



# FOREST GROVE CITY COUNCIL

## Monday, February 9, 2009

5:45 PM – Work Session (B&C Interview) Community Auditorium  
6:00 PM – Work Session (Light and Power)  
7:00 PM – Regular Meeting 1915 Main Street  
7:30 PM – Work Session (Development Code Review) Forest Grove, OR 97116  
8:30 PM – Work Session (Council Goal Setting)

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

5:45

### WORK SESSION: BOARDS, COMMITTEES, AND COMMISSIONS INTERVIEW

The City Council will convene in the Community Auditorium - Conference Room 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.

**FOREST GROVE CITY COUNCIL AGENDA  
FEBRUARY 9, 2009  
PAGE 2**

<p>Janet Lonaker Light and Power Director</p>	<p>6:00</p>	<p><b><u>WORK SESSION: NORTHWEST REQUIREMENTS UTILITIES RESOURCE ACQUISITION AND LOAD COMMITMENT</u></b> The City Council will convene in the Community Auditorium - Conference Room 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.</p>
<p>Jeff King Economic Development Coordinator</p>	<p>7:00</p>	<p>1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance</p> <p>1. A. <b><u>PROCLAMATION:</u></b></p> <ul style="list-style-type: none"> <li>• Oregon's Sesquicentennial "150<sup>th</sup> Birthday"</li> </ul> <p>2. <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> <p>3. <b><u>CONSENT AGENDA:</u></b> See Page 3</p> <p>4. <b><u>ADDITIONS/DELETIONS:</u></b></p> <p>5. <b><u>PRESENTATIONS:</u></b> None.</p>
<p>Paul Downey Administrative Services Director</p>	<p>7:15</p>	<p>6. <b><u>RESOLUTION NO. 2009-13 ADOPTING COMMUNITY ENHANCEMENT PROGRAM (CEP) PROCESS FOR FISCAL YEAR 2009-10 AND REPEALING RESOLUTION NO. 2008-15</u></b></p>
<p>Jon Holan Community Development Director</p>	<p>7:30</p>	<p>7. <b><u>WORK SESSION: DEVELOPMENT CODE REVIEW (Continued from the meeting of January 26, 2009):</u></b> 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.</p>
<p>Michael Sykes City Manager</p>	<p>8:30</p>	<p>8. <b><u>WORK SESSION: CITY COUNCIL GOAL SETTING FOR FISCAL YEAR 2009-10</u></b> 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.</p>

Michael Sykes  
City Manager

9:10 9. CITY MANAGER'S REPORT:

9:20 10. COUNCIL COMMUNICATIONS:

9:30 11. 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 (Real Property) Meeting Minutes of January 26, 2009.
- B. Approve City Council Work Session (Community Enhancement Grant Program) Meeting Minutes of January 26, 2009.
- C. Approve City Council Regular Meeting and Work Session (Development Code Review) Minutes of January 26, 2009.
- D. Accept Historic Landmarks Board Meeting Minutes of December 16, 2008.
- E. Accept Public Arts Commission Meeting Minutes of September 11, October 9, and November 13, 2008.
- F. RESOLUTION NO. 2009-12 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (RALPH BROWN, ALTERNATE, FOREST GROVE SCHOOL DISTRICT).