



FOREST GROVE CITY COUNCIL

Monday, August 11, 2008

6:00 PM – Work Session (Charter Review)

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

WORK SESSION: CHARTER REVIEW

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.

7:00

1. REGULAR MEETING: Roll Call and Pledge of Allegiance

Kerry Aleshire
Police Chief

1. A. POLICE DEPARTMENT PROMOTION RECOGNITIONS:

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- 7:20 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.
- Rob DuValle 7:30 6. SECOND READING OF RESOLUTION 2008-55 AUTHORIZING
Human Resources Execution of a Labor Agreement Between the City
Manager of Forest Grove and the Forest Grove Police Association (FGPA) Effective July 1, 2008, and Expiring June 30, 2011
- Mayor Kidd 7:45 7. SECOND 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
- 8:00 8. CITY MANAGER'S REPORT:
- 8:15 9. COUNCIL COMMUNICATIONS:
- 8:30 10. 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 Executive Session (Labor) Meeting Minutes of July 14, 2008.
 - B. Approve City Council Executive Session (City Manager Evaluation) Meeting Minutes of July 14, 2008.
 - C. Approve City Council and Planning Commission Joint Public Hearing (Comprehensive Plan Update) Meeting Minutes of July 14, 2008.
 - D. Approve City Council Regular Meeting Minutes of July 14, 2008.
 - E. Approve City Council Retreat Meeting Minutes July 25, 2008.
 - F. Accept Committee for Citizen Involvement Meeting Minutes of June 10, 2008.
 - G. Accept Historic Landmarks Board Meeting Minutes of June 24, 2008.
 - H. Accept Planning Commission Meeting Minutes of April 21, June 30 and July 21, 2008.
 - I. Accept Public Safety Advisory Commission Meeting Minutes of May 28, 2008.
 - J. Community Development Department Monthly Building Activity Informational Report for June and July 2008.
 - K. Library Department Monthly Circulation Statistics Report for July 2008.
 - L. Police Department Monthly Statistics Report for Statistics Report for June 2008.
 - M. Endorse New Liquor License Application (Full-On Premises) for Pacific Avenue Bar and Grill, 1923 Pacific Avenue (Applicant: Richard Howell).
 - N. Endorse New Liquor License Application (Off-Premises Sales) for Pacific Grove 76, 2710 19th Avenue (Applicant: Naveed Tanveer).
 - O. **RESOLUTION NO. 2008-57 MAKING APPOINTMENT TO THE PUBLIC ARTS COMMISSION (FLORY, JIM, FOREST GROVE CHAMBER OF COMMERCE REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2010).**
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