



FOREST GROVE CITY COUNCIL

Monday, November 24, 2008

6:00 PM – Joint Work Session (Charter Review Committee)
7:00 PM – Regular Meeting

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.

AGENDA

6:00 JOINT WORK SESSION: CITY COUNCIL AND CHARTER REVIEW COMMITTEE:

The City Council and Charter Review Committee will convene in the Community Auditorium to conduct a joint work session. The purpose of the Joint Work Session is to present to Council the Charter Review Committee's Final Charter Document and Recommendations. 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

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- 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.
 - 6. RESOLUTION NO. 2008-66 AUTHORIZING THE CITY MANAGER TO ENDORSE THE 20-YEAR WHOLESALE POWER SALES AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND BONNEVILLE POWER ADMINISTRATION, EFFECTIVE OCTOBER 1, 2011
 - Janet Lonneker 7:10
Light and Power
Director
 - 7. RESOLUTION NO. 2008-67 AUTHORIZING THE CITY MANAGER TO ENDORSE THE PARKING EASEMENT AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND PACIFIC UNIVERSITY
 - Tom Gamble 7:30
Parks and Recreation
Director
 - 8. RESOLUTION NO. 2008-68 AUTHORIZING THE CITY MANAGER TO ENDORSE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE, CITY OF PORTLAND TRANSIT POLICE SERVICES, AND TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT FOR TRIMET POLICE SERVICES
 - Kerry Aleshire 7:45
Police Chief
 - Jeff Williams
Police Captain
 - 9. DIRECT STAFF TO PREPARE MATERIALS CALLING AN ELECTION ON MARCH 10, 2009, TO SUBMIT TO THE CITY OF FOREST GROVE VOTERS A NEW HOME RULE CHARTER
 - Michael Sykes 8:00
City Manager
 - Anna Ruggles
City Recorder
 - 10. CITY MANAGER'S REPORT:
 - Michael Sykes 8:15
City Manager
 - 11. COUNCIL COMMUNICATIONS:
 - 8:30
 - 12. ADJOURNMENT
 - 8:45

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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 and Joint Work Session with the Planning Commission (Urban and Rural Reserves) Minutes of November 10, 2008.
 - B. Approve City Council Executive Session (Real Property) Meeting Minutes of November 10, 2008.
 - C. Accept Charter Review Committee Meeting Minutes of November 6, 2008.
 - D. Community Development Monthly Building Activity Informational Report for October 2008.
 - E. Fire Department Monthly Statistics Report for October 2008.
 - F. Library Department Monthly Circulation Statistics Report for November 2008.
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