



FOREST GROVE CITY COUNCIL

Monday, October 22, 2007

6:45 PM – Regular Meeting

7:30 PM – Joint Work Session with Forest Grove
School District Board of Directors

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

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- 6:45 1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **AWARD PRESENTATIONS:** Police and Light and Power Departments
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.

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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 Work Session (City Attorney Interviews) Meeting Minutes of October 8, 2007.
 - B. Approve City Council Regular Meeting Minutes of October 8, 2007.
 - C. Accept Library Commission Meeting Minutes of September 11, 2007.
 - D. Accept Parks and Recreation Commission Meeting Minutes of August 15, 2007.
 - E. Fire Department Monthly Statistics Report for September 2007.
 - F. Accept Recommendations for a Project Advisory Committee for the Transportation System Plan Update

Forest Grove City Council Joint Work Session

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

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

FOREST GROVE CITY COUNCIL

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

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FOREST GROVE SCHOOL DISTRICT 15 BOARD OF DIRECTORS

Dawn Pratt, Chair; Shawn Vilhauer, Vice-Chair; Fred Marble, Ralph Brown,
Anna Tavera-Weller, and Sandra Soto, Student Representative

A G E N D A

- 7:35 p.m. **CALLED TO ORDER:** Mayor Kidd
- 1. Proclamation and Award Presentations Mayor Kidd
 - 2. Superstar Award Dawn Pratt, FGSD Board Chair
- 7:40 p.m. **SCHOOL DISTRICT PRESENTATIONS:**
- 1. Student Representative Report Sandra Soto, Student Representative
 - 2. Cornelius Elementary Uniform Status Perla Rodriguez, Principal
 - 3. 2007-08 Strategic Directions Jack Musser, Superintendent
- 8:15 p.m. **CITY STAFF PRESENTATIONS:**
- 1. Trails and Parks Update Tom Gamble, Parks & Recreation Director
 - 2. Levy Update Paul Downey, Administrative Services Director
 - 3. Comprehensive Plan Update Jon Holan, Community Development Director
- 8:45 p.m. **OPEN DISCUSSION:**
- 9:00 p.m. **ADJOURNMENT:**