



FOREST GROVE CITY COUNCIL

Monday, July 14, 2008

5:00 PM – Executive Session (Labor)
5:30 PM – Executive Session (City Manager Evaluation)
6:00 PM – Public Hearing: Comp Plan Update
City Council & Planning Commission
7:00 PM – Regular Meeting

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

5:00 ***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 beginning at 5:00 p.m. to hold the following executive sessions:

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

In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.

6:00 **PUBLIC HEARING: EVALUATION OF THE CITY OF FOREST GROVE COMPREHENSIVE PLAN AND PERIODIC REVIEW WORK PROGRAM**

The Forest Grove City Council and Planning Commission will convene in the Community Auditorium to conduct the above Public Hearing. This hearing is open to the public and interested parties are encouraged to attend.

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

1. A. **PROCLAMATION:**

- Pacific University - Sprucing Up The Grove 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:**

5. **PRESENTATIONS:**

- 7:10 5. A. • Oregon Zoo 2008 Ballot Measure

James Reitz
Senior Planner

- 7:25 5. B. • Approval of the Painter's Woods (a.k.a. "Southside")
Historic District Application

Rob DuValle
Human Resources
Manager

- 7:40 6. **FIRST READING OF RESOLUTION 2008-55 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE FOREST GROVE POLICE ASSOCIATION (FGPA) EFFECTIVE JULY 1, 2008, AND EXPIRING JUNE 30, 2011**

Jeff King
Economic Development
Director

7:50

7. RESOLUTION NO. 2008-53 APPROVING THE ENTERPRISE ZONE BOUNDARY CHANGE AND CREATING THE FOREST GROVE/CORNELIUS ENTERPRISE ZONE (CORNELIUS RESOLUTION NO. 1695) AND AUTHORIZING THE CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT TO MANAGE THE ZONE

Jon Holan
Community Development
Director
Dan Riordan
Senior Planner

8:15

8. RESOLUTION NO. 2008-54 ADOPTING AN EVALUATION OF THE CITY OF FOREST GROVE COMPREHENSIVE PLAN AND PERIODIC REVIEW WORK PROGRAM (Public Hearing is being held at 6:00 p.m.)

Mayor Kidd

8:45

9. FIRST READING OF RESOLUTION NO. 2008-39 AMENDING THE CITY MANAGER'S COMPENSATION PLAN AND CITY MANAGER'S EMPLOYMENT AGREEMENT AND AUTHORIZING COMPENSATION FOR THE CITY MANAGER FOR FISCAL YEAR 2008-09, EFFECTIVE JULY 1, 2008, THROUGH JUNE 30, 2009

9:00

10. CITY MANAGER'S REPORT:

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 Executive Session (City Manager Evaluation) Meeting Minutes of June 23, 2008.
- B. Approve City Council Regular Meeting Minutes of June 23, 2008.
- C. Accept Community Forestry Commission Meeting Minutes of May 21, 2008.
- D. Accept Historic Landmarks Board Meeting Minutes of May 27, 2008.
- E. Fire Department Monthly Statistics Report for June 2008.