, 2007, and January 10 and February 21, 2008.
  - F. Community Development Department Monthly Building Activity Informational Report for February 2008.
  - G. Endorse Liquor License Annual Renewals for 2008:
    - Montgomery's, 2004 Main Street (Full-On Premises).