



# FOREST GROVE CITY COUNCIL

## Monday, May 12, 2008

5:30 PM – Executive Session (Labor Negotiations)

6:00 PM – Work Session (CEP Projects)

7:00 PM – Regular Meeting

9:00 PM – Work Session (Enterprise Zone Expansion)

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

5:30 pm ***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 5:30 p.m. to hold the following executive session:

In accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Paul Downey  
Administrative Services  
Director

6:00

**WORK SESSION: DISCUSS DISTRIBUTION OF FUNDING FOR COMMUNITY ENHANCEMENT PROGRAM (CEP) PROJECTS FOR FISCAL YEAR 2008-09 - *Compilation of Council's Evaluation Scores will be presented at the work session.***

The City Council will convene in the Community Auditorium - Conference Room 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.

7:00

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

1. A. **SWEARING-IN CEREMONY:**

- Community Services Officer

**PROCLAMATIONS:**

1. B.       • Public Works Week  
1. C.       • Emergency Medical 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 4

4. **ADDITIONS/DELETIONS:**

**PRESENTATIONS:**

7:20 5. A. **KATHRYN HARRINGTON, METRO COUNCILOR DISTRICT 4**

Jon Holan  
Community Development  
Director

7:40 5. B. **GREAT COMMUNITIES UPDATE**

Tom Gamble  
Parks and Recreation  
Director

7:55 6. **SECOND READING OF ORDINANCE NO. 2008-02 AMENDING FOREST GROVE CODE SECTION 3.525 SEGREGATION OF REVENUES FOR PARKS SYSTEM DEVELOPMENT CHARGE**

Jeff Williams Interim Police Chief	8:00	7. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2008-03 ADOPTING PROVISIONS TO ALLOW FOR GRAFFITI PREVENTION, PROHIBITION, AND REMOVAL, AMENDING FOREST GROVE CODE SECTION BY ADDING SECTIONS 5.150 THROUGH 5.180 RELATING TO GRAFFITI PREVENTION, PROHIBITION, AND REMOVAL</u>
Tom Gamble Parks and Recreation Director	8:15	8. <u>PUBLIC HEARING AND RESOLUTION NO. 2008-32 SETTING AQUATIC CENTER FEES AND CHARGES, EFFECTIVE JULY 1, 2008, AND REPEALING RESOLUTION NO. 2007-27</u>
Mayor Richard Kidd	8:30	9. <u>PUBLIC HEARING TO CONSIDER ADOPTING THE CITY MANAGER'S ANNUAL PERFORMANCE EVALUATION CRITERIA, STANDARDS, AND POLICY DIRECTIVES</u>
Michael Sykes City Manager	8:50	10. <u>RESOLUTION NO. 2008-33 APPOINTING A COUNCIL LIAISON TO THE FOREST GROVE SENIOR CENTER BOARD</u>
Jeff King Economic Development Coordinator	9:00	11. <u>WORK SESSION: ENTERPRISE ZONE EXPANSION</u> 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.
	9:30	12. <u>CITY MANAGER'S REPORT:</u>
	9:45	13. <u>COUNCIL COMMUNICATIONS:</u>
	10:00	14. <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 (B&C Interview) Meeting Minutes of April 28, 2008.
  - B. Approve City Council Work Session (Sign Regulations) Meeting Minutes of April 28, 2008.
  - C. Approve City Council Regular and Work Session (Graffiti) Meeting Minutes of April 28, 2008.
  - D. Accept Community Forestry Commission Meeting Minutes of March 19, 2008.
  - E. Accept Economic Development Commission Meeting Minutes of December 18, 2007, January 17, February 7, and March 6, 2008
  - F. Accept Historic Landmarks Board Meeting Minutes of March 25, 2008.
  - G. Accept Planning Commission Meeting Minutes of March 3, 2008.
  - H. Community Development Department Monthly Building Activity Informational Report for April 2008.
  - I. RESOLUTION NO. 2008-31 MAKING APPOINTMENT TO PUBLIC ARTS COMMISSION (KATHY BROOM, AT-LARGE, TERM EXPIRING DECEMBER 31, 2009).