



# FOREST GROVE CITY COUNCIL

## Monday, January 12, 2009

7:00 PM – Regular Meeting

7:30 PM – Joint Work Session (with Planning Commission)

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

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

Mayor Richard Kidd

1. A. ELECTION OF COUNCIL CHAIRPERSON:

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|--|------|-------|----|---|
|  | 7:05 |       | 2. | <p><b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak to Council on an item <u>not on the agenda</u> may be heard at this time. <i>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</i> In the interest of time, please limit comments to two minutes. Thank you.</p>   |
|  |      |       | 3. | <p><b><u>CONSENT AGENDA:</u></b> See Page 3 and 4</p>   |
|  |      |       | 4. | <p><b><u>ADDITIONS/DELETIONS:</u></b></p>   |
|  |      |       | 5. | <p><b><u>PRESENTATION:</u></b></p>  |
| <p>Rob Foster<br/>Public Works Director</p> <p>Janet Lonaker<br/>Light and Power Director</p> <p>Kerry Aleshire, Police Chief</p> <p>Michael Kinkade, Fire Chief</p> | 7:10 | 5. A. | •  | <p>2008 Storm Update</p>  |
| <p>Jon Holan<br/>Community Development<br/>Director</p>  | 7:30 | 6.    | 6. | <p><b><u>JOINT WORK SESSION WITH PLANNING COMMISSION:<br/>LOCAL COMMUNITY GROWTH ASPIRATION REQUESTS</u></b><br/>The City Council and Planning Commission will convene in the Community Auditorium to conduct the above joint 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.</p> |
| <p>Michael Sykes<br/>City Manager</p>  | 9:00 | 7.    | 7. | <p><b><u>CITY MANAGER'S REPORT:</u></b></p>   |
| <p>Mayor Richard Kidd</p>  | 9:15 | 8.    | 8. | <p><b><u>COUNCIL COMMUNICATIONS:</u></b></p> <ul style="list-style-type: none"> <li>• Appointment of City Council Liaisons to Various Advisory Boards, Commissions and Committee</li> </ul>   |
|  | 9:30 | 9.    | 9. | <p><b><u>ADJOURNMENT</u></b></p>  |
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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 Joint Work Session (Fernhill Wetlands Board) Meeting Minutes of December 8, 2008.
  - B. Approve City Council Regular Meeting Minutes of December 8, 2008.
  - C. Accept Community Forestry Commission Meeting Minutes of October 15, 2008.
  - D. Accept Historic Landmarks Board Meeting Minutes of November 25, 2008.
  - E. Accept Public Safety Advisory Commission Meeting Minutes of October 22, 2008.
  - F. Community Development Department Monthly Building Activity Informational Report for November 2008.
  - G. Fire Department Monthly Statistics Report for November 2008.
  - H. Library Department Monthly Circulation Statistics Report for December 2008.
  - I. Police Department Monthly Statistics Report for November 2008.
  - J. Endorse New Liquor License Application (Limited On-Premises Sales) for ARAMARK Educational Services, 2043 College Way (Pacific University), (Applicant: Bethany Bigelow, General Manager).
  - K. **RESOLUTION NO. 2009-01 DESIGNATING CITY OF FOREST GROVE CITY COUNCIL MEETINGS FOR YEAR 2009.**
  - L. **RESOLUTION NO. 2009-02 MAKING APPOINTMENTS TO BUILDING CODE OF APPEALS BOARD.**
  - M. **RESOLUTION NO. 2009-03 MAKING APPOINTMENTS TO BUDGET COMMITTEE (REAPPOINT MEREDITH "BUD" BLISS AND JEFFREY HILL, TERMS EXPIRING DECEMBER 31, 2011).**
  - N. **RESOLUTION NO. 2009-04 MAKING APPOINTMENTS TO COMMITTEE FOR CITIZEN INVOLVEMENT (APPOINT MICHAEL PERRAULT, TERM EXPIRING DECEMBER 31, 2011).**
  - O. **RESOLUTION NO. 2009-05 MAKING APPOINTMENTS TO COMMUNITY FORESTRY COMMISSION (REAPPOINT BRANDY DODD AND DAVID HUNTER, TERMS EXPIRING DECEMBER 31, 2011).**

CONSENT AGENDA (Continued):

- P. RESOLUTION NO. 2009-06 MAKING APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION (APPOINT LAUREN WILBUR, NON-VOTING STUDENT REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2009, LISA DUNCAN, AND GUY STORMS, TERMS EXPIRING DECEMBER 31, 2011; AND REAPPOINT J. PRESTON ALEXANDER, JACKIE SANDQUIST, AND CYNTHIA STURM, TERMS EXPIRING DECEMBER 31, 2011).
- Q. RESOLUTION NO. 2009-07 MAKING APPOINTMENTS TO HISTORIC LANDMARKS BOARD (APPOINT LANCE SCHAMBERGER, TERM EXPIRING DECEMBER 31, 2010, AND REAPPOINT NEIL POULSEN AND MARGIE WALTZ-ACTOR, TERMS EXPIRING DECEMBER 31, 2012).
- R. RESOLUTION NO. 2009-08 MAKING APPOINTMENTS TO LIBRARY COMMISSION (REAPPOINT DOUGLAS MARTIN AND KATHLEEN POULSEN, TERMS EXPIRING DECEMBER 31, 2010).
- S. RESOLUTION NO. 2009-09 MAKING APPOINTMENTS TO PARKS AND RECREATION COMMISSION (REAPPOINT DUANE ANDERSON, SUSAN TAYLOR, AND PAUL WATERSTREET, TERM EXPIRING DECEMBER 31, 2012).
- T. RESOLUTION NO. 2009-10 MAKING APPOINTMENTS TO PUBLIC ARTS COMMISSION (APPOINT LIAM COOPER, NON-VOTING STUDENT REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2009, AND REAPPOINT RUTH ANNE MCCULLOUGH, VICTORIA PICH, AND PHILIP THIAS, TERMS EXPIRING DECEMBER 31, 2011).
- U. RESOLUTION NO. 2009-11 MAKING APPOINTMENTS TO PUBLIC SAFETY ADVISORY COMMISSION (APPOINT ROBERT MILLS, TERM EXPIRING DECEMBER 31, 2012, AND REAPPOINT SUSAN AGUILAR, RUSSELL REDMOND, AND RANDALL ROEDL, TERMS EXPIRING DECEMBER 31, 2012).