



FOREST GROVE CITY COUNCIL

Monday, March 9, 2009

5:30 PM – Work Session (Light and Power)

Community Auditorium

6:00 PM – Joint Work Session (Metro Reserves Update)
with Planning Commission

1915 Main Street
Forest Grove, OR 97116

7:00 PM – Regular Meeting

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

-
- | | |
|------|---|
| 5:30 | 1. <u>WORK SESSION: LIGHT AND POWER DEPARTMENT</u> |
| 6:00 | 2. <u>JOINT WORK SESSION WITH PLANNING COMMISSION (METRO RESERVES UPDATE)</u>
The City Council will convene in the Community Auditorium to conduct the above work sessions. The public is invited to attend and observe the work sessions; 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
 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 4
 4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

Jon Holan
Community Development
Director

5. A. 7:10
- Committee for Citizen Involvement (CCI) Annual Town Meeting Report and Vision Statement & Action Plan Update (Dennis Stoddard, CCI Chair)

Jon Holan
Community Development
Director

5. B. 7:25
- Urbanization Forum Update

Jon Holan
Community Development
Director
Dan Riordan
Senior Planner

6. 7:40 **RESOLUTION NO. 2009-17 AUTHORIZING THE CITY OF FOREST GROVE TO APPLY FOR A TRANSPORTATION AND GROWTH MANAGEMENT (TGM) PROGRAM GRANT FROM THE OREGON DEPARTMENT OF TRANSPORTATION AND THE OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT**

Jon Holan
Community Development
Director

7. 7:55 **CONTINUE PUBLIC HEARING FROM FEBRUARY 23, 2009: FIRST AND SECOND 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, AND DECLARING AN EMERGENCY**

Jon Holan
Community Development
Director

8. 8:05 **CONTINUE PUBLIC HEARING FROM FEBRUARY 23, 2009: FIRST AND SECOND READING OF ORDINANCE NO. 2009-02 ADOPTING COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS, FILE NO. CPA-08-01, AND DECLARING AN EMERGENCY**

**FOREST GROVE CITY COUNCIL AGENDA
MARCH 9, 2009
PAGE 3**

-
- | | | | |
|--|-----|------|--|
| Jon Holan
Community Development
Director | 9. | 8:15 | <u>CONTINUE PUBLIC HEARING FROM FEBRUARY 23, 2009:
FIRST AND SECOND READING OF ORDINANCE NO. 2009-03 ADOPTING ZONING MAP AMENDMENTS, FILE NO. ZC-08-01, AND DECLARING AN EMERGENCY</u> |
| Jon Holan
Community Development
Director | 10. | 8:25 | <u>CONTINUE PUBLIC HEARING FROM FEBRUARY 23, 2009:
FIRST AND SECOND READING OF ORDINANCE NO. 2009-04 REPEALING AND REENACTING CHAPTER 9 OF THE FOREST GROVE CODE, ENTITLED PLANNING AND LAND REGULATIONS, FOREST GROVE CODE SECTION 9.005-9.808, REPEALING ORDINANCE NO. 1980-15, 1980-16, AND 1989-01, AND DECLARING AN EMERGENCY</u> |
| Jon Holan
Community Development
Director | 11. | 8:35 | <u>CONTINUE PUBLIC HEARING FROM FEBRUARY 23, 2009:
FIRST AND SECOND READING OF ORDINANCE NO. 2009-05 ADOPTING CITY OF FOREST GROVE DESIGN GUIDELINES, AND DECLARING AN EMERGENCY</u> |
| Rob Foster
Public Works Director
Nick Kelsay
Project Engineer | 12. | 8:45 | <u>APPROVING PLANS AND SPECIFICATIONS FOR 'A' STREET PUBLIC IMPROVEMENTS, COMMUNITY DEVELOPMENT BLOCK GRANT, PROJECT NO. 0127, AND 18TH AVENUE SIDEWALK IMPROVEMENTS, COMMUNITY DEVELOPMENT BLOCK GRANT, PROJECT NO. 9110</u> |
| Michael Sykes
City Manager | 13. | 9:00 | <u>RESOLUTION NO. 2009-18 APPROVING TO RESCHEDULE MONDAY, MARCH 23, 2009, CITY COUNCIL MEETING TO MONDAY, MARCH 30, 2009</u> |
| Michael Sykes
City Manager | 14. | 9:15 | <u>RESOLUTION NO. 2009-19 ADOPTING CITY COUNCIL GOAL OBJECTIVES FOR FISCAL YEAR 2009-10</u> |
| Michael Sykes
City Manager | 15. | 9:20 | <u>CITY MANAGER'S REPORT:</u> |
| | 16. | 9:30 | <u>COUNCIL COMMUNICATIONS:</u> |
| | 17. | 9:45 | <u>ADJOURNMENT</u> |

-
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 (Council Goal Objectives) Meeting Minutes of February 23, 2009.
 - B. Approve City Council Regular Meeting Minutes of February 23, 2009.
 - C. Accept Community Forestry Commission Meeting Minutes of November 19, 2008, and January 28, 2009.
 - D. Accept Historic Landmarks Board Meeting Minutes of January 27, 2009.
 - E. Accept Public Safety Advisory Commission Meeting Minutes of January 28, 2009.
 - F. Police Department Monthly Statistics Report for February 2009.
 - G. Accept Resignation on Community Forestry Commission (Harold Roark, Term Expiring December 31, 2009).
 - H. Accept Resignation on Historic Landmarks Board (Lance Schamberger, Term Expiring December 31, 2010).
 - I. **RESOLUTION NO. 2009-16 MAKING APPOINTMENT TO COMMUNITY FORESTRY COMMISSION (LANCE SCHAMBERGER, TERM EXPIRING DECEMBER 31, 2009).**
 - J. **RESOLUTION NO. 2009-20 MAKING APPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (MATT POOL, CHAMBER OF COMMERCE, NON-VOTING REPRESENTATIVE).**
 - K. **ENDORSE LIQUOR LICENSE APPLICATION RENEWALS FOR 2009:**
 - Bi-Mart, 3225 Pacific Avenue, Suite F (Off-Premises Sales)
 - Grampy's Deli and Pub, 1918 Main Street (Limited On-Premises and Off-Premises Sales)
 - La Sierra Mexican Restaurant, 2331 Pacific Avenue (Full-On Premises Sales)