



# FOREST GROVE CITY COUNCIL

## Tuesday, May 26, 2009

5:30 PM – Executive Session (Real Property)  
6:00 PM – Joint Work Session (Reserves Concept Planning)  
with Planning Commission  
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.

## AGENDA

5:30

### EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

The City Council will convene in the Community Auditorium 5:30 p.m. to hold the following executive session:

In accordance with ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

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Jon Holan Community Development Director	6:00	<p><b><u>JOINT WORK SESSION WITH PLANNING COMMISSION: RESERVES CONCEPT PLANNING</u></b></p> <p>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>
	7:00	<p>1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance</p> <p>2. <b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak to Council on an item not on the agenda 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 4</p> <p>4. <b><u>ADDITIONS/DELETIONS:</u></b></p> <p>5. <b><u>PRESENTATIONS:</u></b></p>
	7:05	<p>5. A.      • <i>Forest Grove School-Based Health Center Update, Youth Advisory Council and Connie Potter, Director of Communications &amp; Volunteers</i></p>
	7:15	<p>5. B.      • <i>Community Action Agency Update, Jerralynn Ness, Executive Director</i></p>
Susan Cole Assistant Finance Director	7:25	<p>5. C.      • <i>Forest Grove Light and Power Customer Assistance for Energy (CAPE) Report</i></p>
	7:30	<p>5. D.      • <i>Metro Quarterly Update, Kathryn Harrington, Metro Councilor District 4</i></p>
Rob Foster Public Works Director Derek Robbins Civil Engineer	7:45	<p>5. E.      • <i>City of Forest Grove Water Curtailment Plan Update</i></p>
Linda Christensen Admin. Services Manager Susan Cole Asst. Finance Director Paul Downey Admin. Services Director	8:00	<p>6. <b><u>PUBLIC HEARING AND RESOLUTION NO. 2009-28 ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM AND PROCEDURES TO COMPLY WITH FEDERAL AND STATE REGULATIONS AND LAWS (RED FLAGS RULE) RELATING TO UTILITY BILLING</u></b></p>

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| Paul Downey<br>Administrative Services<br>Director | 8:15 | 7. <u>PUBLIC HEARING AND RESOLUTION NO. 2009-29 DESIGNATING COMMUNITY ENHANCEMENT PROGRAM (CEP) PROJECTS (EXHIBIT A) FOR FISCAL YEAR 2009-10</u>  |
| Paul Downey<br>Administrative Services<br>Director | 8:30 | 8. <u>FIRST READING OF ORDINANCE NO. 2009-07 AUTHORIZING THE ISSUANCE OF ADDITIONAL EDUCATION FACILITY REVENUE BONDS FOR THE EXPANSION OF THE PACIFIC UNIVERSITY COLLEGE OF HEALTH PROFESSIONS (PHASE II)</u>       |
| Paul Downey<br>Administrative Services<br>Director | 8:45 | 9. <u>SECOND 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> |
| Paul Downey<br>Administrative Services<br>Director | 9:00 | 10. <u>RESOLUTION NO. 2009-30 ADOPTING THE INVESTMENT POLICY FOR THE CITY OF FOREST GROVE, AND REPEALING RESOLUTION NO. 1999-51</u>   |
| Michael Sykes<br>City Manager                      | 9:15 | 11. <u>CITY MANAGER'S REPORT:</u> <ul style="list-style-type: none"><li>• Clean Water Services System Development Charges Update</li></ul>  |
|  | 9:30 | 12. <u>COUNCIL COMMUNICATIONS:</u>  |
|  | 9:45 | 13. <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 Work Session (Transportation Access Management Plan) Meeting Minutes of May 11, 2009.
  - B. Approve City Council Regular Meeting Minutes of May 11, 2009.
  - C. Accept Committee for Citizen Involvement Meeting Minutes of April 14, 2009.
  - D. Fire Department Monthly Statistics Report for April 2009.
  - E. Library Department Monthly Statistics Report for May 2009.
  - F. Endorse New Liquor License Application (Limited-On Premises) for Pacific Thai, Inc. (Applicant: Pac Thai).
  - G. **RESOLUTION NO. 2009-27 ADOPTING THE FOREST GROVE PUBLIC ARTS COMMISSION (PAC) BYLAWS.**
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