



# FOREST GROVE CITY COUNCIL

## Monday, February 23, 2009

6:00 PM – Work Session (Council Goals/Objectives)  
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.

## A G E N D A

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6:00      WORK SESSION: COUNCIL GOALS/OBJECTIVES FOR FISCAL YEAR 2009-10

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.

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

**FOREST GROVE CITY COUNCIL AGENDA  
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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 and Page 4
  
  - 4. **ADDITIONS/DELETIONS:**
  
  - 5. **PRESENTATIONS:**
    - 5. A. • Oregon Reads 2009
  
    - 5. B. • Destination Branding and Marketing Strategy Update
  
  - 7:10 Colleen Winters Library Director 5. A. • Oregon Reads 2009
  
  - 7:15 Jeff King Economic Development Coordinator 5. B. • Destination Branding and Marketing Strategy Update
  
  - 7:45 Jon Holan Community Development Director 6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2009-01 ADOPTING THE CITY OF FOREST GROVE DEVELOPMENT CODE, FOREST GROVE CODE, CHAPTER 9, SECTION 10.1.000-10.12.210**
  
  - 8:00 Jon Holan Community Development Director 7. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2009-02 ADOPTING COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS, FILE NO. CPA-08-01**
  
  - 8:15 Jon Holan Community Development Director 8. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2009-03 ADOPTING ZONING MAP AMENDMENTS, FILE NO. ZC-08-01**
  
  - 8:30 Jon Holan Community Development Director 9. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2009-04 REPEALING AND REENACTING CHAPTER 9 OF THE FOREST GROVE CODE, ENTITLED BOARDS AND COMMISSIONS AND MISCELLANEOUS PLANNING PROVISIONS, FOREST GROVE CODE SECTION 9.000-9.810**
  
  - 8:45 Jon Holan Community Development Director 10. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2009-05 ADOPTING CITY OF FOREST GROVE DESIGN GUIDELINES**
  
  - 9:00 Michael Sykes City Manager 11. **RESOLUTION NO. 2009-15 ADOPTING CITY COUNCIL GOALS FOR FISCAL YEAR 2009-10**

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Mayor Richard Kidd	9:10	12.	<u>ADOPT CITY COUNCIL TEAM AGREEMENT FOR 2009</u>
Paul Downey Administrative Services Director	9:15	13.	<u>QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2008</u>
Michael Sykes City Manager	9:30	14.	<u>CITY MANAGER'S REPORT:</u>
	9:45	15.	<u>COUNCIL COMMUNICATIONS:</u>
	10:00	16.	<u>ADJOURNMENT</u>

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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 Work Session (B&C Interview) Meeting February 9, 2009.
- B. Approve City Council Work Session (L&P) Meeting Minutes of February 9, 2009.
- C. Approve City Council Regular Meeting and Work Session (Development Code Review and City Council Goal Setting) Meeting Minutes of March 9, 2009.
- D. Accept Committee for Citizen Involvement Meeting Minutes of January 13, 2009.
- E. Accept Public Arts Commission Meeting Minutes of December 11, 2008, and January 8, 2009.
- F. Community Development Department Monthly Building Activity Informational Report for January 2009.
- G. Fire Department Monthly Report for January 2009.
- H. Library Department Monthly Circulation Statistics Report for February 2009.
- I. Police Department Monthly Statistics Report for January 2009.
- J. RESOLUTION NO. 2009-14 MAKING APPOINTMENT TO THE COMMITTEE FOR CITIZEN INVOLVEMENT (JOSIAH BARTLETT, TERM EXPIRING DECEMBER 31, 2011).

Consent Agenda - Continued:

**K. ENDORSE LIQUOR LICENSE APPLICATION RENEWALS FOR 2009:**

- Ballad Town Billiards, 2036 Pacific Avenue (Limited On-Premises Sales)
- Circle Inn Tavern, 3007 Pacific Avenue (Limited On-Premises Sales)
- Cork and Barrel Wine Shop, LLC, 2004 Main Street (Off-Premises Sales)
- Cornerstone Pub and Grill, 2307 Pacific Avenue (Off-Premises Sales)
- Diamond Palace Restaurant, 1921 Main Street (Full On-Premises Sales)
- El Torero Restaurant, 3300 Main Street (Full On-Premises Sales)
- Forest Grove Elks Lodge #2440, 2810 Pacific Avenue (Full On-Premises Sales)
- Forest Grove Food Market (DBA: David Ok Market), 2248 Main Street (Off-Premises Sales)
- Forest Grove Sushi, 1905 Birch Street (Off-Premises Sales)
- Forest Grove Theater, 1911 Pacific Avenue (Limited On-Premises Sales)
- Forest Grove Tobacco, Inc., 3034-B Pacific Avenue (Off-Premises Sales)
- Godfather's Pizza, 2834 Pacific Avenue (Full On-Premises Sales)
- Half Moon Sports Bar, 1927 Main Street (Full-On Premises Sales)
- Hello Market, LLC, 1917 19<sup>th</sup> Avenue (Off-Premises Sales)
- Jade Green Palace, 3018 Pacific Avenue (Full On-Premises Sales)
- Jordy's Pub, 2104 Main Street (Off-Premises Sales)
- Maggie's Buns, 2007 21<sup>st</sup> Avenue (Limited On-Premises Sales)
- Mandarin China, 2338 Pacific Avenue (Limited On-Premises Sales)
- Mini Mart, 2705 Pacific Avenue (Off-Premises Sales)
- Phil's 1500 Subs, 2834-D Pacific Avenue (Limited On-Premises Sales)
- Pizza Schmizza, 2042 Main Street (Limited On-Premises Sales)
- Plaid Pantry #20, 2436 19<sup>th</sup> Avenue (Off-Premises Sales)
- Plaid Pantry #99, 1340 Thatcher Road (Off-Premises Sales)
- Prime Time Sports Bar and Restaurant, 4202 Pacific Avenue (Full-On Premises Sales)
- Rainbow Lanes, 2748 19<sup>th</sup> Avenue (Limited On-Premises Sales)
- Safeway #0406, 2836 Pacific Avenue, (Off-Premises Sales)
- Super Mercado La Montana, 1905 Mountain View Lane, Suite 100 (Off-Premises Sales)
- The Masonic Grand Lodge (Jennings McCall Center), 2300 Masonic Way (Full On-Premises Sales)
- Urban Decanter, 2030 Main Street (Off-Premises Sales)
- Winners Connection, 2748 19<sup>th</sup> Avenue, Suite L (Off-Premises Sales)