



FOREST GROVE CITY COUNCIL

Monday, April 14, 2008

6:00 PM – Reception (Forest Grove High School)

Community Auditorium

7:00 PM – Regular Meeting

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.

A G E N D A

6:00 RECEPTION HONORING FOREST GROVE HIGH SCHOOL:

The City Council is hosting a reception honoring the Forest Grove High School for Outstanding Community Achievement. The reception will be held in the Community Auditorium from 6:00 p.m. to 7:00 p.m.

7:00 1. REGULAR MEETING: Roll Call and Pledge of Allegiance

1. A. AWARD PRESENTATIONS:

- Forest Grove High School - Community Achievement
- Fire Department - Civilian Appreciation Certificate
- Police Department - Employee of the Year Award

- 7:20 1. B. **PROCLAMATIONS:**
- National Library Week
 - Arbor Day
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:

- | | | |
|---|------|--|
| Tom Gamble
Parks and Recreation
Director | 7:30 | 5. <u>WASHINGTON COUNTY SHERIFF'S OFFICE</u> |
| | | <ul style="list-style-type: none"> • Certificate of Appreciation |
| Jeff Williams
Interim Police Chief

Wayne Hart
Detective | 7:40 | 6. <u>RESOLUTION NO. 2008-29 APPROVING THE WASHINGTON COUNTY USE OF DEADLY PHYSICAL FORCE BY POLICE OFFICERS PLAN PURSUANT TO SENATE BILL 111</u> |
| Tom Gamble
Parks and Recreation
Director | 8:00 | 7. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2008-02 AMENDING FOREST GROVE CODE SECTION 3.525 SEGREGATION OF REVENUES FOR PARKS SYSTEM DEVELOPMENT CHARGE</u> |
| Paul Downey
Administrative Services
Director | 8:20 | 8. <u>PUBLIC HEARING CONTINUED FROM MARCH 31, 2008: SECOND READING OF RESOLUTION NO. 2008-27 AUTHORIZING COMPENSATION TO APPROVE NON-REPRESENTED EMPLOYEES FOR CITY USE OF PERSONAL CELLULAR PHONES</u> |
| Steve Boone
Economic Development
Commission Chair

Jeff King
Economic Development
Coordinator | 8:30 | 9. <u>RESOLUTION NO. 2008-30 ADOPTING THE FOREST GROVE ECONOMIC DEVELOPMENT COMMISSION BYLAWS</u> |

Michael Sykes
City Manager

8:45 10. CITY MANAGER'S REPORT:
• Department Work Plans

9:15 11. COUNCIL COMMUNICATIONS:

9:30 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 Regular Meeting Minutes of March 31, 2008.
- B. Accept Historic Landmarks Board Meeting Minutes of February 26, 2008.
- C. Community Development Department Monthly Building Activity Informational Report for March 2008.