

- 7:00 1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **MAYOR'S COMMENT:** *"The Longest Day"*
1. B. **AWARD PRESENTATIONS:**
- *Fire Department - Civilian Service Awards*
 - *"If I Were Mayor" 2008 Student Contests*
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:**
- 7:30 5. A.
 - 2008 Watershed Timber Harvest, Scott Ferguson, Watershed Management Forestry
- 7:45 5. B.
 - Informational Report on the Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Funds
- 8:00 6. **FIRST READING OF RESOLUTION NO. 2008-37 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE FOREST GROVE PAID FIREFIGHTER'S ASSOCIATION (FGPFA), EFFECTIVE JULY 1, 2008, AND EXPIRING JUNE 30, 2011**
- 8:15 7. **PUBLIC HEARING AND RESOLUTION NO. 2008-38 SETTING FEES AND CHARGES, EFFECTIVE JULY 1, 2008, AND REPEALING RESOLUTION NO. 2007-31**
- 8:30 8. **AUTHORIZE THE CITY MANAGER TO ENDORSE THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND CLEAN WATER SERVICES**

Rob Foster
Public Works
Director

Rob Foster
Public Works
Director
Derek Robbins
Civil Engineer

Rob DuValle
Human
Resources
Manager

Paul Downey
Administrative
Services Director

Rob Foster
Public Works
Director
Susan Cole
Assistant
Finance Director

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- 8:45 9. CITY MANAGER'S REPORT:
- 9:00 10. COUNCIL COMMUNICATIONS:
- 9:15 11. 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 Regular Meeting Minutes of May 27, 2008.
- B. Accept Historic Landmarks Board Meeting Minutes of April 22, 2008.
- C. Community Development Department Monthly Building Activity Informational Report for May 2008.
- D. Police Department Monthly Statistics Report for April 2008.
- E. RESOLUTION NO. 2008-36 MAKING APPOINTMENT TO THE PUBLIC ARTS COMMISSION, TERM EXPIRING DECEMBER 31, 2008, (RUTH ANNE MCCULLOUGH, THEATER IN THE GROVE REPRESENTATIVE).