



# FOREST GROVE CITY COUNCIL

## Monday, May 11, 2009

5:30 PM – Work Session (Transportation & Access Mgmt Plan)  
7:00 PM – Regular Meeting

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.

### A G E N D A

Rob Foster  
Public Works Director  
Derek Robbins  
Civil Engineer  
Jon Holan  
Community Development  
Director

5:30 WORK SESSION: TRANSPORTATION AND ACCESS MANAGEMENT PLAN

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.

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

1. **PROCLAMATIONS:**

- 1. A.       • *Emergency Medical Services Week*
- 1. B.       • *National Public Works Week*
- 1. C.       • *National Historic Preservation Week*
- 1. D.       **ERIC G. STEWART AWARD PRESENTATION:**
  - *Presenting to Kimberli Fitzgerald*

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:**

- |  |      |  |
|--|------|--|
| Colleen Winters<br>Library Director                                    | 7:15 | 5. A.       • <i>Forest Grove Library Foundation Update, Rod Fuiten, Forest Grove Library Foundation President</i>   |
| Colleen Winters<br>Library Director                                    | 7:30 | 5. B.       • <i>Public Arts Commission (PAC) Proposal to Purchase Public Arts Update, Kathleen Leatham, PAC Chair</i>   |
| Rob Foster<br>Public Works Director<br>Derek Robbins<br>Civil Engineer | 7:45 | 5. C.       • <i>Forest Grove Transportation and Access Management Plan Update</i>   |
| Paul Downey<br>Administrative Services<br>Director                     | 8:00 | 6. <b><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2009-06 ADOPTING PROVISIONS TO IMPLEMENT BUSINESS RECYCLING REQUIREMENT, AMENDING FOREST GROVE CODE CHAPTER 7 BY ADDING CODE SECTION 7.700 RELATING TO BUSINESS RECYCLING</u></b> |
| Tom Gamble<br>Parks and Recreation<br>Director                         | 8:15 | 7. <b><u>PUBLIC HEARING AND RESOLUTION NO. 2009-24 SETTING AQUATIC CENTER FEES AND CHARGES, EFFECTIVE JULY 1, 2009, AND REPEALING RESOLUTION NO. 2008-32</u></b>   |

Jon Holan  
Community Development  
Director

8:30

8. RESOLUTION NO. 2009-25 OF THE CITY OF FOREST GROVE SUPPORTING COOPERATIVE EFFORTS RELATING TO TRANSPORTATION, LAND USE, AND ECONOMIC DEVELOPMENT ISSUES WITHIN THE FIVE-WESTERN WASHINGTON COUNTY CITIES (BANKS, CORNELIUS, FOREST GROVE, HILLSBORO, AND NORTH PLAINS)

Jon Holan  
Community Development  
Director

8:45

9. RESOLUTION NO. 2009-26 OF THE CITY OF FOREST GROVE APPROVING THE ADOPTION OF THE URBANIZATION PRINCIPLES FOR JURISDICTIONS WITHIN WESTERN WASHINGTON COUNTY

Paul Downey  
Administrative Services  
Director

9:00

10. DISCUSS AND DETERMINE DISTRIBUTION OF FUNDING FOR COMMUNITY ENHANCEMENT PROGRAM (CEP) PROJECTS FOR FISCAL YEAR 2009-10

Michael Sykes  
City Manager

9:30

11. CITY MANAGER'S REPORT:  
11. A. • *TriMet Line 57 Extension Assessment*  
11. B. • *Clean Water Services Projected Fiscal Year 2010 Fees*

9:45

12. COUNCIL COMMUNICATIONS:

10:00

13. ADJOURNMENT

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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 (CEP Interviews) Meeting Minutes of April 20, 2009
  - B. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of April 27, 2009.
  - C. Approve City Council Regular Meeting Minutes of April 27, 2009.
  - D. Accept Historic Landmarks Board Meeting Minutes of February 24 and March 24, 2009.
  - E. Accept Parks and Recreation Commission Meeting Minutes of March 18, 2009.
  - F. Community Development Department Monthly Building Activity Informational Report for April, 2009.
  - G. Fire Department Monthly Statistics Report for March 2009.
  - H. Endorse New Liquor License Application (Warehouse) for Henningsen Cold Storage Company, 4124 24<sup>th</sup> Avenue (Applicant: James Bell).