



FOREST GROVE CITY COUNCIL

Monday, June 8, 2009

5:30 PM – Work Session (City Manager Evaluation)

6:00 PM – Work Session (Transit Report)

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.

AGENDA

Mayor Kidd 5:30

WORK SESSION: CITY MANAGER EVALUATION PROCESS

Jon Holan 6:00

WORK SESSION: TRANSIT ENHANCEMENT REPORT

Community Development Director

Dan Riordan
Senior Planner

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

7:05 1. A. **AWARD PRESENTATIONS:**

- *"If I Were Mayor" 2009 Student Contests*

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:**

Michael Sykes
City Manager

7:10 5. A. • *TriMet Line 57 Extension Assessment, Fred Hansen, General Manager*

Jon Holan
Community Development
Director
James Reitz
Senior Planner

7:30 6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2009-08 AMENDING FOREST GROVE DEVELOPMENT CODE CHAPTER 10, SECTION 10.12.210 AND 10.3.120, TO ALLOW DOMESTICATED FOWL**

Paul Downey
Administrative Services
Director
Colleen Winters
Library Director

7:45 7. **PUBLIC HEARING AND RESOLUTION NO. 2009-31 ADOPTING LIBRARY LATE FINES, EFFECTIVE JULY 1, 2009, AND AMENDING RESOLUTION NO. 1995-21**

Paul Downey
Administrative Services
Director
Susan Cole
Assistant Finance Director

8:00 8. **PUBLIC HEARING AND RESOLUTION NO. 2009-32 SETTING FEES AND CHARGES, EFFECTIVELY JULY 1, 2009, AND REPEALING RESOLUTION NO. 2008-38**

Paul Downey
Administrative Services
Director
Susan Cole
Assistant Finance Director
Rob Foster
Public Works Director

8:15 9. **PUBLIC HEARING AND RESOLUTION NO. 2009-33 FIXING WATER RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2009, AND REPEALING RESOLUTION NO. 2008-50**

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| Paul Downey
Administrative Services
Director | 8:30 | 10. | <u>PUBLIC HEARING AND RESOLUTION NO. 2009-34
INCREASING SURFACE WATER MANAGEMENT (SWM) RATES
FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1,
2009, AND REPEALING RESOLUTION NO. 2008-51</u> |
| Susan Cole
Assistant Finance Director | | | |
| Rob Foster
Public Works Director | | | |
| Paul Downey
Administrative Services
Director | 8:45 | 11. | <u>PUBLIC HEARING AND RESOLUTION NO. 2009-35
ESTABLISHING CERTAIN CLEAN WATER SERVICES UTILITY
RATES AND CHARGES FOR THE CITY OF FOREST GROVE,
EFFECTIVE JULY 1, 2009</u> |
| Susan Cole
Assistant Finance Director | | | |
| Rob Foster
Public Works Director | | | |
| Mayor Richard Kidd | 9:00 | 12. | <u>PUBLIC HEARING TO CONSIDER ADOPTING CITY MANAGER
PERFORMANCE EVALUATION CRITERIA, STANDARDS, AND
POLICY DIRECTIVES</u> |
| Paul Downey
Administrative Services
Director | 9:15 | 13. | <u>SECOND 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> |
| 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 Executive Session (Real Property) Meeting Minutes of May 26, 2009.
 - B. Approve City Council Joint Work Session with Planning Commission (Reserves Concept Planning) Meeting Minutes of May 26, 2009.
 - C. Approve City Council Regular Meeting Minutes of May 26, 2009.
 - D. Accept Community Forestry Commission Meeting Minutes of April 15, 2009.
 - E. Accept Economic Development Commission Meeting Minutes of March 5 and April 2, 2009.
 - F. Accept Historic Landmarks Board Meeting Minutes of April 28, 2009.
 - G. Accept Parks and Recreation Commission Meeting Minutes of April 22, 2009.
 - H. Accept Public Safety Advisory Commission Meeting Minutes of April 22, 2009.
 - I. Accept Resignation on Planning Commission (Cindy McIntyre, Term Expiring December 31, 2011).
 - J. **ENDORSE LIQUOR LICENSE APPLICATION RENEWAL FOR 2009:**
 - McMenamins Grand Lodge, 3505 Pacific Avenue,
(Brewery Public House)