



FOREST GROVE CITY COUNCIL

Monday, October 27, 2008

7:00 PM – Regular Meeting
7:30 PM – Joint Work Session with
Forest Grove School District Board

Community Auditorium
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

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- 7:00
1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
 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 2
 4. **ADDITIONS/DELETIONS:**
 5. **PRESENTATIONS:** None

Kerry Aleshire
Police Chief
Jeffrey Williams
Police Captain

7:10

6. CONTINUE PUBLIC HEARING FROM OCTOBER 13, 2008:
SECOND READING OF ORDINANCE NO. 2008-04 PROHIBITING CONSUMPTION OF ALCOHOLIC BEVERAGE OR OPEN CONTAINER OF ALCOHOLIC BEVERAGE ON PUBLIC PROPERTY, PUBLIC RIGHTS-OF-WAY, AND PUBLIC PREMISES, AMENDING CITY CODE CHAPTER 5 TO ADD SECTION 5.040

Dan Riordan
Senior Planner

7:15

7. CONTINUE PUBLIC HEARING FROM OCTOBER 13, 2008:
SECOND READING OF ORDINANCE NO. 2008-05 AMENDING THE FOREST GROVE REGISTER OF SIGNIFICANT TREES

7:20

8. ADJOURNMENT

7:30

- JOINT WORK SESSION WITH FOREST GROVE SCHOOL DISTRICT BOARD OF DIRECTORS (See Page 3)
Forest Grove City Council will be meeting in Joint Work Session with the Forest Grove School Board of Directors at Forest Grove School District, 1728 Main Street. 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.

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 Special Meeting Minutes of September 29, 2008.
 - B. Approve City Council Executive Session (Real Property) Meeting Minutes of October 13, 2008.
 - C. Approve City Council and Planning Commission Joint Work Session (Metro Programs) Meeting Minutes of October 13, 2008.
 - D. Approve City Council Regular Meeting Minutes of October 13, 2008.
 - E. Accept Charter Review Committee Meeting Minutes of September 30 and October 7, 2008.
 - F. Accept Parks and Recreation Commission Meeting Minutes of September 17, 2008.
 - G. Accept Planning Commission Meeting Minutes of September 17 and October 6, 2008.
 - H. Accept Public Safety Advisory Commission Meeting Minutes of September 24, 2008.
 - I. Fire Department Monthly Statistics Report for September 2008.
 - J. Accept Resignation on Committee for Citizen Involvement (Michelle Ashton, Term Expiring December 31, 2010).

**FOREST GROVE CITY COUNCIL
JOINT WORK SESSION
October 27, 2008**

7:30 PM – Work Session with
FG School Dist Board of Directors

Forest Grove School District
1728 Main Street
Forest Grove, OR 97116

FOREST GROVE CITY COUNCIL

Richard Kidd, Mayor; Councilors Victoria Lowe, Thomas Johnston,
Camille Miller, Ronald Thompson, Peter Truax and Elena Uhing

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**FOREST GROVE SCHOOL DISTRICT 15
BOARD OF DIRECTORS**

Ralph Brown, Chair; Fred Marble, Vice-Chair; Dawn Pratt, Alisha Hampton,
Anna Tavera-Weller, and Turner Smith, Student Representative

A G E N D A

- 7:30 p.m. **CALLED TO ORDER:** Ralph Brown, Chair
- 7:40 p.m. **SCHOOL BOARD PRESENTATIONS:**
1. Superintendent Search Update Connie Potter & Ralph Brown
2. New Diploma Requirements Jack Musser, Superintendent
3. School Based Health Center Update Connie Potter & Darin Davidson
4. Summer Program Review Libby Lescalleet, Boys & Girls Club
- 8:15 p.m. **CITY PRESENTATIONS:**
1. Proclamation: *American Education Week* Mayor Kidd
2. Award Presentation:
 Governor's Council on Physical Fitness & Sports Mayor Kidd
3. Thatcher Park Update Tom Gamble, P&R Director
4. New School Resource Officer Kerry Aleshire, Police Chief
5. Transportation System Update: Rob Foster, Public Works Director
 -Transit Committee Update
 -David Hill Road Update
 -18th Avenue Sidewalks (Joseph Gale School)
- 8:45 p.m. **OPEN DISCUSSION:**
1. New Housing Forecast Jon Holan, Comm. Dev. Director
- 9:00 p.m. **ADJOURNMENT:**