



FOREST GROVE CITY COUNCIL

Tuesday, May 27, 2008

6:00 PM – Executive Session (Property & Exempt Records)

Community Auditorium

7:00 PM – Regular Meeting

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)(F) to consider information or records that are exempt by law from public inspection; ORS 40.225 relating to lawyer-client privilege; and ORS 192.660(2)(E) to deliberate with persons designated by the governing body to negotiate real property transactions.

- 7:00 1. REGULAR MEETING: Roll Call and Pledge of Allegiance
- PROCLAMATION:
1. A. • National Historic Preservation Month
1. B. • Eric G. Stewart Award Presentation
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:
5. PRESENTATIONS: None.
- 7:20 6. PUBLIC HEARING CONTINUED FROM MAY 12, 2008:
SECOND 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
- 7:30 7. PUBLIC HEARING AND RESOLUTION NO. 2008-34 DESIGNATING COMMUNITY ENHANCEMENT PROGRAM (CEP) PROJECTS (EXHIBIT A) FOR FISCAL YEAR 2008-09
- 7:50 8. RESOLUTION NO. 2008-35 TRANSFERRING APPROPRIATIONS WITHIN GENERAL FUND FOR ENGINEERING DEPARTMENT EXPENDITURES FOR THE FISCAL YEAR 2007-08
- 8:00 9. CITY MANAGER'S REPORT:
- 8:15 10. COUNCIL COMMUNICATIONS:
- 8:30 11. ADJOURNMENT

Jeff Williams
Interim Police Chief

Paul Downey
Administrative Services
Director

Paul Downey
Administrative Services
Director

Michael Sykes
City Manager

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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 (CEP Projects) Meeting Minutes of April 21, 2008.
 - B. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of May 12, 2008.
 - C. Approve City Council Work Session (CEP Projects) Meeting Minutes of May 12, 2008.
 - D. Approve City Council Regular and Work Session (Enterprise Zone Expansion) Meeting Minutes of May 12, 2008.
 - E. Accept Committee for Citizen Involvement Meeting Minutes of March 11 and April 8, 2008.
 - F. Fire Department Monthly Statistics Report for April 2008.
 - G. Library Department Circulation Statistics Report for May 2008.
 - H. Endorse Liquor License (Limited-On Premises) for Ballad Town Billiards, LLC, 2036 Pacific Avenue (Ownership Change).
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